

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, FEBRUARY 11, 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, FEBRUARY 11, 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.**

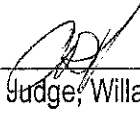
**Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:**

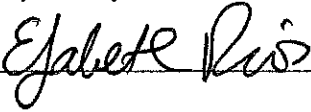
- **In the open meeting covered by the Notice upon the reconvening of the public meeting; or**
- **at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.**

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Spread in Minutes: Oscar De Luna, Precinct 3 and Alfredo Serrato, Precinct 3 County Commissioners has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2015 under the County Judges and Commissioners Association of Texas: Commissioners Education Certificate of Completion.
6. Approval of previous minutes; Jan 14, 2016 Regular Meeting, Jan 14, 2016 Special Meeting, Jan 27, 2016 Public Workshop, Jan 28, 2016 Regular Meeting, Feb 1, 2016 Public Workshop, Feb 3, 2016 Special Meeting. ACTION REQUIRED
7. Presentation on Las Majadas Wind Project.
8. The South Texas ISD Board of Directors and Superintendent Maria M. Guerra, Ed.D. would like to present the Willacy County Commissioners and County Judge with a small token of appreciation to recognize them for the service and support to our school community.
9. Authorizations to submit applications, resolutions, and if awarded, accept funding for Juvenile Justice and Delinquency Prevention Programs from the Criminal Justice Division (CJD) for the Governor's Office 2017 grant cycle. (Grant Number 1716913 and 2795303). ACTION REQUIRED
10. Discussion and Action to evaluate Librarians position. ACTION REQUIRED
11. Discussion and Action regarding Interlocal Agreement between Willacy County and Lasara ISD. ACTION REQUIRED
12. Permission to agree to and accept Lexis Nexis subscription renewal for legal research, to be signed by County Judge. ACTION REQUIRED
13. Approval of variance on flood elevation certification. ACTION REQUIRED
14. Approval of variance for building permit for El Gavilan Grain Elevator project. ACTION REQUIRED
15. Approval of Monthly Reports. ACTION REQUIRED.
16. Approval of Treasurer's Report. ACTION REQUIRED.
17. Approval of Tax Collector's Report. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED.

- 19. Approval of Travel Request. ACTION REQUIRED.
- 20. Approval of Claims. ACTION REQUIRED.
- 21. 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, Jr.

By: , Deputy



**FILED**  
COUNTY COURT

FEB - 8 2016

**TERRY FLORES, CLERK**  
**WILLACY COUNTY, TEXAS**  
BY:  **DEPUTY**

 @ 8:34 AM.