SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT MONDAY JUNE 26, 2023 AT 8:30 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, Monday June 26, 2023 at 8:30 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. Discussion and Action to approve engineering agreement amendment No. 1 (LEGL0200-21L0062) for TXCDBG project CDV21-0336 for street improvements of 9th Street and Emma Ross Street. ACTION REQUIRED
- 5. Discussion and Action to approve Change Order #2 for the TxCDBG TDA Willacy County Project CDV21-0336 to install an additional 50 linear feet of curb at the intersection of 9th Street and Old Ham Street and extend the construction contract by 52 days to July 24, 2023, due to weather delays and allow time for project closeout. ACTION REQUIRED.
- 6. Discussion and Action to approve payment for HC Engineering for Staking County Right of Way for East Wood Street / Raymondville. ACTION REQUIRED.
- 7. Adjourn.

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

By: MIRANDA CRUZ, Deputy

Willacy County Judge
Aurelio Guerra

OFFICIAL

4:10 PM FILED COUNTY COURT

JUN 2 2 2023

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY
MIKANDA CKUZ