

**JOINT MEETING OF THE WILLACY COUNTY COMMISSIONERS' COURT  
AND  
WILLACY COUNTY PUBLIC FACILITY CORPORATION  
AND  
WILLACY COUNTY LOCAL GOVERNMENT CORPORATION  
AND  
WILLACY COUNTY PUBLIC FACILITY CORPORATION  
THURSDAY, SEPTEMBER 23, 2021  
10:00 A.M.  
WILLACY COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)  
576 WEST MAIN STREET  
RAYMONDVILLE, TEXAS 78580**

NOTICE IS HERE GIVEN

THAT the WILLACY COUNTY COMMISSIONERS' COURT and WILLACY COUNTY PUBLIC FACILITY CORPORATION, and WILLACY COUNTY LOCAL GOVERNMENT CORPORATION and WILLACY COUNTY PUBLIC FACILITY CORPORATION will hold a Meeting at the Willacy County Judge's Office (Commissioners' Courtroom) 576 West Main Street, Raymondville, Texas on Thursday, September 23, 2021 at 10:00 A.M., for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item of the agenda should be held in executive or closed session, the Willacy County Commissioners' Court or Willacy County Public Facility Corporation or Willacy County Local Government Corporation or Willacy County Public Facility will convene in such executive or closed session 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 or Willacy County Public Facility Corporation or Willacy County Local Government Corporation or Willacy County Public Facility with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- a) at a subsequent public meeting of the Willacy County Commissioners' Court or Willacy County Public Facility Corporation or Willacy County Local Government Corporation or Willacy County Public Facility of Willacy county upon notice.

AGENDA

1. Call to Order.
2. Roll Call/Establishment of Quorum.
3. Invocation/Pledge.
4. Public Comment(s).

**DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION AND WILLACY COUNTY PUBLIC FACILITY:**

5. Discussion and Action to approve agreement between Bloomquist Consulting, LLC and Willacy County LGC, PFC, and CJPFC to provide certain financial and business administrative services. ACTION REQUIRED
6. Discussion and Action to authorize pending statements from Roerig, Oliveira & Fisher, LLP, for legal services rendered to the Willacy County Local Government Corporation and/or Willacy County. ACTION REQUIRED


7. Discussion and Action to discuss and approve how payroll will be processed for administrative assistants Cindy Concha and Cassandra Cantu to provide services to Willacy County Local Government Corporation, County Jail Public Facility, and Public Facility Corporation to be effective September 1, 2021 through August 31, 2022. ACTION REQUIRED

**DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:**

8. Discussion and Action to discuss and approve how payroll will be processed for administrative assistants Cindy Concha and Cassandra Cantu to provide services to Willacy County Local Government Corporation, County Jail Public Facility, and Public Facility Corporation to be effective September 1, 2021 through August 31, 2022. ACTION REQUIRED
9. Presentation from Broad Reach Power potentially leasing property owned by Willacy County for an energy Storage Lease.
10. Spread in the Minutes – Henry De La Paz, Pct. 3 County Commissioner has met his 2021 Commissioner Statutory Continuing Education requirement. 19 total hours earned.
11. Discussion and Action to renew GHS Agreement between Willacy County and i3-Bearcat LLC (Graves Humphries Stahl, LTD) ACTION REQUIRED.
12. Discussion and Action to approve new contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
13. Discussion and Action to approve Road & Bridge Precinct #2 & 3 – 2021 annual road reports. ACTION REQUIRED.
14. Discussion and Action to approve temporary contract labor to help clear out the Willacy County Courthouse. ACTION REQUIRED.
15. Discussion and Possible Action to approve the purchase of a storage container to be used to clear the Willacy County Courthouse. ACTION REQUIRED.
16. Discuss and select BRIC21 mitigation projects/s for application submission. ACTION REQUIRED.
17. Approval of Willacy County Sheriff's and Constable Fees. ACTION REQUIRED.
18. Discussion and Action to approve Family Partition of the Lands of Lupe & Maria Pruneda located at 15123 Lopez CR. (Precinct 1). ACTION REQUIRED.
19. Discussion and Action to approve and proclaim October 2021 as Domestic Violence Awareness Month. ACTION REQUIRED.
20. Discussion and Action to approve New phone/internet connection for Pct. 1 Headquarters. ACTION REQUIRED.
21. Discussion and Action regarding approval of the following items for TWDB Grant No. G1001321 Water Shed Study Project:  
(A) Agreement Execution Resolution. ACTION REQUIRED.  
(B) Escrow Agreement. ACTION REQUIRED.
22. Discussion and Possible Action to approve Consulting Agreement between Willacy County and DETAIN Inc. POSSIBLE ACTION REQUIRED.
23. Discussion and Action to approve the 2022 Willacy County Resolution for Indigent Defense Grant Program. ACTION REQUIRED.

24. Executive Session:
  - A. Confer with Commissioners' Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.
  - B. Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A., Government Code, Section 551.072.
25. Action Relative to Executive Session:
  - A. Possible Action.
  - B. Possible Action.
26. Discussion and possible action for Willacy County to assume operation of the Willacy County Regional Detention Facility, if financially feasible. POSSIBLE ACTION REQUIRED
27. Discussion and possible action on operating agreement with MTC for the operation of the Willacy County Regional Detention Facility, and may include modifying or entering into a new operating agreement. POSSIBLE ACTION REQUIRED
28. Discussion and action to authorize certain Willacy County personnel and certain PFC personnel to be authorized to perform certain work associated with Willacy County and PFC as needed to enter into various agreements regarding the Willacy County Regional Detention Facility. POSSIBLE ACTION REQUIRED
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Claims. ACTION REQUIRED
31. Adjourn.

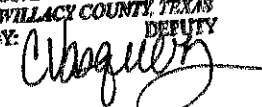
Susana R. Garza, County Clerk &  
 Ex-Officio Clerk of the  
 Commissioners' Court of  
 Willacy County, Texas

By:  Deputy

  
 County Judge, Willacy County  
 Aurelio Guerra



9:45 am  
**FILED**  
**COUNTY COURT**  
 2021  
 SEP 17 2021

SUSANA R. GARZA, CLERK  
 WILLACY COUNTY, TEXAS  
 BY:  DEPUTY