

August 25, 2022

Regular Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of August, A.D., 2022 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Update from the Willacy County Sheriff's Office on Operation Lone Star.
6. Spread in the Minutes – Certificate of Completion for Willacy County Commissioner Pct. 4 Eduardo Gonzales successfully completing 9.00 hours of educational training at the 88<sup>th</sup> Annual South Texas County Judges and Commissioners Conference on June 13-16, 2022 in Corpus Christi, Texas.
7. Discussion and Action to approve preliminary plat for the La Plaza North Subdivision located at the intersection of North Expressway 77 Frontage & CR 300 N. – (Precinct 2). ACTION REQUIRED.
8. Discussion and Action to approve to place fiber optic cable on Hwy. 186, FM 1761, Goyo Garcia, Wood Road, Arena Road, CR Sugar, Emma Ross Road, Lopez CR, CR 190 Milo Road, Spence Road, Reyes Road, at a depth of 42-inches (Precinct 1 & 4). ACTION REQUIRED.
9. Discussion and Action to approve Lease Agreement between Willacy County and Neighbors in Need of Service, Inc. (NINOS, Inc.). ACTION REQUIRED.
10. Consideration, discussion to renew the Cameron-Willacy Counties Community Service Agreement starting Sept. 1, 2022 through August 31, 2023. ACTION REQUIRED.
11. Discussion and Action to approve to renew the 2022 LESO (Law Enforcement Support Office) Application. ACTION REQUIRED.
12. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County Auditor's Office. ACTION REQUIRED.
13. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for Willacy County's TxCDBG 23-24 Program funded and administered through the Texas Department of Agriculture; Resolution Included. ACTION REQUIRED.

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14. Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete project implementation for Willacy County's Texas Community Development Block Grant 23-24 funding administered by the Texas Department of Agriculture; Resolution Included. ACTION REQUIRED.
15. Discussion and Action requesting permission for Pct 4 Constables Office to apply for Bullet Resistant Shield Grant Program FY2023 through the office of the Governor and if awarded, accept grant; Resolution Included. ACTION REQUIRED.
16. Discussion and Action to consider appointing Veterans County Service Officer. ACTION REQUIRED.
17. Discussion and Action to consider salary increase for Veterans County Service Officer. ACTION REQUIRED.
18. Discussion and Action to approve Sub-Grant Agreement between Smart Home American, Inc. and Willacy County. ACTION REQUIRED.
19. Approval and Action to obligate District Clerk's Office Shuck Case Files Project for an estimate cost for \$60,000. Project to be funded by the American Rescue Plan Act (ARP). ACTION REQUIRED.
20. Approval and action to create a line item for Fund 114 (American Rescue Plan Act) for Advertising. ACTION REQUIRED.
21. Approval and Action to obligate the purchase of two vehicles for county administration travel & training for the estimate amount of \$90,000.00 to be funded by the American Rescue Act Plan (ARP). ACTION REQUIRED.
22. Approval and action to obligate the purchase of a Zero Turn Mower for the county administration for the estimate amount of \$7,000.00 to be funded by the American Rescue Act Plan (ARP). ACTION REQUIRED.
23. Discussion and possible action regarding the status of Fulcrum Consulting Engineering services and contracts for Fred Stone Park and Colonia Projects; including the termination of the contract between Fulcrum Consulting Services and Willacy County for these projects in connection with the Fred Stone Park Pier Improvements Project and Contract Number 22-045-015-D112. POSSIBLE ACTION REQUIRED.
24. Discussion and Action to approve and obligate the purchase of a 2023 RAM SSV 4x4 Crew Cab at an estimated cost of \$47,820.00 for Constable Pct. 3 Ben Vera. ACTION REQUIRED.
25. Approval of Travel Request. ACTION REQUIRED.
26. Approval of Budget Amendments. ACTION REQUIRED
27. Approval of Claims. ACTION REQUIRED.

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28. EXECUTIVE SESSION:

- (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
- (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
- (C) 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.
- (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.

29. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) possible action
- (B) possible action.
- (C) possible action.
- (D) possible action.

30. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Oscar De Luna,  
Henry De La Paz,  
Eduardo Gonzales,  
Annette Hinojosa,  
Ida Martinez,  
Elizabeth Rios,

County Judge,  
Commissioner, Precinct 1,  
Commissioner, Precinct 2,  
Commissioner, Precinct 3,  
Commissioner, Precinct 4,  
County Attorney,  
County Auditor,  
County Chief Deputy Clerk,

**Deceased**

**Absent**

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Dee Dee Aresmendez  
Derek Katznelson  
Jason Martinez

Manuel Tijerina  
Frances Najera  
Ben Vera

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**
3. Pledge/Invocation – Commissioner Henry De La Paz
4. Public Comments – Manuel Tijerina comments on to supporting Frances Zamorano Najera to be appointed as the Veteran’s County Service Officer.

Agenda # 5  
UPDATE FROM THE WILLACY  
COUNTY SHERIFF’S OFFICE ON  
OPERATION LONE STAR

Sheriff Joe Salazar updates on Operation Lone Star.

Agenda # 6  
SPREAD IN THE MINUTES –  
CERTIFICATE OF COMPLETION  
FOR WILLACY COUNTY COMMISSIONER  
PRECINCT 4 EDUARDO GONZALES  
SUCCESSFULLY COMPLETING 9.00  
HOURS OF EDUCATIONAL TRAINING  
AT THE 88<sup>TH</sup> ANNUAL SOUTH TEXAS  
COUNTY JUDGES AND COMMISSIONERS  
CONFERENCE ON JUNE 13-16, 2022  
IN CORPUS CHRISTI, TEXAS

As per the Chairman, spread in the minutes – certificate of completion for Willacy County Commissioner Precinct 4 Eduardo Gonzales successfully completing 9.00 hours of Educational Training at the 88<sup>th</sup> Annual South Texas County Judges and Commissioners Conference on June 13-16, 2022 in Corpus Christi, Texas.

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Agenda # 7  
DISCUSSION AND ACTION TO  
APPROVE PRELIMINARY PLAT FOR  
LA PLAZA NORTH SUBDIVISION LOCATED  
AT THE INTERSECTION OF NORTH  
EXPRESSWAY 77 FRONTAGE AND  
CR 300 N. – (PRECINCT 2)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Preliminary Plat for La Plaza North Subdivision located at the intersection of North Expressway 77 Frontage and CR 300 N. – (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE TO PLACE FIBER OPTIC  
CABLE ON HWY. 186, FM 1761, GOYO  
GARCIA, WOOD ROAD, ARENA ROAD,  
CR SUGAR, EMMA ROSS ROAD, LOPEZ  
CR, CR 190 MILO ROAD, SPENCE ROAD,  
REYES ROAD, AT A DEPTH OF 42-INCHES  
(PRECINCTS 1 AND 4)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to place fiber optic cable on Hwy. 186, FM 1761, Goyo Garcia, Wood Road, Arena Road, CR Sugar, Emma Ross Road, Lopez CR, CR 190 Milo Road, Spence Road, Reyes Road, at a depth of 42-inches (Precincts 1 and 4). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE LEASE AGREEMENT  
BETWEEN WILLACY COUNTY AND  
NEIGHBORS IN NEED OF SERVICE,  
INC. (NINOS, INC.)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Lease Agreement between Willacy County and Neighbors in Need of Service, Inc. (NINOS, Inc.). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
CONSIDERATION, DISCUSSION TO  
RENEW THE CAMERON-WILLACY  
COUNTIES COMMUNITY SERVICE  
AGREEMENT STARTING SEPTEMBER  
1, 2022 THROUGH AUGUST 31, 2023

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to renew the Cameron – Willacy Counties Community Service Agreement starting September 1, 2022 through August 31, 2023. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Move to item number 12.**

