

June 25, 2018  
Special Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of June, A.D., 2018 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 entering into an IGSA Contract. ACTION REQUIRED
4. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Oscar De Luna,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Rebeca Saenz,	County Auditor's Assistant,
Lorena Cepeda,	County Clerk Deputy,

**ABSENT**

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

PERSONS VISITING THE COURT:

Rebeca Saenz

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**

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Agenda # 3  
DISCUSSION AND ACTION TO  
APPROVE ENTERING INTO AN  
IGSA CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to adjourn for Executive Session at 2:52 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Reconvene into Open Session at 3:40 p.m.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to authorize Willacy County to execute the IGSA Contract provided MTC agrees to amend the Operations and Management Agreement to include Willacy County as a party only for purposes of this IGSA Contract, provided MTC agrees to pay to Willacy County, in addition to payment to the LGC, the sum of \$3.00 per detainee per day as provided in the Operations and Management Agreement, and provided Willacy County is added as an additional insured under Section 8.1 of the Operations and Management Agreement and limits of coverage to increase to \$10,000,000.00 combined single limit per occurrence and in aggregate, said amendment to terminate upon exemption of a new SF1447 solicitation/contract form removing Willacy County as contractor, and replacing it with WCLGC as contractor. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.