

October 27, 2022

Regular Meeting

BE IT REMEMBERED, that on the 27<sup>th</sup> day of October, A.D., 2022 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. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and Action to approve permission to install a new water meter. Location of proposed line side service is approximately 130-feet west from the north west corner of CR 2900 and CR 105. 3/4-inch service meter, tie into a 4-inch water line. 40-foot R.O.W. ACTION REQUIRED.
6. Discussion and Action to approve transfer of County Administration Maintenance Gilbert Contreras to Road & Bridge Precinct #1 retroactive October 24, 2022. ACTION REQUIRED.
7. Discussion and Action to adopt the 2023 Willacy County Resolution for the Indigent Defense Grant Program. ACTION REQUIRED.
8. Discussion and Action to request permission to accept vehicle from Operation Stone Garden Grant, to be transferred from Lyford Police Department to the Willacy County Sheriff's Office. ACTION REQUIRED.
9. Discussion and Action in regards to the Willacy County Constable Pct 4 is seeking financial assistance to help pay for repairs done on a patrol vehicle (2009 Ford F150). The patrol vehicle is currently at the Bert Ogden Ford dealership in Raymondville Tx, the cost of the repairs in \$2022.81. ACTION REQUIRED.
10. Discussion and Action to consider removing Willacy County Burn Ban. ACTION REQUIRED.
11. Approval and Action to obligate \$300,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County Clerk's Office for scanning/indexing books and/or land records. ACTION REQUIRED
12. Approval and action to obligate \$45,000 from the American Rescue Plan Act (ARP) fund 114 for Pct. 3 Constable's Office for a 2023 Pick-up Truck. ACTION REQUIRED.
13. Approval and action to obligate \$45,000 from the American Rescue Plan Act (ARP) fund 114 for Pct. 4 & 7 Constable's Office for a 2023 Pick-up Truck. ACTION REQUIRED.
14. Approval and Action to obligate \$200,000 from the American Rescue Plan Act (ARP) fund 114 for the Raymondville Fire Department for a Brush Truck. ACTION REQUIRED.

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15. Approval and action to obligate \$10,000 from the American Rescue Plan Act (ARP) fund 114 for the Sebastian Fire Department machinery and equipment. ACTION REQUIRED.
16. Approval and action to obligate \$250,000 from the American Rescue Plan Act (ARP) fund 114 to the Willacy County Emergency Medical Service for ambulance and stretcher lift. ACTION REQUIRED.
17. Approval and action to obligate \$300,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County technology infrastructure. ACTION REQUIRED.
18. Approval and action to obligate \$150,000 from the American Rescue Plan Act (ARP) fund 114 for Willacy County Sheriff's Department for a Negative Pressure Cell. ACTION REQUIRED.
19. Approval and action to obligate \$5000 from the American Rescue Plan Act (ARP) for ARP Program under Judges Administration. To Allocate \$2500 for Office Supplies and \$2500 for Machinery and Equipment. ACTION REQUIRED.
20. Discussion and Possible Action to approve Interlocal Cooperation Agreement between Willacy County and the City of Lyford for equipment and personnel when needed. ACTION REQUIRED.
21. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Jail. ACTION REQUIRED.
22. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED.
23. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford for Fire Marshall to inspect any building within city limits. ACTION REQUIRED.
24. Discussion and Action to approve Interlocal Agreement between Willacy County Sheriffs Department and the City of Lyford regarding use of County Police Radio and dispatch services. ACTION REQUIRED.
25. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford to allow city employees to enter into County in areas adjacent to the City limits of Lyford for water services purposes. ACTION REQUIRED.
26. Discussion and Action to approve annual contribution to the Willacy County Historical Museum from Fund 40 H.O.T. Tax. ACTION REQUIRED.
27. Discussion and Action to approve a donation of concrete tie down blocks from Wansek Construction to Willacy County. ACTION REQUIRED.
28. Approval of Travel. ACTION REQUIRED.

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29. Approval of Claims. ACTION REQUIRED.

30. EXECUTIVE SESSION:

- (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
- (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
- (C) Confer with Commissioners Court legal counsel 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.
- (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.

31. ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) possible action
- (B) possible action.
- (C) possible action.
- (D) possible action.

