

December 4, 2023

Joint Meeting

BE IT REMEMBERED, that on the 4th day of December, A.D., 2023 there was held a Joint Meeting of the Honorable Commissioners' Court of Willacy County, Texas, Willacy County Public Facility Corporation, Willacy County Local Government Corporation and Willacy County Jail Public Facility Corporation 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).

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONERS' COURT:

5. Discussion and Action to approve paying for invoice for Employee Appreciation Dinner taking place on December 9, 2023. ACTION REQUIRED
6. Discussion & Action to approve the submission of the 2024-2025 Texas Veterans Commission General Assistance VCSO grant application in the amount of \$150,000. Action Required

DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY PUBLIC FACILITY CORPORATION, WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION:

7. Discussion and Action to approve paying for invoice for Employee Appreciation Dinner taking place on December 9, 2023. ACTION REQUIRED
8. Discussion and Action to approve submitting invoice to U.S. Bank for PFC/Willacy County Issuer Fees for lease payment of Regional Detention Facility for FY 2023-2024. ACTION REQUIRED
9. ADJOURN.

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THE COURT MET:

PRESENT:

Aurelio Guerra	County Judge	
Eliberto Guerra,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Maria Del Carmen Maldonado,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITNG THE COURT:

Frances Najera

Cindy Perez

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

As per the Chairman, skip item number 3 and move to item number 4.

3. Invocation/Pledge.
4. Public Comment(s) – None

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DISCUSSION AND ACTION ITEMS OF THE WILLACY COUNTY COMMISSIONER'S COURT:

Agenda # 5

DISCUSSION AND ACTION TO
APPROVE PAYING FOR INVOICE
FOR EMPLOYEE APPRECIATION
DINNER TAKING PLACE ON
DECEMBER 9, 2023

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

Agenda # 6

DISCUSSION AND ACTION TO
APPROVE THE SUBMISSION OF
THE 2024-2025 TEXAS VETERANS
COMMISSION GENERAL ASSISTANCE
VCSO GRANT APPLICATION IN THE
AMOUNT OF \$150,000.00

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of the submission of the 2024-2025 Texas Veterans Commission General Assistance VCSO Grant Application in the amount of \$150,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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MOTION AND ACTION ON ITEMS 7 AND 8 TO BE TAKEN AND NOTED BY THE PUBLIC FACILITY CORPORATION SECRETARY, THE WILLACY COUNTY LOCAL GOVERNMENT CORPORATION SECRETARY AND THE WILLACY COUNTY JAIL PUBLIC FACILITY CORPORATION SECRETARY.

Agenda # 7

DISCUSSION AND ACTION TO
APPROVE PAYING FOR INVOICE
FOR EMPLOYEE APPRECIATION
DINNER TAKING PLACE ON
DECEMBER 9, 2023

Agenda # 8

DISCUSSION AND ACTION TO
APPROVE SUBMITTING INVOICE
TO U.S. BANK FOR PFC/WILLACY
COUNTY ISSUER FEES FOR LEASE
PAYMENT OF REGIONAL DETENTION
FACILITY FOR FY 2023-2024

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

There being no further action,

Court Adjourned.