REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

THURSDAY, AUGUST 9, 2018

COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, AUGUST 9, 2018, 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; June 7 Regular Meeting, June 8 Public Workshop, June 21 Special Meeting, June 25 Special Meeting, June 28 Regular Meeting, July 2 Special Meeting, July 6 Special Meeting, July 12 Regular Meeting, July 23 Budget Workshop, July 26 Regular Meeting, July 26 Addendum # 1, and July 27 Budget Workshop. ACTION REQUIRED
- 6. Spread in the minutes; Willacy County Judge Aurelio Guerra successfully completed 2 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
- 7. Discussion and Possible Action to advertise in the Annual Chamber of Commerce Tourist Guide and Directory. ACTION REQUIRED
- 8. Discussion and Action to approve family partition of the lands of Adolfo Rios, Jr., Willacy County, Texas. ACTION REQUIRED
- 9. Discussion and Action to approve Election Contracts for November General Election; Lasara Independent School District, South Texas ISD, City of Lyford (Special), and the Navigation District. ACTION REQUIRED
- Discussion and Action to accept resignation letter from County Administration I.T. Specialist. ACTION REQUIRED
- 11. Approval of Monthly Reports. ACTION REQUIRED.

- 12. Approval of Treasurer's Report. ACTION REQUIRED.
- 13. Approval of Travel Request. ACTION REQUIRED.
- 14. Approval of Tax Collector's Report. ACTION REQUIRED.
- 15. Approval of Budget Amendments. ACTION REQUIRED.
- 16. Approval of Claims. ACTION REQUIRED.
- 17. Review of Monthly Report on Jail Count.
- 18. Review of Monthly Employee Overtime Report.
- 19. Adjourn.

Susana R. Garza, Interim County Clerk &

Ex-Officio Clerk of the

Commissioners' Court of Willacy County, Texas

- Ota . P. . -

Eliberto Guerra

Interim County Judge, Willacy County

S. ZZ A.M.

FILED

COUNTY COURT

AUG - 6 2018

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS