

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY JULY 28, 2022 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 28, 2022 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. Spread in the minutes for Henry De La Paz County Commissioner Pct. 3 has successfully completed 17 hours of educational training at the 88th Annual South Texas County Judges and Commissioners Conference in Corpus Christi, Texas on June 13-16, 2022.
6. Discussion and Action to approve Host Agency Agreement between Willacy County and AARP Foundation for the Senior Community Service Program. ACTION REQUIRED.
7. Discussion and Action to approve Invoice payment in the amount of \$526.00 for Asbestos Abatement/Demolition at the Willacy County Courthouse, to be paid out to Tx Dept. of State Health Services Asbestos Notification Program, payment Due on September 1, 2022. ACTION REQUIRED.
8. Discussion and Action to approve new water meter install. Location of proposed line side service is approximately 130-feet south from the SW corner of CR 2390 & CR 390. 3/4-inch meter service to a 2-inch waterline. ROW 40-feet (Precinct 3). ACTION REQUIRED.
9. Discussion and Possible Action to approve Memorandum of Understanding between Willacy County Road and & Bridge Pct.# #3 and Pct. #4 on allowing Road & Bridge Pct. #3 to burn brush with the Road & Bridge Pct. #4 headquarters. ACTION REQUIRED.
10. Discussion and Possible Action to approve Burn Brush Permits. ACTION REQUIRED.

11. Discussion and Update on Confirmation of Grant Funds from Texas Historical Commission for the Renovation of the County Courthouse and acceptance of grant fund award. ACTION REQUIRED.
12. Discussion on Updated Renovation of the Courthouse Construction Costs from the County Consulting Architect.
13. Discussion and Approval of Willacy County providing certain documents or providing bond and tax counsel with necessary representations in order to have proceeds from the Certificates of Obligation to fund the purchase and acquisition of the Willacy County Jail from the County Jail Public Facility Corporation of Willacy County, which currently has approximately \$1,715,000 in Series 2004 Project Revenue Bonds outstanding. ACTION REQUIRED.
14. Discussion and Update on the Certified Property Tax Values from the Willacy County Appraisal District. ACTION REQUIRED.
15. Discussion and Approval of the County of Payments in Lieu of Taxes (PILOT) to be received in FYE 2023. ACTION REQUIRED
16. Discussion and Approval of Other items that may be necessary in order to pursue an investment grade bond rating from Standard & Poor's and Bond Insurance. ACTION REQUIRED
17. Discussion and approval of Other items that may be necessary in order to pursue a successful pricing of Willacy County Certificates of Obligation. ACTION REQUIRED.
18. EXECUTIVE SESSION:
 - (A) Confer with Commissioners' Court Legal Counsel regarding pending or contemplated litigation and/or negotiations involving the County, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071 (1) and (2).
 - (B) Confer with Commissioners' Court Legal Counsel regarding legal issues on matters related to cyber security, pursuant to V.T.C.A. Government Code, Section 551.071.
19. Action Relative to Executive Session
 - (A) Possible Action.
 - (B) Possible Action.
20. Discussion and Possible Action Agreement between Willacy County and Hidalgo County regarding the Lease of a 568 Bed Prison Facility that will provide certain funds that will address an upcoming bond payment. POSSIBLE ACTION REQUIRED.
21. Approval of Travel. ACTION REQUIRED.
22. Approval of Claims. ACTION REQUIRED.
23. Adjourn.

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

By: *Monica Ramirez*, Deputy


Willacy County Judge
Aurelio Guerra

posted 9.50 AM
+

**FILED
COUNTY COURT**

JUL 25 2022

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

ADDENDUM #1

WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY JULY 28, 2022 AT 11:15 A.M.
COUNTY JUDGE'S OFFICE – (COMMISSIONERS' COURTROOM)
576 W. MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT, will hold a Special Meeting Addendum # 1 at the County Judge's Office (Commissioners Courtroom), 576 W. Main Street, Raymondville, TX. 78580 on Thursday July 28, 2022 at 11:15 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, 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 County 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 County upon notice thereof, as County shall determine.

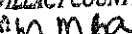
1. Discussion and Action to approve Resolution rescheduling the sale from July 28, 2022 to September 1, 2022 of obligations to be issued and designated as "Willacy County Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022" and resolving other matters in connection therewith. ACTION REQUIRED.
2. Discussion and Action to accept the 2022-2023 FVA (Funds for Veterans Assistance) grant award. ACTION REQUIRED.
3. Adjourn:

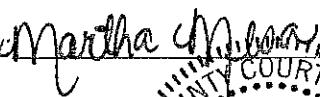
Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas


Willacy County Judge
Aurelio Guerra

11:08 AM
FILED
COUNTY COURT

JUL 25 2022

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

By:  Deputy

