BE IT REMEMBERED, that on the 24th day of April, A.D., 2025 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. Presentation on Victim Assistance Unit Activities for the months of March, April, and May.
- 7. Discussion and Action to re-approve the Funding Agreement between Willacy County and the Texas Historical Commission for the administration of the grant of funds to Willacy County for the rehabilitation and restoration of the Willacy County Courthouse. ACTION REQUIRED.
- 8. Discussion and Action to re-approve the Grant of Easement for Willacy County Courthouse as required by the Texas Historical Courthouse Preservation Program Grant. ACTION REQUIRED.
- 9. Discussion and Action to approve Willacy County accepting a monetary donation from Willacy County Local Government Corporation in the amount of \$7000.00 for community improvement projects to be placed in Capital Fund 02. ACTION REQUIRED
- 10. Discussion and Approval of an Interlocal Cooperation Agreement between the City of Raymondville concerning development at the Municipal Golf Course for the benefit of the public to be paid from Capital Fund 02. ACTION REQUIRED
- 11. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate and 2 deputies. To be paid out of the jail administration inmate transport account line item 01-461-135. ACTION REQUIRED.
- 12. Discussion and Action regarding repairs to the Shut-off Electrical Box at the Willacy County Jail and what account it will be paid out of. ACTION REQUIRED.
- 13. Discussion and Action to re-approve the lease agreement for the purchase of emergency communications system (includes dispatch radios and mobile radios with maintenance agreement) from Motorola Solutions, through H-GAC Buy, for the Willacy County Sheriff's Office and Willacy County Law Enforcement to be paid from Capital Funds. ACTION REQUIRED.

- Discussion and Action to determine funding source for the Willacy County Sheriff's Office Body-Worn Camera Grant Program FY 2025 (Grant # 5053101) for \$7,865.50. ACTION REQUIRED
- 15. Discussion and Action to approve non-commercial political license renewal for Lucio Esparza, Foreman Pct. 2, to be paid out account 62-400-150. ACTION REQUIRED.
- 16. Discussion and Possible Action to approve payment for repairs and diagnostic fees for Constable Precinct 4's 2023 Ford F-150 truck, due to flooding and rural response that occurred on March 27, 2025. ACTION REQUIRED.
- 17. Discussion and Action to reclass \$800.00 from Fund 17-Veterans rent/mortgage assistance to fund 135-Veterans rent/mortgage payment expensed on 12/27/2024 and was disallowed from Grant Fund 17. ACTION REQUIRED
- 18. Consideration and Action to appoint a Voting Member and Alternate to represent Willacy County on the Colonia Resident Advisory Committee, pursuant to the Cameron and Willacy Counties Colonia Self-Help Center. (CSHC 23-0519). Staff recommend Rosemary Cantu Rivera and Celestino Montalvo, residents of Sebastian, Texas. ACTION REQUIRED
- 19. Discussion and Action to purchase website domain to be used for e-court for District Clerk and District Court Offices. ACTION REQUIRED
- 20. Discussion and Action to add #5 and #6 on the list of duties to the PCtech4U contract. ACTION REQUIRED
- 21. Discussion and Action to Consider supporting and/or approving McAllen Trade Zone #12 to submit a Minor Boundary Modification Application to Washington, D.C. to expand the service to area in Willacy County. ACTION REQUIRED
- 22. Discussion and approval to provisionally select NM Contracting, LLC as a vendor for the construction of the Willacy County Heritage Wellness Center CDBG-CV TDHCA (CRP) Project Contract Number 70800001014, and approve Hanson Professional Services to negotiate a completion time frame to meet the funding agency's deadline. ACTION REQUIRED
- 23. Discussion and approval for Hanson Professional Services to proceed negotiations with lowest bidder of the 2nd bidding results for CDBG-CV TDHCA CRP Project #70800001014-Willacy County and Wellness Center. ACTION REQUIRED.
- 24. Permission to install a 3/4-inch meter service to a 1 ½-inch water line on the east side of Kenaf Road approximately 2850-feet north from the north west corner of Highway 186 and Kenaf Road, this will be a lineside 4-feet deep (Precinct 1). ACTION REQUIRED.
- 25. Permission to install a 3/4-inch meter service to a 4-inch water line. Approximately 1840feet south from the southwest corner CR 335 and 186. Work will be a lineside 4-feet deep, 40-feet R.O.W. (Precinct 2). ACTION REQUIRED.

- 26. Request approval for Paul Herrera Family Partition. A two (2) tract Family Partition. Precinct 4. ACTION REQUIRED.
- 27. Request Preliminary Plat approval for El Rancho Estates Subdivision located approximately 3000-feet north from the intersection of Spence Road and FM 1762. Location is on the west side of Spence Road (Precinct
- 28. Discussion and Action to accept transfer of monies in the amount of \$400,000.00 from Willacy County Local Government Corporation account ending in 96180 to the Willacy County's Capital Fund. ACTION REQUIRED.
- 29. Approval of Travel. ACTION REQUIRED.
- **30. EXECUTIVE SESSION:**
 - (a) Confer with Commissioners Court legal counsel regarding pending or contemplated litigation and/or negotiations involving the county, its employees, or its interest, 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).

31. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- 32. Adjourn.

THE COURT MET: PRESENT:

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor's First Assistant,
County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:	
Rebeca Saenz	Zoe Rodriguez
Cynthia Puente	Dionicio Cortez
Raul Garcia	Frances L. Najera
Robb Stevenson	Daniel Suarez
Megan Rodriguez	Veronica Caballero
Gloria C. Cortez	Marisol Reyna
Leticia Muniz	

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

> Agenda # 6 PRESENTATION ON VICTIM ASSISTANCE UNIT ACTIVITIES FOR THE MONTHS OF MARCH, APRIL AND MAY

Presentation by Gloria C. Cortez, Leticia Muniz and Zoe Rodriguez on Victim Assistance Unit Activities for the months of March, April and May.

Agenda # 7 DISCUSSION AND ACTION TO RE-APPROVE THE FUNDING AGREEMENT BETWEEN WILLACY COUNTY AND THE TEXAS HISTORICAL COMMISSION FOR THE ADMINISTRATION OF THE GRANT OF FUNDS TO WILLACY COUNTY FOR THE REHABILITATION AND RESTORATION OF THE WILLACY COUNTY COURTHOUSE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to re-approve the Funding Agreement between Willacy County and the Texas Historical Commission for the administration of the grant of funds to Willacy County for the Rehabilitation and Restoration of the Willacy County Courthouse. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 8 DISCUSSION AND ACTION TO RE-APPROVE THE GRANT OF EASEMENT FOR WILLACY COUNTY COURTHOUSE AS REQUIRED BY THE TEXAS HISTORICAL COURTHOUSE PRESERVATION PROGRAM GRANT

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval to re-approve the Grant of Easement for Willacy County Courthouse as required by the Texas Historical Courthouse Preservation Program Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9 DISCUSSION AND ACTION TO APPROVE WILLACY COUNTY ACCEPTING A MONETARY DONATION FROM WILLACY COUNTY LOCAL GOVERNMENT CORPORATION IN THE AMOUNT OF \$7,000.00 FOR COMMUNITY IMPROVEMENT PROJECTS TO BE PLACED IN CAPITAL FUND 02

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Willacy County accepting a monetary donation from Willacy County Local Government Corporation in the amount of \$7,000.00 for Community Improvement Projects to be placed in Capital Fund 02. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 10 DISCUSSION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RAYMONDVILLE CONCERNING DEVELOPMENT AT THE MUNICIPAL GOLF COURSE FOR THE BENEFIT OF THE PUBLIC TO BE PAID FROM CAPITAL FUND 02

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of an Interlocal Cooperation Agreement between the City of Raymondville concerning development at the Municipal Golf Course for the benefit of the public to be paid from Capital Fund 02. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11 DISCUSSION AND APPROVAL OF RATIFICATION OF COUNTY JUDGES ACTION TO APPROVE UNFORESEEN TRAVEL FOR INMATE TRANSPORTS FOR MEALS ONLY FOR INMATE AND 2 DEPUTIES. TO BE PAID OUT OF THE JAIL ADMINISTRATION INMATE TRANSPORT ACCOUNT LINE ITEM 01-461-135

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of ratification of County Judges action to approve unforeseen travel for Inmate Transports for meals only for Inmate and 2 Deputies. To be paid out of the Jail Administration Inmate Transport Account Line Item 01-461-135. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 12 DISCUSSION AND ACTION REGARDING REPAIRS TO THE SHUT-OFF ELECTRICAL BOX AT THE WILLACY COUNTY JAIL AND WHAT ACCOUNT IT WILL BE PAID OUT OF

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of repairs and replace the Shut-off Electrical Box at the Willacy County Jail, to be paid from Capital Fund 02. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13 DISCUSSION AND ACTION TO RE-APPROVE THE LEASE AGREEMENT FOR THE PURCHASE OF EMERGENCY COMMUNICATIONS SYSTEM (INCLUDES DISPATCH RADIOS AND MOBILE RADIOS WITH MAINTENANCE AGREEMENT) FROM MOTOROLA SOLUTIONS, THROUGH H-GAC BUY, FOR THE WILLACY COUNTY SHERIFF'S OFFICE AND WILLACY COUNTY LAW ENFORCEMENT TO BE PAID FROM CAPITAL FUNDS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to re-approve the Lease Agreement for the purchase of Emergency Communications System (includes dispatch radios and mobile radios with Maintenance Agreement) from Motorola Solutions, through H-GAC Buy, for the Willacy County Sheriff's Office and Willacy County Law Enforcement to be paid from Capital Funds. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:38 a.m.

> Agenda # 14 DISCUSSION AND ACTION TO DETERMINE FUNDING SOURCE FOR THE WILLACY COUNTY SHERIFF'S OFFICE BODY-WORN CAMERA GRANT PROGRAM FY 2025 (GRANT NUMBER 5053101) FOR \$7,865.50

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of the amount of \$7,865.50 for the Willacy County Sheriff's Office Body-Worn Camera Grant Program FY 2025 (Grant Number 5053101), to be paid from Capital Fund 02. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15 DISCUSSION AND ACTION TO APPROVE NON-COMMERCIAL POLITICAL LICENSE RENEWAL FOR LUCIO ESPARZA, FOREMAN PRECINCT 2, TO BE PAID OUT OF ACCOUNT 62-400-150

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Non-Commercial Political License Renewal for Lucio Esparza Foreman Precinct 2, to be paid out of Account 62-400-150. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina returns back to the meeting at 10:45 a.m.

> Agenda # 16 DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FOR REPAIRS AND DIAGNOSTIC FEES FOR CONSTABLE PRECINCT 4'S 2023 FORD F-150 TRUCK, DUE TO FLOODING AND RURAL RESPONSE THAT OCCURRED ON MARCH 27, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of the amount of \$2,273.18 to be partially paid from whatever Constable Precinct 4 has in his budget and the remaining from Capital Fund 02 for the repairs on the electrical for the Ford F-150 Truck due to the flooding, and rural response that occurred on March 27, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17 DISCUSSION AND ACTION TO RECLASS \$800.00 FROM FUND 17 – VETERANS RENT/MORTGAGE ASSISTANCE TO FUND 135 – VETERANS RENT/MORTGAGE PAYMENT EXPENSED ON DECEMBER 27, 2024 AND WAS DISALLOWED FROM GRANT FUND 17

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to reclass \$800.00 from Fund 17 – Veterans rent/mortgage assistance to Fund 135 – Veterans rent/mortgage payment expensed on December 27, 2024 and was disallowed from Grant Fund 17. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 10:55 a.m. and returns back at 10:59 a.m.

