

**REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
AT 10:00 A.M.  
THURSDAY JANUARY 11, 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 JANUARY 11, 2018, 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:

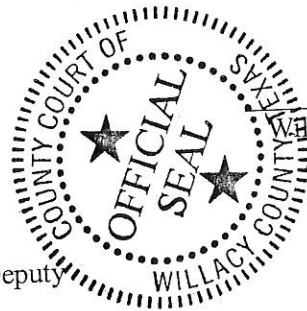
- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follow:
  - Regular Meeting December 14, 2017
  - Special Meeting December 18, 2017.
  - Regular Meeting December 28, 2017. ACTION REQUIRED
6. Spread in the Minutes Willacy County Tax Assessor/Collector Elizabeth Barnhart has completed 21.50 hours for the Tax Assessor-Collector Association and has met continuing education requirements for 2017.
7. Approval of designation of the Willacy County Commissioners Court Regular Meeting Place and Time for Calendar Year 2018. ACTION REQUIRED
8. Nomination of Interim / Presiding Officer for Commissioners Court in the absence of the County Judge for Calendar Year 2018. ACTION REQUIRED
9. Discussion and Action to appoint (2) two commissioners to the Willacy County Emergency Service District. ACTION REQUIRED
10. Discussion and Action to approve hiring a Willacy County Veterans Service Officer as recommended by the Veterans Service Officer Hiring Committee. ACTION REQUIRED
11. Discuss and consider a resolution to amend TxCDBG Colonia Contract 7216125 to propose additional street improvements on Wells Street beyond the original project location. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Agreement between Bee County and Willacy County. ACTION REQUIRED.

13. Discussion and Action to revisit previous 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, and to be revisited every quarter. ACTION REQUIRED
14. Discussion and Action to consider approving application for mental health criminal justice grant from State of Texas. ACTION REQUIRED.
15. Approval of Monthly Reports. ACTION REQUIRED
16. Approval of Treasurers Report. ACTION REQUIRED
17. Approval of Quarterly Treasurer's Report. ACTION REQUIRED
18. Approval of Tax Collector Report. ACTION REQUIRED
19. Approval of Budget Amendments. ACTION REQUIRED
20. Approval of Travel Request. ACTION REQUIRED
21. Approval of Claims. ACTION REQUIRED
22. Adjourn.

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

By: Josela Cepede, Deputy



[Signature]  
 Willacy County Judge  
 Aurelio Guerra

Posted @ 9:43  
**FILED**  
 COUNTY COURT

JAN 08 2018

TERRY FLORES, CLERK  
 WILLACY COUNTY, TEXAS  
 BY: Josela Cepede DEPUTY