

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, FEBRUARY 25, 2016
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, FEBRUARY 25, 2016 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; Building Inspector Amos Prado has completed 8 hours of TCEQ Approved Continuing Education Units.
6. Discussion and Action on Monthly Status Report for La Jarra Project TCF 711322. ACTION REQUIRED
7. Presentation and Update: The Reyna Network has completed and submitted the EDA Planning Grant Application.
8. Approval of Engineering Service Contract for the Coastal Land Resource Center. ACTION REQUIRED
9. Discussion and Action to approve contract between Contractor and Willacy County pertaining to Lasara Community Improvement. ACTION REQUIRED
10. Discussion and Possible Action on the Humane Society of Harlingen requesting land to build a holding facility for Willacy County dogs. POSSIBLE ACTION REQUIRED
11. Discussion and Action to discuss NETDATA and/or GHS Agreement and progress update. ACTION REQUIRED
12. Approval of Claims. ACTION REQUIRED.
13. Approval of Travel Request. ACTION REQUIRED.
14. Adjourn.

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

By: Juana Cepeda, Deputy




County Judge, Willacy County
Aurelio Guerra

posted + 10:00
FILED
COUNTY COURT

FEB 22 2016

**TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: J. Cepeda DEPUTY**