REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:15 A.M.

THURSDAY, JUNE 23, 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, JUNE 23, 2016, at 10:15 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 the minutes; Primary Runoff Election Canvass Report.
- Discussion and Action to approve the Franchise Agreement between the City of Lasara and Magic Valley Electric Cooperative, Inc. 6. **ACTION REQUIRED**
- 7. Approval of lease purchase 2810 Bush Hog Shredder (VIN #1HBCR116105004) from Wylie & Son, Inc. for Precinct 4 under machinery and equipment > 500. ACTION REQUIRED
- 8. Discuss and approve plans and specifications for the street improvements project CDBG Contract# 7215511. ACTION REQUIRED
- 9. Discuss and consider authorizing advertisement for bids for the construction of the street improvements project CDBG Contract # 7215511. ACTION REQUIRED
- 10. Update on monthly status report for La Jarra Project TCF 711322.
- Discussion and Action to approve 2016 Annual Road Report for Precincts 1-4, 2016. ACTION REQUIRED 11.
- Approval of Claims. ACTION REQUIRED. 12.
- Approval of Travel Request. ACTION REQUIRED. 13.

14. Adjourn.

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

Willacy County, Tex

FILED COUNTY COURT

County Judge, Willacy County Jun 20 2016 Aurelio Guerra

TERRY FLORES, CLERK