BE IT REMEMBERED, that on the 26th day of June, 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 Memorandum of Understanding between the Lyford C.I.S.D. Police Department and the Willacy County Sheriff's Department. ACTION REQUIRED.
- 7. Authorization to modify the purchase of Eventide DX Recorder approved by commissioner's court on 02/13/25 to reflect the deletion of 8IP license at the cost of (-\$1,608.00) and adding NexLog 740DX channel activation bundle and 8 analog channel license at the cost of \$3,200.00 and professional service install \$1,121.00 for a total increase of \$2,713.00. ACTION REQUIRED.
- 8. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for hotel and meals for inmate and 2 deputies to be paid out of jail administration inmate transport account line item (01-461-135). ACTION REQUIRED
- 9. Discussion and Action to approve Interlocal Agreement between Willacy County and Rio Grande Valley Emergency Communication District (RGV 9-1-1). ACTION REQUIRED
- Discussion and Action to accept the Texas Veterans Commission 2025-2025 VCSO General Assistance Grant Award in the amount of \$150,000 which was recently renewed. ACTION REQUIRED
- Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award third party administration (TPA) to Yuzu to be effective October 1, 2025. ACTION REQUIRED
- 12. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award direct primary care services to Frontier Direct Primary Care to be effective October 1, 2025. ACTION REQUIRED
- 13. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award Care Navigation and Cash Pay Point of Service Administrative services to Frontier Direct Care (Asserta). ACTION REQUIRED

- 14. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award the addition of Heuro Health's Diabetes Care Management Program to the Willacy County Wellness Program. ACTION REQUIRED
- 15. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendations to Non-Renew the Revive Virtual Care Agreement and South Texas Physician Alliance Agreement effective October 1, 2025. ACTION REQUIRED
- 16. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to extend the Maxor PBM Agreement for 12 months effective October 1, 2025. ACTION REQUIRED
- 17. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award group dental and vision insurance to United Healthcare effective October 1, 2025. ACTION REQUIRED
- 18. Discussion and Action to approve Construction Contract Change Order for the total amount of \$22,500.00 for CFC21-0274. ACTION REQUIRED
- Discussion and Action to approve Scheibe Consulting, LLC Engineering/Architecture/ Surveyor Contract for the Fred Stone Park Improvements Contract GLO No, 24-099-010-E546. ACTION REQUIRED
- 20. Discuss, consider and select Office Nation INC. to complete project implementation for the American Rescue Plan Act (ARPA) Project(s). Funding administered by the U.S. Department of the Treasury, other federal or state agencies. ACTION REQUIRED
- 21. Discussion and Action to approve to purchase technology/equipment for Willacy County departments Project #2409-A for the total amount not to exceed \$66,672.66 to be paid by the Local Assistance & Tribal Consistency Fund (LATCF). ACTION REQUIRED
- 22. Discussion and Action to approve paying the remaining balance of Invoice \$PF237451 for the total amount of \$97,721.06 for ARPA Project #2264 Ambulance purchase upon receipt of invoice from Fund 114 American Rescue Plan Act Interest accrued to date. ACTION REQUIRED
- 23. Discussion and approval of purchase of equipment, pump kit and 8 ½ ft. road groom, for Precinct 1 in the amount of \$37,753.00, to be financed and paid from Precinct 1 Road and Bridge funds, with final amount to include financing costs. ACTION REQUIRED.
- 24. Discussion and approval for Willacy County to submit application for financing with American National Bank and Leasing of Wichita Falls, Texas for purchase of pump kit and 8 ½ ft. road groom for Precinct 1 in the amount of \$37,753.00. ACTION REQUIRED.
- 25. Discussion and approval of purchase of equipment, 8 ½ ft. road groom, for Precinct 4 in the amount of \$28,559.00, to be financed and paid from Precinct 1 Road and Bridge funds, with final amount to include financing costs. ACTION REQUIRED.

