

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, JUNE 2, 2022 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, June 2, 2022, 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:

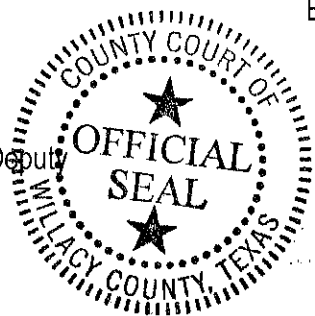
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Previous Minutes as follows: May 12, 2022 Regular Meeting; ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Spread in the Minutes – Constable Pct. 1 Carlos Ybarra has completed the 40-hour course for Newly Elected Constables held in Huntsville Texas on May 16-20, 2022.
8. Discussion and Action to approve Archer Business Systems Copier Lease for Willacy County Clerk's Office. ACTION REQUIRED.
9. Discussion and Action to approve permission to install fiber optic cable along County Roads Goyo Garcia, Arena, Sugar, and Eustolio Gonzales Dr., at a depth of 42-inches (Precinct 4 and 1). ACTION REQUIRED.
10. Discussion and Action to approve re-plot of The Lands of Oscar R. Nunez (Precinct 3). ACTION REQUIRED.
11. Discuss and take possible action to determine ownership of 10th Street, Bay Ave to Sunset Blvd east of San Perlita, for the Texas Water Development Board 40095 San Perlita Linear Detention and Pipe Project. ACTION REQUIRED.
12. Discuss, Consider and select administration/project delivery service provider(s) to complete application and project implementation and hiring resolution for the Coastal Management Program funding administered by the Texas General Land Office. ACTION REQUIRED.
13. Discuss, consider and select engineering/architectural service provider(s) to complete application and project related engineering/architectural services, and hiring resolution for the Texas Coastal Management Program funding administered by the Texas General Land Office. ACTION REQUIRED.

14. Approval of Monthly Reports. ACTION REQUIRED
15. Approval of Travel Request. ACTION REQUIRED.
16. Approval of Treasurers Report. ACTION REQUIRED
17. Approval of Tax Collector Report. ACTION REQUIRED
18. Approval of Budget Amendments. ACTION REQUIRED
19. Approval of Claims. ACTION REQUIRED
20. Review of Special Claims. ACTION REQUIRED
21. Review monthly reports on jail count.
22. Review of monthly employee overtime report.
23. 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
24. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A.) Possible Action.
25. Adjourn.

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

By: Martha Mesa Deputy



Eduardo Gonzalez
 Willacy County Judge Pro Tem
 Eduardo Gonzalez

4:00 PM
FILED
 COUNTY COURT

MAY 27 2022

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