REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, JULY 14, 2016 AT 10:00 A.M.

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

Notice is Hereby Given

WILLAC COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday, July 14, 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. Approval of previous minutes as follows: Public Workshop 6/6/16; Regular Meeting 6/9/16; Regular Meeting 6/23/16; Special Meeting 6/29/16; Regular Meeting Addendum #1 6/29/16. ACTION REQUIRED
- 6. Discussion and Action to discuss pre-approval of Sheriff's Department personnel mandatory travel and training. ACTION REQUIRED.
- 7. Discussion and Action to approve quote from Robert Castillo Construction Company for roof repairs/maintenance to be done at the Willacy County Sheriff's Department to be paid upon completion. ACTION REQUIRED.
- 8. Discussion and Action to Approve M.O.U. between Lyford C.I.S.D. police department and Willacy County Sheriff's Department. ACTION REQUIRED.
- Discussion and Action to Approve Task Force on Indigent Defense Intergovernmental Agreement between Bee County, Texas and Willacy County, Texas. ACTION REQUIRED.
- 10. Discussion and Action to approve Amended 2016 Willacy County Holiday Schedule. ACTION REQUIRED.
- 11. Discussion and Action to accept resignation and assign new resident board member for Willacy County Housing Authority. ACTION REQUIRED.
- 12. Spread in the Minutes Willacy County Building Inspector received Code Enforcement Officer License issued by the Department of State Health Services. ACTION REQUIRED
- 13. Discussion and Action to approve Agreement for Election Services between the County of Willacy and the South Texas I.S.D. ACTION REOUIRED.
- 14. Discussion and Action on a recommendation to the court for a candidate to fill the County Extension Agent Agriculture and Natural Resources position serving Willacy County
- 15. Approval to donate a seized vehicle from the Sheriff's Department (2005 F150 Ford Pickup) to Commissioner Precinct #4. ACTION REQUIRED

- Approval of Monthly Reports. ACTION REQUIRED.
- 17. Approval of Treasurer's Report. ACTION REQUIRED.
- 18. Approval of Tax Collector's Report. ACTION REQUIRED.
- 19. Approval of Claims. ACTION REQUIRED.
- 20. Approval of Budget Amendments. ACTION REQUIRED.
- 21. Approval of Travel Request. ACTION REQUIRED.

22. Adjourn.

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

By: OUNO (POOL, Deputy

Aurelio Guerra, County Judge Willacy County, Texas

JUL 11 2016

COUNTY COURT

TERRY FLORES, CLERK WILDACY COUNTY, TEXAS BY: WILDEPUTY