

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, JULY 25, 2019
AT 10:00 A.M.
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, JULY 25, 2019, 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. Presentation – TxDot to provide monthly status updates.
6. Update by Limbacher & Godfrey Architects, Inc. on preservation architectural consulting services of the historic courthouse.
7. Spread in the Minutes – Oscar De Luna, precinct 2 commissioner has successfully completed 17 hours of Educational Training during the 85th Annual South Texas County Judges and Commissioners Association Conference.
8. Discussion, Approval and Action to accept Texas A&M Texas Target Communities Capstone Project Agreement to perform research, design, and development of a Comprehensive Plan for Willacy County, Project funding total \$36,000.00. ACTION REQUIRED.
9. Discussion and Action to approve Right Of Way Permit for North Alamo Water Supply Corporation – Bore Primrose Road from East to West 4' casing 2" tap tie into an 8" waterline. ACTION REQUIRED
10. Discussion and Action to approve Resolution and Order relating to County Road use by Magic Valley Wind Farm I, LLC and Magic Valley Wind Farm II, LLC in Willacy County Texas. ACTION REQUIRED
11. Discussion and Action for Authorization to apply for and if awarded, accept grant funds form the BL 20 Border Security Program Grant through the Office of the Governor. Resolution included. Approval of the District Attorney's office Resolution to apply for, and accept if awarded, grants for BL 20 Border Security Program Grant through the office of the Governor for the fiscal year 2020. ACTION REQUIRED.

- 12. Discussion and Action to award Rhyner Construction Services Inc. for the 2015-2016CDBG-DR Willacy County Lasara Area No. 19-112-000-B448. ACTION REQUIRED.
- 13. Approval of Travel Request. ACTION REQUIRED
- 14. Approval of Claims. ACTION REQUIRED
- 15. Adjourn.

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

By *Susana R. Garza*, Deputy



Aurelio Guerra
Willacy County Judge
Aurelio Guerra

Posted +
FILED 9:48
COUNTY COURT am

JUL 22 2019

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY *Susana R. Garza* DEPUTY