

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, DECEMBER 22, 2016  
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, DECEMBER 22, 2016, at 10:00 A.M. For the purpose of discussion of the following items.

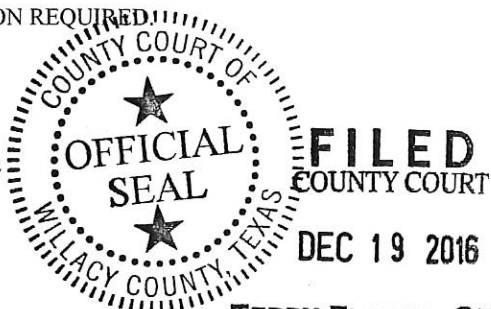
NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.


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. Update on the construction of the Natural Resource Center.
6. Update on monthly status report for La Jarra Project TCF 711322.
7. Discussion and Action to approve Willacy County Court Reporter Agreement. ACTION REQUIRED
8. Discuss, Consider and Adopt resolution to designate authorized signators for the 2016 Texas CDBG program contract 7216125 and to proclaim April as Fair Housing Month. ACTION REQUIRED
9. Review and Discuss project options for 2017-2018 Texas CDBG Application and take action on application resolution. ACTION REQUIRED
10. Discussion and Action to award FEMA Project PW-00169, 7<sup>th</sup> Ave and West Ave Sebastian, Texas. ACTION REQUIRED
11. Discussion and Action to approve and award County Bank Depository Bid. ACTION
12. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.0725. Discussion with Las Majadas Wind Farm LLC regarding wind power project & application for tax abatement under Tax Code 312.
13. Reconvene into OPEN SESSION
14. Discussion and Possible Action on Las Majadas Wind Farm LLC regarding wind power project & application for tax abatement under Tax Code 312. ACTION MAY BE REQUIRED
15. Approval of Claims. ACTION REQUIRED.
16. Approval of Travel Request. ACTION REQUIRED.
17. Adjourn.

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



  
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County Judge, Willacy County  
Aurelio Guerra

By: , Deputy

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY