

February 28, 2019  
Addendum # 1  
Regular Meeting

BE IT REMEMBERED, that on the 28<sup>th</sup> day of February, A.D., 2019 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.071  
(1) Consultation with attorney regarding issues with Willacy County, Texas.
  - A.) Discussion with the Law Office of Ramon Garcia on prison litigation
2. Reconvene into OPEN SESSION/Action relative to executive session. POSSIBLE ACTION REQUIRED
3. ADJOURN.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Oscar De Luna,  
Henry De La Paz,  
Eduardo Gonzales,  
Annette Hinojosa,  
Ida Martinez,  
Elizabeth Rios,  
Rebecca Guerra,

County Judge,  
Commissioner, Precinct 1,  
Commissioner, Precinct 2,  
Commissioner, Precinct 3,  
Commissioner, Precinct 4,  
County Attorney,  
County Auditor,  
County Chief Deputy Clerk,  
County Deputy Clerk

**ABSENT**

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:  
No one signed the sign in sheet.

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ADJOURN TO EXECUTIVE SESSION  
AS AUTHORIZED BY TEXAS  
GOVERNMENT CODE SECTION  
551.071 (1) CONSULTATION  
WITH ATTORNEY REGARDING  
ISSUES WITH WILLACY COUNTY,  
TEXAS

A.) DISCUSSION WITH THE  
LAW OFFICE OF RAMON  
GARCIA ON PRISON  
LITIGATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to Adjourn for Executive Session at 11:32 a.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 2

RECONVENE INTO OPEN  
SESSION/ACTION RELATIVE TO  
EXECUTIVE SESSION

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna to Reconvene into Open Session at 12:54 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to allow the County Judge to negotiate the settlement with Hale–Mills Construction, LTD. and authority to approve the settlement and distribution of figures. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.