

SPECIAL MEETING
WILLACY COUNTY COMMISSIONERS' COURT
MONDAY AUGUST 29, 2022 AT 9:00 AM
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a SPECIAL MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Monday August 29, 2022, at 9:00 AM. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.


Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Discussion and Action regarding the progress of IT with the port through which County Clerk and District Clerk imports e-filings from Texas E-file managed by Tyler Technologies. ACTION REQUIRED.
5. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to award stop loss insurance to Fidelity Security Life Insurance Company. POSSIBLE ACTION REQUIRED.
6. Discussion and Possible action regarding the status of Fulcrum Consulting Engineering services and contracts for Fred Stone Park and Colonia Projects; including the termination of the contract between Fulcrum Consulting Services and Willacy County for these projects in connection with the Fred Stone Park Pier improvements Project and Contract Number 22-045-015-0112. POSSIBLE ACTION REQUIRED.
7. EXECUTIVE SESSION:
 - (A) Confer with Commissioners Court legal counsel regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (B) Deliberation regarding possible contract negotiations with the Willacy County Regional Detention Facility, pursuant to V.T.C.A. Government Code, Section 551.072.
 - (C) Confer with Commissioners Court legal counsel 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.
 - (D) Confer with Commissioners Court legal counsel regarding legal issues on matters related to cybersecurity, pursuant to V.T.C.A. Government Code, Section 551.071.
8. ACTION RELATIVE TO EXECUTIVE SESSION:
 - (A) possible action
 - (B) possible action.
 - (C) possible action.
 - (D) possible action.
9. Adjourn.

Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By Marcha Mesa, Deputy



Willacy County Judge
Aurelio Guerra



8:48 AM

FILED
COUNTY COURT
AUG 26 2022
SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY Marcha Mesa DEPUTY