SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT

AT 2:00 P.M.

MONDAY, FEBRUARY 13, 2023 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, February 13, 2023 at 2:00 P.M. 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. Public Comment (s).
- 5. Discussion and action to select Invitation for Bid (IFB) Technology Vendor for ARPA-2260.
- 6. Discussion and action to purchase Technology Equipment and Supplies from Vendor selected for ARPA-2260 Project. Total amount not to exceed \$320,000 to be paid from the American Rescue Plan Act fund 114.
- 7. Discussion and possible action to award contractor from February 2, 2023 bid opening for the TDA CDV21-0336 grant for street improvements along 9th Street and Emma Ross. ACTION REQUIRED.

Susana R. Garza, County Clerk &

Ex-Officio Clerk of the Commissioners' Court of

Willacy County, Texas

County Judge, Willacy County

COUNTY COURT

FEB 0 9 2023

SUSANA R. GARZA, CLERK WILLACY COUNTY, TEXAS BY: PEPUTY