

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
WEDNESDAY NOVEMBER 15, 2023 AT 10:00 AM
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 15, 2023, at 10:00 AM. 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. Discussion and Action to approve payment of escrow agent fees and paying agent fees (\$500) for each of the following Texas Water Development Board (TWDB) accounts from Capital Fund 02 paid upon invoice received in this fiscal year ending 09/30/2024: G1001255, L1001264, G1001263, G1001254, L1001253, L1011262, L1001353, L1001256, 253907000, 222786000, G1001261, G1001354, G1001321, G1001259, L1001258, G1001265, G1001257, L1001260. ACTION REQUIRED.
4. Discussion and Action to approve creating a Temporary Personnel (01-437-030) budget line item for Elections Administration department, not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
5. Discussion and Action to approve the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS). ACTION REQUIRED.
6. Approval of Budget Amendments. ACTION REQUIRED
7. 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



4:25 PM
FILED
COUNTY COURT
NOV 09 2023

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