

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
FRIDAY, OCTOBER 4, 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, FRIDAY, OCTOBER 4, 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. Discussion and Action on nomination of Board of Directors of Willacy County Appraisal District for January 1, 2020 – December 31, 2021. ACTION REQUIRED.
5. Discussion and Action to accept transfer of \$241,670.13 from the LGC to the general fund for November 2019 CJPFC Project Revenue Bonds Series 2004 payment. ACTION REQUIRED
6. Discussion and Possible Action to approve Abatement between Willacy County and SOG International. POSSIBLE ACTION REQUIRED
7. Approval of Travel Request. ACTION REQUIRED
8. Approval of Claims. ACTION REQUIRED
9. Adjourn.

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

By: *Cheryl Wagner* (Deputy)



Aurelio Guerra
Willacy County Judge
Aurelio Guerra

10:50 am
FILED
COUNTY COURT
OCT 01 2019

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