April 22, 2022 Special Meeting

BE IT REMEMBERED, that on the 22nd day of April, A.D., 2022 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. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Discussion and Action on IGA with the U.S. Marshalls for the Willacy County Regional Detention Facility. ACTION REQUIRED.
- 6. Executive Session:
 - (A.) 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
- Action Relative to Executive Session: (A.) Possible Action.
- 8. Adjourn.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	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: No one signed the sign in sheet.

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

As per the Chairman, skip item number 3 and move to item number 4.

- 3. Invocation / Pledge
- 4. Public Comment (s) None

Agenda # 5 DISCUSSION AND ACTION ON IGA WITH THE U.S. MARSHALLS FOR THE WILLACY COUNTY REGIONAL DETENTION FACILITY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to submit the IGA with the numbers that were discussed on a previous meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

EXECUTIVE SESSION:

(A.) 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

Agenda # 7 ACTION RELATIVE TO EXECUTIVE SESSION: (A.) POSSIBLE ACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to take no action for items 6 and 7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.