

SPECIAL MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
MONDAY MAY 13, 2024 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, MONDAY MAY 13, 2024, 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. Discussion and Action to consider preservation easement with the Texas Historical Commission pertaining to the Willacy County Courthouse. ACTION REQUIRED.
4. Discussion and Action to approve Stantec to assist Willacy County with scope of work, design, and budget for coastal parks projects. ACTION REQUIRED.
5. Discussion and Action to approve submitting a grant application to the Texas General Land Office (GLO) on or before June 5, 2024, for the Fred Stone Park Phase II final design, permitting and preferred alternatives for FY24-25. ACTION REQUIRED
6. Discussion and Action to approve submitting a grant application to the Texas General Land Office (GLO) for an Erosion Study at Laguna Point Park in Port Mansfield for FY24-25. ACTION REQUIRED.
7. Discussion and Action to approve submitting a grant application for the 2025 Indigent Defense Improvement Grant Program. ACTION REQUIRED.
8. Adjourn.

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

  
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Willacy County Judge  
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



9:47 AM  
**FILED**  
**COUNTY COURT**  
MAY 10 2024

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY: DEPUTY  
MIRANDA CRUZ