

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY MARCH 23, 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 March 23, 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.

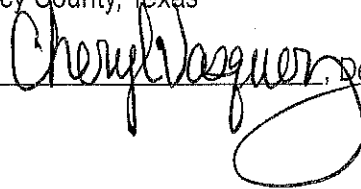
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Claims. ACTION REQUIRED.
6. spread in the minutes - the Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to Willacy County Auditor's Office for its annual comprehensive financial report for the Fiscal Year ended Sept 30, 2021.
7. Spread in the Minutes – Henry De La Paz, Pct. 3 Commissioner has successfully completed the continuing education provisions of Article 81.0025 of the Texas Government Code 2022.
8. Discussion and Action to request permission to install a new water meter. Location of proposed line extension is from CR 65 and 10th Street, go south 25-feet to the point of beginning of the 6-inch line extension of 800-feet, on the east side for a 3/4-inch water meter service. 4-inch water line will be placed on the 5-foot alignment of the 40-foot R.O.W., 4-foot deep. (Precinct 1). ACTION REQUIRED.
9. Discussion and Action to request permission to approve a proposed two (2) tract Rocha Family Partition for the lands of Fabian G.Rocha & María C. Ramirez. Location is NE corner of Simo/Daisy Road (CR 215) & Rancho Alegre Road (FM 506 E) intersection. (Precinct 4). ACTION REQUIRED.
10. Discussion and Action to request for permission to approve ROW to trench and install a water supply pipeline across Troppy Road (CR2500). Location is approximately 1200-feet West from intersection of Tamezville Road (CR 60 and Troppy Toad (CR 2500). Precinct 1). ACTION REQUIRED.

11. Discussion and Action to request permission to accept student internships from Lyford CISD through their Law Enforcement Practicum Course. ACTION REQUIRED.
12. Discussion and Action to approve 2023 City of San Perlita ISD School Board Elections to be held on May 6, 2023. ACTION REQUIRED.
13. Discussion and Action to approve 2023 City Elections for the City of Lyford to be held on May 6, 2023. ACTION REQUIRED.
14. Discussion and Action to approve the contract between Lyford CISD and County Elections Office for the conduct and supervision for the School Board Election on May 6, 2023. ACTION REQUIRED.
15. Discussion and Action to approve Willacy County Burn Ban. ACTION REQUIRED.
16. Discuss and Approve for VTX to add a 2nd phone line for the Inmate Holding Cell Fire Panel in the Courtroom to be in compliance with Jail Standards. ACTION REQUIRED.
17. Discussion and Action to open 10th Street West 1015 to CR 65 in Lasara Texas. ACTION REQUIRED.
18. Discussion and Consideration and possible action for Bond # PB01682900023 and Bond # PB01682900022 for Willacy County Tax Assessor-Collector. ACTION REQUIRED.
19. Discussion and Action to approve Proclamation proclaiming April as Child Abuse and Sexual Assault Awareness Month, also requesting permission to place tent and use of courthouse lawn on April 4, 2023 at 6:00 PM. ACTION REQUIRED.
20. Discussion and Action to purchase 2 generators (1) one for Willacy County Tax Office building and (1) one for Server Room in County Administration to be purchased with AEP Grant funds not to exceed \$50,000.00. ACTION REQUIRED.
21. Approval of Travel. ACTION REQUIRED.
22. 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.
23. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
24. Adjourn.

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

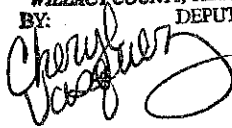


Willacy County Judge
Aurelio Guerra

By: , Deputy



9:59am
FILED
COUNTY COURT
MAR 20 2023

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