

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
FRIDAY SEPTEMBER 2, 2022 AT 9:00 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Friday September 2, 2022, at 9:00 AM. 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. Discussion and possible action regarding the status of Fulcrum Consulting Engineering services and contracts; including the termination of the contract between Fulcrum Consulting Services and Willacy County for the following projects:
 - (A) Contract # DR-4454-0005 /Lateral G Channelization Project. POSSIBLE ACTION REQUIRED.
 - (B) Contract # 7220025 Tamezville/Sebastian Colonia Project / Funding agency TDA. POSSIBLE ACTION REQUIRED.
 - (C) Fred Stone Park Phase I / Funding source GOMESA. POSSIBLE ACTION REQUIRED.
 - (D) Contract #22-045-015-0112 Fred Stone Park Phase II / Funding source GLO. POSSIBLE ACTION REQUIRED.
5. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Martha Mesa, Deputy



9:0 AM
FILED
COUNTY COURT
AUG 30 2022

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY dm. Mesa DEPUTY