

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:20 A.M.
THURSDAY, MAY 24, 2018
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, MAY 24, 2018, at 10:20 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. Presentation: TxDOT to provide monthly project status update.
6. Discussion and Action on Order Restricting Outdoor Burning (Burn Ban) in the unincorporated area of the county to include any incorporated city and extra territorial jurisdiction area any property immediately adjacent to for 90 days from the date of adoption. ACTION REQUIRED
7. Discussion and Action concerning adding Fulcrum Consulting Services to the Willacy County Rotation List. ACTION REQUIRED
8. Discuss and Consider awarding a small purchase contract for the street improvements project CDBG Contract # 7216125. ACTION REQUIRED
9. Approval to join the Rio South Texas Economic Council for the remainder of fiscal year 2018. ACTION REQUIRED
10. Authorize the County Judge to advertise for competitive proposals for group medical and prescription drug benefits for the Willacy County Employee Health & Welfare plan. ACTION REQUIRED
11. Discussion and Possible Action for Precinct # 3 to utilize Willacy County Recycle Center and any repairs and maintenance would come out of Precinct # 3's expense. POSSIBLE ACTION REQUIRED
12. Approval of Claims. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Adjourn.

Dated @ 10:16
FILED
COUNTY COURT

MAY 21 2018

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY

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



[Signature]
County Judge, Willacy County
Aurelio Guerra

By: *[Signature]* , Deputy