REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT

AT 10:00 A.M.

THURSDAY, JULY 26, 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, JULY 26, 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).
- Spread in the minutes; Commissioner Pct. 1 Eliberto Guerra has completed 13.00 hours of Educational Training during the 2018
 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
- 6. Spread in the minutes; Commissioner Pct. 4 Eduardo Gonzales has completed 13.00 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. Spread in the minutes; Commissioner Pct. 2Oscar De Luna has completed 13.00 hours of Educational Training during the 2018 South Texas County Judges and Commissioners Association Annual Conference on June 11-14, 2018 in McAllen, Texas.
- 8. Discussion and Action to award an Administration Service Provider for services related to 2019-2020 Community Development funding as administered by the Texas Department of Agriculture. ACTION REQUIRED
- Discussion and Action to approve Inter-Local Cooperation Agreement and Memo of Understanding for Cameron County Juvenile Justice Alternative Education Program 2018-2019 school year. ACTION REQUIRED
- Discussion and Action to accept withdraw of formal request that was approved by Commissioners Court on December 28, 2017
 pertaining to the Family Partition of the lands of Evangelina Gutierrez. ACTION REQUIRED
- 11. Discussion and Action to temporarily transfer and and/or amend budget from Pct.1 Road and Bridge part-time vacant position to be moved to the Reber Memorial County Library Salary Schedule. ACTION REQUIRED
- 12. Discussion and Action to approve an Interlocal Cooperation Agreement and Resolution between Kleberg County, South Texas Specialized Crimes and Narcotics Task Force and Willacy County. ACTION REQUIRED
- 13. Discussion and Action to approve donations to Cops for Tots (\$1,500.00) and Behavioral Health Solutions (\$500.00) to be paid out of Fund 15. ACTION REQUIRED

- Discussion and Action to approve proposal for coastal environmental education services August 2018-June 2019 from Science and Spanish Club Network, Inc. ACTION REQUIRED
- 15. Approval of Claims. ACTION REQUIRED.
- 16. Approval of Travel Request. ACTION REQUIRED.

17. Adjourn.

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

Orman Hornelly, Deputy

County Ladge, Willacy County
Aurelio Guerra

OFFICIAL SEAL SEAL SEAL

FILED & posted COUNTY COURT

JUL 23 2018

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS BY: DIFFUTY

ADDENDUM # 1

WILLACY COUNTY COMMISSIONERS' COURT REGULAR MEETING THURSDAY, JULY 26, 2018 At 10:45 A.M.

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

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT, will hold a Regular Meeting at the County Judge's Office (Commissioners' Courtroom), 576 W. Main Street, Raymondville, TX. 78580 on Thursday, July 26, 2018 at 10:45 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, 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 County 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 County upon notice thereof, as County shall determine.
- Discussion and Action to accept resignation and to appoint a new board member for the Willacy County Housing Authority Board (Precinct 4). ACTION REQUIRED

2. Adjourn.

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

Willacy County, Texas

Denuty

County Judge, Willacy County Aurelio Guerra, Jr.



FILED & DOUSTED COUNTY COURT (10:12 and

JUL 23 2018

BY: DEPUTY