

May 9, 2024  
Regular Meeting

BE IT REMEMBERED, that on the 9<sup>th</sup> day of May, A.D., 2024 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. Approval of Claims. ACTION REQUIRED
6. Approval of Previous Minutes as follows: April 11, 2024 Regular Meeting; April 15, 2024, Special Meeting; April 18, 2024 Special Meeting; April 25, 2024 Workshop; April 25, 2024 Regular Meeting; ACTION REQUIRED.
7. TxDOT to provide Monthly Updates.
8. Discussion and Approval of the Addendum 2 Non-Exclusive License and Services Agreement between the Willacy County District Attorney's Office and Local Government Solutions, L.P. to permit Licensee the use of LGS software programs. ACTION REQUIRED.
9. Discussion and Action for the Willacy County District Attorney's Office to pay the registration fees and lodging for Raymondville Police Department Detective Denise Gomez, assigned to the Willacy County DA Special Crimes Task Force, to attend the 19<sup>th</sup> annual Conference on Crimes Against Women from May 20-24, 2024 in Dallas Texas for an approximate total cost of \$1500.00 to be paid from Fund 50. ACTION REQUIRED.
10. Discussion and Approval of Proclamation to recognize June as World Elder Abuse Awareness Month. ACTION REQUIRED.
11. Discussion and Action to create line items for District Attorney General Fund 01 for 180 Contracts & Legal, 205 Technology Maintenance Agreement, 380 Machinery & Equipment <500, and 385 Machinery & Equipment >500. ACTION REQUIRED.
12. Discussion and Action to create line items for District Attorney Fund 22 for 205 Technology Maintenance Agreement, 380 Machinery & Equipment <500, and 385 Machinery & Equipment >500. ACTION REQUIRED
13. Discussion and Action to create line items for District Attorney Fund 50 for 150 Travel & Training, 181 Seizure Expenditures, 200 Repairs & Maintenance, 380 Machinery & Equipment <500, and 385 Machinery & Equipment >500. ACTION REQUIRED

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14. Discussion and Action to create line items for 3 full-time temporary positions for Intake Clerk beginning May 13, 2024 and ending August 23, 2024 from District Attorney Fund 220. ACTION REQUIRED.
15. Discussion and Action for Willacy County District Attorney Fund 50 to pay for a presentation and training, to include a meal, on self-care and wellness for Willacy County Law Enforcement during Mental Health Awareness Month and National Law Enforcement Memorial Day on May 15, 2024. ACTION REQUIRED
16. Discussion and Action to approve the 2025 Willacy County Resolution for the Indigent Defense Improvement Grant Program. ACTION REQUIRED.
17. Discussion and Action to approve and adopt Resolution for Willacy County to participate in the Texas Historic Courthouse Preservation Program, established by the Texas Legislature and Administered by the Texas Historical Commission. ACTION REQUIRED.
18. Discussion and Action to create a Budget Line Item 01-461-153 for Inmate Transport, a budget amendment will follow. ACTION REQUIRED.
19. Discussion and Action to accept amendment to Asserta Health Contract for FY 23-24. ACTION REQUIRED.
20. Requesting permission to host a Memorial Day Ceremony on Friday, May 24<sup>th</sup> 2024 at 10am on the courthouse lawn. ACTION REQUIRED.
21. Approval and Action to de-obligate \$650,000 from ARPA Project #2379 facilities Upgrade. To be administered by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
22. Approval and Action to obligate \$650,000 to the Willacy County Sheriff's Department for Patrol Units. To be administered by the American Rescue Plan Act Fund 114. ACTION REQUIRED.
23. Discuss, consider and select CDW-G as vendor for ARPA Project #2487 to complete Project implementation from American Rescue Plan Act (ARPA) Fund 114 Project Funding administered by the U.S. Department of the Treasury. other Federal or State Agencies. ACTION REQUIRED.
24. Approval and Action to purchase Computers/Technology for the Willacy County Tax Office and Precinct 4 and Precinct 5 Justice of the Peace Offices for ARPA #2487 for a total amount of \$13,982.49 to be paid from Fund 114 American Rescue Plan Act (ARPA). ACTION REQUIRED.
25. Discussion and Approval to fund annual contribution to the Port Mansfield Chamber of Commerce for FY 2024-2024 from Fund 40. ACTION REQUIRED.

