

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, APRIL 23, 2026 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, April 23, 2026 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. NO ACTION REQUIRED,
 - A) Willacy County Emergency Service District Financial Statements and Independent Auditors Report for the year ended September 30, 2024.
7. Presentation - by Fire Chief Oscar Gutierrez to present new brush fire truck.
8. Presentation – by Mary Alice Rodriguez regarding the program Healthy Kids and Teens of South Texas Inc.
9. Discussion and Action to accept transfer of monies in the amount of \$400,000.00 from Willacy County Local Government Corporation account ending in 96180 to the Willacy County's Capital Fund. ACTION REQUIRED
10. Discuss and Approve entering into MOU with Healthy Kids and Teens of South Texas, Inc. to provide meals to children and teens in Sebastian and surrounding areas. ACTION REQUIRED.
11. Discussion and Action to approve non-commercial political license renewal for Lucio Esparza Pct. 2 Foreman (To be paid out of 64-400-150). ACTION REQUIRED.

12. Authorization to update previous grant resolution for the FY2027 Criminal Justice Grant Program out of the Office of the Governor, as per previous service officer, previously approved on January 8, 2026, line item #12 Grant no. 5705701. Resolution No. 2794. ACTION REQUIRED.
13. Discussion and Approval to accept Health Insurance Committee's recommendation to seek Request For Proposals for Third Party Administrator (TPA) for Medical Administration, Pharmacy Benefit Management (PBM), Cash Pay Point of Service Claim Adjudication, Care Navigation Services, Medical Claim Repricing, and Stop Loss Insurance. ACTION REQUIRED.
14. Discussion and Approval to appoint William Rusteberg as Agent of Record for Willacy County's United Healthcare Plan effective 04/23/2026 through 09/30/2026. ACTION REQUIRED.
15. Discussion and Action to approve payment to Valsoft Corporation, Inc. dba Hyper-Reach Technology for Emergency Notification System for the total amount of \$5,800.00 from Fund 02. ACTION REQUIRED
16. Discussion and Action to approve Texas Department of Housing and Community Affairs (TDHCA) Information Security and Privacy Agreement. ACTION REQUIRED.
17. Discussion and Action to approve Change Order No. 6 for the total cost of \$11,775.00 for the Willacy County Heritage & Wellness Center CDBG-CV TDHCA CRP Project #70800001014. ACTION REQUIRED
18. Approval for Final Plot of Founders Row Subdivision. A three (3) tract subdivision located approximately 5000 feet east of 169E Expressway on North Side of FM 490 (Precinct 2). ACTION REQUIRED
19. Permission to do a lineside on Seminole Street, Location of proposed service line is approximately 120 feet west from the northwest corner of Seminole Street and 4th Street. A 3/4-inch meter will tie into a 4-inch water line. ACTION REQUIRED.
20. Permission to bore Durbin Road, location of proposed bore crossing is approximately 110-feet east from the northeast corner of Durbin Road and Guerrero Road. 2-inch PVC casing with a 3/4-inch meter service. Tie into a 2-inch water line. Will bore Durbin Road south to north 4-feet deep. ACTION REQUIRED.
21. Approval of Travel Requests. ACTION REQUIRED.
 - (A) Willacy County Extension Agent Georgina Macias to attend the South Region Program Planning Conference to be held in San Antonio Texas on May 12-13, 2026 (to be paid out of travel & training account 01-401-150).
 - (B) Willacy County Sheriffs Department Corporal Sergio Barrera to take the MzeroA Remote Pilot 101 Online Course for drone safety. \$99.00 for the online course (to be paid out of travel & training account 01-401-150).
 - (C) Willacy County Constable Precinct 1 Carlos Ybarra to attend the Continuing Education for Constables Training to be held in Huntsville Texas on November 2-6, 2026 (to be paid from travel & training account 01-401-150).
 - (D) Willacy County District Clerk Isabel Adame and Marisol Reyes to attend the 131st Annual County and District Clerks Association of Texas Conference on June 14-18, 2026 in South Padre Island, Texas (to be paid from travel & training account 01-401-150).


EXECUTIVE SESSION ITEMS:

22. 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).
23. 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).
24. Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.C.A., Government Code, Section 551.071.

OPEN SESSION - ACTION RELATIVE TO EXECUTIVE SESSION:

25. Possible Action on any agenda items discussed in Executive Session
26. Adjourn.

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



Willacy County Judge
Aurelio Guerra

By: Mary Ann Alderete, Deputy



FILED
COUNTY COURT

APR 17 2026 @ 3:47 pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS

BY: MAlderete DEPUTY