SPECIAL MEETING VIA TELECONFERENCE WILLACY COUNTY COMMISSIONERS' COURT

AT 10:00 A.M.

MONDAY, OCTOBER 19, 2020 COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, MONDAY, OCTOBER 19, 2020 at 10:00 A.M. For the purpose of discussion of the following items. IF YOU WOULD LIKE 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. Discussion and action regarding approval of resolution requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance; certain findings in connection therewith. ACTION REQUIRED
- 6. Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the FEMA/TDEM 2020 Building Resilient Infrastructure and Communities (BRIC) Program ACTION REQUIRED.
- 7. Discussion and Action to approve MOU between Willacy County and City of San Perlita. ACTION REQUIRED.
- 8. Discussion and Action to approve MOU between Willacy County and the City of Raymondville. ACTION REQUIRED.
- 9. Discussion and Action to approve MOU between Willacy County and the City of Lyford. ACTION REQUIRED.
- Discussion and Action to approve MOU between Willacy County and Delta Lake Irrigation District. ACTION REQUIRED.
- 11. Discussion and Action to approve waiving fees on (2) two VTX Right of Way permits previously approved on 10/08/20. ACTION REQUIRED.
- 12. Adjourn.

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

County Judge, Willacy County Aurelio Guerra

COUNTY COURT

OCT15 2020

SUSANAR, GARZA, CLERK WILLACY COUNTY, TEXAS