

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY AUGUST 24, 2023
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 August 24, 2023 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. Approval of Claims. ACTION REQUIRED.
6. Discussion and Action to discuss tax rate, take record vote, and schedule a public meeting. ACTION REQUIRED.
7. Discussion and Action on approval of Sheriffs' and Constables' Fees for 2024. ACTION REQUIRED
8. Discussion and Action to allow Road and Bridge PCT 4 to auction off surplus equipment. ACTION REQUIRED.
9. Discussion and Action to approve Willacy County Burn Ban. ACTION REQUIRED
10. Discussion and Action to approve contract between Willacy County and Sam Asher Computing Services-Hyper Reach, three (3) years package for a total of \$17,400.00 (\$5,800.00 annually) with Gomesa Funds; starting 02/01/23 until contract is terminated by Commissioners Court. ACTION REQUIRED
11. Discussion and Action to approve payment to Sam Asher Computing Services-Hyper Reach upon receiving invoices. ACTION REQUIRED.
12. Discussion and Action to consider appointing a County Judge Pro Tem for FY2024 beginning on 10/01/2023 and ending 9/30/2024. POSSIBLE ACTION REQUIRED
13. Discussion and Action to consider approving payment of appointed County Judge Pro Tem for FY2024 beginning on 10/01/2023 and ending 9/30/2024. POSSIBLE ACTION REQUIRED
14. Discussion and Action to approve the Work-Based Learning (WBL) Memorandum of Understanding between the Lasara ISD and the Willacy County District Attorney's Office. POSSIBLE ACTION REQUIRED.

15. Discussion and Action to approve PCTech4U contract effective 10/01/23 through 09/30/24. ACTION REQUIRED.
16. Discussion and Action on Request for permission to perform underground and aerial utility work, placing Spectrum Fiber Optics in duct throughout Sebastian, TX (Precinct 4). ACTION REQUIRED.
17. Discussion and Action to obligate the estimate amount of \$64,000.00 for Precinct 2 Building Shed to be paid from the American Rescue Plan Act fund 114. ACTION REQUIRED.
18. Discussion and Action to approve a cost estimate of \$26,000.00 for Precinct 4 Dump Truck Trailer to be paid from the American Rescue Plan Act fund 114. ACTION REQUIRED
19. Approval of Travel. ACTION REQUIRED.
20. 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 VTCA Government Code, Section 551.071.

(B) Confer with Commissioners Court legal counsel on potential litigation regarding the planned subdivision of the Willacy County Navigation District, pursuant to VTCA Government Code, Section 551.071.

21. ACTION RELATIVE TO EXECUTIVE SESSION:


(A) Possible Action.

(B) Possible Action.

22. Adjourn.

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

By: Alma Mireles, Deputy



Willacy County Judge
Aurelio Guerra



10:01 am
FILED
COUNTY COURT
AUG 21 2023

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

Alma Mireles