

September 9, 2024

Special Meeting

BE IT REMEMBERED, that on the 9th day of September, A.D., 2024 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. Approval of Previous Minutes as follows: August 6, 2024 Budget Workshop; August 8, 2024 Regular Meeting; ACTION REQUIRED.
6. TxDOT to provide Monthly Updates.
7. Approval of Record Archive Plan and Report. ACTION REQUIRED.
8. Discussion and Action to approve the 2025 Willacy County Resolution – Indigent Defense Improvement Grant Program. ACTION REQUIRED.
9. Discussion and Action to approve Regional Public Defender Contract between Willacy County and Texas RioGrande Public Defender. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between Tropical Texas Behavioral Health and the County of Willacy. ACTION REQUIRED.
11. Discussion and Action to approve Interlocal Agreement between the City of Weslaco and Willacy County for animal control operations. ACTION REQUIRED.
12. Discussion and Action to approve contract for William Rusteberg and Risk Managers.us as insurance consultant for Fiscal Year 2024-2025. ACTION REQUIRED.
13. Discussion and Action to amend Willacy County Investment Policy to include Cresta Advisors as an approved Registered Investment Advisor for Willacy County as per Gov't Code Section 2256.003. ACTION REQUIRED.
14. Discussion and Action to authorize Willacy County Treasurer and Willacy County Judge to execute all documents and contracts with Cresta Advisors. ACTION REQUIRED.
15. Discussion and Action to authorize Willacy County Treasurer to open bank account at The Bank of New York, the custodial bank of Cresta Advisors where assets are held. ACTION REQUIRED.
16. Discussion and Approval of Workforce Solutions Work Experience/Subsidized Employment Agreement between the Workforce Solutions and The Willacy County District Attorney's Office. ACTION REQUIRED.

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17. Discussion and Action to make a contribution to the Raymondville Chamber of Commerce for advertisement on tourism directory. ACTION REQUIRED.
18. Approval to obligate \$412.84 for ARPA Project #2488 for Computers/Technology for Elections Department from the American Rescue Plan Act Fund 114 (ARPA) and/or Local Assistance and Tribal Consistency Fund (LATCF), depending on funding available. ACTION REQUIRED.
19. Discussion and Action to approve Cooperative Agreement with the Food Bank of the Rio Grande Valley Food Distribution is set for Sept. 24, 2024 at the Sebastian Community Center for Sebastian Residents. ACTION REQUIRED.
20. Discussion and Action to approve a change order #2 for TWDB FIF Project #40048 Railroad Spur Detention Pond Project in the amount of \$45,100.00. ACTION REQUIRED
21. Request permission to install a new water meter. Location of proposed service line is approximately 2740-feet west from the NW corner of Dahlia Road and CR 315 N. 3/4-inch meter to a 1 1/2-inch meter line (Precinct 3). ACTION REQUIRED.
22. Request permission to install a new water meter. From CR 315 and Dahlia Road, go east 1670-feet on the south side of Dahlia Road. From that point going east 4-inch line extension of 220-feet, 3/4-inch meter service at the end. 4-inch water line will be placed on the 5-feet alignment of the 40-feet ROW. 4-feet deep. (Precinct 3). ACTION REQUIRED.
23. Request permission to extend a 4-inch water line. From NW corner of CR 2400 (Lupine Road) and CR 140 (Valdez Road), go North on West side of CR 140 (Valdez Road) approximately 2220-feet. Bore West to East, 2-inch PVC casing, 3/4-inch meter service installation. 4-inch water line extension will be on 5-feet alignment, 4-feet deep, 40-feet Right of Way (Precinct 4). ACTION REQUIRED.
24. Request permission to install a 3/4-inch meter service to an existing 4-inch water line. Approximately 75-feet North from the NE corner of Wells Street and 8th Street. This will be line side. (Precinct 1). ACTION REQUIRED
25. Request approval of Family Partition of the Lands of Betty Jean Lopez. A four (4) tract Family Partition located on the NW corner of CR 3300 (Rains Road) and Expressway 77 S. Frontage Road (Precinct 2). ACTION REQUIRED.
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Tax Collector Report. ACTION REQUIRED
30. Review of Special Claims.
31. Review monthly reports on jail count.
32. Review of monthly employee overtime report.

