

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
WEDNESDAY NOVEMBER 30, 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Wednesday November 30, 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.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Discussion and Action to install fiber optic on west side of Iris Road for service pedestal at 6939 Iris Road, Installation is approximately 1748-feet south from SW corner of FM 498 and Iris Road on west side. ACTION REQUIRED.
5. Discussion and Approval of Proclamation of Tree of Angels and to recognize the week of December 5-9, 2022 as The Tree of Angel Week. ACTION REQUIRED.
6. Discussion and Action to approve Interlocal Agreement between Bee County and Willacy County for Task Force on Indigent Defense. ACTION REQUIRED.
7. Discussion and Action to approve Constable Precinct 4 to permanently utilize offices at the Sebastian Community Center effective immediately. ACTION REQUIRED.
8. Discuss, consider and approve amending the resolution passed on April 26, 2021 for 2021-2022 TxCDBG application to the Texas Department of Agriculture for the Community Development Fund to include the County Auditor, County Auditor's First Assistant, and Co Treasurer are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs. ACTION REQUIRED.
9. Approval of Travel Request. ACTION REQUIRED.
10. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding approving potential settlements in the following causes of action: Cause No. 2018-CV-0313-A, Cause No 2018-CV-0314-A, Cause No. 2018-CV-1315-A, Cause No. 2018-CV-0316-A, and Cause No. 2021-CV-0409-A.
11. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
12. Adjourn.

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

By: Martha Garza, Deputy



Aurelio Guerra
Willacy County Judge
Aurelio Guerra

10:56 AM
FILED
COUNTY COURT

NOV 23 2022

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