Agenda #18

CONSIDERATION AND ACTION TO APPOINT A VOTING MEMBER AND ALTERNATE TO REPRESENT WILLACY COUNTY ON THE COLONIA RESIDENT ADVISORY COMMITTEE, PURSUANT TO THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (CSHC 23-0519). STAFF RECOMMEND ROSEMARY CANTU RIVERA AND CELESTINO MONTALVO, RESIDENTS OF SEBASTIAN, TEXAS

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to appoint Celestino Montalvo as the Primary and Rosemary Cantu Rivera, as the Alternate. Rosemary to serve when Celestino cannot serve, Residents of Sebastian, Texas to represent Willacy County on the Colonia Resident Advisory Committee, pursuant to the Cameron and Willacy Counties Colonia Self-Help Center. (CSHC 23-0519). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19 DISCUSSION AND ACTION TO PURCHASE WEBSITE DOMAIN TO BE USED FOR E-COURT FOR DISTRICT CLERK AND DISTRICT COURT OFFICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval for Willacy County to purchase website domain to be used for e-court for District Clerk's Office, County Clerk's Office and District Court Offices. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 Zamorano-Alaniz for approval to be paid from available funds. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 11:17 a.m.

Agenda # 20 DISCUSSION AND ACTION TO ADD NUMBER 5 AND NUMBER 6 ON THE LIST OF DUTIES TO THE PCTECH4U CONTRACT

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval to add number 5 and number 6 on the list of duties to the PCtech4U Contract. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Henry De La Paz returns back to the meeting at 11:21 a.m.

Agenda # 21 DISCUSSION AND ACTION TO CONSIDER SUPPORTING AND/OR APPROVING MCALLEN TRADE ZONE NUMBER 12 TO SUBMIT A MINOR BOUNDARY MODIFICATION APPLICATION TO WASHINGTON, D.C. TO EXPAND THE SERVICE TO AREA IN WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of McAllen Trade Zone Number 12 to submit a Minor Boundary Modification Application to Washington D.C. to expand the service area to Willacy County and to authorize the County Judge to issue a Letter of Support. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 22 DISCUSSION AND APPROVAL TO PROVISIONALLY SELECT NM CONTRACTING, LLC AS A VENDOR FOR THE CONSTRUCTION OF THE WILLACY COUNTY HERITAGE WELLNESS CENTER CDBG-CV TDHCA (CRP) PROJECT CONTRACT NUMBER 70800001014 AND APPROVE HANSON PROFESSIONAL SERVICES TO NEGOTIATE A COMPLETION TIME FRAME TO MEET THE FUNDING AGENCY'S DEADLINE

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of NM Contracting, LLC as a selected vendor for the Construction of the CDBG-CV TDHCA CRP Project Number 70800001014 and approve Hanson Professional Services to negotiate a completion time frame to meet the funding agency's deadline. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23 DISCUSSION AND APPROVAL FOR HANSON PROFESSIONAL SERVICES TO PROCEED NEGOTIATIONS WITH LOWEST BIDDER OF THE 2ND BIDDING RESULTS FOR CDBG-CV TDHCA CRP PROJECT NUMBER 70800001014 – WILLACY COUNTY AND WELLNESS CENTER

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval for Hanson Professional Services to proceed negotiations with lowest bidder of the 2nd bidding results for CDBG-CV TDHCA CRP Project Number 70800001014 – Willacy County and Wellness Center. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, 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 Zamorano-Alaniz for approval of Hanson Professional Services to proceed negotiations with lowest bidder of the 2nd bidding results for CDBG-CV TDHCA CRP Project Number 70800001014. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 24 IN REGARDS OF PERMISSION TO INSTALL A 3/4-INCH METER SERVICE TO A 1 1/2-INCH WATER LINE ON THE EAST SIDE OF KENAF ROAD APPROXIMATELY 2850-FEET NORTH FROM THE NORTH WEST CORNER OF HIGHWAY 186 AND KENAF ROAD, THIS WILL BE A LINESIDE 4-FEET DEEP. (PRECINCT 1)

