

**SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
WEDNESDAY DECEMBER 20, 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 December 20, 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. Discuss, consider and select a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Projects. Funding administered by the U.S. Department of Treasury, other federal or state agencies. ACTION REQUIRED.
4. Discussion and Action to approve the purchase of machinery and equipment >\$50,000 for the Willacy County Elections Department to be funded by the American Rescue Plan Act fund 114 Local Assistance and Tribal Consistency Fund (LATCF) ACTION REQUIRED.
5. Consideration and possible action to approve Change Order No. 1 for the ARPA Roadway Street Improvements (Pct. 1 #2223, Pct. 3 #2212). POSSIBLE ACTION REQUIRED.
6. Discussion and Possible Action in regards to the discovery, concern and impounding of Estray Livestock in Willacy County public, county, and private roads. POSSIBLE ACTION REQUIRED.
7. Discussion and Action to not renew the Inmate Telephone Service Subscriber Agreement between AUSA Jail Services and the Willacy County Sheriff's Office entered into on March 28, 2019. ACTION REQUIRED
8. Discussion and update on Willacy County Watershed Study, Category 1 Project No. 40020. POSSIBLE ACTION REQUIRED.
9. Discussion and Action to correct the salary and fringes for the extended ARPA full time Administrative Assistant for the Judge's Administration estimated for the total amount of \$46,190.00 approved on September 28, 2023, Commissioners Court Regular Meeting agenda item #20 to \$46,261.00 to be paid from the American Rescue Plan Act (ARPA) fund 114 for fiscal year 2023-2024. ACTION REQUIRED.
10. 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



4:37 PM
FILED
COUNTY COURT
DEC 15 2023

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