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33. EXECUTIVE SESSION:

- a. Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interests, pursuant to VTCA Government Code, Section 551.071 (a) and (2).
- b. Deliberation 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 (a) and (2).

34. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. Possible Action.

35. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,

Eliberto Guerra,

Mario Tijerina,

Henry De La Paz,

Ernesto Garcia,

Annette Hinojosa,

Maria Del Carmen Maldonado,

Elizabeth Rios,

County Judge,

Commissioner, Precinct 1,

Commissioner, Precinct 2,

Commissioner, Precinct 3,

Commissioner, Precinct 4,

County Attorney,

County Auditor,

County Chief Deputy Clerk,

ARRIVES AT 2:02 P.M.

ARRIVES AT 3:31 P.M.

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

PERSONS VISITING THE COURT:

Mike Taylor – Tropical Texas

Elma Chavez – Raymondville Chamber of Commerce

Dionicio Cortez

Rene Davila (TxDOT)

Sergio Sustaita (TxDOT)

Frances L. Najera

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

District Attorney, Annette Hinojosa arrives at the meeting at 2:02 p.m.

Agenda # 5

IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
AUGUST 6, 2024 BUDGET WORKSHOP
AND AUGUST 8, 2024 REGULAR
MEETING

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of previous minutes as follows: August 6, 2024 Budget Workshop and August 8, 2024 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Rene Davila with TxDOT to provide monthly updates on SH 186, FM 490 and FM 1425 Projects.

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Agenda # 7

IN REGARDS TO APPROVAL
OF RECORD ARCHIVE PLAN
AND REPORT

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

Agenda # 8

DISCUSSION AND ACTION TO
APPROVE THE 2025 WILLACY
COUNTY RESOLUTION – INDIGENT
DEFENSE IMPROVEMENT GRANT
PROGRAM

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of the 2025 Willacy County Resolution – Indigent Defense Improvement Grant Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO
APPROVE REGIONAL PUBLIC
DEFENDER CONTRACT BETWEEN
WILLACY COUNTY AND TEXAS
RIOGRANDE PUBLIC DEFENDER

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Regional Public Defender Contract between Willacy County and Texas RioGrande Public Defender. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 11.

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Agenda # 10

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN TROPICAL TEXAS
BEHAVIORAL HEALTH AND THE
COUNTY OF WILLACY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Interlocal Agreement between Tropical Texas Behavioral Health and the County of Willacy, with modifications changing the out cause from 60 days to 30 days; pending upon Legal's Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 12.

Agenda # 11

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF WESLACO
AND WILLACY COUNTY FOR
ANIMAL CONTROL OPERATIONS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Interlocal Agreement between the City of Weslaco and Willacy County for Animal Control Operations. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 10.

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Agenda # 12

DISCUSSION AND ACTION TO
APPROVAL CONTRACT FOR
WILLIAM RUSTEBERG AND RISK
MANAGERS.US AS INSURANCE
CONSULTANT FOR FISCAL YEAR
2024-2025

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Contract with William Rusteberg and Risk Managers.us as Insurance Consultant for Fiscal Year 2024-2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 2:46 p.m. and returns back at 2:49 p.m.

Agenda # 13

DISCUSSION AND ACTION TO
AMEND WILLACY COUNTY
INVESTMENT POLICY TO INCLUDE
CRESTA ADVISORS AS AN APPROVED
REGISTERED INVESTMENT ADVISOR
FOR WILLACY COUNTY AS PER GOV'T
CODE SECTION 2256.003

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to Amend Willacy County Investment Policy to include Cresta Advisors as an approved Registered Investment Advisor for Willacy County as per Gov't Code Section 2256.003 and to include Public Facility Corporation (PFC) Revenue Funds. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

DISCUSSION AND ACTION TO
AUTHORIZE WILLACY COUNTY
TREASURER AND WILLACY
COUNTY JUDGE TO EXECUTE
ALL DOCUMENTS AND CONTRACTS
WITH CRESTA ADVISORS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to authorize Willacy County Treasurer and Willacy County Judge to execute all documents and contracts with Cresta Advisors. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSSION AND ACTION TO
AUTHORIZE WILLACY COUNTY
TREASURER TO OPEN BANK
ACCOUNT AT THE BANK OF
NEW YORK, THE CUSTODIAL
BANK OF CRESTA ADVISORS
WHERE ASSETS ARE HELD

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to authorize Willacy County Treasurer to open bank account at The Bank of New York, the Custodial Bank of Cresta Advisors where assets are held. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 2:53 p.m.

