BE IT REMEMBERED, that on the 24<sup>th</sup> day of July, 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
- Discussion and Action to approve the FY 26/27 Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Willacy County, Texas. ACTION REQUIRED.
- 7. Discussion and Action to pay North Alamo Water Supply for total amount due \$31.21 and to pay future monthly amounts to be determined by water usage. Water usage to be used for Road improvements. ACTION REQUIRED
- 8. Discussion and Action to approve Quote to replace (9) nine windows at the Reber Memorial Library, to be paid upon completion from The Louemma Reber Memorial Trust Fund. ACTION REQUIRED.
- Discussion and Action on Request a Re-Plat approval for Port Mansfield Original Town, Block 11, Lots 1 thru 5. Re Platting from 5 lots to 4 lots. Located at 645 Laguna Drive (Precinct 2). ACTION REQUIRED.
- 10. Discussion and Action on Request on Final Plat approval for El Rancho Estates Subdivision, a seven (7) lot subdivision located approximately 3000-feet north from the intersection of Spend Road and FM 1762. Location is on the west of Spence Road (Precinct 1). ACTION REQUIRED.
- 11. Discussion and Action to approve and accept the Independent Audit for FY 2023-2024. ACTION REQUIRED.
- 12. Discussion and Action to approve County acceptance of agreement with Wllacy County Public Facility Corporation (PFC) to purchase/finance equipment for Road & Bridge Pct. 1 and Pct. 4. ACTION REQUIRED
- 13. Approval of Travel. ACTION REQUIRED.
- 14. Approval of Quarterly Reports. ACTION REQUIRED

#### 15. 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).
- c. Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.C.A., Government Code, Section 551.071.

## 16. ACTION RELATIVE TO EXECUTIVE SESSION:

- a. Possible Action.
- b. Possible Action.
- c. Possible Action.
- 17. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

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

Henry De La Paz, Commissioner, Precinct 3, ABSENT

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:

Ben Pena

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioner Henry De La Paz ABSENT
- 3. Pledge Commissioner Ernesto Garcia Invocation Commissioner Micaela "Kelly" Zamorano-Alaniz
- 4. Public Comments None

Agenda # 5 IN REGARDS TO APPROVAL OF CLAIMS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Claims, as presented. 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.

## Move to item number 11.

Agenda # 11 DISCUSSION AND ACTION TO APPROVE AND ACCEPT THE INDEPENDENT AUDIT FOR FY 2023-2024

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval and accept the Independent Audit for FY 2023-2024. 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.

# Return back to item number 6.

Agenda # 6
DISCUSSION AND ACTION TO
APPROVE THE FY 26/27 INTERLOCAL
AGREEMENT BETWEEN REGIONAL
PUBLIC DEFENDER OFFICE LOCAL
GOVERNMENT CORPORATION AND
WILLACY COUNTY, TEXAS

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of the FY 26/27 Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Willacy County, Texas. 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.

**Motion Amended:** Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval to be paid from Capital Fund. 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 Mario Tijerina steps out of the meeting at 10:38 a.m. and returns back at 10:39 a.m.

Agenda # 7
DISCUSSION AND ACTION TO
PAY NORTH ALAMO WATER
SUPPLY FOR TOTAL AMOUNT
DUE \$31.21 AND TO PAY FUTURE
MONTHLY AMOUNTS TO BE
DETERMINED BY WATER USAGE.
WATER USAGE TO BE USED FOR
ROAD IMPROVEMENTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to pay North Alamo Water Supply for total amount due \$31.21 and to pay future monthly amounts to be determined by water usage. Water usage to be used for Road Improvements. 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.

# Skip item number 8 and continue with item number 9.

Agenda # 9
DISCUSSION AND ACTION ON
REQUEST A RE-PLAT APPROVAL
FOR PORT MANSFIELD ORIGINAL
TOWN, BLOCK 11, LOTS 1 THRU 5.
RE-PLATTING FROM 5 LOTS TO 4
LOTS. LOCATED AT 645 LAGUNA
DRIVE. (PRECINCT 2)

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Re-Plat of Port Mansfield Original Town, Block 11, Lots 1 thru 5. Re-Platting from 5 lots to 4 lots. Located at 645 Laguna Drive. (Precinct 2). 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.

Agenda # 10
DISCUSSION AND ACTION ON
REQUEST ON FINAL PLAT APPROVAL
FOR EL RANCHO ESTATES SUBDIVISION,
A SEVEN (7) LOT SUBDIVISION LOCATED
APPROXIMATELY 3000-FEET NORTH
FROM THE INTERSECTION OF SPENCE
ROAD AND FM 1762. LOCATION IS
ON THE WEST OF SPENCE ROAD.
(PRECINCT 1)

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of Final Plat for El Rancho Estates Subdivision, a seven (7) lot subdivision located approximately 3000-feet north from the intersection of Spence Road and FM 1762. Location is on the west of Spence Road. (Precinct 1). 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.

#### Continue with item number 12.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE COUNTY ACCEPTANCE
OF AGREEMENT WITH WILLACY
COUNTY PUBLIC FACILITY CORPORATION
(PFC) TO PURCHASE/FINANCE EQUIPMENT
FOR ROAD AND BRIDGE PRECINCT 1 AND
PRECINCT 4

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of County Acceptance of Agreement with Willacy County Public Facility Corporation (PFC) to purchase/finance equipment for Road and Bridge Precinct 1 and Precinct 4. 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.

Agenda # 13 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz that the following travel requests be approved:

- 1. County Clerk's Office, Deputy Clerk, Alma Mireles to San Antonio, Texas on August 27-29, 2025.
- 2. District Attorney's Office, Leticia Muniz and Zoe Rodriguez to South Padre Island, Texas on September 23, 2025.
- 3. Extension Agent, Georgina Macias to Amarillo, Texas on August 4-7, 2025.
- 4. Election's Department, Election's Administrator, Christina Rodriguez and Yesenia Zamarron to Round Rock, Texas on August 11-13, 2025.
- 5. Constable Precinct 4, Albert Garza and Deputy Albert Oviedo to Corpus Christi, Texas on August 18, 2025.
- 6. Commissioner Precinct 4, Ernie Garcia to Austin, Texas on July 29-30, 2025.

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.

### Return back to item number 8.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE QUOTE TO REPLACE
(9) NINE WINDOWS AT THE REBER
MEMORIAL LIBRARY, TO BE PAID
UPON COMPLETION FROM THE
LOUEMMA REBER MEMORIAL
TRUST FUND

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of quote to replace (9) nine windows at the Reber Memorial Library, to be paid upon completion from The Louemma Reber Memorial Trust Fund. 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.

### Return back to item number 14.

Agenda # 14 IN REGARDS TO APPROVAL OF TREASURER'S QUARTERLY REPORTS

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of Treasurer's Quarterly Report, as presented. 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.

Agenda # 15 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)
- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH REAL ESTATE ACQUISITION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071

Agenda # 16 ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) POSSIBLE ACTION.
- (B) POSSIBLE ACTION.
- (C) POSSIBLE ACTION.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to take no action on item numbers 16 a, b and c. 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.

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz that
Court Adjourned. 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.

There being no further action,

Court Adjourned.