REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT MONDAY, DECEMBER 20, 2021 AT 10:00 A.M. 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, Monday, December 20, 2021, 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. Presentation on Global Opioid Settlement agreement between the State of Texas and Political Subdivisions.
- 6. Discussion and approve Willacy County joining the Global Opioid Settlement to include signing the Distributor Settlement and Janssen Settlement, and support the adoption and approval of the Texas Term Sheet in its entirety. POSSIBLE ACTION REQUIRED.
- 7. Discussion and Approval of a Resolution for the Willacy County Sexual Assault Response Team (SART) formation and membership. ACTION REQUIRED.
- 8. Discussion and Action to approve and proclaim January 2022 as Human Trafficking Awareness Month. ACTION REQUIRED.
- 9. Discuss and Approve authorizing the County Judge to negotiate entering into an agreement between the City of Raymondville and the Willacy County District Attorney's Office for the Raymondville Police Department to provide investigative and trial preparation services for the Willacy County District Attorney's Office on domestic violence/family violence cases, sexual assault cases, cases involving crimes against children and other similar cases. ACTION REQUIRED.
- Discussion and Action to approve request to bore on CR 2900, from North to South, (1) 2-inch PVC casing,
 3/4-inch meter service. Location is approximately, 3170-feet west from FM 1425. Precinct 1. ACTION REQUIRED
- 11. Discussion and Action to approve the 2022 Willacy County Holiday Schedule. ACTION REQUIRED.

- 12. Discussion and Possible Commissioners Court action to adopt an Order & Resolution authorizing Tax Abatement Agreement between Willacy County, Texas and Wren Solar, LLC. ACTION REQUIRED.
- 13. Discussion and possible Commissioners Court action to adopt an Order & Resolution authorizing Tax Abatement Agreement between Willacy County, Texas and El Sauz Ranch Wind, LLC. ACTION REQUIRED.
- 14. Discussion and possible Commissioners Court action to adopt an Order & Resolution concerning road use between Willacy County and El Sauz Ranch Wind, LLC. ACTION REQUIRED.
- 15. Discussion and Action to approve agreement between Willacy County Veterans Service Office and Independent Contractor for repairment on Veteran Homes. ACTION REQUIRED.
- 16. Discussion and Action to transfer 2009 Ford F150 vin number 1FTPW12V09FB04820 from Willacy County Appraisal District to Willacy County Road and Bridge Precinct 1. ACTION REQUIRED.
- 17. Discussion and Action to approve an extension of the Willacy County Covid-19 Vaccination Plan Agreement between Willacy County and Willacy County Emergency Medical Services, Inc. on a monthly basis effective January 2021 through April 2022. ACTION REQUIRED.
- 18. Consideration and action to authorize the County Judge to proceed with negotiations with the federal government and applicable third parties for the purposes of presenting to the Commissioners Court for its approval a proposed Intergovernmental Agreement for the operation of the Regional Detention Facility by Willacy County. ACTION REQUIRED.
- 19. Discussion and Action to accept resignation from Pct. 4 employee effective December 31, 2021. ACTION REQUIRED.
- 20. Approval of Travel Request. ACTION REQUIRED.
- 21. Approval of Claims. ACTION REQUIRED
- 22. Adjourn.

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

County Judge, Willacy County
Aurelio Guerra, Jr.





FILED COUNTY COURT

DEC 17 2021

SUSANAR. GARZA, CLERK
WILLACY, COUNTY, TEXAS
BY: / | DEPUTY