## SPECIAL MEETING WILLACY COUNTY COMMISSIONERS COURT MONDAY AUGUST 4, 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 August 4, 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.
- Consideration and Possible Action to award the total amount, not to exceed \$3,000.00, from Capital Fund 02 for Willacy County TxCDBG Grant Contract Number CFC21-0274. ACTION REQUIRED
- 4. Consideration and Possible Action to award Construction Contract to EnGO Planet for the total amount of \$15,720.00 for Grant Contract Number CFC21-0274. ACTION REQUIRED.
- Discussion and Approval of ratification of County Judges Action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy, and Bailiff to be paid out of jail administration inmate transport account line item 01-461-135 (destination San Antonio TX). ACTION REQUIRED
- 6. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, deputy and Bailiff to be paid out of jail administration inmate transport account line item 01-461-135 (destination Longview TX.) ACTION REQUIRED.
- Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, deputy and Bailiff to be paid out of jail administration inmate transport account line item 01-461-135 (destination Houston, TX). ACTION REQUIRED.
- 8. Discussion Action to approve internet upgrade (300m/75m) with VTCI for Road & Bridge Precinct 2 headquarters. ACTION REQUIRED.
- 9. Discussion and consideration to appoint Dr. Eduardo Uribe as the local health authority in Willacy County from August 4, 2025 through September 30, 2027. 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: <u>Alma Mireles</u>, Deputy



4:17 pm FILED COUNTY COURT

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SUSANAR GARZA, CLERK WILLACY COUNTY, TEXAS BY: Of Madeputy Minella