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26. Discussion and Action to correct de-obligate amount from ARPA Fund 114 Project 2382 on motion approved on April 11, 2024 on agenda #15 from \$64,000 to \$61,361.58. ACTION REQUIRED
27. Requesting approval of Preliminary Plat for Country Estates Subdivision, located on the SE corner of Cemetery Road (CR 315) and FM 1762 (Precinct 2). ACTION REQUIRED.
28. Approval of Monthly Reports. ACTION REQUIRED
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Treasurers Report. ACTION REQUIRED
31. Approval of Budget Amendments. ACTION REQUIRED
32. Approval of Tax Collector Report. ACTION REQUIRED
33. Review of Special Claims.
34. Review monthly reports on jail count.
35. Review of monthly employee overtime report.
36. 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).
37. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action.
  - (b) Possible Action.
38. Adjourn.

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THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Mario Tijerina,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Ernesto Garcia,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Maria Del Carmen Maldonado,	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:

Priscilla Lee  
Paul Anders  
Frances L. Najera

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

Agenda # 5  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Claims, 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 # 6

IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES AS FOLLOWS:  
APRIL 11, 2024 REGULAR MEETING,  
APRIL 15, 2024 SPECIAL MEETING,  
APRIL 18, 2024 SPECIAL MEETING,  
APRIL 25, 2024 WORKSHOP AND  
APRIL 25, 2024 REGULAR MEETING

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of previous minutes as follows: April 11, 2024 Regular Meeting, April 15, 2024 Special Meeting, April 18, 2024 Special Meeting, April 25, 2024 Workshop and April 25, 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.

**Move to item number 8.**

Agenda # 7

TXDOT TO PROVIDE  
MONTHLY UPDATES

As per the Chairman, there is no one present from TxDOT to provide monthly updates.

**Continue with item number 36.**

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Agenda # 8  
DISCUSSION AND APPROVAL OF  
THE ADDENDUM 2 NON-EXCLUSIVE  
LICENSE AND SERVICES AGREEMENT  
BETWEEN THE WILLACY COUNTY  
DISTRICT ATTORNEY'S OFFICE AND  
LOCAL GOVERNMENT SOLUTIONS,  
L.P. TO PERMIT LICENSEE THE USE  
OF LGS SOFTWARE PROGRAMS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of the Addendum 2 Non-Exclusive License and Services Agreement between the Willacy County District Attorney's Office and Local Government Solutions, L.P. to permit Licensee the use of LGS Software Programs. 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 FOR  
THE WILLACY COUNTY DISTRICT  
ATTORNEY'S OFFICE TO PAY THE  
REGISTRATION FEES AND LODGING  
FOR RAYMONDVILLE POLICE  
DEPARTMENT DETECTIVE DENISE  
GOMEZ, ASSIGNED TO THE WILLACY  
COUNTY DA SPECIAL CRIMES TASK  
FORCE, TO ATTEND THE 19<sup>TH</sup> ANNUAL  
CONFERENCE ON CRIMES AGAINST  
WOMEN FROM MAY 20-24, 2024 IN  
DALLAS, TEXAS FOR AN APPROXIMATE  
TOTAL COST OF \$1500.00 TO BE PAID  
FROM FUND 50

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval for the Willacy County District Attorney's Office to pay the registration fees and lodging for Raymondville Police Department Detective Denise Gomez, assigned to the Willacy County DA Special Crimes Task Force, to attend the 19<sup>th</sup> Annual Conference on Crimes Against Women from May 20-24, 2024 in Dallas, Texas for an approximate total cost of \$1,500.00 to be paid from Fund 50. 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 # 10  
DISCUSSION AND APPROVAL OF  
PROCLAMATION TO RECOGNIZE  
JUNE AS WORLD ELDER ABUSE  
AWARENESS MONTH

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Proclamation to recognize June as World Elder Abuse Awareness Month. 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 # 11  
DISCUSSION AND ACTION TO  
CREATE LINE ITEMS FOR DISTRICT  
ATTORNEY GENERAL FUND 01 FOR  
180 CONTRACTS AND LEGAL, 205  
TECHNOLOGY MAINTENANCE  
AGREEMENT, 380 MACHINERY AND  
EQUIPMENT <500 AND 385  
MACHINERY AND EQUIPMENT >500

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to create line items for District Attorney General Fund 01 for 180 Contracts and Legal, 205 Technology Maintenance Agreement, 380 Machinery and Equipment <500 and 385 Machinery and Equipment >500. 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 # 12  
DISCUSSION AND ACTION TO  
CREATE LINE ITEMS FOR DISTRICT  
ATTORNEY FUND 22 FOR 205  
TECHNOLOGY MAINTENANCE  
AGREEMENT, 380 MACHINERY AND  
EQUIPMENT <500 AND 385 MACHINERY  
AND EQUIPMENT >500

