SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 2:00 P.M.

THURSDAY, JUNE 21, 2018 COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM) 576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT will hold a Special Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, June 21, 2018 at 2:00 P.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 the County shall determine.
- 1. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Presentation and Approval of Willacy County Fiscal Year 2016-2017 Independent Audit. ACTION REQUIRED
- 4. Discussion and Action to approve order prohibiting or restricting certain fireworks in unincorporated areas of Willacy County, Texas. ACTION REQUIRED
- 5. Discussion and Action to consider to partially fund the Jail Diversion Pilot Program. ACTION REQUIRED
- 6. Discussion and Action to approve partial payment of \$1,775.00 to Juan Jesus Olivarez, for circulating desk rebuilt and move to accommodate handicapped patrons at the Reber Memorial Library. The remaining amount will be paid when work is completed. ACTION REQUIRED
- 7. Discussion and Action to approve Hearing Examiner costs. ACTION REQUIRED
- 8. Discussion and Action to approve MOU between Immigration and Customs Enforcement and Willacy County. ACTION REQUIRED
- 9. Claims. ACTION REQUIRED
- 10. Travel Requests. ACTION REQUIRED

11. Adjourn.

JUN 1 8 2018

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS

COUNTY COURT

Susana R. Garza, Interim County Clerk &

Ex-Officio Clerk of the

Commissioners' Court of

Willacy County, Texas

OFFICIAL SEAL SEAL

County Judge, Willacy County
Aurelio Guerra Jr.

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