32. Adjourn.

THE COURT MET:

PRESENT:

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

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

PERSONS VISITING THE COURT:

Ernie Garcia  
Patty Garcia

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Aurelio Guerra, Jr.
4. Public Comments – None

Agenda # 5

DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO INSTALL  
A NEW WATER METER. LOCATION  
OF PROPOSED LINE SIDE SERVICE  
IS APPROXIMATELY 130-FEET WEST  
FROM THE NORTH WEST CORNER OF  
CR 2900 AND CR 105. 3/4-INCH SERVICE  
METER, TIE INTO A 4-INCH WATER LINE.  
40-FEET R.O.W.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of permission to install a new water meter. Location of proposed line side service is approximately 130-feet west from the north west corner of CR 2900 and CR 105. 3/4-inch service meter, tie into a 4-inch water line. 40-feet R.O.W. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

DISCUSSION AND ACTION TO  
APPROVE TRANSFER OF COUNTY  
ADMINISTRATION MAINTENANCE  
GILBERT CONTRERAS TO ROAD  
AND BRIDGE PRECINCT NUMBER  
1 RETROACTIVE OCTOBER 24, 2022

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to transfer of County Administration Maintenance Gilbert Contreras to Road and Bridge Precinct Number 1 retroactive October 24, 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7

DISCUSSION AND ACTION TO  
ADOPT THE 2023 WILLACY COUNTY  
RESOLUTION FOR THE INDIGENT  
DEFENSE GRANT PROGRAM

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to Adopt the 2023 Willacy County Resolution for the Indigent Defense Grant Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8

DISCUSSION AND ACTION TO  
REQUEST PERMISSION TO ACCEPT  
VEHICLE FROM OPERATION STONE  
GARDEN GRANT, TO BE TRANSFERRED  
FROM LYFORD POLICE DEPARTMENT  
TO THE WILLACY COUNTY SHERIFF'S  
OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to table this item for the next meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9

DISCUSSION AND ACTION IN REGARDS TO THE WILLACY COUNTY CONSTABLE PRECINCT 4 IS SEEKING FINANCIAL ASSISTANCE TO HELP PAY FOR REPAIRS DONE ON A PATROL VEHICLE (2009 FORD F150). THE PATROL VEHICLE IS CURRENTLY AT THE BERT OGDEN FORD DEALERSHIP IN RAYMONDVILLE, TEXAS, THE COST OF THE REPAIRS IS \$2022.81

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval for financial assistance to Willacy County Constable Precinct 4 to help pay for repairs done on a patrol vehicle (2009 Ford F150). The patrol vehicle is currently at the Bert Ogden Ford dealership in Raymondville, Texas, the cost of the repairs is \$2,022.81, to be paid from Constable's Precinct 5 Budget. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10

DISCUSSION AND ACTION TO CONSIDER REMOVING WILLACY COUNTY BURN BAN

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of removing Willacy County Burn Ban. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$300,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
FOR WILLACY COUNTY CLERK'S  
OFFICE FOR SCANNING/INDEXING  
BOOKS AND/OR LAND RECORDS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$300,000.00 from the American Rescue Plan Act (ARP) Fund 114 for Willacy County Clerk's Office for scanning/indexing books and/or land records. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$45,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
FOR PRECINCT 3 CONSTABLE'S OFFICE  
FOR A 2023 PICK-UP TRUCK

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$45,000.00 from the American Rescue Plan Act (ARP) Fund 114 for Precinct 3 Constable's Office for a 2023 Pick-Up Truck. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$45,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
FOR PRECINCTS 4 AND 7 CONSTABLE'S  
OFFICE FOR A 2023 PICK-UP TRUCK

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$45,000.00 from the American Rescue Plan Act (ARP) Fund 114 for Precincts 4 and 7 Constable's Office for a 2023 Pick-Up Truck. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$200,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
FOR THE RAYMONDVILLE FIRE  
DEPARTMENT FOR A BRUSH TRUCK

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$200,000.00 from the American Rescue Plan Act (ARP) Fund 114 for the Raymondville Fire Department for a Brush Truck. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$10,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
FOR THE SEBASTIAN FIRE DEPARTMENT  
MACHINERY AND EQUIPMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate no more than \$10,000.00 from the American Rescue Plan Act (ARP) Fund 114 for the Sebastian Fire Department Machinery and Equipment. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$250,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
TO THE WILLACY COUNTY EMERGENCY  
MEDICAL SERVICE FOR AMBULANCE  
AND STRETCHER LIFT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$250,000.00 from the American Rescue Plan Act (ARP) Fund 114 to the Willacy County Emergency Medical Service for ambulance and stretcher lift. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$300,000.00 FROM THE AMERICAN  
RESCUE PLAN ACT (ARP) FUND 114  
FOR WILLACY COUNTY TECHNOLOGY  
INFRASTRUCTURE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$300,000.00 from the American Rescue Plan Act (ARP) Fund 114 for Willacy County Technology Infrastructure. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