Agenda # 11  
DISCUSSION AND ACTION TO  
APPROVE TO RENEW THE 2022  
LESO (LAW ENFORCEMENT SUPPORT  
OFFICE) APPLICATION

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to renew the 2022 LESO (Law Enforcement Support Office) Application. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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**Return back to item number 13.**

Agenda # 12  
DISCUSSION AND ACTION TO  
APPROVE THE COPIER/PRINTER LEASE  
AGREEMENT WITH ARCHER BUSINESS  
SYSTEMS FOR WILLACY COUNTY  
AUDITOR'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the Copier/Printer Lease Agreement with Archer Business Systems for Willacy County Auditor's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13  
DISCUSS, CONSIDER, AND  
SELECT ADMINISTRATION/PROJECT  
DELIVERY SERVICE PROVIDER(S) TO  
COMPLETE APPLICATION AND PROJECT  
IMPLEMENTATION FOR WILLACY  
COUNTY'S TXCDBG 23-24 PROGRAM  
FUNDED AND ADMINISTERED THROUGH  
THE TEXAS DEPARTMENT OF AGRICULTURE,  
RESOLUTION INCLUDED

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to select Grantworks as Administration/Project Delivery Service Provider(s) to complete application and project implementation for Willacy County's TxCDBG 23-24 Program funded and administered through the Texas Department of Agriculture, Resolution included. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioner Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to include the Resolution. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14  
DISCUSS, CONSIDER, AND  
SELECT ENGINEERING/ ARCHITECTURAL/  
SURVEYING SERVICE PROVIDER(S) TO  
COMPLETE PROJECT IMPLEMENTATION  
FOR WILLACY COUNTY'S TEXAS COMMUNITY  
DEVELOPMENT BLOCK GRANT 23-24 FUNDING  
ADMINISTERED BY THE TEXAS DEPARTMENT  
OF AGRICULTURE, RESOLUTION INCLUDED

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to select Guzman and Munoz Engineering as Engineering/Architectural/Surveying Service Provider(s) to complete project implementation for Willacy County's Texas Community Development Block Grant 23-24 funding administered by the Texas Department of Agriculture, Resolution included. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to include the Resolution that is attached. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Move to item number 16.**



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Agenda # 15

DISCUSSION AND ACTION  
REQUESTING PERMISSION FOR  
PRECINCT 4 CONSTABLE'S OFFICE  
TO APPLY FOR BULLET RESISTANT  
SHIELD GRANT PROGRAM FY 2023  
THROUGH THE OFFICE OF THE  
GOVERNOR AND IF AWARDED,  
ACCEPT GRANT, RESOLUTION  
INCLUDED

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval for permission for Precinct 4 Constable's Office to apply for Bullet Resistant Shield Grant Program FY 2023 through the Office of the Governor and if awarded, accept grant, Resolution included. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to include the Resolution that is attached to item number 15. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Return back to item number 11.**

Agenda # 16

DISCUSSION AND ACTION TO  
CONSIDER APPOINTING VETERANS  
COUNTY SERVICE OFFICER

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of appointing Frances Zamorano Najera as the Veterans County Service Officer. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to be effective September 5, 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17  
DISCUSSION AND ACTION TO  
CONSIDER SALARY INCREASE FOR  
VETERANS COUNTY SERVICE OFFICER

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18  
DISCUSSION AND ACTION TO  
APPROVE SUB-GRANT AGREEMENT  
BETWEEN SMART HOME AMERICA, INC.  
AND WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Sub-Grant Agreement between Smart Home America, Inc. and Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19  
IN REGARDS TO APPROVAL AND ACTION  
TO OBLIGATE DISTRICT CLERK'S  
OFFICE SHUCK CASE FILES PROJECT  
FOR AN ESTIMATE COST OF \$60,000.00  
PROJECT TO BE FUNDED BY THE  
AMERICAN RESCUE PLAN ACT (ARP)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to obligate District Clerk's Office Shuck case Files Project for an estimate cost of \$60,000.00. Project to be funded by the American Rescue Plan Act (ARP). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to include the estimate cost of \$60,000.00 from Fund 114. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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**Return back to item number 19.**

Agenda # 20

IN REGARDS TO APPROVAL AND  
ACTION TO CREATE A LINE ITEM  
FOR FUND 114 (AMERICAN RESCUE  
PLAN ACT) FOR ADVERTISING

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to create a line item for Fund 114 (American Rescue Plan Act) for Advertising. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to include the cost of advertisement for \$8,770.50. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21

IN REGARDS TO APPROVAL AND  
ACTION TO OBLIGATE THE PURCHASE  
OF TWO VEHICLES FOR COUNTY  
ADMINISTRATION TRAVEL AND TRAINING  
FOR THE ESTIMATE AMOUNT OF \$90,000.00  
TO BE FUNDED BY THE AMERICAN RESCUE  
ACT PLAN (ARP)

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to obligate the purchase of two (2) vehicles for County Administration Travel and Training for the estimate amount of \$90,000.00 to be funded by the American Rescue Act Plan (ARP) from Fund 114. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 22  
IN REGARDS TO APPROVAL AND  
ACTION TO OBLIGATE THE PURCHASE  
OF A ZERO TURN MOWER FOR THE  
COUNTY ADMINISTRATION FOR THE  
ESTIMATE AMOUNT OF \$7,000.00  
TO BE FUNDED BY THE AMERICAN  
RESCUE ACT PLAN (ARP)

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate the purchase of a Zero Turn Mower for the County Administration for the estimate amount of \$7,000.00 to be funded by the American Rescue Act Plan (ARP) from Fund 114. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23  
DISCUSSION AND POSSIBLE ACTION  
REGARDING THE STATUS OF FULCRUM  
CONSULTING ENGINEERING SERVICES  
AND CONTRACTS FOR FRED STONE PARK  
AND COLONIA PROJECTS, INCLUDING THE  
TERMINATION OF THE CONTRACT  
BETWEEN FULCRUM CONSULTING SERVICES  
AND WILLACY COUNTY FOR THESE  
PROJECTS IN CONNECTION WITH THE  
FRED STONE PARK PIER IMPROVEMENTS  
PROJECT AND CONTRACT NUMBER  
22-045-015-D112

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 24  
DISCUSSION AND ACTION TO  
APPROVE AND OBLIGATE THE PURCHASE  
OF A 2023 RAM SSV 4X4 CREW CAB AT  
AN ESTIMATED COST OF \$47,820.00  
FOR CONSTABLE PRECINCT 3 BEN VERA

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that the following travel requests be approved:

1. Commissioner Eduardo Gonzales to Lost Pines, Texas on October 3-6, 2022.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 28

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS  
COURT LEGAL COUNSEL REGARDING  
POSSIBLE CONTRACT NEGOTIATIONS  
WITH THE WILLACY COUNTY REGIONAL  
DETENTION FACILITY, PURSUANT TO  
V.T.C.A. GOVERNMENT CODE, SECTION  
551.072
  
- (B) DELIBERATION REGARDING POSSIBLE  
CONTRACT NEGOTIATIONS WITH THE  
WILLACY COUNTY REGIONAL DETENTION  
FACILITY, PURSUANT TO V.T.C.A. GOVERNMENT  
CODE, SECTION 551.072
  
- (C) 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
  
- (D) CONFER WITH COMMISSIONERS COURT  
LEGAL COUNSEL REGARDING LEGAL ISSUES  
ON MATTERS RELATED TO CYBERSECURITY,  
PURSUANT TO V.T.C.A. GOVERNMENT CODE,  
SECTION 551.071

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 11:18 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Reconvene into Open Session at 11:39 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 29  
ACTION RELATIVE TO  
EXECUTIVE SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION
- (C) POSSIBLE ACTION
- (D) POSSIBLE ACTION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for no action taken on item numbers C and D. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Commissioners Court Regular Meeting continues with Addendum Number 1.**

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 12:20 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Reconvene into Open Session at 1:04 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval for County Judge to continue as discussed in Executive Session for item numbers A and B. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.