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to table item numbers 12 and 13. 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 # 13  
DISCUSSION AND ACTION TO  
CREATE LINE ITEMS FOR DISTRICT  
ATTORNEY FUND 50 FOR 150  
TRAVEL AND TRAINING, 181  
SEIZURE EXPENDITURES, 200 REPAIRS  
AND MAINTENANCE, 380 MACHINERY  
AND EQUIPMENT <500 AND 385  
MACHINERY AND EQUIPMENT >500

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to table item numbers 12 and 13. 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 # 14  
DISCUSSION AND ACTION TO  
CREATE LINE ITEMS FOR 3 FULL-  
TIME TEMPORARY POSITIONS  
FOR INTAKE CLERK BEGINNING  
MAY 13, 2024 AND ENDING  
AUGUST 23, 2024 FROM DISTRICT  
ATTORNEY FUND 220

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to create line items for 2 full-time temporary positions for Intake Clerk beginning May 13, 2024 and ending September 30, 2024 from District Attorney Fund 220. 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 # 15  
DISCUSSION AND ACTION FOR  
WILLACY COUNTY DISTRICT  
ATTORNEY FUND 50 TO PAY FOR  
A PRESENTATION AND TRAINING,  
TO INCLUDE A MEAL, ON SELF-  
CARE AND WELLNESS FOR WILLACY  
COUNTY LAW ENFORCEMENT DURING  
MENTAL HEALTH AWARENESS MONTH  
AND NATIONAL LAW ENFORCEMENT  
MEMORIAL DAY ON MAY 15, 2024

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval for Willacy County District Attorney Fund 50 to pay for a presentation and training, to include a meal, on self-care and wellness for Willacy County Law Enforcement during Mental Health Awareness Month and National Law Enforcement Memorial Day on May 15, 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 # 16  
DISCUSSION AND ACTION TO  
APPROVE THE 2025 WILLACY  
COUNTY RESOLUTION FOR THE  
INDIGENT DEFENSE IMPROVEMENT  
GRANT PROGRAM

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the 2025 Willacy County Resolution for the 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.

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Agenda # 17  
DISCUSSION AND ACTION TO  
APPROVE AND ADOPT RESOLUTION  
FOR WILLACY COUNTY TO PARTICIPATE  
IN THE TEXAS HISTORIC COURTHOUSE  
PRESERVATION PROGRAM, ESTABLISHED  
BY THE TEXAS LEGISLATURE AND  
ADMINISTERED BY THE TEXAS HISTORICAL  
COMMISSION

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval and Adopt Resolution for Willacy County to participate in the Texas Historic Courthouse Preservation Program, established by the Texas Legislature and Administered by the Texas Historical Commission. 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 # 18  
DISCUSSION AND ACTION TO  
CREATE A BUDGET LINE ITEM  
01-461-153 FOR INMATE  
TRANSPORT, A BUDGET  
AMENDMENT WILL FOLLOW

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to create a Budget Line Item 01-461-153 for Inmate Transport, a Budget Amendment will follow. 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 Henry De La Paz steps out of the meeting at 10:31 a.m. and returns back at 10:33 a.m.**

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Agenda # 19  
DISCUSSION AND ACTION TO  
ACCEPT AMENDMENT TO ASSERTA  
HEALTH CONTRACT FOR FY 23-24

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to accept Amendment to Asserta Health Contract for FY 23-24. 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 # 20  
IN REGARDS TO REQUESTING  
PERMISSION TO HOST A MEMORIAL  
DAY CEREMONY ON FRIDAY,  
MAY 24, 2024 AT 10:00 A.M. ON  
THE COURTHOUSE LAWN

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of permission to host a Memorial Day Ceremony on Friday, May 24, 2024 at 10:00 a.m. on the Courthouse Lawn. 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 10:41 a.m., does not vote for item number 21.**

Agenda # 21  
IN REGARDS TO APPROVAL  
AND ACTION TO DE-OBLIGATE  
\$650,000.00 FROM ARPA PROJECT  
NUMBER 2379 FACILITIES UPGRADE.  
TO BE ADMINISTERED BY THE  
AMERICAN RESCUE PLAN ACT FUND  
114

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to de-obligate \$650,000.00 from ARPA Project Number 2379 Facilities Upgrades. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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**Commissioner Mario Tijerina returns back to the meeting at 10:43 a.m.**

Agenda # 22

IN REGARDS TO APPROVAL  
AND ACTION TO OBLIGATE  
\$650,000.00 TO THE WILLACY  
COUNTY SHERIFF'S DEPARTMENT  
FOR PATROL UNITS. TO BE  
ADMINISTERED BY THE AMERICAN  
RESCUE PLAN ACT FUND 114

