May 12, 2025 Special Meeting

BE IT REMEMBERED, that on the 12th day of May, 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 approve changes to contract for construction TWDB Project #40101 Sebastian West Drainage Improvements CO.8 in the amount of \$10,374.19. ACTION REQUIRED.
- 4. Discussion and Action to approve and proclaim the week of April 27 May 4, 2025 as Texas Soil and Water Stewardship Week. ACTION REQUIRED.
- 5. Discussion and Action to rescind the motion made and approved on April 24, 2025 on agenda item No. 12 to repair and replace the shut-off electrical box at the Willacy County Jail. ACTION REQUIRED.
- 6. 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,
Maria Del Carmen Maldonado, County Auditor,
Susana R. Garza, County 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 ALL PRESENT

Agenda # 3
DISCUSSION AND ACTION TO
APPROVE CHANGES TO CONTRACT
FOR CONSTRUCTION TWDB
PROJECT NUMBER 40101 SEBASTIAN
WEST DRAINAGE IMPROVEMENTS
CHANGE ORDER NUMBER 8 IN THE
AMOUNT OF \$10,374.19

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of changes to contract for construction TWDB Project Number 40101 Sebastian West Drainage Improvements Change Order Number 8 in the amount of \$10,374.19. 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 # 4
DISCUSSION AND ACTION TO
APPROVE AND PROCLAIM THE
WEEK OF APRIL 27 – MAY 4, 2025
AS TEXAS SOIL AND WATER
STEWARDSHIP WEEK

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Tijerina for approval to Proclaim the week of April 27 – May 4, 2025 as Texas Soil and Water Stewardship Week. 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.

May 12, 2025 Special Meeting

Agenda # 5
DISCUSSION AND ACTION TO
RESCIND THE MOTION MADE
AND APPROVED ON APRIL 24,
2025 ON AGENDA ITEM NUMBER
12 TO REPAIR AND REPLACE THE
SHUT-OFF ELECTRICAL BOX AT
THE WILLACY COUNTY JAIL

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to rescind the motion made by Commissioner Garcia, seconded by Commissioner Tijerina to approved agenda item number 12 to repair and replace the shut-off electrical box at the Willacy County Jail at the meeting held on April 24, 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.

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.