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

## MONDAY NOVEMBER 27, 2017 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, MONDAY NOVEMBER 27, 2017, 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.
- 1. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Review and Consider approval of the revised intergovernmental agreement with the Willacy County Drainage District No. 1 for the Sebastian/Santa Monica Regional Drainage Improvements project. ACTION REQUIRED
- Discussion and Action to Accept transfer of monies from Willacy County Local Government Corporation Account to the Willacy County Capital Fund Account. ACTION REQUIRED
- 5. Discussion and Action to Accept funding \$1000.00 from Willacy County Local Government Corporation Account to the Willacy County Public Relations Fund 103. ACTION REQUIRED
- 6. Discussion and Action to approve Right of Way Permit for the City of Raymondville / San Francisco Street, cut road to repair sewer line for city resident. ACTION REQUIRED
- 7. Approval of Travel Request. ACTION REQUIRED
- 8. Approval of Claims. ACTION REQUIRED
- 9. Adjourn.

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

Willacy County Judge
Aurelio Guerra

By: S. Robriguez, Deputy

10:19 AM

FILED COUNTY COURT

NOV 2 2 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY