

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 2:30 P.M.
MONDAY, JULY 2, 2018
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT will hold a Special Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Monday, July 2, 2018 at 2:30 P.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 the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Discussion and Action to approve credit card through BBVA Compass Bank for Willacy County. ACTION REQUIRED
4. Discussion and Action to approve Precinct 4 employees to receive over time payment for flooding event retroactive June 18-29, 2018. ACTION REQUIRED
5. Discussion and Action to approve the ARTS renewal confirmation program agreement. ACTION REQUIRED
6. Presentation by UTRGV- A review and update of various projects and initiatives.
7. Discussion and Action to approve letter of commitment and resolution to submit flood protection planning grant to the Texas Water Development Board. Project title: "The Lower Rio Grande Valley Flood Response and Resiliency Network. ACTION REQUIRED
8. Discussion and Action to approve entering into an IGSA Contract. ACTION REQUIRED
9. Discussion and Action to approve the yearly MOU between Willacy County Sheriff Office and the Lyford School District Police Agreement to aid each other as a request. ACTION REQUIRED
10. Discussion and Action to approve ~~family partition of the land of Jose F. And Adelaida Guerra, Willacy County, Texas.~~
ACTION REQUIRED
11. Adjourn.



FILED @ 2:25pm
COUNTY COURT

JUN 29 2018

SUSAN R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *S. Rodriguez* DEPUTY

County Judge, Willacy County
Aurelio Guerra Jr.

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

By: *Stephanie Rodriguez*, Deputy