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

THURSDAY, SEPTEMBER 22, 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, SEPTEMBER 22, 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. Authorization and Approval to work the Local Border Star Program 2017 for Willacy County Sheriff's Department personnel who are eligible to work on said grant. ACTION REQUIRED
- 6. Approval of General Rental Contract between E.C. "Lalo" Gomez and Willacy County Pct 1 on property located on the Southwest corner of HWY 186 FM 1015 in Lasara, Texas to be used for the storage of equipment belonging to Willacy County. Flat rate of \$500.00 to be paid yearly every first of October. ACTION REQUIRED
- 7. Approval to accept resignation of Deputy Clerk from the County Clerk's Office. ACTION REQUIRED
- 8. Update on monthly status report for La Jarra Project TCF 711322. ACTION REQUIRED
- 9. Discussion and Action to approve to allocate the Justice of the Peace Offices in the different locations to include the offices of CASA, Agrilife and Veteran's Office; the offices of where the JP's Offices are currently; the offices where the Juvenile Office exists; and possibly the current District Attorney's Office. ACTION REQUIRED
- Approval of Claims. ACTION REQUIRED.
- 11. Approval of Travel Request. ACTION REQUIRED.

12. Adjourn.

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

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County Judge, Willacy County Aurelio Guerra

Distedt 9:15

COUNTY COURT

SEP 19 2016

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY