BE IT REMEMBERED, that on the 24th day of February, A.D., 2022 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. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Presentation by TxDOT to provide monthly updates.
- 6. Introduction by Area Health Education Center (AHEC) on 2 year grant program for Willacy County.
- 7. Discussion and Action to approve proclaiming the week of April 25-29, 2022 as Parental Alienation Prevention Week and April 25, 2022 as Parental Alienation Day in Willacy County. ACTION REQUIRED.
- 8. Discussion and Action to approve Road & Bridge Precinct #2 to add another phone line and upgrade county cell phone(s). ACTION REQUIRED.
- 9. Permission to apply for, and if awarded, accept funds through OPSG Texas Willacy FY21 grant, Office of the Governor-Grant: 3193507. ACTION REQUIRED.
- 10. Discussion and Approve Willacy County to become a Participating Subdivision in the Teva Texas State-Wide Opioid Settlement Agreement and the Endo/Par Texas State-Wide Settlement Agreement and authorize County Judge to execute documents as needed in support of the Opioid Settlement agreements. ACTION REQUIRED.
- 11. Approval of Travel Request. ACTION REQUIRED.
- 12. Approval of Claims. ACTION REQUIRED
- 13. 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
- 14. Action Relative to Executive Session:
 - A. Possible Action.
- 15. Adjourn.

February 24, 2022 Regular Meeting

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, Absent Annette Hinojosa, County Attorney, Absent Ida Martinez, County Auditor, Absent

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 Commissioners Henry De La Paz and Eduardo Gonzales **ABSENT**

There is No Quorum established. There was no meeting for the Regular Meeting.