

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
WEDNESDAY SEPTEMBER 18, 2019 AT 11:00 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, WEDNESDAY SEPTEMBER 18, 2019, at 11:00 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. Discussion and Action to approve changes made to the Willacy County Health Insurance for FY 2019-2020;
 - A. Resolution 1- Consideration and possible action to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective October 1, 2019. ACTION REQUIRED.
 - B. Resolution 2 – Consider and possible action to enter into agreement with Moises Torres, Pharmacist, dba Pharmacy Station, to provide covered prescription drugs to members of the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
 - C. Resolution 3 – Consideration and possible action to enter an agreement with Greenwich Insurance Company for stop loss insurance for the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
 - D. Resolution 4 – Consideration and possible action to renew transplant insurance policy with SwissRe effective October 1, 2019. ACTION REQUIRED.
 - E. Resolution 5 – Consideration and possible action to renew third party administration services for the Willacy County Employee Health & Welfare Program with Caprock Health Plans effective October 1, 2019. ACTION REQUIRED.
 - F. Resolution 6 – Consideration and possible action to implement an improved vision care benefit to the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
6. Discussion and Action on approval of resolution accepting Park Master Plan 2019. ACTION REQUIRED
7. Discussion and Action concerning authorizing Fulcrum Consulting Services to submit a USDA Project application under the Community Facility Disaster Grant Fund Program made available on September 9, 2019. ACTION REQUIRED
8. Approval of Travel Request. ACTION REQUIRED.
9. Approval of Claims. ACTION REQUIRED
10. Adjourn.

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

By: Cheryl Vasquez, Deputy



AJ
Willacy County Judge
Aurelio Guerra

3:54 pm
FILED
COUNTY COURT
SEP 13 2019

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