## REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT FRIDAY NOVEMBER 18, 2022 AT 2:30 P.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, Friday November 18, 2022 at 2:30 P.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. Discussion and Approval of the Willacy County District Attorney's Office to enter into and participate in the HIDTA State and Local Task Force Agreement. ACTION REQUIRED.
- 6. Discussion and Action to Canvass the 2022 General Election. ACTION REQUIRED.
- 7. Discuss, consider and select Xylem Dewatering Solutions as a vendor to complete project implementation for the American Rescue Plan Act (ARP) project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED
- 8. Discuss, consider and select Nueces Power Equipment (NPE) as a vendor to complete project implementation for the American Rescue Plan Act (ARP) project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
- 9. Discussion and Action to approve the purchase of 1 Diesel Dewatering Pump for Precinct 2 for the total amount of \$35,642.55 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
- 10. Discussion and Action to approve the purchase of 2 Diesel Dewatering Pumps for Precinct 4 for the total amount of \$71,285.10 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.

- 11. Discussion and Action to approve the purchase of a small Dozer for Precinct 4 for the total amount of \$145,000 to be paid by fund 114 American Rescue Plan Act (ARP). ACTION REQUIRED.
- 12. Discussion and Action to approve and discuss when to issue longevity manual checks for Willacy County employees. ACTION REQUIRED.
- 13. Approval of Travel. ACTION REQUIRED.
- 14. Approval of Claims. ACTION REQUIRED.

## 15. 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.

## 16. ACTION RELATIVE TO EXECUTIVE SESSION:

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

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

BK: Martha M. Coa , Deputy



Willacy County Judge Aurelio Guerra

COUNTY COURT

NOV 15 2022

SUSANAR GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: MALIKA DEPUTY
WILLOW