REGULAR MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, DECEMBER 10, 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 VIA TELECONFERENCE at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday December 10, 2020 at 10:00 A.M. For the purpose of discussion of the following items. IF YOU WOULD LIKT TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING: 956-304-5070, Conference ID 904674.

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: November 12, 2020 Regular Meeting via Teleconference; November 23, 2020 Regular Meeting via Teleconference; December 3, 2020 Special Meeting; ACTION REQUIRED.
- 6. Discussion and Action to approve Guerrero Subdivision final plat located in Pct. 1 Lasara, Texas. ACTION REQUIRED.
- 7. Discussion and Action to approve permission to do a line extension on CR 310 of 1220'. 61-pipes of 20' each, 4" line extension from the SE corner of FM 1018 and CR 310. ACTION REQUIRED.
- 8. Discussion and Action to approve family partition for the Estate of Henry Holmes Paige, located in Pct. 4 Sebastian, Texas. ACTION REQUIRED.
- 9. Discussion and possible Commissioners Court action to adopt an Order & Resolution authorizing road use between Willacy County and Raymond Wind Farm, LLC. ACTION REQUIRED
- 10. Discussion and possible Commissioners Court action to adopt an Order & Resolution authorizing road use between Willacy County and West Raymond Wind Farm, LLC. ACTION REQUIRED
- 11. Discussion and Action to approve installation of Air Purifiers for Willacy County Building(s). ACTION REQUIRED.
- 12. Discussion and Possible Action on Second Amended & Restated Tax Abatement Agreement between Willacy County, Texas and Las Majadas Wind Farm, LLC. POSSIBLE ACTION REQUIRED.

- 13. Discussion and Possible Action to approve Willacy County EMS incurred Coronavirus expenses to be paid/reimbursed from the CARES ACT to Willacy County EMS. POSSIBLE ACTION REQUIRED.
- 14. Discussion and Action to award Annual Contribution to Port Mansfield Chamber of Commerce. ACTION REQUIRED.
- 15. Approval of Monthly Reports. ACTION REQUIRED
- 16. Approval of Treasurers Report, ACTION REQUIRED
- 17. Approval of Travel Request, ACTION REQUIRED.
- 18. Approval of Tax Collector Report. ACTION REQUIRED
- 19. Approval of Budget Amendments. ACTION REQUIRED
- 20. Approval of Claims. ACTION REQUIRED
- 21. Review of Special Claims.
- 22. Review monthly reports on jail count.
- 23. Review of monthly employee overtime report.

24. Adjourn.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the / Commissioners' Court of

Willacy County, Texas

Deputy

Willaw County Judge Aurelio Guerra

FILED 97.
COUNTY COURT

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