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

THURSDAY, MAY 26, 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, MAY 26, 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. Update on Monthly Status Report for La Jarra Project TCF 711322.
- 6. Discussion and Action to pay remaining balance for the contract between Petrochem and Willacy County pertaining to Lasara Community Improvement to be paid out from Fund 43. ACTION REQUIRED
- 7. Discussion and Action to approve Global Family Visions to utilize the Lasara Elected Officials Building. ACTION REQUIRED
- 8. Discussion and Action on DR8210204- Texas General Land Office-Disaster Fund;
 - (a). Sebastian West-Award Construction. ACTION REQUIRED
 - (b). La Rosita-Award pipe installation and caliche (awards). ACTION REQUIRED
 - (c). Lasara East/West- Driveways award. ACTION REQUIRED
- 9. Discussion and Action to approve the ARTS Renewal Confirmation Program Agreement. ACTION REQUIRED
- 10. Discussion and Action to pay for Vista Solutions program utilized by the Reber Memorial Library. ACTION REQUIRED
- 11. Approval of Claims. ACTION REQUIRED.
- 12. Approval of Travel Request. ACTION REQUIRED.
- 13. Adjourn.

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

County Judge, Willacy

Aurelio Guerra

MAY **2 3** 2016

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY

,Deputy