

May 14, 2026
Regular Meeting

BE IT REMEMBERED, that on the 14th day of May, 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. TxDOT to provide Monthly Updates.
7. Presentation by Robb Stevenson regarding the accomplishments and direction of the Colonia Self-Help Center Program.
8. Approval of Previous Minutes as follows: April 9, 2026 Regular Meeting; April 15, 2026 Public Workshop; April 15, 2026 Special Meeting; April 23, 2026 Regular Meeting; ACTION REQUIRED.
9. Discussion and Approval of Proclamation to recognize June 2026 as Elder Abuse Awareness Month, place purple ribbons on trees around Willacy Courthouse Lawn and accept non-monetary donations for the 4th Annual Elder Abuse Awareness Day. ACTION REQUIRED.
10. Discussion to approve amending Willacy County Ordinance No. 1915, dealing with game room regulations, to extend hours of operation. POSSIBLE ACTION REQUIRED.
11. Discussion and Approval of purchase of equipment, 320 P-Tier Backhoe Loader with attachments, for Precinct 2 in the amount of \$136,000.00, to be financed and paid from Precinct 2 Road and Bridge funds, with final amount to include financing costs. ACTION REQUIRED.
12. Discussion and Approval for Willacy County to submit application for financing with John Deer Financial (Deer Credit Inc) for purchase of 320 P-Tier Backhoe Loader with attachments for Precinct 2 in the amount of \$136,000.00. ACTION REQUIRED.
13. Discussion and Action to approve transfer of HP Probook 465 16-inch G11 Notebook PC serial number 1H85130RC7, from Precinct 4 Constables Office to the Willacy County Treasurer's Office. ACTION REQUIRED.
14. Discussion and Action to approve transfer of HP Probook 465 16-inch G11 Notebook PC serial number 1H85130RC9 from Precinct 4 Constables Office to the Willacy County District Attorney's Office. ACTION REQUIRED.

15. Discussion and Action to approve Letter of Support regarding the CDBG-DR Program administered by the Texas General Land Office (GLO). ACTION REQUIRED.
16. Discussion and Action to approve selected vendor for technology/equipment for the Willacy County Wellness & Heritage Center to be paid from the American Rescue Plan Act (ARPA) Fund 114 accrued interest balance. ACTION REQUIRED.
17. Discussion and Action to approve purchase for technology/equipment for the Willacy County Wellness & Heritage Center to be paid from the American Rescue Plan Act (ARPA) Fund 114 accrued interest balance. ACTION REQUIRED.
18. Discussion and Action to approve annual contribution for FY25-26 to the Port Mansfield Chamber of Commerce for the total amount of \$23,238.00. ACTION REQUIRED.
19. Discussion and Action to request the 2026 Unclaimed Property Credits from the Texas State Comptroller of Public Accounts under Local Government Code 381.004. ACTION REQUIRED.
20. Discussion and Action to allow the purchase of equipment for the Children's Advocacy Centers of Cameron and Willacy Counties using fund 01-2110. ACTION REQUIRED.
21. Discussion and Action to approve Memorandum of Understanding (MOU) between Prestige Health Solutions dba SwyftScripts and Willacy County as an Independent Pharmacy to be used for certain high priced medications. ACTION REQUIRED.
22. Authorization for the Willacy County Sheriff's Office to use U.S. Marshall's Inmate Fund to purchase ammunition from GT Distributors, in the amount of \$7,207.00. if funds are not available through the U.S. Marshalls Inmate Fund, request to be funded by Capital Fund. ACTION REQUIRED.
23. Authorization to use U.S. Marshall's Inmate Fund for servicing Jail door computer, in the amount of \$1,748.00 payable to Montgomery Technology Systems. L.L.C. ACTION REQUIRED.
24. Approval of Travel Request. ACTION REQUIRED.
 - A.) Travel for County Judge Aurelio Guerra to attend the Judicial Education Roundtable Meeting on May 20, 2026 in Columbus Texas.
 - B.) Travel for County Judge Aurelio Guerra to attend the Impaired Driving Symposium on August 11-13, 2026 in Boerne, Texas.
 - C.) Travel for Willacy County Building Inspector Robert Salinas to attend the Texas A&M Engineering TEEX "OSSF Site Evaluator Training" in San Antonio Texas on August 26-28, 2026.
 - D.) Travel for Willacy County Tax Assessor/Collector Melissa Missy Muniz to attend the "TACA PTEC-9 Advanced Property Tax Assessment and Collections Training to be held in Brownsville Texas on May 13-15, 2026. (Previously approved on 3/12/26 Location changed from Conroe Texas to Brownsville, TX.)

