

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, JANUARY 12, 2017
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, JANUARY 12, 2017 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 as follows; December 8, 2016 Regular Meeting. ACTION REQUIRED
6. Spread in the minutes; Agreement with Kofile Technologies for services and price on land recording indexing.
7. Discussion and Action to approve Willacy County 2017 Holidays. ACTION REQUIRED
8. Approval of Bond and Payment for the following: ACTION REQUIRED
 - (a) Willacy County Attorney Annette Hinojosa
 - (b) Willacy County Sheriff Larry G. Spence
 - (c) Willacy County Tax Assessor-Collector Elizabeth Barnhart
 - (d) Willacy County Commissioner Precinct 1 Eliberto "Beto" Guerra
 - (e) Willacy County Commissioner Precinct 3 Henry De La Paz
 - (f) Willacy County Constable Precinct 1 Carlos Ybarra
 - (g) Willacy County Constable Precinct 2 Jose "Joe" Salazar
 - (h) Willacy County Constable Precinct 3 Ben Vera
 - (i) Willacy County Constable Precinct 4 Jose "Albert" Garza
 - (j) Willacy County Constable Precinct 5 Antonio "Tony" Trevino
9. Approval of Oath for the following: ACTION REQUIRED
 - (k) Willacy County Attorney Annette Hinojosa
 - (l) Willacy County Sheriff Larry G. Spence
 - (m) Willacy County Tax Assessor-Collector Elizabeth Barnhart
 - (n) Willacy County Commissioner Precinct 1 Eliberto "Beto" Guerra
 - (o) Willacy County Commissioner Precinct 3 Henry De La Paz
 - (p) Willacy County Constable Precinct 1 Carlos Ybarra
 - (q) Willacy County Constable Precinct 2 Jose "Joe" Salazar
 - (r) Willacy County Constable Precinct 3 Ben Vera
 - (s) Willacy County Constable Precinct 4 Jose "Albert" Garza
 - (t) Willacy County Constable Precinct 5 Antonio "Tony" Trevino
10. Approval and Appointment of 3 Commissioners to Willacy County Emergency Service District. ACTION REQUIRED

11. Discussion and Action to approve Willacy County Court Reporter Agreement. ACTION REQUIRED
12. Discussion and Action to approve resolution of support for accepting THCCP grant funding. ACTION REQUIRED
13. Approval of installing wireless broadband in the Precinct 3 Headquarters and to pay the installing charge of \$90.00 plus a monthly cost of \$60. ACTION REQUIRED
14. Permission to apply for Border Prosecution Grant through the Office of the Governor, and if awarded, accept grant funds. ACTION REQUIRED
15. Approval of Precinct 1 Road Name change from Brushline Road to Guadalupe D Espinoza Road, West from County Road 156 Humphrey Road ending at Wild Life Refuge. ACTION REQUIRED
16. Discussion and Action to approve waiving filing fees for TDHCA (HOME Owner Occupied Program) Release of Lien on applicants withdraw of application. ACTION REQUIRED
17. Approval of Monthly Reports. ACTION REQUIRED.
18. Approval of Treasurer's Report. ACTION REQUIRED.
19. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
20. Approval of Tax Collector's Report. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Approval of Claims. ACTION REQUIRED.
24. Adjourn.

Terry Flores, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: Jovana Cepeda, Deputy



[Signature]
County Judge, Willacy County
Aurelio Guerra, Jr.

Posted 4:50
FILED
COUNTY COURT

JAN 09 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY Jovana Cepeda DEPUTY