

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, MARCH 23, 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, MARCH 23, 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. Spread in the minutes; County Judge Aurelio Guerra has completed 12.5 hours for the Continuing Judicial Education Program.
6. Discussion and Action on Supplemental Easement and Right-of-Way for outlots 73, 74, 75, and 76, Simo Subdivision, Town site of Lyford, Texas between Willacy County and AEP Texas Inc. **ACTION REQUIRED**
7. Presentation by Naismith and Peter Ravella pertaining to potential use of the Willacy County CIAP Coastal Resource Center in Port Mansfield.
8. Discussion and Action to proclaim April as Fair Housing Month in Willacy County. **ACTION REQUIRED**
9. Discussion and Action to approve Day of Recognition for National Service (April 4, 2017). **ACTION REQUIRED**
10. Discussion and Action upon presentation regarding Sam's Credit Account. **ACTION REQUIRED**
11. Approval of Tax Abatement Agreement for Las Majadas Wind Farm, LLC. **ACTION REQUIRED**
12. Approval of Resolution of Tax Abatement Agreement for Las Majadas Wind Farm, LLC. **ACTION REQUIRED**
13. Approval of Oath for Reserve Deputy Constable, Precinct # 4 Alberto Oviedo. **ACTION REQUIRED**
14. Approval to purchase 1994 Dump Truck (S.N. # 1GBM7H1J8RJ102421) from Laredo District in the amount of \$ 4,996.00. **ACTION REQUIRED**
15. Discussion and Action to approve Emergency Management Coordinator Contract between Willacy County Judge, Commissioners Court of Willacy County and Frank Torres. **ACTION REQUIRED**
16. Discussion and Action to approve a contract between TransUnion (TLO) and Willacy County to continue to allow access by Willacy County and District Attorney Investigators to conduct research for the performance of the functions for the office. **ACTION REQUIRED**
17. Discussion and Action on Resolution in Support of the Creation of Willacy County Municipal Utility District No.1 in the ETJ of the City of Raymondville, Willacy County, Texas. **ACTION REQUIRED**

18. Discussion and Action on filling vacant position for Justice of the Peace Precinct 2. ACTION REQUIRED
19. Discussion and Action on policy for campaign signs on County grounds. ACTION REQUIRED
20. Approval of Claims. ACTION REQUIRED.
21. Approval of Travel Request. ACTION REQUIRED.
22. Adjourn.

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

By: *Evelyn Davis*, Deputy

AJ
County Judge, Willacy County
Aurelio Guerra



FILED
COUNTY COURT

MAR 20 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *Evelyn Davis* DEPUTY

@ 9:48 Am.