

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY JULY 22, 2021 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 JULY 22, 2021, 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. Proclamation to Honor Frank Torres, Willacy County Emergency Management Coordinator, and Willacy County EMS Inc., for outstanding and dedicated service to Willacy County.
6. Update from Veterans Office – Outreach Specialist Laura Montes will be receiving a stipend pay from TVC General Grant.
7. Discuss, consider, and adopt resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency. ACTION REQUIRED
8. Consideration and Approval of a Resolution by the Commissioners Court of Willacy County, Texas rescheduling the sale from July 22, 2021 to September 9, 2021 of obligations to be issued and designated as "Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021a"; and resolving other matters in connection therewith. ACTION REQUIRED.
9. Consideration and Approval of a Resolution approving Grant Agreements in the amounts of \$963,300, \$56,238, and \$2,946,456 and escrow agreements relating thereto; authorizing the County Judge, County Auditor, and County Clerk, or their designees, to execute any and all documents related thereto; and other matters in connection therewith. ACTION REQUIRED.

10. Consideration and Approval of an order authorizing the issuance of "Willacy County, Texas combination tax and limited pledge revenue certificates of obligation, taxable series 2021"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the county and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the system, on a parity with certain currently outstanding subordinate lien obligations; and other matters incident and related thereto. ACTION REQUIRED.
11. Discussion and Possible Action to approving bid(s) / offer (s) received for the following property struck off to Willacy County on a Tax Resale, May 4, 2021 for itself and other taxing jurisdictions: POSSIBLE ACTION REQUIRED.
 - (A) LEGAL DESCRIPTION: LOTS 23 AND 24, BLOCK 1, COLONIA VICTORIA AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, AS DESCRIBED IN VOLUME 73, PAGE 329, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT# 10963)
 - (B) LEGAL DESCRIPTION: LOTS 18 AND 19, BLOCK 8, SANTA ANNA SUBDIVISION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 69, PAGE 252, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS (ACCT# 10259).
12. Discussion and Possible Action on Resolution approving or rejecting the highest bid(s) / offer (s) received on tax resale properties on May 4, 2021. POSSIBLE ACTION REQUIRED.
13. Discussion and Approval of contributions for contribution for COVID related expenses incurred by Willacy County EMS and City of San Perlita. ACTION REQUIRED.
14. Discussion and Action on Approval to accept AEP Grant award for Winter Freeze event in the amount of \$65,000.00. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.
16. Approval of Claims. ACTION REQUIRED
17. Adjourn.

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

By Cheryl Wagner Deputy



Eduardo Gonzales
 Willacy County Judge Pro Term
 Eduardo Gonzales

9:16am
FILED
COUNTY COURT

JUL 19 2021

SUSANA R. GARZA, CLERK
 WILLACY COUNTY, TEXAS
 BY Cheryl Wagner DEPUTY