

January 22, 2026

Regular Meeting

BE IT REMEMBERED, that on the 22nd day of January, A.D., 2026 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. Spread in the Minutes – on Cynthia Concha Road & Bridge Pct 2 & 3 Administrative Assistant, for the Certificate of Completion of the Coordinated Response & Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen Tx on January 13, 2026.
7. Spread in the Minutes – on Nicolas Flores Road & Bridge Pct 2 Road Maintenance, for the Certificate of Completion of the Coordinated Response & Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen Tx on January 13, 2026.
8. Spread in the Minutes – on Damian Cazares Road & Bridge Pct 3 Road Maintenance for the Certificate of Completion of the Coordinated Response & Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen Tx on January 13, 2026.
9. Spread in the Minutes – on Jose J. Rodriguez Road & Bridge Pct 3 Road Maintenance for the Certificate of Completion of the Coordinated Response & Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen Tx on January 13, 2026.
10. Spread in the Minutes – on Luis Tijerina Road & Bridge Pct 3 Road Maintenance for the Certificate of Completion of the Coordinated Response & Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen Tx on January 13, 2026.
11. Spread in the Minutes – on Lucio Esparza Pct 2 Foreman, for the Certificate of Completion of the Coordinated Response & Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.
12. Discussion and Action to approve the use of the shelter management software, Shelterluv, as a requirement in the interlocal agreement with the City of Weslaco, including payment of Shelterluv fees in the amount of \$2.00 per adoption, bill monthly. ACTION REQUIRED.
13. Discussion and Action to approve noncommercial political certificate and payment for Mario Tijerina Pct. 2 Commissioner which expires 02/28/2026. ACTION REQUIRED
14. Consideration and Approval of the Texas Indigent Defense Commission Formula Grant for Fiscal Year 2026. ACTION REQUIRED

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15. Discussion and Action to approve payment for Road & Bridge Precinct #1 from the City of Brownsville sanitation expense in the amount of \$1,600.00 to be paid out of General Funds Health & Welfare account, to be paid upon invoice received. ACTION REQUIRED.
16. Authorization for the District Attorneys to apply for grant funds for the District Attorney Forensic Evidence Testing Grant through the Criminal Justice Division of the Governor for Fiscal Year 2027, and approve Resolution. ACTION REQUIRED.
17. Authorization for the District Attorney's Office to apply for grant funds for the District Attorney Sexual Assault Violent Crime Investigator through the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for Fiscal Year 2027, and approve Resolution. ACTION REQUIRED.
18. Discussion and Approval of a yearly stipend in the amount of \$1,000.00 for District Attorney Investigator Samuel Adame from Fund 50 for Fiscal Year 2026. POSSIBLE ACTION REQUIRED.
19. Discussion and Action to approve reclass of \$176.79 accrual of salary and fringes for June 30, 2025 from Fund 17 to General Fund 01 that were not reimbursed in grant fiscal year 2024-2025. ACTION REQUIRED.
20. Discussion and Action to approve purchase of Knowind and Hart Intercivic estimates attached, not to exceed \$19,545.00, with possible trade in credit for old equipment. To be paid upon invoice received from Fund 54 Deferred Election PRJ Revenue. (recommended to attach only the quotes needed that totaled \$19,545 for commissioners review) ACTION REQUIRED.
21. Discussion and Approval of Addendum to Interlocal Cooperation Agreement between Willacy County, Willacy County Drainage District No. 1, and Hidalgo County Drainage District No. 1 for the Lateral G Project. ACTION REQUIRED.
22. Discussion and Approval the purchase of additional items for Technology and Equipment for the total of \$2,099.06 to be paid from Fund 114 American Rescue Plan Act Interest accrued to date upon receipt of invoice. ACTION REQUIRED.
23. Discussion, Consider, and select ML Contracting, Inc. as a vendor to complete project implementation for Fred Stone Park Improvements Coastal Management Contract No 24-099-010-E546. Project grant funding to be administered by the Texas General Land Office (GLO). ACTION REQUIRED.

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24. Approval of Travel Requests. ACTION REQUIRED.

- (a) Willacy County Commissioner Pct 4&7 Ernie Garcia to attend the Texas A&M Agri Life Extension training for Pesticide Applicators to be held on February 4, 2026 at the Reber Memorial Library to be paid out of 64-400-150.
- (b) Willacy County Pct. 2 Foreman Lucio Esparza Foreman to attend the Willacy CEU program for Pesticide Applicators on February 4, 2026 at the Reber Memorial Library to be paid out of 62-400-150.
- (c) Willacy County Commissioner Pct 2 Mario Tijerina to attend the Willacy CEU Program for Pesticide Applicators on February 4, 2026 at the Reber Memorial Library to be paid out of 62-400-150.
- (d) Willacy County Constable Pct. 5 Jay Flores to attend the Newly Elected Constables Training in Huntsville Texas on February 9-13, 2026.

