

May 21, 2021
Special Meeting

BE IT REMEMBERED, that on the 21st day of May, A.D., 2021 there was held a Special 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. 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, it's Employees, or its interest, pursuant to V.T.C.A Government Code, Section 551.071.
 - (B) Confer with Commissioner's Court Legal Counsel regarding 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.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

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

Deceased

Absent

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
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, IT'S EMPLOYEES, OR ITS INTEREST, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071
- B. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL REGARDING ISSUES WITH CYBER SECURITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 10:07 a.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Reconvene into Open Session at 12:06 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
ACTION RELATIVE TO
EXECUTIVE SESSION

A. POSSIBLE ACTION

As per the Chairman, No action on this item.

B. POSSIBLE ACTION

As per the Chairman, No action on this item.

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

There being no further action,

Court Adjourned.