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to obligate \$650,000.00 to the Willacy County Sheriff's Department for patrol units. To be paid and administered by the American Rescue Plan Act Fund 114. 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 # 23

DISCUSS, CONSIDER AND SELECT  
CDW-G AS VENDOR FOR ARPA  
PROJECT NUMBER 2487 TO  
COMPLETE PROJECT IMPLEMENTATION  
FROM AMERICAN RESCUE PLAN ACT  
(ARPA) FUND 114 PROJECT FUNDING  
ADMINISTERED BY THE U.S. DEPARTMENT  
OF THE TREASURY, OTHER FEDERAL OR  
STATE AGENCIES

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to select CDW-G as a vendor for ARPA Project Number 2487 to complete Project Implementation from American Rescue Plan Act (ARPA) Fund 114 project funding administered by the U.S. Department of the Treasury, other Federal or State Agencies. 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 # 24  
IN REGARDS TO APPROVAL AND  
ACTION TO PURCHASE COMPUTERS/  
TECHNOLOGY FOR THE WILLACY  
COUNTY TAX OFFICE AND PRECINCT  
4 AND PRECINCT 5 JUSTICE OF THE  
PEACE OFFICES FOR ARPA NUMBER  
2487 FOR A TOTAL AMOUNT OF  
\$13, 982.49 TO BE PAID FROM FUND  
114 AMERICAN RESCUE PLAN ACT  
(ARPA)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to purchase Computers/Technology for the Willacy County Tax Office and Precinct 4 and Precinct 5 Justice of the Peace Offices for ARPA Project Number 2487 for the total amount of \$13,982.49 to be paid from Fund 114 American Rescue Plan Act (ARPA). 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 Eliberto Guerra steps out of the meeting at 10:47 a.m. and returns back at 10:51 a.m.**

Agenda # 25  
DISCUSSION AND APPROVAL TO  
FUND ANNUAL CONTRIBUTION  
TO THE PORT MANSFIELD CHAMBER  
OF COMMERCE FOR FY 2024-2024  
FROM FUND 40

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to fund annual contribution for FY 23-24 to the Port Mansfield Chamber of Commerce for the total amount of \$16,000.00 form Fund 40. 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 # 26  
DISCUSSION AND ACTION TO  
CORRECT DE-OBLIGATED AMOUNT  
FROM ARPA FUND 114 PROJECT  
2382 ON MOTION APPROVED ON  
APRIL 11, 2024 ON AGENDA NUMBER  
15 FROM \$64,000.00 TO \$61,361.58

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to de-obligate amount from ARPA Fund 114 Project Number 2382 on motion approved on April 11, 2024 on Agenda Number 15 from \$64,000.00 to \$61,362.58. 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 Tijerina, seconded by Commissioner Garcia for approval to add the word correct. 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 # 27  
IN REGARDS TO REQUESTING  
APPROVAL OF PRELIMINARY  
PLAT FOR COUNTRY ESTATES  
SUBDIVISION, LOCATED ON THE  
SE CORNER OF CEMETERY ROAD  
(CR 315) AND FM 1762 (PRECINCT 2)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Preliminary Plat for Country Estates Subdivision, located on the SE Corner of Cemetery Road (CR 315) and FM 1762 (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.

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Agenda # 28  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina 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.

Agenda # 29  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Sheriff's Department, for travel request/reimbursement for Willacy County Sheriff Deputy Gus Prieto to pick up and transport an Inmate in Levelland, Texas on May 7, 2024, to be paid from Account 01-461-153.
2. Emergency Management Coordinator, Frank Torres for travel request/reimbursement for attending the "iReady RGV Conference" in South Padre Island, Texas on May 9-10, 2024, to be paid from Account 01-401-150.
3. Sheriff's Department, Deputy Merced Rodriguez to San Marcos, Texas on June 3-7, 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 # 30  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina 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.

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Agenda # 31  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Budget Amendments, as received and 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 # 32  
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.

Agenda # 33  
IN REGARDS TO REVIEW  
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 34  
REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 77 Inmates.



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Agenda # 35  
REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

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

**Commissioner Henry De La Paz steps out of the meeting at 11:18 a.m. and returns back at 11:19 a.m.**

**Move to item number 7.**

Agenda # 36

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 # 37

ACTION RELATIVE TO EXECUTIVE  
SESSION:

- (A) POSSIBLE ACTION
- (B) POSSIBLE ACTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table item numbers 36 and 37. 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 Guerra 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.