

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, SEPTEMBER 9, 2021 AT 10:45 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, SEPTEMBER 9, 2021, at 10:45 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.

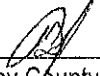
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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:
 - July 21, 2021 Budget Workshop (2nd part continuation from July 20, 2021 Budget Workshop);
 - July 22, 2021 Regular Meeting;
 - July 22, 2021 Budget Workshop.
 - July 26, 2021 Special Meeting.
 - July 27, 2021 Budget Workshop
 - July 28, 2021 Budget Workshop continuation from July 27, 2021 Budget Workshop
 - July 29, 2021 Budget Workshop.
 - August 2, 2021 Budget Workshop.
 - August 3, 2021 Budget Workshop continuation from August 2, 2021 Budget Workshop.
 - August 4, 2021 Budget Workshop.
 - August 5, 2021 Budget Workshop continuation from August 4, 2021 Budget
 - August 12, 2021 Regular Meeting.
 - August 12, 2021 Regular Meeting Addendum Number 1.
 - August 16, 2021 Special Meeting. ACTION REQUIRED
6. Presentation – TxDOT to provide monthly updates.
7. Update on Energy-Efficient Brackish Groundwater Desalination Project.
8. Discussion and Possible Commissioners Court Action to adopt Resolution on Guidelines and Criteria Governing the Granting of Tax Abatement Agreements in Reinvestment Zones created in and for Willacy County, Texas. POSSIBLE ACTION REQUIRED.
9. Discussion and possible Commissioners Court Action to adopt Resolution creating Willacy County Reinvestment Zone Number Four, authorizing the granting of tax abatement agreements within such reinvestment zones in Willacy County, Texas. POSSIBLE ACTION REQUIRED.

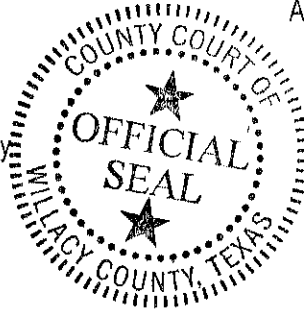
10. Discussion and Action to approve Interlocal Agreement between Willacy County and City of Weslaco for Animal Control Operations and Impoundment. ACTION REQUIRED.
11. Discussion and Action to accept Letter of Resignation from Precinct 1 & 4 County Commissioners Administrative Assistant position effective September 9, 2021. ACTION REQUIRED.
12. Discussion and Action to approve a Quote from PCtech4U for Constables Office – Constables office is seeking financial funding help from County Judge and Commissioner to finish installing the internet at the Constables Office. ACTION REQUIRED.
13. Discussion and Action for Road and Bridge Precinct 2 to transfer 2002 F-150, VIN# 1FTRX17W02NB89614, to Road and Bridge Precinct 1. ACTION REQUIRED.
14. Discussion and Action on Nomination of Board Members for the Willacy County Appraisal District. ACTION REQUIRED.
15. Consideration and approval of a resolution confirming the county's plan of finance pertaining to the contemplated issuance of obligations to be designated as "Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021a"; authorizing county staff and the county's financial advisor and bond counsel to proceed with this plan of finance; and authorizing other matters related to the foregoing. ACTION REQUIRED.
16. Consideration and approval of a resolution by the commissioner's court of Willacy County, Texas rescheduling the sale from September 9, 2021 to October 14, 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
17. Executive Session:
 - (A). Confer with Commissioners' Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A., Government Code, Section 551.072
18. Action Relative to Executive Session
 - (A) Possible Action.
 - (B) Possible Action.
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



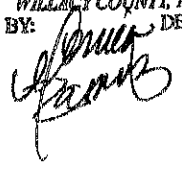
Willacy County Judge
Aurelio Guerra

By:  Deputy



*Posted
at 3:38pm*
**FILED
COUNTY COURT**

SEP 03 2021

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY