

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, MARCH 12, 2020 AT 10:00 A.M.
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, MARCH 12, 2020, at 10:00 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Previous Minutes as follows: ACTION REQUIRED
 - February 13, 2020 Regular Meeting.
 - February 13, 2020 Regular Meeting Addendum #1.
 - February 27, 2020 Regular Meeting
 - February 27, 2020 Regular Meeting Addendum #1
6. Updates on Coronavirus by Willacy County Emergency Management Coordinator Frank Torres.
7. Presentation – TxDOT to provide monthly updates.
8. Presentation by Richard Aldrich from Unit Premises, on inmate cell checks and face-to-face observation sensor systems.
9. Presentation by Raul Madero Program Supervisor II for the LRGVDC 911 Department to address concerns on 911 addresses for new turbine project in Willacy County.
10. Spread in the Minutes – Henry De La Paz Commissioner Pct. 3 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code – 2019 for the County Judges and Commissioners Association of Texas.
11. Spread in the Minutes – Oscar De Luna Commissioner Pct. 2 has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code – 2019 for the County Judges and Commissioners Association of Texas.
12. Spread in the Minutes – District Clerk Isabel Adame has successfully completed the 2019 continuing education for “2019 CDCAT 124th Annual Summer Conference (9 Hours completed), and “2019 Region VIII Fall Conference (8:45 hours completed).
13. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply - permission to bore, crossing is approximate 875 feet East from the South East corner of CR 340 and FM 2099, with a 2 inch PVC tie-in, 3/4 inch meter, 4 inch waterline, 4 feet deep. ACTION REQUIRED.

14. Discussion and Action to approve Interlocal Agreement between Lyford CISD and Willacy County. ACTION REQUIRED.
15. Discussion and Action to approve reimbursement to the Texas Department of Emergency Management for PWs 00009 and 00015. ACTION REQUIRED.
16. Discussion and Action on Approval to canvas votes for Willacy County Primary Elections held on March 3, 2020. ACTION REQUIRED.
17. Discussion and Action to approve contract with Pace Payment Systems to accept credit card payments for the Justice of the Peace Offices. ACTION REQUIRED.
18. Discussion and Action to approve credit agreement supplement with AGCO Plus. ACTION REQUIRED.
19. Approval of Monthly Reports. ACTION REQUIRED
20. Approval of Treasurers Report. ACTION REQUIRED
21. Approval of Travel Request. ACTION REQUIRED.
22. Approval of Tax Collector Report. ACTION REQUIRED
23. Approval of Budget Amendments. ACTION REQUIRED
24. Approval of Claims. ACTION REQUIRED
25. Review of Special Claims. ACTION REQUIRED
26. Review monthly reports on jail count.
27. Review of monthly employee overtime report.
28. Adjourn.

Susana R. Garza, County Clerk &
 Ex-Officio Clerk of the
 Commissioners' Court of
 Willacy County, Texas

By: *Susana R. Garza*, Deputy

Eduardo Gonzales
 Willacy County Judge Pro Tem
 Eduardo Gonzales



Posted +
FILED 8:47
COUNTY COURT am
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SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY *Susana R. Garza*
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