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Agenda # 16

DISCUSSION AND APPROVAL OF
WORKFORCE SOLUTIONS WORK
EXPERIENCE/SUBSIDIZED
EMPLOYMENT AGREEMENT
BETWEEN THE WORKFORCE
SOLUTIONS AND THE WILLACY
COUNTY DISTRICT ATTORNEY'S
OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval of Workforce Solutions Work Experience/Subsidized Employment Agreement between the Workforce Solutions and The Willacy County District Attorney's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia returns back to the meeting at 2:55 p.m.

Agenda # 17

DISCUSSION AND ACTION TO
MAKE A CONTRIBUTION TO
THE RAYMONDVILLE CHAMBER
OF COMMERCE FOR ADVERTISEMENT
ON TOURISM DIRECTORY

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to purchase the minimum of two (2) pages for advertisement on tourism from the Raymondville Chamber of Commerce. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to be paid out from Community Involvement Funds. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18

IN REGARDS TO APPROVAL
TO OBLIGATE \$412.84 FOR ARPA
PROJECT NUMBER 2488 FOR
COMPUTERS/TECHNOLOGY FOR
ELECTIONS DEPARTMENT FROM
THE AMERICAN RESCUE PLAN ACT
FUND 114 (ARPA) AND/OR LOCAL
ASSISTANCE AND TRIBAL CONSISTENCY
FUND (LATCF), DEPENDING ON FUNDING
AVAILABLE

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to obligate \$412.84 for ARPA Project Number 2488 for Computers/Technology for Elections Department from the American Rescue Plan Act Fund 114 (ARPA) and/or Local Assistance and Tribal Consistency Fund (LATCF), depending on funding available. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19

DISCUSSION AND ACTION TO
APPROVE COOPERATIVE AGREEMENT
WITH THE FOOD BANK OF THE RIO
GRANDE VALLEY FOOD DISTRIBUTION
IS SET FOR SEPTEMBER 24, 2024 AT
THE SEBASTIAN COMMUNITY CENTER
FOR SEBASTIAN RESIDENTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Cooperative Agreement with the Food Bank of Rio Grande Valley Food Distribution is set for September 24, 2024 at the Sebastian Community Center for Sebastian Residents. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20

DISCUSSION AND ACTION TO
APPROVE A CHANGE ORDER
NUMBER 2 FOR TWDB FIF PROJECT
NUMBER 40048 RAILROAD SPUR
DETENTION POND PROJECT IN THE
AMOUNT OF \$45,100.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of a Change Order Number 2 for TWDB FIF Project Number 40048 Railroad Spur Detention Pond Project in the amount of \$45,100.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21

IN REGARDS TO REQUEST FOR
PERMISSION TO INSTALL A NEW
WATER METER. LOCATION OF
PROPOSED SERVICE LINE IS
APPROXIMATELY 2740-FEET
WEST FROM THE NW CORNER OF
DAHLIA ROAD AND CR 315 N.
3/4-INCH METER TO A 1 1/2-INCH
WATER LINE. (PRECINCT 3)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of permission to install a new water meter. Location of proposed service line is approximately 2740-feet west from the NW Corner of Dahlia Road and CR 315 N. 3/4-inch meter to a 1 1/2-inch water line. (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 23.

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Agenda # 22

IN REGARDS TO REQUEST FOR
PERMISSION TO INSTALL A NEW
WATER METER. FROM CR 315 AND
DAHLIA ROAD, GO EAST 1670-FEET
ON THE SOUTH SIDE OF DAHLIA ROAD.
FROM THAT POINT GOING EAST 4-INCH
LINE EXTENSION OF 220-FEET, 3/4-INCH
METER SERVICE AT THE END. 4-INCH
WATER LINE WILL BE PLACED ON THE
5-FEET ALIGNMENT OF THE 40-FEET
ROW. 4-FEET DEEP. (PRECINCT 3)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of permission to install a new water meter. From CR 315 and Dahlia Road, go east 1670-feet on the south side of Dahlia Road. From that point going east 4-inch line extension of 220-feet, 3/4-inch meter service at the end. 4-inch water line will be placed on the 5-feet alignment of the 40-feet ROW. 4-feet deep. (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 24.