25. 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.

26. ACTION RELATIVE TO EXECUTIVE SESSION:

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

27. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Micaela "Kelly" Zamorano-Alaniz,
Mario Tijerina,
Henry De La Paz,
Ernesto Garcia,
Annette Hinojosa,
Maria Del Carmen Maldonado,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

ABSENT

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

PERSONS VISITING THE COURT:

Elvira Mungia
Gloria H. Cavazos
Cynthia Perez
Cassandra Salinas

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Mario Tijerina – **ABSENT**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – Manuel Cruz, Executive Director with Lower Rio Grande Valley Development Council recognizes Ernesto “Lefty” Cavazos with an award.

Agenda # 5
IN REGARDS TO APPROVAL
OF CLAIMS

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

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Agenda # 6
SPREAD IN THE MINUTES –
ON CYNTHIA CONCHA ROAD
AND BRIDGE PRECINCTS 2 AND
3 ADMINISTRATIVE ASSISTANT,
FOR THE CERTIFICATE OF
COMPLETION OF THE COORDINATED
RESPONSE AND EXCAVATOR
EXERCISE PIPELINE SAFETY PROGRAM
(CORE-EX) IN HARLINGEN, TEXAS ON
JANUARY 13, 2026

As per the Chairman, spread in the minutes – on Cynthia Concha Road and Bridge Precincts 2 and 3 Administrative Assistant, for the Certificate of Completion of the Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.

Agenda # 7
SPREAD IN THE MINUTES –
ON NICOLAS FLORES ROAD AND
BRIDGE PRECINCT 2 ROAD
MAINTENANCE, FOR THE CERTIFICATE
OF COMPLETION OF THE COORDINATED
RESPONSE AND EXCAVATOR EXERCISE
PIPELINE SAFETY PROGRAM (CORE-EX)
IN HARLINGEN, TEXAS ON JANUARY
13, 2026

As per the Chairman, spread in the minutes – on Nicolas Flores Road and Bridge Precinct 2 Road Maintenance, for the Certificate of Completion of the Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.

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Agenda # 8
SPREAD IN THE MINUTES –
ON DAMIAN CAZARES ROAD AND
BRIDGE PRECINCT 3 ROAD
MAINTENANCE FOR THE CERTIFICATE
OF COMPLETION OF THE COORDINATED
RESPONSE AND EXCAVATOR EXERCISE
PIPELINE SAFETY PROGRAM (CORE-EX)
IN HARLINGEN, TEXAS ON JANUARY 13,
2026

As per the Chairman, spread in the minutes – on Damian Cazares Road and Bridge Precinct 3 Road Maintenance for the Certificate of Completion of the Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.

Agenda # 9
SPREAD IN THE MINUTES –
ON JOSE J. RODRIGUEZ ROAD
AND BRIDGE PRECINCT 3 ROAD
MAINTENANCE FOR THE CERTIFICATE
OF COMPLETION OF THE COORDINATED
RESPONSE AND EXCAVATOR EXERCISE
PIPELINE SAFETY PROGRAM (CORE-EX)
IN HARLINGEN, TEXAS ON JANUARY 13, 2026

As per the Chairman, spread in the minutes – on Jose J. Rodriguez Road and Bridge Precinct 3 Road Maintenance for the Certificate of Completion of the Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.

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Agenda # 10
SPREAD IN THE MINUTES –
ON LUIS TIJERINA ROAD AND
BRIDGE PRECINCT 3 ROAD
MAINTENANCE FOR THE CERTIFICATE
OF COMPLETION OF THE COORDINATED
RESPONSE AND EXCAVATOR EXERCISE
PIPELINE SAFETY PROGRAM (CORE-EX)
IN HARLINGEN, TEXAS ON JANUARY 13,
2026

As per the Chairman, spread in the minutes – on Luis Tijerina Road and Bridge Precinct 3 Road Maintenance for the Certificate of Completion of the Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.