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E.) Travel for Raymondville Volunteer Fire Fighters Randall Salinas, Eloy Zamorano Jr., James Villegas to attend the 97th Texas Municipal Fire School on July 18-24, 2026 in College Station, Texas.

- 25. Approval of Monthly Reports. ACTION REQUIRED
- 26. Approval of Treasurers Report. ACTION REQUIRED.
- 27. Approval of Budget Amendments. ACTION REQUIRED
- 28. Approval of Tax Collector Report. ACTION REQUIRED
- 29. Review of Special Claims.
- 30. Review monthly reports on jail count.
- 31. Review of monthly employee overtime report.

EXECUTIVE SESSION ITEMS:

- 32. 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).
- 33. 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).
- 34. Confer with Commissioners Court legal counsel regarding legal issues with real estate acquisition, pursuant to V.T.C.A., Government Code, Section 551.071.
- 35. Discuss matters related to security devices and/or security audits and/or security software pursuant to Sections 551.076 and 551.089.

OPEN SESSION – ACTION RELATIVE TO EXECUTIVE SESSION:

- 36. Possible Action on any agenda items discussed in Executive Session
- 37. Adjourn.

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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,	
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:

Robb Stevenson
Raul Garcia (sic)
Jeff Patterson
Celestino Montalvo
Zoe Rodriguez

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Micaela "Kelly" Zamorano-Alaniz –
ABSENT
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – David H. Martinez with Anchor Benefits Group. Jeff Patterson with Vested Networks.

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 Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
TXDOT TO PROVIDE
MONTHLY UPDATES

Presentation by Victor Santos with TxDOT to provide monthly updates on FM 490 Project.

Agenda # 7
PRESENTATION BY ROBB
STEVENSON REGARDING THE
ACCOMPLISHMENTS AND
DIRECTION OF THE COLONIA
SELF-HELP CENTER PROGRAM

Presentation by Robb Stevenson and David L. Tumlinson, IV regarding the accomplishments and direction of the Colonia Self-Help Center Program.

District Attorney, Annette Hinojosa leaves the meeting at 10:25 a.m.

Agenda # 8
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
APRIL 9, 2026 REGULAR MEETING,
APRIL 15, 2026 PUBLIC WORKSHOP,
APRIL 15, 2026 SPECIAL MEETING
AND APRIL 23, 2026 REGULAR
MEETING

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of previous minutes as follows: April 9, 2026 Regular Meeting, April 15, 2026 Public Workshop, April 15, 2026 Special Meeting and April 23, 2026 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
DISCUSSION AND APPROVAL OF
PROCLAMATION TO RECOGNIZE
JUNE 2026 AS ELDER ABUSE
AWARENESS MONTH, PLACE
PURPLE RIBBONS ON TREES
AROUND WILLACY COURTHOUSE
LAWN AND ACCEPT NON-MONETARY
DONATIONS FOR THE 4TH ANNUAL
ELDER ABUSE AWARENESS DAY

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Proclamation to recognize June 2026 as Elder Abuse Awareness Month, place purple ribbons on trees around Willacy Courthouse Lawn and accept non-monetary donations for the 4th Annual Elder Abuse Awareness Day. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION TO APPROVE
AMENDING WILLACY COUNTY
ORDINANCE NO. 1915, DEALING
WITH GAME ROOM REGULATIONS,
TO EXTEND HOURS OF OPERATION

