

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY, APRIL 15, 2024 AT 10:00 AM
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, April 15, 2024, at 10:00 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. Discussion and approval to accept transferring funds from the Willacy County Local Government Corporation and Willacy County Public Facilities Corporation to be transferred to Willacy County Accounts. ACTION REQUIRED.
4. Discussion and consideration to approve obligating funds to the Willacy County CDBG CARES Community Resiliency Program (CRP). ACTION REQUIRED.
5. Discussion and approval to select Knapp Chevrolet in lieu of Frazer, LTD as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of Treasury, other Federal and State Agencies. ACTION REQUIRED.
6. Discussion and Action of correction for camera purchase for Commissioner Court Meetings. Monthly technology maintenance fee from 01-407-205 and purchase of memory cards from 01-407-380. ACTION REQUIRED
7. Adjourn.

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

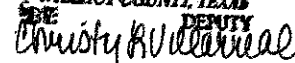
By Christy Villarreal, Deputy




Willacy County Judge
Aurelio Guerra

9:50 Am
FILED
COUNTY COURT

APR 12 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS

DEPUTY