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Agenda # 23

IN REGARDS TO REQUEST
PERMISSION TO EXTEND A
4-INCH WATER LINE. FROM NW
CORNER OF CR 2400 (LUPINE ROAD)
AND CR 140 (VALDEZ ROAD), GO
NORTH ON WEST SIDE OF CR 140
(VALDEZ ROAD) APPROXIMATELY
2220-FEET. BORE WEST TO EAST,
2-INCH PVC CASING, 3/4-INCH METER
SERVICE INSTALLATION. 4-INCH WATER
LINE EXTENSION WILL BE ON 5-FEET
ALIGNMENT, 4-FEET DEEP, 40-FEET
RIGHT OF WAY. (PRECINCT 4)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of permission to extend a 4-inch water line. From NW Corner of CR 2400 (Lupine Road) and CR 140 (Valdez Road), go North on West Side of CR 140 (Valdez Road) approximately 2220-feet. Bore West to East, 2-inch PVC Casing, 3/4-inch meter service installation. 4-inch water line extension will be on 5-feet alignment, 4-feet deep, 40-feet Right of Way. (Precinct 4). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 22.

Agenda # 24

IN REGARDS TO REQUEST
PERMISSION TO INSTALL A 3/4-INCH
METER SERVICE TO AN EXISTING
4-INCH WATER LINE. APPROXIMATELY
75-FEET NORTH FROM THE NE CORNER
OF WELLS STREET AND 8TH STREET.
THIS WILL BE LINE SIDE. (PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of permission to install a 3/4-inch meter service to an existing 4-inch water line. Approximately 75-feet North from the NE Corner of Wells Street and 8th Street. This will be line side. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25

IN REGARDS TO REQUEST
FOR APPROVAL OF FAMILY
PARTITION OF THE LANDS OF
BETTY JEAN LOPEZ. A FOUR (4)
TRACT FAMILY PARTITION LOCATED
ON THE NW CORNER OF CR 3300
(RAINS ROAD) AND EXPRESSWAY 77
S. FRONTAGE ROAD. (PRECINCT 2)

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Family Partition of the Lands of Betty Jean Lopez. A four (4) tract Family Partition located on the NW Corner of CR 3300 (Rains Road) and Expressway 77 S. Frontage Road. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to retract and withdraw their motion on item number 26. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

Continue with item number 33.

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Agenda # 27

IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that the following travel requests be approved:

1. Sheriff's Department, Investigator Sandra Tamayo and David Santana to South Padre Island, Texas on September 29 – October 1, 2024.
2. County Clerk's Office, County Clerk Susana R. Garza and Chief Deputy Elizabeth Rios to Kingsville, Texas on October 2-3, 2024.
3. Justice of the Peace Office, JP Judge Rodolfo Cantu, JP Judge Juan Salinas, Clerks Melissa Nyquist, Flor Montes and Natalie Perez to South Padre Island, Texas on November 12-15, 2024.
4. Extension Agent, Georgina Macias to Weslaco, Texas on September 24-26, 2024.

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

Agenda # 28

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 29

IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 30

IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 31

REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 84 Inmates.

County Auditor, Maria Del Carmen Maldonado arrives at the meeting at 3:31 p.m.

Agenda # 32

REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

Return back to item number 26.

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Agenda # 33

EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS
COURT LEGAL COUNSEL REGARDING
PENDING OR CONTEMPLATED
LITIGATION AND/OR NEGOTIATIONS
INVOLVING THE COUNTY, ITS EMPLOYEES,
OR ITS INTERESTS, PURSUANT TO VTCA
GOVERNMENT CODE, SECTION 551.071 (A)
AND (2)
- B. DELIBERATION 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 (A) AND (2)

Agenda # 34

ACTION RELATIVE TO EXECUTIVE
SESSION:

- A. POSSIBLE ACTION
- B. POSSIBLE ACTION

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to take no action on item numbers 33 and 34. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.