REGULAR MEETING WILLACY COUNTY COMMISSIONERS' COURT THURSDAY, JUNE 12, 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 REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY JUNE 12, 2025 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. Approval of Previous Minutes as follows: May 8, 2025 Regular Meeting; May 12, 2025 Special Meeting; May 22, 2025 Regular Meeting; ACTION REQUIRED.
- 7. TxDOT to provide Monthly Updates.
- 8. Spread in the Minutes Texas Association of Counties Risk Management Pool Workers Compensation Program recognizes Willacy County for Zero Lost Time in 2024.
- 9. Spread in the Minutes Melissa "Missy" Muniz Willacy County Tax Assessor/Collector has successfully completed 18 hours of educational training and has met her required hours for 2025 year (60) hrs.
- 10. Discussion and Action to approve 12 month service renewal agreement between Willacy County and VTX1 for accounts: 49240-2, 12255-2, 26491-7, 18704-8, 41646-6, 23405-7, 20850-0, 17610-3, 57247-6, 12278-9, 44423-3, 54138-8, 44791-8. ACTION REQUIRED.

- 11. Discussion and Action to update and approve Willacy County Authorized Representatives for VTX1 accounts. ACTION REQUIRED.
- 12. Discussion and Action to accept bank depository contract with First Community Bank. ACTION REQUIRED
- 13. Discussion & Action to approve replacing Air Condition Unit at the Annex Building, to be paid out of Capital Funds, ACTION REQUIRED.
- 14. Approval of Monthly Reports. ACTION REQUIRED
- 15. Approval of Travel Request. ACTION REQUIRED.
- 16. Approval of Treasurers Report. ACTION REQUIRED
- 17. Approval of Budget Amendments. ACTION REQUIRED
- 18. Approval of Tax Collector Report, ACTION REQUIRED
- 19. Review of Special Claims.
- 20. Review monthly reports on jail count.
- 21. Review of monthly employee overtime report.

22. 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 (a) and (2).
- b. Deliberation regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to V.T.C.A Government Code, Section 551.071 (a) and (2).
- c. Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.C.A., Government Code, Section 551.071.

23. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. Possible Action.
- c. Possible Action

24. Adjourn.

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

By Chrwy Kulawal Deputy

Willacy County Judge Aurelio Guerra



FILED COUNTY COURT

JUN 09 2025 @ 9:49 Am

SUBANAR GARZA, CLERK
WILLACY COUNTY, TEXAS
BY
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