## SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT TUESDAY OCTOBER 10, 2023 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 SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Tuesday October 10, 2023 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 action to approve a Quote from Exothermic in the amount of \$10,850.00 to install a Carrier 5-Ton Roof Top Unit at the Sheriff's Department. ACTION REQUIRED
- 6. Discussion to approve the ARPA grant 5% pay increase and continue to extend the investigator temporary full-time position for the Willacy County District Attorney's Office funded by ARPA for a total remaining amount of \$55,152.00 for Fiscal Year 2023-2024 until funding permits. ACTION REQUIRED.
- 7. Discussion and action to approve termination of Grant Writing Service Contract with Comprehensive Training Center (CTC) and the Willacy County Veterans Service Office for the Texas Veterans' Commission General Assistance Grant Educational Research Institute (ERI), ad provide 30-day notice of intent to terminate contract. ACTION REQUIRED.
- 8. Discussion and Action to approve termination of Professional Assistance Consultant's Contract with Comprehensive Training Center (CTC) and the Willacy County Veteran's Service Office for the Texas Veteran's Commission General Assistance Grant, and provide 30-day notice of intent to terminate contract. ACTION REQUIRED.
- 9. Discussion and Action to approve reclass of fund 17-400-180 Contacts & Legal, General Assistance Grant Fiscal Year 2022-2023 in the amount of \$8,482.64 to Capital Fund 2 or another funding source. ACTION REQUIRED.

- 10. Discussion and Action to approve reclass of fund 17-400-180 Contracts & Legal, General Assistance Grant Fiscal Year 2023-2024 in the amount of \$13,636.36 to Capital Fund 2 or another funding source. ACTION REQUIRED.
- 11. Approval and Action of budget amendments to adopted FY 2023-2024 budget and salary schedules for corrections/amendments. ACTION REQUIRED
- 12. Approval of corrected adopted FY 2023-2024 budget and salary schedules showing corrections/amendments. ACTION REQUIRED

13. Adjourn.

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

By: Olma Wireles , Deputy

OFFICIAL SEAL S

Willacy County Judge
Aurelio Guerra

FILED
COUNTY COURT
OCT 0 6 2023@10:45am

SUSANAR GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY
Colma Mixales