

August 19, 2025

Special Meeting

BE IT REMEMBERED, that on the 19<sup>th</sup> day of August, A.D., 2025 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. Discussion and Action to sign amended grant resolution (Removal of "Homeland Security Grants Division") for Body-Worn Camera Grant Program FY2025, Grant 5053101 initially authorized on 01/11/2024. ACTION REQUIRED.
4. Discussion and Action to consider appointing a County Judge Pro Tem for FY 25-26 beginning on 10/01/25 and ending on 9/30/26. ACTION REQUIRED
5. Discussion and Action to consider approving payment of appointed County Judge Pro Tem for FY 25-26 beginning on 10/1/25 and ending on 9/30/6 (amount to be discussed). ACTION REQUIRED.
6. Discussion and Approval to select Millennium Engineers Group Inc (MEG) as a selected vendor to complete project implementation for construction materials testing for CDBG CFC 21-0274. ACTION REQUIRED.
7. Discussion and Action to pay Vector Control License for renewal for Commissioner Pct. 2 Mario Tijerina. ACTION REQUIRED.
8. Discussion and Action to pay Vector Control License for renewal for Commissioner Pct. 4 Ernie Garcia. ACTION REQUIRED.
9. Discussion and Action to approve final retainage payment to Rhyner Construction in the amount not to excess \$13,000.00 to be paid from the Match Fund for TWDB Project 40101 East. ACTION REQUIRED.
10. Adjourn.

August 19, 2025  
Special Meeting

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Micaela “Kelly” Zamorano-Alaniz,	Commissioner, Precinct 1,	<b>ABSENT</b>
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
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:  
No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Micaela “Kelly” Zamorano-Alaniz –  
**ABSENT**

August 19, 2025

Special Meeting

Agenda # 3

DISCUSSION AND ACTION TO  
SIGN AMENDED GRANT  
RESOLUTION (REMOVAL OF  
"HOMELAND SECURITY GRANTS  
DIVISION") FOR BODY-WORN  
CAMERA GRANT PROGRAM FY 2025,  
GRANT 5053101 INITIALLY AUTHORIZED  
ON 01/11/2024

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Amended Grant Resolution (Removal of "Homeland Security Grants Division") for Body-Worn Camera Grant Program FY 2025, Grant 5053101 initially authorized on 01/11/2024, and now to include "The Office of the Governor". Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4

DISCUSSION AND ACTION TO  
CONSIDER APPOINTING A  
COUNTY JUDGE PRO TEM FOR  
FY 25-26 BEGINNING ON 10/01/25  
AND ENDING ON 09/30/26

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of appointing Commissioner Precinct 4, Ernie Garcia as the County Judge Pro Tem for FY 25-26 beginning on 10/01/25 and ending on 09/30/26. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 19, 2025

Special Meeting

Agenda # 5

DISCUSSION AND ACTION TO  
CONSIDER APPROVING PAYMENT  
OF APPOINTED COUNTY JUDGE  
PRO TEM FOR FY 25-26 BEGINNING  
ON 10/01/25 AND ENDING ON  
09/30/26 (AMOUNT TO BE  
DISCUSSED)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of the same amount of payment for the appointed County Judge Pro Tem for FY 25-26 beginning on 10/01/25 and ending on 09/30/26. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

DISCUSSION AND APPROVAL TO  
SELECT MILLENNIUM ENGINEERS  
GROUP, INC. (MEG) AS A SELECTED  
VENDOR TO COMPLETE PROJECT  
IMPLEMENTATION FOR CONSTRUCTION  
MATERIALS TESTING FOR CDBG  
CFC 21-0274

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to select Millennium Engineers Group, Inc. (MEG) as a selected vendor to complete project implementation for construction materials testing for CDBG CFC 21-0274. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of the amount of \$7,284.20. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

August 19, 2025

Special Meeting

Agenda # 7

DISCUSSION AND ACTION TO  
PAY VECTOR CONTROL LICENSE  
FOR RENEWAL FOR COMMISSIONER  
PRECINCT 2 MARIO TIJERINA

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to pay Vector Control License for renewal for Commissioner Precinct 2, Mario Tijerina. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Garcia voting AYE. Commissioner Tijerina voting ABSTAINED. Motion was declared carried.

Agenda # 8

DISCUSSION AND ACTION TO  
PAY VECTOR CONTROL LICENSE  
FOR RENEWAL FOR COMMISSIONER  
PRECINCT 4 ERNIE GARCIA

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of not renewing the Vector Control License for Commissioner Precinct 4, Ernie Garcia to spray for Precinct 1. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9

DISCUSSION AND ACTION TO  
APPROVE FINAL RETAINAGE  
PAYMENT TO RHYNER  
CONSTRUCTION IN THE AMOUNT  
NOT TO EXCESS \$13,000.00 TO  
BE PAID FROM THE MATCH FUND  
FOR TWDB PROJECT 40101 EAST

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

August 19, 2025

Special Meeting

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

There being no further action,

Court Adjourned.