- 26. Discussion and approval for Willacy County to submit application for financing with American National Bank and Leasing of Wichita Falls, Texas for purchase of 8 ½ ft. road groom for Precinct 4 in the amount of \$28,559.00. ACTION REQUIRED.
- 27. Approval of Travel. ACTION REQUIRED.

28. 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.

29. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- (c) Possible Action.
- 30. 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, Ernesto Garcia, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, ABSENT

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:

Tania Fonseca – Grantworks Frances L. Najera
Bill Rusteberg Daniel Suarez
Martha Rusteberg

- 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 Garcia, seconded by Commissioner Zamorano-Alaniz 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
DISCUSSION AND ACTION TO
APPROVE MEMORANDUM OF
UNDERSTANDING BETWEEN THE
LYFORD C.I.S.D. POLICE DEPARTMENT
AND THE WILLACY COUNTY SHERIFF'S
DEPARTMENT

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Memorandum of Understanding between the Lyford C.I.S.D. Police Department and the Willacy County Sheriff's Department. 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 # 7
IN REGARDS TO AUTHORIZATION
TO MODIFY THE PURCHASE OF
EVENTIDE DX RECORDER APPROVED
BY COMMISSIONER'S COURT ON
FEBRUARY 13, 2025 TO REFLECT
THE DELETION OF 8IP LICENSE AT
THE COST (-\$1,608.00) AND ADDING
NEXLOG 740DX CHANNEL
ACTIVATION BUNDLE AND 8 ANALOG
CHANNEL LICENSE AT THE COST OF
\$3,200.00 AND PROFESSIONAL
SERVICE INSTALL \$1,121.00 FOR A
TOTAL INCREASE OF \$2,713.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of authorization to modify the purchase of Eventide DX Recorder approved by Commissioner's Court on February 13, 2025 to reflect the deletion of 8IP License at the cost of (-\$1,608.00) and adding NexLog 740DX channel activation bundle and 8 analog channel license at the cost of \$3,200.00 and professional service install \$1,121.00 for a total increase of \$2,713.00. 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 Tijerina for approval to be described as 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 # 8
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR HOTEL AND MEALS FOR INMATE
AND 2 DEPUTIES TO BE PAID OUT
OF JAIL ADMINISTRATION INMATE
TRANSPORT ACCOUNT LINE ITEM
(01-461-135)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of ratification of County Judges action to approve unforeseen travel for Inmate Transports for hotel and meals for Inmate and 2 Deputies to be paid out of 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 # 9
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY AND
RIO GRANDE VALLEY EMERGENCY
COMMUNICATION DISTRICT
(RGV 9-1-1)

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of Interlocal Agreement between Willacy County and Rio Grande Valley Emergency Communication District (RGV 9-1-1). 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 # 10
DISCUSSION AND ACTION TO
ACCEPT THE TEXAS VETERANS
COMMISSION 2025-2026 VCSO
GENERAL ASSISTANCE GRANT
AWARD IN THE AMOUNT OF
\$150,000.00 WHICH WAS
RECENTLY RENEWED

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval to accept the Texas Veterans Commission 2025-2026 VCSO General Assistance Grant Award in the amount of \$150,000.00 which was recently renewed. 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
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
THIRD PARTY ADMINISTRATION
(TPA) TO YUZU TO BE EFFECTIVE
OCTOBER 1, 2025

Agenda # 12
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
DIRECT PRIMARY CARE SERVICES
TO FRONTIER DIRECT PRIMARY
CARE TO BE EFFECTIVE OCTOBER
1, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz to table item numbers 11-17 the Insurance Committee Items that were recommendations from them to be held next week or as soonest we can possibly schedule a Workshop over these items. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. Commissioner De La Paz voting NAY. Motion was declared carried.

Agenda # 13
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
CARE NAVIGATION AND CASH
PAY POINT OF SERVICE
ADMINISTRATIVE SERVICES TO
FRONTIER DIRECT CARE (ASSERTA)

Agenda # 14
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
THE ADDITION OF HEURO HEALTH'S
DIABETES CARE MANAGEMENT
PROGRAM TO THE WILLACY COUNTY
WELLNESS PROGRAM

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz to table item numbers 11-17 the Insurance Committee Items that were recommendations from them to be held next week or as soonest we can possibly schedule a Workshop over these items. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. Commissioner De La Paz voting NAY. Motion was declared carried.

