

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY DECEMBER 28, 2023 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 December 28, 2023 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. Presentation on annual report by the Willacy County Sexual Assault Response Team (SART).
7. Discussion and Action for the Willacy County District Attorney's Office to enter into a contract with Thompson Reuters for legal research. ACTION REQUIRED.
8. Discussion and Approval for the Willacy County District Attorney to apply for Senate Bill 22 Rural Law Enforcement Grant in the amount of \$175,000 for project titled: Willacy County District Attorney SB 22 Grant, for the remainder of FY24, if awarded to be accepted by Willacy County for the eligible uses specified in the proposed budget, and to authorize the Willacy County Auditor to create a new account/fund for the grant. ACTION REQUIRED.
9. Discussion and Action on the re-appointment of two (2) Commissioners to the Willacy County Emergency Service District. ACTION REQUIRED.
10. Discussion and Action to approve applying for Covid-19 funding through the Texas Department of Health State Services for detection and mitigation of Covid-19 in confinement facilities. ACTION REQUIRED
11. Discussion and Action to approve Agreement/Contract between Willacy County and GrantWorks, Inc. for grant administration services for CDBG-DR funds Contract No. 24-067-017-E204. ACTION REQUIRED.

12. Discussion and Action to approve Agreement/Contract between Willacy County and GrantWorks, Inc. for grant administration services for CDBG-DR funds Contract No. 24-067-016-E203. ACTION REQUIRED.
13. Discussion and possible action to execute contract for engineering services to Guzman and Munoz Engineering & Surveying, Inc. for GLO CDBG-DR contract no. 24-067-016-E203 (San Perlita). ACTION REQUIRED
14. Discussion and possible action to execute contract for engineering services to Guzman and Munoz Engineering & Surveying, Inc. for GLO CDBG-DR contract no. 24-067-017-E204 (Sebastian). ACTION REQUIRED
15. Discussion on County Clerk and District Clerk compliance with state-mandated fee changes to be effective on January 1, 2024. NO ACTION REQUIRED.
16. Discussion & Action to choose a vendor for network services for the Willacy County Annex Building. ACTION REQUIRED.
17. Discussion and Action to approve Quote from CDW-G for Firewall Services License Fee for the Willacy County Sheriff's Department. ACTION REQUIRED.
18. Discussion and Action to approve amending contract between PCtech4U and Willacy County for compensation of services for additional work to be performed the week of January 8-12, 2024 at the Willacy County Sheriff's Department. ACTION REQUIRED
19. Approval of Travel. ACTION REQUIRED.
20. EXECUTIVE SESSION:
 - (a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to VTCA Government Code, Section 551.071.
21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) possible Action.
22. 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

DEC 22 2023 @ 4:26pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
DEPUTY

Alma Mireles