SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 10:00 A.M.

THURSDAY, MARCH 3, 2016

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, March 3, 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, 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.
- Call to Order
- Roll Call / Establishment of Quorum.
- Pledge.
- 4. Discussion and Action to authorize County Judge to being process of procuring administration and engineering services to prepare applications for RESTORE funding through the Texas Commission on Environmental Quality and implement projects, contigent upon funding. ACTION REQUIRED.
- 5. Approval of Right-Of-Way Permit from North Alamo Water to open cut CR 315 and incase a 4 inch water line going East 1,700 feet on the South Right-Of-Way of CR1900. ACTION REQUIRED
- 6. Approval of Claims. ACTION REQUIRED
- Approval of Travel Requests. ACTION REQUIRED.
- 8. Adjourn.

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

County Judge, Willacy County
Aurelio Guerra Jr.

By: Oll Chola, Deputy

FILED COUNTY COURT

FEB 2 9 2016

TERRY FLORES, CLERK
WILLIACY COUNTY, TEXAS
BY DEPUTY