

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS COURT
MONDAY, JUNE 9, 2025 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, Monday June 9, 2025 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 Approval of Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 to obligate funds toward the purchase of project equipment. ACTION REQUIRED.
4. Discussion and Approval of donation to the Sebastian/Santa Monica Volunteer Fire Department in the amount of \$39,569.88 to be applied toward the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program grant request AE-299-91808 for the purchase of project equipment. ACTION REQUIRED.
5. Discussion and Approval for the County to issue the payment to the approved vendor in the amount of \$189,569.88, as directed by the Memorandum of Agreement between Willacy County and Sebastian/Santa Monica Volunteer Fire Department relating to the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program approved this day. ACTION REQUIRED.
6. Consideration and Possible Action to Award Construction Contract for Willacy County TxCDBG Grant CDV21-0274. POSSIBLE ACTION REQUIRED.
7. Discussion and action to approve NM Contracting Construction Contract for the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014. ACTION REQUIRED
8. Discussion And Action to approve change order for the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014. ACTION REQUIRED
9. Approval of Travel Requests. 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: Christy Villareal, Deputy



FILED 8:42 Am
COUNTY COURT

JUN 06 2025

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

Christy Villareal