

March 16, 2021
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 16th day of March, A.D., 2021 there was held a Special Meeting Via Teleconference 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. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s)
5. Executive Session:
 - A. Confer with Commissioners' Court Legal Counsel Regarding pending or contemplated litigation and negotiations involving the County, its Employees, or its Interests, pursuant to V.T.C.A. Government Code, Section 551.071.
 - B. Confer with Commissioners' Court Legal Counsel regarding legal issues with Cyber Security, Pursuant to V.T.C.A. Government Code, Section 551.071(2).
6. Action Relative to Executive Session
 - A. Possible Action
 - B. Possible Action
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	Absent
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Eduardo Gonzales,	Commissioner, Precinct 4,	Via Teleconference
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor	Absent
Elizabeth Rios,	County Chief Deputy Clerk,	

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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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Oscar De Luna and Henry De La Paz – **ABSENT**

**(Commissioner Eduardo Gonzales by Via
Teleconference)**

3. Invocation / Pledge **Chairman Guerra, moves to item number 5.**
4. Public Comment (s) – None

Agenda # 5

EXECUTIVE SESSION:

- A. CONFER WITH
COMMISSIONERS'
COURT LEGAL COUNSEL
REGARDING PENDING OR
CONTEMPLATED LITIGATION
AND NEGOTIATIONS INVOLVING
THE COUNTY, ITS EMPLOYEES,
OR ITS INTERESTS, PURSUANT
TO V.T.C.A. GOVERNMENT
CODE, SECTION 551.071
- B. CONFER WITH COMMISSIONERS'
COURT LEGAL COUNSEL REGARDING
LEGAL ISSUES WITH CYBER SECURITY,
PURSUANT TO V.T.C.A. GOVERNMENT
CODE, SECTION 551.071(2)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that Court Adjourn to Closed Executive Session at 2:04 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, states that he has issues with the recorder.

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Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Reconvene into Open Session at 3:02 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
ACTION RELATIVE TO EXECUTIVE
SESSION
A. POSSIBLE ACTION
B. POSSIBLE ACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to proceed as discussed. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.