

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, SEPTEMBER 14, 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, SEPTEMBER 14, 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.

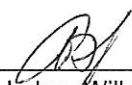
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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.

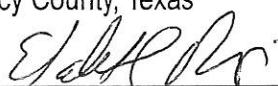
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Spread in the minutes; Commissioner Henry De La Paz has earned 20.50 hours for the 2017 Continuing Education pursuant to Section 81.0025, Local Government Code.
6. Approval of previous minutes as follows; July 27th Special Meeting, July 27th Regular Meeting, July 27th Public Workshop, July 28th Budget Workshop, August 8th Budget Workshop, August 10th Regular Meeting, August 11th Budget Workshop, August 15th Budget Workshop, August 17th Public Workshop, August 17th Budget Workshop, August 21st Public Workshop, August 21st Regular Meeting, August 21st Regular Meeting Addendum # 1. ACTION REQUIRED
7. Approval of Precinct # 1 part time employee Eliberto Tijerina to be transferred to full time road maintenance retro-active as of September 4, 2017. ACTION REQUIRED
8. Discussion and Action to approve Interlocal Agreement FY 2018-2019 between Lubbock County and Willacy County for the Regional Public Defender for Capital Cases. ACTION REQUIRED
9. Discussion and Action to nominate 2 individuals to participate as Colonia Resident Advisory Committee members for the 2017-2021 Cameron & Willacy Self-Help Center Program. ACTION REQUIRED
10. Discussion and Action to approve request from Raymondville Chamber of Commerce to promote and host Wild in Willacy 2018 on the Courthouse grounds on Saturday, October 21st with set up date on October 20th. ACTION REQUIRED
11. Discussion and Action to approve Interlocal Agreement between UTRGV and Willacy County for dual appointment position. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Agreement between UTRGV and Willacy County for membership to the LRGV TPDES Stormwater Task Force. ACTION REQUIRED
13. Discussion and Action County providing office and storage space for UTRGV. ACTION REQUIRED
14. Discussion and Action to approve General Rental Contract between E.C. Lalo Gomez and Willacy County Precinct 1 on property located on the Southwest corner of Hwy 186 and FM 1015 in Lasara, Texas to be used for the storage of equipment belonging to Willacy County. Flat rate of \$500.00 to be paid yearly every first of October. ACTION REQUIRED
15. Discussion and Action to approve one (1) year farm lease agreement beginning August 1, 2017 and ending August 31, 2018 between Willacy County Commissioners as Lessors, and Andrew and Bryan Parker Brother Farms LLC, as Lessee. ACTION REQUIRED

16. Discussion and Action to enter into an Interlocal Agreement between City of San Perlita and the Willacy County Tax Assessor Collector. The City of San Perlita request the Willacy County Tax Assessor Collector to collect the current 2017 and delinquent taxes for the City of San Perlita. ACTION REQUIRED
17. Discussion and Action to approve Commissioners Court to contract with San Perlita ISD for Special Election on November 7, 2017. ACTION REQUIRED
18. Discussion and Approval of Capetillo Subdivision Unit One out of the Family Partition of the lands of Esteban V. and Dominga A. Capetillo as requested by Pascual Capetillo. ACTION REQUIRED
19. Discussion and Action to award S.G. Hauling Proposal for the entry way of Willacy County Special Events/Multi- Use Complex to be paid out of fund balance 97 account 104 fund. ACTION REQUIRED
20. Discussion and Action on nomination of Board of Directors of Willacy County Appraisal District for January 1, 2018-December 31, 2019. ACTION REQUIRED
21. Discussion and Action to approve family partition of the lands of Beverly J and Gary Snodgrass. ACTION REQUIRED
22. Discussion and Action to approve ROW Permit for NAW to lineside Rancho Carlo go north approximately 1246 feet from the centerline of CR3800 goes north. Tie in 3/4" service to a 4" waterline. ACTION REQUIRED
23. Discussion and Action to approve ROW Permit for NAW to open cut CR1400 from North to South centerline of CR375 go west approximately 300 feet. Tie in 3/4" service to a 4" waterline. ACTION REQUIRED
24. Approval to accept resignation letter from County Administration Maintenance Employee. ACTION REQUIRED
25. Approval of Monthly Reports. ACTION REQUIRED.
26. Approval of Treasurer's Report. ACTION REQUIRED.
27. Approval of Tax Collector's Report. ACTION REQUIRED.
28. Approval of Budget Amendments. ACTION REQUIRED.
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Claims. ACTION REQUIRED.
31. Adjourn.

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




 County Judge, Willacy County
 Aurelio Guerra, Jr.


By:  Deputy



FILED
 COUNTY COURT
 SEP 11 2017

FILED
 COUNTY COURT
 SEP 08 2017

TERRY FLORES, CLERK
 WILLACY COUNTY, TEXAS
 BY:  DEPUTY
 @ 9:27 AM

TERRY FLORES, CLERK
 WILLACY COUNTY, TEXAS
 BY:  DEPUTY
 @ 9:27 AM