

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY SEPTEMBER 26, 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 SEPTEMBER 26, 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. Spread in the Minutes – Commissioner Ernesto “Ernie” Garcia Precinct 4 has successfully completed the required 16 annual hours for the 2024 County Commissioners Continuing Education Requirements.
7. Discussion and Action to Amend and Update changes to the Regional Public Defender Contract between Willacy County and Texas RioGrande Public Defender. ACTION REQUIRED.
8. Discussion and Approval of Proclamation to recognize October 2024 as Domestic Violence Awareness Month and to place purple ribbons on trees on Willacy County Courthouse Lawn. ACTION REQUIRED.
9. Discussion and Approval of Care Coordination Agreement between Tropical Texas Behavioral Health (TTBH) and Willacy County Sheriff’s Office. ACTION REQUIRED.
10. Discussion and Action to consider approving Indigent Defense Director Agreement for Willacy County effective October 1, 2024. ACTION REQUIRED
11. Discussion and Action to approve Proclamation recognizing Willacy County as an “Age-Friendly” Community. ACTION REQUIRED.
12. Discussion and Action to approve stop loss insurance coverage for Willacy County Self Funded Insurance FY 2024-2025 provided by One80 Intermediaries. ACTION REQUIRED.

13. Discuss, Consider and select GrantWorks, Inc. to administer project delivery management services to complete project implementation and approve Resolution for 2025-2026 Texas Community Development Block Grant Fund Program of the Texas Department of Agriculture (TDA), Resolution included. ACTION REQUIRED.
14. Discuss and Approve three-year subscription of Hyper-Reach Sam Usher Computing Services, Inc. for the amount of \$5,800.00 ACTION REQUIRED
15. Discussion and Action to approve Standards of Conduct and Conflict-of-Interest Policy for the Willacy County American Rescue Plan Act (ARPA) Coronavirus state and local fiscal recovery funds (SLFRF). ACTION REQUIRED.
16. Discussion and Action to approve Financial Management Policies and Procedures for the Willacy County American Rescue Plan Act (ARPA) Coronavirus state and local fiscal recovery funds (SLFRF). ACTION REQUIRED.
17. Approval of Travel. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED
19. 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).
20. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
21. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Alma Mireles, Deputy



FILED
COUNTY COURT

SEP 23 2024 @ 9:45am

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY Alma Mireles DEPUTY