Agenda # 15
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATIONS TO NON-RENEW
THE REVIVE VIRTUAL CARE AGREEMENT
AND SOUTH TEXAS PHYSICIAN ALLIANCE
AGREEMENT EFFECTIVE OCTOBER 1,
2025

Agenda # 16
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO EXTEND
THE MAXOR PBM AGREEMENT FOR
12 MONTHS EFFECTIVE OCTOBER
1, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz to table item numbers 11-17 the Insurance Committee Items that were recommendations from them to be held next week or as soonest we can possibly schedule a Workshop over these items. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. Commissioner De La Paz voting NAY. Motion was declared carried.

Agenda # 17
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
GROUP DENTAL AND VISION
INSURANCE TO UNITED HEALTHCARE
EFFECTIVE OCTOBER 1, 2025

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE CONSTRUCTION
CONTRACT CHANGE ORDER FOR
THE TOTAL AMOUNT OF \$22,500.00
FOR CFC21-0274

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Construction Contract Change Order for the total amount of \$22,500.00 for CFC21-0274. 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
APPROVE SCHEIBE CONSULTING,
LLC ENGINEERING/ARCHITECTURE/
SURVEYOR CONTRACT FOR THE
FRED STONE PARK IMPROVEMENTS
CONTRACT GLO NO. 24-099-010-E546

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of Scheibe Consulting, LLC Engineering/Architecture/Surveyor Contract for the Fred Stone Park Improvements Contract GLO No. 24-099-010-E546. 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 # 20
DISCUSS, CONSIDER AND SELECT
OFFICE NATION INC. TO COMPLETE
PROJECT IMPLEMENTATION FOR
THE AMERICAN RESCUE PLAN ACT
(ARPA) PROJECT(S). FUNDING
ADMINISTERED BY THE U.S.
DEPARTMENT OF THE TREASURY,
OTHER FEDERAL OR STATE AGENCIES

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz to table this item number for now and come back later. 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.

Skip item number 21 and move to item number 22.

Agenda # 22
DISCUSSION AND ACTION TO
APPROVE PAYING THE REMAINING
BALANCE OF INVOICE NUMBER
PF237451 FOR THE TOTAL AMOUNT
OF \$97,721.06 FOR ARPA PROJECT
NUMBER 2264 AMBULANCE PURCHASE
UPON RECEIPT OF INVOICE FROM FUND
114 AMERICAN RESCUE PLAN ACT
INTEREST ACCRUED TO DATE

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of paying the remaining balance of Invoice \$PF237451 for the total amount of \$97,721.06 for ARPA Project Number 2264 Ambulance purchase upon receipt of invoice from Fund 114 American Rescue Plan Act Interest accrued to date. 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 Zamorano-Alaniz, seconded by Commissioner Tijerina for approval of paying the remaining balance of Invoice Number PF237451 for the total amount of \$97,721.06 for ARPA Project Number 2264 Ambulance purchase upon receipt of Invoice from Fund 114 American Rescue Plan Act Interest accrued to date. 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.

Return back to item number 20.

Agenda # 20
DISCUSS, CONSIDER AND SELECT
OFFICE NATION INC. TO COMPLETE
PROJECT IMPLEMENTATION FOR
THE AMERICAN RESCUE PLAN ACT
(ARPA) PROJECT(S). FUNDING
ADMINISTERED BY THE U.S.
DEPARTMENT OF THE TREASURY,
OTHER FEDERAL OR STATE
AGENCIES

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of Office Nation, Inc. as selected vendor to complete project implementation for the Local Assistance and Tribal Consistency Fund (LATCF) for ARPA Project Number 2409-A. 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 # 21
DISCUSSION AND ACTION TO
APPROVE TO PURCHASE
TECHNOLOGY/EQUIPMENT FOR
WILLACY COUNTY DEPARTMENTS
PROJECT NUMBER 2409-A FOR THE
TOTAL AMOUNT NOT TO EXCEED
\$66,672.66 TO BE PAID BY THE
LOCAL ASSISTANCE AND TRIBAL
CONSISTENCY FUND (LATCF)

Motion was made by Commissioner Tijerina, seconded by Commissioner Zamorano-Alaniz for approval of the purchase of ARPA Project Number 2409-A Technology/Equipment for Willacy County Departments for the total amount not to exceed \$66,672.66 to be paid from the Local Assistance and Tribal Consistency Fund (LATCF). 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.

