BE IT REMEMBERED, that on the 22nd day of May, 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
- 6. Willacy County Extension Quarterly Updates.
- 7. Discussion and Action to proclaim and recognize June 2025 as Elder Abuse Awareness Month, permission to place purple ribbons on trees on Willacy County Courthouse lawn, and non-monetary donations for 3rd Annual Elder Abuse Awareness Day. ACTION REQUIRED
- 8. Discussion and Action to consider lifting Burn Ban in Willacy County, Texas. ACTION REQUIRED.
- 9. Presentation by iDocket regarding pricing proposal for Willacy County District Clerk's Quartz Cloud software.
- 10. Discussion and Action on request from Willacy County Constable's Office Pct. 4 and 7 to purchase new tires for patrol unit. The current budget does not allow for this expense, and the tires and in need of immediate replacement to ensure safe operation. ACTION REQUIRED
- 11. Discussion and Action to approve the purchase of a brush truck for the Santa Monica/Sebastian Volunteer Fire Departments, as well as to discuss which account will be used for payment. ACTION REQUIRED
- 12. Discussion and Action to approve the Willacy County District Attorney to donate the law books to the Reber Memorial Library or to dispose of the law books. ACTION REQUIRED
- 13. Discussion and Action to correct amount of donation of \$7,115.00 from the Willacy County Local Government Corporation to Willacy County for community Improvement project which was previously approved on April 24, 2025 for \$7,000.00. ACTION REQUIRED
- 14. Discussion and Action to accept donation from Lyford Energy Storage, LLC in the amount of \$15,000 made payable to Willacy County. ACTION REQUIRED

- 15. Discussion and Action to donate \$15,000 to the City of Raymondville for improvement projects for the Raymondville Golf Course. ACTION REQUIRED
- Approval of purchase of equipment 2016 International Dump Truck and payment to vendor upon receipt of invoice for Road & Bridge Precinct 3 to be paid out of 63-400-385. ACTION REQUIRED
- 17. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy and Bailiff paid out of jail administration inmate transport account line item (01-461-135). ACTION REQUIRED
- 18. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy, and Bailiff paid out of jail administration inmate transport account line item (01-461-1350. ACTION REQUIRED
- 19. Discussion and Approval of ratification of County Judges action to approve unforeseen travel for inmate transports for meals only for inmate, Deputy, and Bailiff paid out of jail administration inmate transport account line item (01-461-1350. ACTION REQUIRED
- 20. Discussion and Action to award bank depository bid to First Community Bank. ACTION REQUIRED
- 21. Discussion and Action to approve final plat of FLAWCU Subdivision, a two 5-acre lot subdivision located North of Holly Rd and West Simo Rd., approximately 650' North of Holly Rd. (Precinct 3) ACTION REQUIRED
- 22. Permission to install a ¾" water service line, tie into an existing 2" water line. Will bore 8th street west to east, approximately 375' south from the southwest corner of Campbell St. and 8th St, 4' dep (Precinct 2). ACTION REQUIRED
- 23. Approval of Travel. ACTION REQUIRED.
- 24. Approval of Treasurer's Report. ACTION REQUIRED
- 25. Approval of Treasurer's Quarterly Report. ACTION REQUIRED

26. 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.

27. ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) Possible Action
- (b) Possible Action.
- (c) Possible Action.
- 28. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

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

Mario Tijerina, Commissioner, Precinct 2, Henry De La Paz, Commissioner, Precinct 3,

Ernesto Garcia, Commissioner, Precinct 4, Absent

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:

Jesse Rodriguez, Jr. Georgina Macias
Megan Rodriguez Leslie Gonzales (sic)
Rolando Zamora Kourtney Gonzales
Matt Rodriguez Cooper Copeland (sic)
Leticia Muniz

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

Move to item number 6.

Agenda # 5 IN REGARDS TO APPROVAL OF CLAIMS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Continue with item number 17.

Agenda # 6
WILLACY COUNTY EXTENSION
QUARTERLY UPDATES

Willacy County Extension Quarterly Updates by Georgina Macias, Rolando Zamora, Megan Rodriguez and Matthew Rodriguez.

