

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY NOVEMBER 14, 2019 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 NOVEMBER 14, 2019, 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:
  - Regular Meeting October 17, 2019
  - Regular Meeting October 24, 2019. ACTION REQUIRED
6. Spread in the Minutes – Maintenance Supervisor Adolfo Mata has successfully completed the Advanced Motor Grader Training.
7. Spread in the Minutes – Juan Ahumada, Pct. 2 Road Maintenance has successfully completed the Advanced Motor Grader Training.
8. Discussion and Action to consider and approve to recognize and authorize proclamation honoring Eros Villarreal, in the 2019 FFA Talent Competition. ACTION REQUIRED.
9. Discussion and Actin to allow the Reber Memorial Library to close on November 15, 2019 to attend work shop in McAllen, Texas. ACTION REQUIRED.
10. Discussion and Approval of Resolution for nomination of board member for Willacy County Appraisal District. ACTION REQUIRED
11. Discussion and Action to approve Memorandum of Understanding between Willacy County and (BHSST) Behavioral Health Solutions of South Texas. ACTION REQUIRED.
12. Discussion and Action for consideration and approval of memorandum of agreement by and between the County of Willacy and Research applied technology, education and service, INC. (RATES) DBA Rates/RGV for a joint funded externally sponsored watershed coordinator staff position. ACTION REQUIRED
13. Discussion and Action to approve the Willacy County Treasurers Office copier lease agreement with Archer Business System. ACTION REQUIRED
14. Discussion and Action to approve the Willacy County Tax Office copier lease agreement with Archer Business System. ACTION REQUIRED

15. Discussion and Action to approve Proclamation commemorating January 26 February 1, 2020 as School Choice Week in Willacy County. ACTION REQUIRED
16. Discussion and Action to approve License Agreement between i3-Bearcat, LLC (Net Data Corporation) and Willacy County Texas. ACTION REQUIRED
17. Discussion and action to approve modification of contract between ERI and Willacy County for TVC 2020 General Grant Application assistance for the Willacy County VCISO, approved by Willacy County Commissioner's Court on October 24, 2019, to include Contract Addendum. ACTION REQUIRED
18. Discussion & Action to approve Agreement with VTX for phone services at the Annex Building/Tax Office and Extension Office. ACTION REQUIRED
19. Consider authorization to issue requests for proposals for Administrative services (RFPs) and requests for qualifications for Engineering services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund administered by the Texas Department of Transportation (TxDOT). ACTIONREQUIRED
20. Discussion and Action to appoint Commissioner Eduardo Gonzales to serve and represent Willacy County on the Rio Grande Regional Water Authority Board. ACTION REQUIRED
21. Approval of Monthly Reports. ACTION REQUIRED
22. Approval of Treasurers Report. ACTION REQUIRED
23. Approval of Travel Request. ACTION REQUIRED.
24. Approval of Tax Collector Report. ACTION REQUIRED
25. Approval of Budget Amendments. ACTION REQUIRED
26. Approval of Claims. ACTION REQUIRED
27. Approval to ratify special claims. ACTION REQUIRED
28. Review monthly reports on jail count.
29. Review of monthly employee overtime report.
30. Adjourn.

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

  
\_\_\_\_\_  
Willacy County Judge  
Aurelio Guerra

By:  Deputy

**FILED** *& Posted 4:08*  
**COUNTY COURT**  
Nov 08 2019

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY

