## SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT TUESDAY JULY 18, 2023

AT 10:30 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, Tuesday July 18, 2023 at 10:30 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.
- Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- Discussion on Fred Stone Park Shoreline Protection Phase I Kickoff.
- 5. Discussion and Possible Action on Scope of work for Willacy County Fred Stone Park Amenities Enhancement Project. POSSIBLE ACTION REQUIRED
- 6. Discussion and Possible Action to approve Fred Stone Park Amenities Enhancement Project Agreement between Mott MacDonald, LLC. and Willacy County. POSSIBLE ACTION REQUIRED.

7. Adjourn.

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

ma Mireles, Deputy

Willac√County Judge Aurelio Guerra



**COUNTY COURT** JUL 14 2023

> SUSANA R. GARZA, CLERK ama Mureles