Agenda # 7
DISCUSSION AND ACTION TO
PROCLAIM AND RECOGNIZE
JUNE 2025 AS ELDER ABUSE
AWARENESS MONTH, PERMISSION
TO PLACE PURPLE RIBBONS ON TREES
ON WILLACY COUNTY COURTHOUSE
LAWN AND NON-MONETARY DONATIONS
FOR 3RD ANNUAL ELDER ABUSE
AWARENESS DAY

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to Proclaim and Recognize June 2025 as Elder Abuse Awareness Month, permission to place purple ribbons on trees on Willacy County Courthouse Lawn, and non-monetary donations for 3rd Annual Elder Abuse Awareness Day. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
CONSIDER LIFTING BURN BAN
IN WILLACY COUNTY, TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of lifting Burn Ban in Willacy County, Texas. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
PRESENTATION BY IDOCKET
REGARDING PRICING PROPOSAL
FOR WILLACY COUNTY DISTRICT
CLERK'S QUARTZ CLOUD SOFTWARE

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

Agenda # 10
DISCUSSION AND ACTION ON
REQUEST FROM WILLACY COUNTY
CONSTABLE'S OFFICE PRECINCTS 4
AND 7 TO PURCHASE NEW TIRES
FOR PATROL UNIT. THE CURRENT
BUDGET DOES NOT ALLOW FOR
THIS EXPENSE, AND THE TIRES AND
IN NEED OF IMMEDIATE REPLACEMENT
TO ENSURE SAFE OPERATION

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval for Willacy County Constable's Office Precinct 4 and 7 to purchase new tires for patrol unit, to be paid from Capital Fund in the amount of \$1,276.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE THE PURCHASE OF A
BRUSH TRUCK FOR THE SANTA
MONICA/SEBASTIAN VOLUNTEER
FIRE DEPARTMENTS, AS WELL AS
TO DISCUSS WHICH ACCOUNT
WILLL BE USED FOR PAYMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of the purchase of a Brush Truck for the Santa Monica/Sebastian Volunteer Fire Departments, pending on a MOU between the Fire Department and Willacy County reviewed by our Legal Team. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
DISTRICT ATTORNEY TO DONATE
THE LAW BOOKS TO THE REBER
MEMORIAL LIBRARY OR TO
DISPOSE OF THE LAW BOOKS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval for the Willacy County District Attorney to donate the law books to the Reber Memorial Library or to dispose of the law books. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION TO
CORRECT AMOUNT OF DONATION
OF \$7,115.00 FROM THE WILLACY
COUNTY LOCAL GOVERNMENT
CORPORATION TO WILLACY
COUNTY FOR COMMUNITY
IMPROVEMENT PROJECT WHICH
WAS PREVIOUSLY APPROVED ON
APRIL 24, 2025 FOR \$7,000.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to correct amount of donation of \$7,115.00 from the Willacy County Local Government Corporation to Willacy County from Community Improvement Project which was previously approved on April 24, 2025 for \$7,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
ACCEPT DONATION FROM LYFORD
ENERGY STORAGE, LLC IN THE AMOUNT
OF \$15,000.00 MADE PAYABLE TO
WILLACY COUNTY

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval to accept donation from Lyford Energy Storage, LLC in the amount of \$15,000.00 made payable to Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz 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 include for the check to be deposited in the Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15
DISCUSSION AND ACTION TO
DONATE \$15,000.00 TO THE
CITY OF RAYMONDVILLE FOR
IMPROVEMENT PROJECTS FOR
THE RAYMONDVILLE GOLF COURSE

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to donate \$15,000.00 to the City of Raymondville for Improvement Projects for the Raymondville Golf Course, to be paid from Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
IN REGARDS TO APPROVAL OF
PURCHASE OF EQUIPMENT 2016
INTERNATIONAL DUMP TRUCK
AND PAYMENT TO VENDOR UPON
RECEIPT OF INVOICE FOR ROAD AND
BRIDGE PRECINCT 3 TO BE PAID OUT
OF 63-400-385

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of purchase of equipment 2016 International Dump Truck and payment to vendor upon receipt of invoice for Road and Bridge Precinct 3, to be paid out of 63-400-385 for the amount of \$49,490.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 5.

Agenda # 17
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
DEPUTY AND BAILIFF PAID OUT OF
JAIL ADMINISTRATION INMATE
TRANSPORT ACCOUNT LINE ITEM
(01-461-135)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of ratification of County Judges action to approve unforeseen travel for Inmate Transports for meals only for Inmate, Deputy and Bailiff 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 Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18
DISCUSSION AND APPROVAL OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
DEPUTY AND BAILIFF PAID OUT OF
JAIL ADMINISTRATION INMATE
TRANSPORT ACCOUNT LINE ITEM
(01-461-135)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of ratification of County Judges action to approve unforeseen travel for Inmate Transports for meals only for Inmate, Deputy and Bailiff 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 Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION OF
RATIFICATION OF COUNTY JUDGES
ACTION TO APPROVE UNFORESEEN
TRAVEL FOR INMATE TRANSPORTS
FOR MEALS ONLY FOR INMATE,
DEPUTY AND BAILIFF PAID OUT OF
JAIL ADMINISTRATION INMATE
TRANSPORT ACCOUNT LINE ITEM
(01-461-135)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of ratification of County Judges action to approve unforeseen travel for Inmate Transports for meals only for Inmate, Deputy and Bailiff 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 Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20 DISCUSSION AND ACTION TO AWARD BANK DEPOSITORY BID TO FIRST COMMUNITY BANK

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to award Bank Depository Bid to First Community Bank. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 11:32 a.m.

No Quorum Established.

Commissioner Mario Tijerina returns back to the meeting at 11:33 a.m.

Quorum is Established.

Agenda # 21
DISCUSSION AND ACTION TO
APPROVE FINAL PLAT OF FLAWCU
SUBDIVISION, A TWO 5-ACRE LOT
SUBDIVISION LOCATED NORTH OF
HOLLY RD AND WEST SIMO RD.,
APPROXIMATELY 650' NORTH OF
HOLLY RD. (PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Final Plat of FLAWCU Subdivision, a two 5-acre lot subdivision located North of Holly Rd and West Simo Rd., approximately 650' North of Holly Rd. (Precinct 3). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
IN REGARDS TO APPROVAL OF
PERMISSION TO INSTALL A 3/4"
WATER SERVICE LINE, TIE INTO
AN EXISTING 2" WATER LINE.
WILL BORE 8TH STREET WEST TO
EAST, APPROXIMATELY 375'
SOUTH FROM THE SOUTHWEST
CORNER OF CAMPBELL ST. AND
8TH ST., 4' DEP. (PRECINCT 2)

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval of permission to install a 3/4" water service line, tie into an existing 2" water line. Will bore 8th street west to east, approximately 375' south from the southwest corner of Campbell St. and 8th St, 4' dep. (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23
IN REGARDS TO APPROVAL
OF TRAVEL REQUESTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina that the following travel requests be approved:

- 1. Sheriff's Department, Chief Oscar Rivera to Corpus Christi, Texas on June 9-12, 2025.
- 2. Juvenile Department, Raul Garza to Corpus Christi, Texas on June 9-12, 2025.
- 3. Deputy/Bailiff, Gustavo Prieto to San Antonio, Texas on June 21-27, 2025.
- 4. Extension Agent, Georgina Macias to College Station, Texas on June 2-6, 2025.
- 5. Extension Agent, Georgina Macias to Kingsville, Texas on June 11-13, 2025.
- 6. Justice of the Peace Precinct 1 Office, Judge Jessica Rosas, Court Personnel Amy Gomez and Soledad Mata to Corpus Christi, Texas on August 18, 2025.
- 7. Sheriff's Department, Chief David Robles to San Marcos, Texas on June 9-13, 2025.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24 IN REGARDS TO APPROVAL OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25 IN REGARDS TO APPROVAL OF TREASURER'S QUARTERLY REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Treasurer's Quarterly Report, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26 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 # 27 ACTION RELATIVE TO EXECUTIVE SESSION:

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

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to take no action on item numbers 27 A, B and C. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.