

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY, NOVEMBER 8, 2018  
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, NOVEMBER 8, 2018, 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:

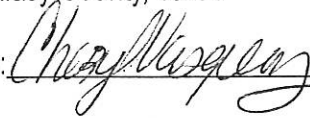
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes (2018) as follows; September 10<sup>th</sup> Public Hearing, September 13<sup>th</sup> Regular Meeting, September 20<sup>th</sup> Public Hearing, September 20<sup>th</sup> Special Meeting, September 26<sup>th</sup> Special Meeting, September 27<sup>th</sup> Regular Meeting, October 3<sup>rd</sup> Special Meeting, October 11<sup>th</sup> Regular Meeting, October 25<sup>th</sup> Regular Meeting, October 25<sup>th</sup> Addendum # 1 Regular Meeting, November 2<sup>nd</sup> Public Workshop. ACTION REQUIRED
6. Spread in the minutes Commissioner Eduardo Gonzales has successfully completed 13.00 hours of Educational Training during the 96<sup>th</sup> Annual County Judges and Commissioners Association of Texas Conference on October 9-11, 2018.
7. Discussion and Action to approve Annual Financial Report for Willacy County Emergency Service District. ACTION REQUIRED
8. Discussion and Action to approve Memorandum of Understanding between Behavioral Health Solutions of South Texas (BHSST) and Willacy County. ACTION REQUIRED
9. Discussion and Action to award small purchase procurement of geotech and material testing for Willacy County DRS-210204 Sebastian West Phase III Project. ACTION REQUIRED
10. Authorization to transfer Deputy Constables Tamez and Prieto from "Part-Time" status to "Reserve Status" pending release of grant funds from Office of Governor. ACTION REQUIRED
11. Discussion and Action to approve renovations for the Willacy County Constables Office located at the Courthouse Annex Building. ACTION REQUIRED
12. Discussion and Action on authorizing to pay lodging not utilized by Henry De La Paz, Commissioner Precinct # 3. ACTION REQUIRED
13. Approval of Monthly Reports. ACTION REQUIRED.
14. Approval of Treasurer's Report. ACTION REQUIRED.
15. Approval of Travel Request. ACTION REQUIRED.
16. Approval of Tax Collector's Report. ACTION REQUIRED.
17. Approval of Budget Amendments. ACTION REQUIRED.
18. Approval of Claims. ACTION REQUIRED.

- 19. Approval to Ratify Special Claims. ACTION REQUIRED
- 20. Review of Monthly Report on Jail Count.
- 21. Review of Monthly Employee Overtime Report.
- 22. Adjourn.

Susana R. Garza, Interim County Clerk &  
Ex-Officio Clerk of the  
Commissioners' Court of  
Willacy County, Texas


  
\_\_\_\_\_  
County Judge, Willacy County  
Aurelio Guerra, Jr.

By: , Deputy



9:56am  
**FILED**  
**COUNTY COURT**

NOV - 5 2018

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY