REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY SEPTEMBER 22, 2022 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, Thursday September 22, 2022 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.
- Roll Call / Establishment of Quorum.
- Invocation / Pledge.
- Public Comment (s).
- Discussion and Action to approve Sheriff's and Constable's fees for 2023. ACTION REQUIRED.
- Discussion and Action to approve Maintenance Agreement with J & R Copiers, LLC for map plotter at Willacy County Clerk's office.
 ACTION REQUIRED.
- 7. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED.
- 8. Discussion and Action to approve the Willacy County Sheriff's Office Service Agreement with Stericycle for biohazard regulated medical waste disposal. ACTION REQUIRED.
- 9. Discussion and Action to approve agreement between the State of Texas, acting through the Texas Department of Transportation and Willacy County to Contribute Right of Way Funds (FIXED PRICE) for Project FM 490 Road. ACTION REQUIRED.
- 10. Discussion and Approval for Willacy County to proclaim October 2022 as Domestic Violence Awareness Month and to allow to place ribbons and use the Willacy County Courthouse lawn for a Silent Walk scheduled for October 1, 2022, ACTION REQUIRED.
- 11. Approval of Travel. ACTION REQUIRED.
- 12. Approval of Claims, ACTION REQUIRED.

13. 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.

14. ACTION RELATIVE TO EXECUTIVE SESSION:

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

15. Adjourn.

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

By: Warde Mame Deput

Willacy County Judge Aurelio Guerra

Posted 9:51 Am
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COUNTY COURT
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SUSANA R. GARZA, CLERK WILLA Y COUNTY, TEXAS BY: DEPUTY