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Amending Willacy County Ordinance No. 1915, dealing with game room regulations, to extend hours of operation. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
DISCUSSION AND APPROVAL OF
PURCHASE OF EQUIPMENT,
320 P-TIER BACKHOE LOADER
WITH ATTACHMENTS, FOR
PRECINCT 2 IN THE AMOUNT OF
\$136,000.00, TO BE FINANCED
AND PAID FROM PRECINCT 2
ROAD AND BRIDGE FUNDS, WITH
FINAL AMOUNT TO INCLUDE
FINANCING COSTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of purchase of equipment, 320 P-Tier Backhoe Loader with attachments, for Precinct 2 in the amount of \$136,000.00, to be financed and paid from Precinct 2 Road and Bridge funds, with final amount to include financing costs. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND APPROVAL FOR
WILLACY COUNTY TO SUBMIT
APPLICATION FOR FINANCING WITH
JOHN DEER FINANCIAL (DEER CREDIT
INC) FOR PURCHASE OF 320 P-TIER
BACKHOE LOADER WITH
ATTACHMENTS FOR PRECINCT 2
IN THE AMOUNT OF \$136,000.00

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval for Willacy County to submit application for financing with John Deer Financial (Deer Credit Inc) for purchase of 320 P-Tier Backhoe Loader with attachments for Precinct 2 in the amount of \$136,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13
DISCUSSION AND ACTION TO
APPROVE TRANSFER OF HP
PROBOOK 465 16-INCH G11
NOTEBOOK PC SERIAL NUMBER
1H85130RC7, FROM PRECINCT 4
CONSTABLES OFFICE TO THE
WILLACY COUNTY TREASURER'S
OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of transfer of HP Probook 465 16-inch G11 Notebook PC Serial Number 1H85130RC7, from Precinct 4 Constables Office to the Willacy County Treasurer's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14
DISCUSSION AND ACTION TO
APPROVE TRANSFER OF HP PROBOOK
465 16-INCH G11 NOTEBOOK
PC SERIAL NUMBER 1H85130RC9
FROM PRECINCT 4 CONSTABLES
OFFICE TO THE WILLACY COUNTY
DISTRICT ATTORNEY'S OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of transfer of HP Probook 465 16-inch G11 Notebook PC Serial Number 1H85130RC9 from Precinct 4 Constables Office to the Willacy County District Attorney's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 15
DISCUSSION AND ACTION TO
APPROVE LETTER OF SUPPORT
REGARDING THE CDBG-DR
PROGRAM ADMINISTERED BY
THE TEXAS GENERAL LAND
OFFICE (GLO)

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Letter of Support regarding the CDBG-DR Program administered by the Texas General Land Office (GLO). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND ACTION TO
APPROVE SELECTED VENDOR FOR
TECHNOLOGY/EQUIPMENT FOR
THE WILLACY COUNTY WELLNESS
AND HERITAGE CENTER TO BE PAID
FROM THE AMERICAN RESCUE PLAN
ACT (ARPA) FUND 114 ACCRUED
INTEREST BALANCE

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to select vendor DCW Datacenter Warehouse for the technology/equipment for the Willacy County Wellness and Heritage Center, to be paid from the American Rescue Plan Act (ARPA) Fund 114 accrued interest balance. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17
DISCUSSION AND ACTION TO
APPROVE PURCHASE FOR
TECHNOLOGY/EQUIPMENT FOR
THE WILLACY COUNTY WELLNESS
AND HERITAGE CENTER TO BE PAID
FROM THE AMERICAN RESCUE PLAN
ACT (ARPA) FUND 114 ACCRUED
INTEREST BALANCE

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of the purchase for technology/equipment for the Willacy County Wellness Center in the amount of \$51,608.44 for the Willacy County Wellness and Heritage Center, to be paid from the American Rescue Plan Act (ARPA) Fund 114 accrued interest balance. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 10:51 a.m. and returns back at 10:53 a.m.

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE ANNUAL CONTRIBUTION
FOR FY 25-26 TO THE PORT MANSFIELD
CHAMBER OF COMMERCE FOR THE
TOTAL AMOUNT OF \$23,238.00

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Annual Contribution for FY 25-26 to the Port Mansfield Chamber of Commerce for the total amount of \$23,238.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 19
DISCUSSION AND ACTION TO
REQUEST THE 2026 UNCLAIMED
PROPERTY CREDITS FROM THE
TEXAS STATE COMPTROLLER OF
PUBLIC ACCOUNTS UNDER LOCAL
GOVERNMENT CODE 381.004

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to request the 2026 Unclaimed Property Credits from the Texas State Comptroller of Public Accounts under Local Government Code 381.004. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20
DISCUSSION AND ACTION TO
ALLOW THE PURCHASE OF
EQUIPMENT FOR THE CHILDREN'S
ADVOCACY CENTERS OF CAMERON
AND WILLACY COUNTIES USING
FUND 01-2110

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to allow the purchase of equipment for the Children's Advocacy Centers of Cameron and Willacy Counties using Fund 01-2110. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 11:00 a.m. and returns back at 11:01 a.m.

