July 11, 2019 Regular Meeting

BE IT REMEMBERED, that on the 11th day of July, A.D., 2019 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

- 1. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Approval of previous minutes as follows:
 - June 6, 2019 Regular Meeting;
 - June 18, 2019 Special Meeting;
 - June 26, 2019 Special Meeting;
 - June 27, 2019 Regular Meeting;
 - July 1, 2019 Special Meeting. ACTION REQUIRED
- 6. Discussion regarding Mesquite Subdivision concerns.
- 7. Discussion and Action to approve Memorandum of Understanding between The Lyford CISD Police Department and The Willacy County Sheriff's Office. ACTION REQUIRED
- 8. Discussion and Action to approve Resolution Granting Road Use/Improvement for Las Majadas Wind Farm, LLC. ACTION REQUIRED
- 9. Discussion and Action to approve Amended & Restated Tax Abatement Agreement for Las Majadas Wind Farm, LLC. ACTION REQUIRED.
- 10. Discussion and Action on Reber Memorial Library requesting permission to hold the 5th Annual Willacy County Kidfest to be held on July 24-26, 2019. ACTION REQUIRED.
- 11. Approval of Monthly Reports. ACTION REQUIRED
- 12. Approval of Treasurers Report. ACTION REQUIRED
- 13. Approval of Quarterly Treasurers Report. ACTION REQUIRED
- 14. Approval of Travel Request. ACTION REQUIRED.
- 15. Approval of Tax Collector Report. ACTION REQUIRED
- 16. Approval of Budget Amendments. ACTION REQUIRED
- 17. Approval of Claims. ACTION REQUIRED

- 18. Approval to ratify special claims. ACTION REQUIRED
- 19. Review monthly reports on jail count.
- 20. Review of monthly employee overtime report.
- 21. Adjourn.

As per the County Judge's Office, Regular Meeting was cancelled due to lack of Quorum.