BE IT REMEMBERED, that on the 4<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.
- Consideration and Possible Action to award the total amount, not to exceed \$3,000.00, from Capital Fund 02 for Willacy County TxCDBG Grant Contract Number CFC21-0274. ACTION REQUIRED
- 4. Consideration and Possible Action to award Construction Contract to EnGO Planet for the total amount of \$15,720.00 for Grant Contract Number CFC21-0274. ACTION REQUIRED.
- 5. Discussion and Approval of ratification of County Judges Action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy, and Bailiff to be paid out of jail administration inmate transport account line item 01-461-135 (destination San Antonio TX). ACTION REQUIRED
- Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, deputy and Bailiff to be paid out of jail administration inmate transport account line item 01-461-135 (destination Longview TX). ACTION REQUIRED.
- 7. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, deputy and Bailiff to be paid out of jail administration inmate transport account line item 01-461-135 (destination Houston, TX). ACTION REQUIRED.
- 8. Discussion and Action to approve internet upgrade (300m/75m) with VTCI for Road & Bridge Precinct 2 headquarters. ACTION REQUIRED.
- 9. Discussion and consideration to appoint Dr. Eduardo Uribe as the local health authority in Willacy County from August 4, 2025 through September 30, 2027. ACTION REQUIRED
- 10. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Micaela "Kelly" Zamorano-Alaniz, Commissioner, Precinct 1, Mario Tijerina, Commissioner, Precinct 2,

Henry De La Paz, Commissioner, Precinct 3, ABSENT Ernesto Garcia, Commissioner, Precinct 4, ABSENT

Annette Hinojosa, County Attorney,

Rebeca Saenz, County Auditor's First Assistant, Elizabeth Rios, County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Rebeca Saenz Frank Torres

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- Roll Call/Establishment of Quorum Commissioners Henry De La Paz and Ernesto Garcia
   ABSENT

Agenda # 3
CONSIDERATION AND POSSIBLE
ACTION TO AWARD THE TOTAL
AMOUNT, NOT TO EXCEED \$3,000.00,
FROM CAPITAL FUND 02 FOR WILLACY
COUNTY TXCDBG GRANT CONTRACT
NUMBER CFC21-0274

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval to award the total amount, not to exceed \$3,000.00, from Capital Fund 02 for Willacy County TxCDBG Grant Contract Number CFC21-0274. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
CONSIDERATION AND POSSIBLE
ACTION TO AWARD CONSTRUCTION
CONTRACT TO ENGO PLANET FOR
THE TOTAL AMOUNT OF \$15,720.00
FOR GRANT CONTRACT NUMBER
CFC21-0274

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval to award Construction Contract to EnGO Planet for the total amount of \$15,720.00 for Grant Contract Number CFC21-0274. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
DEPUTY AND BAILIFF TO BE PAID
OUT OF JAIL ADMINISTRATION
INMATE TRANSPORT ACCOUNT
LINE ITEM 01-461-135 (DESTINATION
SAN ANTONIO, TEXAS)

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of item numbers 5-7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
DEPUTY AND BAILIFF TO BE PAID
OUT OF JAIL ADMINISTRATION
INMATE TRANSPORT ACCOUNT
LINE ITEM 01-461-135. (DESTINATION
LONGVIEW, TEXAS)

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of item numbers 5-7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
DEPUTY AND BAILIFF TO BE PAID
OUT OF JAIL ADMINISTRATION
INMATE TRANSPORT ACCOUNT
LINE ITEM 01-461-135. (DESTINATION
HOUSTON, TEXAS)

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of item numbers 5-7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE INTERNET UPGRADE
(300M/75M) WITH VTCI FOR
ROAD AND BRIDGE PRECINCT 2
HEADQUARTERS

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of internet upgrade (300m/75m) with VTCI for Road and Bridge Precinct 2 Headquarters. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND CONSIDERATION
TO APPOINT DR. EDUARDO URIBE
AS THE LOCAL HEALTH AUTHORITY
IN WILLACY COUNTY FROM AUGUST
4, 2025 THROUGH SEPTEMBER 30,
2027

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval to appoint Dr. Eduardo Uribe as the Local Health Authority in Willacy County from August 4, 2025 through September 30, 2027. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval to appoint Dr. Eduardo Uribe as the Local Health Authority in Willacy County with a compensation of \$1,500.00 per month from August 4, 2025 through September 30, 2027. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz and Tijerina voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.