Agenda # 11
SPREAD IN THE MINUTES –
ON LUCIO ESPARZA PRECINCT 2
FOREMAN, FOR THE CERTIFICATE OF
COMPLETION OF THE COORDINATED
RESPONSE AND EXCAVATOR EXERCISE
PIPELINE SAFETY PROGRAM (CORE-EX)
IN HARLINGEN, TEXAS ON JANUARY
13, 2026

As per the Chairman, spread in the minutes – on Lucio Esparza Precinct 2 Foreman, for the Certificate of Completion of the Coordinated Response and Excavator Exercise Pipeline Safety Program (CoRE-EX) in Harlingen, Texas on January 13, 2026.

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Agenda # 12

DISCUSSION AND ACTION TO
APPROVE THE USE OF THE
SHELTER MANAGEMENT SOFTWARE,
SHELTERLUV, AS A REQUIREMENT IN
THE INTERLOCAL AGREEMENT WITH
THE CITY OF WESLACO, INCLUDING
PAYMENT OF SHELTERLUV FEES IN
THE AMOUNT OF \$2.00 PER ADOPTION,
BILLED MONTHLY

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the use of the Shelter Management Software, Shelterluv, as a requirement in the Interlocal Agreement with the City of Weslaco, including payment of Shelterluv fees in the amount of \$2.00 per adoption, billed monthly. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE NONCOMMERCIAL
POLITICAL CERTIFICATE AND
PAYMENT FOR MARIO TIJERINA
PRECINCT 2 COMMISSIONER
WHICH EXPIRES FEBRUARY 28,
2026

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Garcia for approval of Noncommercial Political Certificate and payment for Mario Tijerina Precinct 2 Commissioner which expires February 28, 2026. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

CONSIDERATION AND APPROVAL
OF THE TEXAS INDIGENT DEFENSE
COMMISSION FORMULA GRANT
FOR FISCAL YEAR 2026

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of the Texas Indigent Defense Commission Formula Grant for Fiscal Year 2026. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSSION AND ACTION TO
APPROVE PAYMENT FOR ROAD
AND BRIDGE PRECINCT NUMBER
1 FROM THE CITY OF BROWNSVILLE
SANITATION EXPENSE IN THE
AMOUNT OF \$1,600.00 TO BE PAID
OUT OF GENERAL FUNDS HEALTH
AND WELFARE ACCOUNT, TO BE
PAID UPON INVOICE RECEIVED

Motion was made by Commissioner De La Paz, seconded by Commissioner Zamorano-Alaniz for approval of payment for Road and Bridge Precinct Number 1 from the City of Brownsville sanitation expense in the amount of \$1,600.00 to be paid out of General Funds Health and Welfare Account, to be paid upon invoice received. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16
IN REGARDS OF AUTHORIZATION
FOR THE DISTRICT ATTORNEY'S
OFFICE TO APPLY FOR GRANT
FUNDS FOR THE DISTRICT ATTORNEY
FORENSIC EVIDENCE TESTING GRANT
THROUGH THE CRIMINAL JUSTICE
DIVISION OF THE GOVERNOR FOR
FISCAL YEAR 2027, AND APPROVE
RESOLUTION

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval of authorization for the District Attorney's Office to apply for grant funds for the District Attorney Forensic Evidence Testing Grant through the Criminal Justice Division of the Governor for Fiscal Year 2027, and approve Resolution. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 22.

Agenda # 22
DISCUSSION AND APPROVAL
THE PURCHASE OF ADDITIONAL
ITEMS FOR TECHNOLOGY AND
EQUIPMENT FOR THE TOTAL OF
\$2,099.06 TO BE PAID FROM FUND
114 AMERICAN RESCUE PLAN ACT
INTEREST ACCRUED TO DATE UPON
RECEIPT OF INVOICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the purchase of additional items for technology and equipment for the total of \$2,099.06 to be paid from Fund 114 American Rescue Plan Act (ARPA) Interest accrued to date upon receipt of invoice. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23

DISCUSSION, CONSIDER AND
SELECT ML CONTRACTING, INC.
AS A VENDOR TO COMPLETE
PROJECT IMPLEMENTATION FOR
FRED STONE PARK IMPROVEMENTS
COASTAL MANAGEMENT CONTRACT
NUMBER 24-099-010-E546. PROJECT
GRANT FUNDING TO BE ADMINISTERED
BY THE TEXAS GENERAL LAND OFFICE
(GLO)

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of ML Contracting, Inc. as selected vendor to complete project implementation for Fred Stone Park Improvements Coastal Management Contract Number 24-099-0100E546 project grant funding to be administered by the Texas General Land Office (GLO). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 17.

