

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, AUGUST 10, 2017
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 10, 2017, 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:

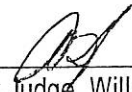
- **In the open meeting covered by the Notice upon the reconvening of the public meeting; or**
- **at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.**

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows; July 11, 2017 Public Hearing, July 13, 2017 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Constable Alberto Oviedo completed 8 hours of the Crisis Intervention Training Update Course.
7. Spread in the minutes; Commissioner Oscar De Luna has completed 13 hours of Educational Training during the 2017 South Texas County Judges' and Commissioners' Association Annual Conference.
8. Discussion and Action on proposal from VTX Communications in regards to phone system and network cabling for the Willacy County Sheriff's Office. ACTION REQUIRED
9. Approval and Award of Contract to Diamond Eight Industries, LLC for TDA TxCDBG Program Project No. 7216125, Street and Drainage Improvements to Wells Street. ACTION REQUIRED
10. Discussion and Action to approve Interim/Presiding Officer of Commissioners Court in absence of the County Judge, retroactive October 1, 2016 and ending October 1, 2018. ACTION REQUIRED
11. Discussion and Action to authorize Interim/Presiding Officer to sign documents in absence of County Judge. ACTION REQUIRED
12. Discussion and Action to add more members on the Willacy County Employee Policy Committee. ACTION REQUIRED
13. Discussion and Action to approve one (1) year farm lease agreement beginning August 1, 2017 and ending August 31, 2018 between Willacy County Commissioners as Lessors, and Andrew and Bryan Parker Brother Farms LLC, as Lessee. ACTION REQUIRED
14. Discuss, consider, and adopt resolution designating an engineering service provider for the 2017-2018 Texas CDBG Colonia Fund-Construction application and project related engineering services. ACTION REQUIRED
15. Discussion and Action to add members to the County Insurance Committee. ACTION REQUIRED
16. Discussion and Action to approve permit to allow Fiberlight to install its facilities in the public right-of-way, without unauthorized fees. ACTION REQUIRED
17. Approval of Monthly Reports. ACTION REQUIRED.

18. Approval of Treasurer's Report. ACTION REQUIRED.
19. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
20. Approval of Tax Collector's Report. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

Terry Flores, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: Jovana Cepeda, Deputy



County Judge, Willacy County
Aurelio Guerra, Jr.

Posted @ 9:55
FILED
COUNTY COURT

AUG - 7 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: Jovana Cepeda DEPUTY