

May 25, 2021
Special Meeting

BE IT REMEMBERED, that on the 25th 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 Commissioners 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.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
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:

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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

Commissioner Eliberto Guerra steps out of the meeting at 10:05 a.m., does not vote for item number 5.

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 COMMISSIONERS
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 De La Paz the time is 10:06 a.m. that Court Recess until 10:45 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra returns back to the meeting at 10:57 a.m.

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Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Reconvene into Open Session at 10:57 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.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 10:58 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.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that Court Reconvene into Open Session at 12:08 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.

Commissioner Henry De La Paz leaves the meeting at 12:08 p.m.

Agenda # 6
ACTION RELATIVE TO
EXECUTIVE SESSION

- A. POSSIBLE ACTION
- B. POSSIBLE ACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that no action taken on these items. 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 Gonzales, seconded by Commissioner Guerra 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.