IN REGARDS TO APPROVAL AND  
ACTION TO OBLIGATE \$150,000.00  
FROM THE AMERICAN RESCUE PLAN  
ACT (ARP) FUND 114 FOR WILLACY  
COUNTY SHERIFF'S DEPARTMENT  
FOR A NEGATIVE PRESSURE CELL

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$150,000.00 from the American Rescue Plan Act (ARP) Fund 114 for Willacy County Sheriff's Department for a Negative Pressure Cell. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19

IN REGARDS TO APPROVAL AND  
ACTION TO OBLIGATE \$5,000.00  
FROM THE AMERICAN RESCUE  
PLAN ACT (ARP) FOR ARP PROGRAM  
UNDER JUDGES ADMINISTRATION. TO  
ALLOCATE \$2,500.00 FOR OFFICE  
SUPPLIES AND \$2,500.00 FOR  
MACHINERY AND EQUIPMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to obligate \$5,000.00 from the American Rescue Plan Act (ARP) for ARP Program under Judges Administration. To allocate \$2,500.00 for Office Supplies and \$2,500.00 for Machinery and Equipment. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

DISCUSSION AND POSSIBLE  
ACTION TO APPROVE INTERLOCAL  
COOPERATION AGREEMENT  
BETWEEN WILLACY COUNTY AND  
THE CITY OF LYFORD FOR EQUIPMENT  
AND PERSONNEL WHEN NEEDED

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Cooperation Agreement between Willacy County and the City of Lyford for equipment and personnel when needed. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21

DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY AND  
THE CITY OF LYFORD REGARDING  
HOUSING OF THE CITY OF LYFORD  
PRISONERS IN THE WILLACY COUNTY  
JAIL

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Agreement between Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Jail. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN THE COUNTY OF WILLACY  
AND THE CITY OF LYFORD FOR  
ENVIRONMENTAL SERVICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23

DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY AND THE  
CITY OF LYFORD FOR FIRE MARSHALL  
TO INSPECT ANY BUILDING WITHIN  
CITY LIMITS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Agreement between Willacy County and the City of Lyford for Fire Marshall to inspect any building within city limits. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 24

DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY  
SHERIFF'S DEPARTMENT AND THE  
CITY OF LYFORD REGARDING USE OF  
COUNTY POLICE RADIO AND DISPATCH  
SERVICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Agreement between Willacy County Sheriff's Department and the City of Lyford regarding use of County Police Radio and Dispatch Services. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25

DISCUSSION AND ACTION TO  
APPROVE INTERLOCAL AGREEMENT  
BETWEEN WILLACY COUNTY AND  
THE CITY OF LYFORD TO ALLOW CITY  
EMPLOYEES TO ENTER INTO COUNTY  
IN AREAS ADJACENT TO THE CITY  
LIMITS OF LYFORD FOR WATER  
SERVICES PURPOSES

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Agreement between Willacy County and the City of Lyford to allow City Employees to enter into County in areas adjacent to the City limits of Lyford for water services purposes. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26

DISCUSSION AND ACTION TO  
APPROVE ANNUAL CONTRIBUTION  
TO THE WILLACY COUNTY HISTORICAL  
MUSEUM FROM FUND 40 H.O.T. TAX

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of the annual contribution of \$6,000.00 to the Willacy County Historical Museum from Fund 40 H.O.T. Tax. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 27

DISCUSSION AND ACTION TO  
APPROVE A DONATION OF CONCRETE  
TIE DOWN BLOCKS FROM WANZEK  
CONSTRUCTION TO WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of a donation of concrete tie down blocks from Wanzek Construction to Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 28

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that the following travel requests be approved:

1. County Judge, Aurelio Guerra, Jr. to Austin, Texas on November 16-18, 2022.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 29

IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 30

EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE CONTRACT NEGOTIATIONS WITH THE WILLACY COUNTY REGIONAL DETENTION FACILITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072
  
- (B) DELIBERATION REGARDING POSSIBLE CONTRACT NEGOTIATIONS WITH THE WILLACY COUNTY REGIONAL DETENTION FACILITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072
  
- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL 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
  
- (D) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS RELATED TO CYBERSECURITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071

Agenda # 31

ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION
- (C) POSSIBLE ACTION
- (D) POSSIBLE ACTION

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz to pass on items 30 and 31. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.