Continue with item number 23.

Agenda # 23
DISCUSSION AND APPROVAL OF
PURCHASE OF EQUIPMENT, PUMP
KIT AND 8 ½ FT. ROAD GROOM, FOR
PRECINCT 1 IN THE AMOUNT OF
\$37,753.00, TO BE FINANCED AND
PAID FROM PRECINCT 1 ROAD AND
BRIDGE FUNDS, WITH FINAL AMOUNT
TO INCLUDE FINANCING COST

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval that I move to purchase of equipment for pump kit, 8 ½ ft. road groom, and culvert cleaner for Precinct 1, to be paid from Precinct 1 Road and Bridge Fund, in the amount of \$37,753.00 to include financing costs, if any. 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
DISCUSSION AND APPROVAL FOR
WILLACY COUNTY TO SUBMIT
APPLICATION FOR FINANCING WITH
AMERICAN NATIONAL BANK AND
LEASING OF WICHITA FALLS, TEXAS
FOR PURCHASE OF PUMP KIT AND
8 ½ FT. ROAD GROOM FOR PRECINCT
1 IN THE AMOUNT OF \$37,753.00

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval that I move to authorize Willacy County to submit an application for funding of Precinct 1 equipment, approved for purchase in agenda item 23, through American National Bank and Leasing of Wichita Falls, Texas and to pay financing costs from Precinct 1 Budget. 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
DISCUSSION AND APPROVAL OF
PURCHASE OF EQUIPMENT, 8 ½
FT. ROAD GROOM, FOR PRECINCT
4 IN THE AMOUNT OF \$28,559.00,
TO BE FINANCED AND PAID FROM
PRECINCT 1 ROAD AND BRIDGE
FUNDS, WITH FINAL AMOUNT TO
INCLUDE FINANCING COSTS

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to correct the agenda item: "I move to amend the agenda item to reflect purchase of equipment to be paid from Precinct 4 Road and Bridge Bund". To take action on purchase: "I move to approve purchase of equipment for 8 ½ road groom and culvert cleaner for Precinct 4, to be paid from Precinct 4 Road and Bridge Fund, in the amount of \$28,559.00 to include financing costs, if any". 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 # 26
DISCUSSION AND APPROVAL
FOR WILLACY COUNTY TO SUBMIT
APPLICATION FOR FINANCING WITH
AMERICAN NATIONAL BANK AND
LEASING OF WICHITA FALLS, TEXAS
FOR PURCHASE OF 8 ½ FT. ROAD
GROOM FOR PRECINCT 4 IN THE
AMOUNT OF \$28,559.00

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval that I move to authorize Willacy County to submit an application for funding for Precinct 4 equipment, approved for purchase in agenda item 25, through American National Bank and Leasing of Wichita Falls, Texas and to pay financing costs from Precinct 4 Budget. 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 # 27 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. Juvenile Department, Juvenile Probation Officer Fidencio Cacique to Corpus Christi, Texas on July 6-9, 2025. (To be paid out of Texas Juvenile Justice Department Funding).
- 2. County Extension Agent, Georgina Macias to Lubbock, Texas on July 18-23, 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 # 28 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 # 29 ACTION RELATIVE TO EXECUTIVE SESSION:

(A)) P(DSS	IBLE	ACT	ION
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- (B) POSSIBLE ACTION.
- (C) POSSIBLE ACTION.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina to table item numbers 28 and 29. 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 Zamorano-Alaniz, seconded by Commissioner Tijerina 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.