

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY NOVEMBER 25, 2024 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, Monday November 25, 2024 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.

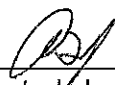
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- 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. Spread in the Minutes Commissioners E. Garcia attend the USACE, Galveston District 2024 Stakeholder Partnering Forum Environmental Justice and Justice 40 on November 7, 2024.
7. Discussion and Action to authorize the purchase of a Modern Ag 10 foot Offset Galvanized Flex Predator Cutter for Willacy County Precinct 4 for \$19, 992.00. Precinct 4 has met the required purchasing requirements of obtaining vendor quotes. ACTION REQUIRED
8. Discussion and Action to authorize the purchase of Diamond 3PT Hitch 16' Head Boom Mower in the amount of \$48,499.00 for Willacy County Precinct 4 to be paid from 64-400-385 Machinery and Equipment over <500. ACTION REQUIRED
9. Discussion and Action to approve Interlocal Agreement between County of Willacy and the City of Lyford for Environmental Services (Septic Tanks). ACTION REQUIRED.
10. Discussion and Action in regards to Justice of the Peace Judge Rosas, Judge Salinas and Judge Rodolfo Cantu are requesting a full time TXEVER clerk. ACTION REQUIRED.

11. Discussion and Approval of Proclamation of Tree of Angels and to recognize the week of December 8-14, 2024 as the Tree of Angels Week. ACTION REQUIRED.
12. Consideration and Action to approve payment for Invoice #24-00130 for Year 2 pursuant to MOA WC-TF-2022 and Resolution 2483 executed on January 26, 2023. ACTION REQUIRED
13. Consideration and Action to approve the 2025 Willacy County Resolution for the Indigent Defense Grant Program ACTION REQUIRED.
14. Discussion and Action to discuss office space for Willacy County Texas Indigent Defense Office. ACTION REQUIRED
15. Approval and Action to obligate \$1,688 from the American Rescue Plan Act (ARPA) Fund 114 ARPA Project #2490 to Precinct 5 constable office for a 2024-2025 Pick-up Truck. ACTION REQUIRED.
16. Discussion, consider, and select Boswell Elliff Ford as a vendor for ARPA Project #2490 2024-2025 Pick-up Truck for Pct. 5 Constable's Office to complete project implementation for the American Rescue Plan Act (ARPA) Project(s) Fund 114. Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED.
17. Discussion and Action to approve the purchase of (1) Pick-up Truck for Pct. 5 Constable's Office ARPA Project #2490 for the total amount of \$46,688 to be paid by Fund 114 American Rescue Act (ARPA) ACTION REQUIRED
18. Request permission to install overhead fiber optic cable attached to existing power poles and directional bore (2) 1.25-inches HDPE with fiber optic cable and handholes (Precinct 4 & 3). 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 interest, 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).
21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (a) Possible Action
 - (b) Possible Action.
22. Adjourn.

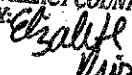
Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas


Willacy County Judge
Aurelio Guerra

By:  ^{Chief-}
Deputy



FILED @ 9:37am.
COUNTY COURT
NOV 22 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  ^{Chief-}
Deputy