Agenda # 17

IN REGARDS OF AUTHORIZATION
FOR THE DISTRICT ATTORNEY'S
OFFICE TO APPLY FOR GRANT
FUNDS FOR THE DISTRICT ATTORNEY
SEXUAL ASSAULT VIOLENT CRIME
INVESTIGATOR THROUGH THE
EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT PROGRAM (JAG)
FOR FISCAL YEAR 2027, AND
APPROVE RESOLUTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of authorization for the District Attorney's Office to apply for grant funds for the District Attorney Sexual Assault Violent Crime Investigator through the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for Fiscal Year 2027, and approve Resolution. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18
DISCUSSION AND APPROVAL OF
A YEARLY STIPEND IN THE AMOUNT
OF \$1,000.00 FOR DISTRICT
ATTORNEY INVESTIGATOR SAMUEL
ADAME FROM FUND 50 FOR FISCAL
YEAR 2026

Motion was made by Commissioner Zamorano-Alaniz, seconded by Commissioner Garcia for approval of a one time yearly stipend in the amount of \$1,000.00 with fringes for District Attorney Investigator Samuel Adame from Fund 50 for Fiscal Year 2026. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE RECLASS OF \$176.79
ACCRUAL OF SALARY AND FRINGES
FOR JUNE 30, 2025 FROM FUND 17
TO GENERAL FUND 01 THAT WERE
NOR REIMBURSED IN GRANT FISCAL
YEAR 2024-2025

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to reclass of \$176.79 accrual of salary and fringes for June 30, 2025 from Fund 17 to General Fund 01 that were nor reimbursed in grant fiscal year 2024-2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20

DISCUSSION AND ACTION TO APPROVE PURCHASE OF KNOWIND AND HART INTERCIVIC ESTIMATES ATTACHED, NOT TO EXCEED \$19,545.00, WITH POSSIBLE TRADE IN CREDIT FOR OLD EQUIPMENT. TO BE PAID UPON INVOICE RECEIVED FROM FUND 54 DEFERRED ELECTION PRJ REVENUE. (RECOMMENDED TO ATTACH ONLY THE QUOTES NEEDED THAT TOTALED \$19,545.00 FOR COMMISSIONERS REVIEW)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the purchase of Knowind and Hart Intercivic estimates attached, not to exceed \$35,000.00, with possible trade in credit for old equipment. To be paid upon invoice received from Fund 54 Deferred Election PRJ Revenue. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21

DISCUSSION AND APPROVAL OF ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT BETWEEN WILLACY COUNTY, WILLACY COUNTY DRAINAGE DISTRICT NUMBER 1 AND HIDLGO COUNTY DRAINAGE DISTRICT NUMBER 1 FOR THE LATERAL G PROJECT

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of Addendum of Interlocal Cooperation Agreement between Willacy County, Willacy County Drainage District Number 1 and Hidalgo County Drainage District Number 1 for the Lateral G Project. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Continue with item number 24.

Agenda # 24
IN REGARDS TO APPROVAL
OF TRAVEL REQUESTS

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz that the following travel requests be approved A through D:

- a.) Commissioner Precincts 4 and 7, Ernie Garcia to attend the Texas A&M Agri Life Extension training for Pesticide Applicators to be held on February 4, 2026 at the Reber Memorial Library to be paid out of 64-400-150.
- b.) Commissioner Precinct 2 Foreman, Lucio Esparza to attend the Willacy CEU Program for Pesticide Applicators on February 4, 2026 at the Reber Memorial Library to be paid out of 62-400-150.
- c.) Commissioner Precinct 2, Mario Tijerina to attend the Willacy CEU Program for Pesticide Applicators on February 4, 2026 at the Reber Memorial Library to be paid out of 62-400-150.
- d.) Constable Precinct 5, Jay Flores to Huntsville, Texas on February 9-13, 2026.

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

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Agenda # 25

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

Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz that Court Adjourn to Closed Executive Session at 10:53 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Zamorano-Alaniz seconded by Commissioner Garcia that Court Reconvene into Open Session at 11:25 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, for the record Commissioner Henry De La Paz left the meeting at 11:23 a.m. during Executive Session.

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Agenda # 26

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION.

(B) POSSIBLE ACTION.

(C) POSSIBLE ACTION.

26. (a) Motion was made by Commissioner Garcia, seconded by Commissioner Zamorano-Alaniz for approval for the Court to take action as discussed in Closed Executive Session that would include the County Judge, Aurelio Guerra, Jr. and Commissioner Precincts 4 and 7, Ernesto Garcia to proceed as requested with Legal Counsel, regarding Sebastian West Street and Drainage Improvements (TWDB FIF Project Number 40101). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.