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Agenda # 21
DISCUSSION AND ACTION TO
APPROVE MEMORANDUM OF
UNDERSTANDING (MOU) BETWEEN
PRESTIGE HEALTH SOLUTIONS DBA
SWYFTSCRIPTS AND WILLACY COUNTY
AS AN INDEPENDENT PHARMACY TO
BE USED FOR CERTAIN HIGH PRICED
MEDICATIONS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Memorandum of Understanding (MOU) between Prestige Health Solutions dba SwyftScripts and Willacy County as an Independent Pharmacy to be used for certain high priced medications. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
IN REGARDS OF AUTHORIZATION
FOR THE WILLACY COUNTY SHERIFF'S
OFFICE TO USE U.S. MARSHALL'S
INMATE FUND TO PURCHASE
AMMUNITION FROM GT DISTRIBUTORS,
IN THE AMOUNT OF \$7,207.00. IF FUNDS
ARE NOT AVAILABLE THROUGH THE
U.S. MARSHALL'S INMATE FUND, REQUEST
TO BE FUNDED BY CAPITAL FUND

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to purchase the ammunition from GT Distributors, in the amount of \$7,207.00. If funds are not available through the U.S. Marshall's Inmate Fund, the Court will approve the request to be funded from the Capital Fund. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23
IN REGARDS OF AUTHORIZATION
TO USE U.S. MARSHALL'S INMATE
FUND FOR SERVICING JAIL DOOR
COMPUTER, IN THE AMOUNT OF
\$1,748.00 PAYABLE TO MONTGOMERY
TECHNOLOGY SYSTEMS, L.L.C.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to use the U.S. Marshall's Inmate Fund for servicing the Jail Door Computer, in the amount of \$1,748.00 payable to Montgomery Technology Systems, LLC. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval if there is available funding from the U.S. Marshall's Inmate Fund to pay it from that, if not to pay it from the Capital Fund. Motion was before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
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 A through E:

- a) County Judge, Aurelio Guerra to Columbus, Texas on May 20, 2026.
- b) County Judge, Aurelio Guerra to Boerne, Texas on August 11-13, 2026.
- c) Building Inspector, Robert Salinas to San Antonio, Texas on August 26-28, 2026.
- d) Tax Assessor/Collector, Melissa Missy Muniz to Brownsville, Texas on May 13-15, 2026. (Previously approved on March 12, 2026 location changed from Conroe, Texas to Brownsville, Texas).
- e) Raymondville Volunteer Fire Fighters, Randall Salinas, Eloy Zamorano, Jr. and James Villegas to College Station, Texas on July 18-24, 2026.

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

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Agenda # 25
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 26
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Agenda # 27
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

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

Agenda # 28
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

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Agenda # 29
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

District Attorney, Annette Hinojosa returns back to the meeting at 11:21 a.m.

Agenda # 30
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 86 Inmates.

Agenda # 31
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

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EXECUTIVE SESSION ITEMS:

Agenda # 32
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)

Agenda # 33
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)

Agenda # 34
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 # 35
DISCUSS MATTERS RELATED TO SECURITY
DEVICES AND/OR SECURITY AUDITS
AND/OR SECURITY SOFTWARE PURSUANT
TO SECTIONS 551.076 AND 551.089

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina that Court Adjourn to Closed Executive Session at 11:24 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz that Court Reconvene into Open Session at 11:44 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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As per the Chairman, Commissioner Mario Tijerina left the meeting at 11:42 a.m.

OPEN SESSION – ACTION RELATIVE TO EXECUTIVE SESSION:

Agenda # 36
POSSIBLE ACTION ON ANY
AGENDA ITEMS DISCUSSED
IN EXECUTIVE SESSION

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval as discussed in Executive Session for item number 35 for Cybersecurity Devices, Audits and Software, to pay cost from Capital Fund 02 for software cost. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.