

REGULAR MEETING  
WILLACY COUNTY COMMISSIONERS' COURT  
THURSDAY JULY 25, 2024 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 JULY 25, 2024 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 Approval on requests for Permission to use the Sebastian Community Center for the following events:
  - (A) July 27, 2024 from 8:30am-10:30am for the "Cafecito with Sheriff Joe Salazar Event" requested by Laura Montes
  - (B) July 27, 2024 from 10:30am-2:00pm for the "Community Outreach Event" requested by Laura Montes.
  - (C) August 4, 2024 from 4pm – 6pm for the "Our Community Our Kids Event" from Constable Albert Garza.ACTION REQUIRED.
7. Discussion and Possible Action to award a construction contract to La Feria Excavation in the amount of \$620,676.50 for the Texas Water Development Board #40096 Lyford Trunkline project. POSSIBLE ACTION REQUIRED.
8. Discussion and Action to approve a proposal for services as Indigent Defense Director for Willacy County. ACTION REQUIRED.
9. Discussion and Approval for Willacy County District Attorney to apply for Senate Bill 22 Rural Law Enforcement Grant in the amount of \$175,000 for projected titled: Willacy County District Attorney SB 22 Grant, for the remainder of FY25. ACTION REQUIRED.

10. Approval and Action to obligate \$60,000 from the American Rescue Plan Act (ARPA) Fund 114/ or LATCF Local Assistance and Tribal Consistency Fund for Willacy County Technology infrastructure. ACTION REQUIRED.
11. Approval and Action to obligate \$45,000 from the American Rescue Plan Act (ARPA) Fund 114/ or LATCF Local Assistance and Tribal Consistency Fund to Precinct 5 Constable Office for a 2024-2025 Pick-Up Truck. ACTION REQUIRED.
12. Approval and Action to obligate \$45,000 from the American Rescue Plan Act (ARPA) Fund 114/ or LATCF Local Assistance and Tribal Consistency Fund for Hotel Motel Department for a 2024-2025 Pick-up Truck. ACTION REQUIRED.
13. Discussion and Action to consider approving the creation of a Reinvestment Zone for Lyford Energy Storage LLC Project. ACTION REQUIRED.
14. Discussion and Action to consider the approval of Chapter 312 tax abatement agreement for Lyford Energy Storage LLC Project. ACTION REQUIRED.
15. Approval of Travel. ACTION REQUIRED.
16. EXECUTIVE SESSION:
  - (a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interest, pursuant to VTCA Government Code, Section 551.071 (a) and (2).
  - (b) Deliberation 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 (a) and (2).
17. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action
  - (b) Possible Action.
18. Adjourn.

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

  
\_\_\_\_\_  
Willacy County Judge  
Aurelio Guerra

By: MIRANDA CRUZ, Deputy



9:51 AM  
**FILED**  
**COUNTY COURT**  
JUL 22 2024

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