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of permission to install a 3/4-inch meter service to a 1 1/2-inch water line on the east side of Kenaf Road approximately 2850-feet north from the north west corner of Highway 186 and Kenaf Road, this will be a lineside 4-feet deep. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25 IN REGARDS TO PERMISSION TO INSTALL A 3/4-INCH METER SERVICE TO A 4-INCH WATER LINE. APPROXIMATELY 1840-FEET SOUTH FROM THE SOUTHWEST CORNER CR 335 AND 186. WORK WILL BE A LINESIDE 4-FEET DEEP, 40-FEET R.O.W. (PRECINCT 2)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of permission to install a 3/4-inch meter service to a 4-inch water line. Approximately 1840-feet south from the southwest corner CR 335 and 186. Work will be a lineside 4-feet deep, 40-feet R.O.W. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 12:03 p.m. and returns back at 12:05 p.m.

> Agenda # 26 IN REGARDS TO REQUEST APPROVAL FOR PAUL HERRERA FAMILY PARTITION. A TWO (2) TRACT FAMILY PARTITION. PRECINCT 4

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Paul Herrera Family Partition. A two (2) tract Family Partition. Precinct 4. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 12:05 p.m. and returns back at 12:06 p.m.

Agenda # 27 IN REGARDS TO REQUEST PRELIMINARY PLAT APPROVAL FOR EL RANCHO ESTATES SUBDIVISION LOCATED APPROXIMATELY 3000-FEET NORTH FROM THE INTERSECTION OF SPENCE ROAD AND FM 1762. LOCATION IS ON THE WEST SIDE OF SPENCE ROAD. (PRECINCT 1)

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Garcia for approval of Preliminary Plat approval for El Rancho Estates Subdivision located approximately 3000-feet north from the intersection of Spence Road and FM 1762. Location is on the west side of Spence Road. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 28 DISCUSSION AND ACTION TO ACCEPT TRANSFER OF MONIES IN THE AMOUNT OF \$400,000.00 FROM WILLACY COUNTY LOCAL GOVERNMENT CORPORATION ACCOUNT ENDING IN 96180 TO THE WILLACY COUNTY'S CAPITAL FUND

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to accept transfer of monies in the amount of \$400,000.00 from Willacy County Local Government Corporation account ending in 96180 to the Willacy County's Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 29 IN REGARDS TO APPROVAL OF TRAVEL REQUESTS

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

- 1. District Clerk's Office, District Clerk Isabel Adame and Chief Deputy Marisol Reyna to Sugarland, Texas on June 8-12, 2025.
- 2. Sheriff's Department, Investigator Jose Castaneda to Pharr, Texas on May 27-28, 2025. (Non Overnight)
- 3. Sheriff's Department, Investigator Jose Castaneda to Pharr, Texas on May 29, 2025. (Non Overnight)
- 4. Sheriff's Department, Chief David Robles and Chief Oscar Rivera to Tyler, Texas on June 16-20, 2025.
- 5. Sheriff's Department, Sheriff Jose Salazar, Chief Oscar Rivera and Deputy Merced Rodriguez to Fort Worth, Texas on July 12-16, 2025.
- 6. Extension Agent, Georgina Macias to San Antonio, Texas on May 20-21, 2025.

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

> Agenda # 30 EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS
 COURT LEGAL COUNSEL REGARDING
 PENDING OR CONTEMPLATED
 LITIGATION AND/OR NEGOTIATIONS
 INVOLVING THE COUNTY, ITS EMPLOYEES,
 OR ITS INTEREST, 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 # 31 ACTION RELATIVE TO EXECUTIVE SESSION:

(A) POSSIBLE ACTION.(B) POSSIBLE ACTION.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia to take no action on item number 31 A and B. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.