May 28, 2020
Addendum # 1
Regular Meeting

BE IT REMEMBERED, that on the 28th day of May, A.D., 2020 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. Adjourn to EXECUTIVE SESSION as authorized in Section 551.071 of the Government Code (V.C.T.A.):

   (A) An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, Civil Rights Cases, Tort Claims, or Other Pending or Threatening Litigation

2. Reconvene into OPEN SESSION/ Action relative to executive session. POSSIBLE ACTION REQUIRED

3. Adjourn.

Continuation from Commissioners Court Regular Meeting Agenda.

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,	**ABSENT**
Eduardo Gonzales,	Commissioner, Precinct 4,	**ABSENT**
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	**ABSENT**
Elizabeth Rios,	County Chief Deputy Clerk,	

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

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PERSONS VISITING THE COURT:
No one signed the sign in sheet.

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call / Establishment of Quorum – Commissioners Henry De La Paz and Eduardo Gonzales
– **ABSENT**

Agenda # 1
ADJOURN TO EXECUTIVE SESSION
AS AUTHORIZED IN SECTION 551.071
OF THE GOVERNMENT CODE (V.C.T.A.):

    (A) AN EXECUTIVE/CLOSED
        SESSION WILL BE HELD SO
        THAT THE COMMISSIONERS
        COURT CAN SEEK AND RECEIVE
        LEGAL ADVICE FROM ITS ATTORNEYS
        REGARDING PENDING OR THREATENED
        LITIGATION, SETTLEMENT OFFERS, CLAIMS
        OR OTHER MATTERS FOR WHICH THE
        ATTORNEYS' DUTIES TO THEIR CLIENT UNDER
        THE TEXAS STATE BAR DISCRIPLINARY RULES
        OF PROFESSIONAL CONDUCT CONFLICTS
        WITH THE OPEN MEETINGS ACT
        (CH.551, GOV. CODE) IF NECESSARY
        FOR A SUBJECT CONTAINED ON THIS
        AGENDA, AND ADVICE DEALING WITH
        PENDING LITIGATION, ADMINISTRATIVE
        CLAIMS OR NOTICES, AND LEGAL EFFECTS,
        LIABILITIES, AND LEGAL OPTIONS INCLUDING
        BUT NOT LIMITED TO CLAIMS ARISING
        FROM OPIOID LITIGATION, CIVIL RIGHTS
        CASES, TORT CLAIMS, OR OTHER PENDING
        OR THREATENING LITIGATION

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra that Court Adjourn to Executive Session at 11:55 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 2
RECONVENE INTO OPEN SESSION/
ACTION RELATIVE TO EXECUTIVE
SESSION

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that Court Reconvene into Open Session at 12:26 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item, no action taken. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.