

September 28, 2023

Regular Meeting

BE IT REMEMBERED, that on the 28th day of September, A.D., 2023 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. Approval of Claims. ACTION REQUIRED.
6. Discussion and action on Nomination to Willacy County Appraisal District Board of Directors by Resolution. ACTION REQUIRED.
7. Discussion and Action to approve contract between Willacy County and Emergency Management Coordinator. ACTION REQUIRED
8. Discussion and Action to approve contract between Willacy County and Insurance Consultant. ACTION REQUIRED
9. Discussion and Action in regards to the 2023 Jury Reconstitution Questionnaire and Timeline Plan. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between the Willacy County and the City of Lyford Regarding the Use of Grant (CDBG-MIT) / Texas GLO Funds for infrastructure improvements to mitigate against flooding and for drainage improvements. ACTION REQUIRED.
11. Discussion and Action to approve Interlocal Governmental Agreement between the County of Willacy and the City of Lyford to allow city employees to enter into County in areas adjacent to the limits of the City of Lyford. ACTION REQUIRED
12. Discussion and Action to approve Interlocal Cooperation Agreement between the City of Lyford and Willacy County to allow county employees to assist the City of Lyford with Willacy County equipment and the personnel to operate such equipment. ACTION REQUIRED.
13. Discussion and Action to approve Interlocal Agreement between the County of Willacy and the City of Lyford for Environmental Services. ACTION REQUIRED.
14. Discussion and Action to approve Intergovernmental Agreement between the Willacy County and the City of Lyford for the County to allow its Fire Marshall to assist the City in this matter. ACTION REQUIRED.

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15. Discussion and Action to approve Intergovernmental Agreement between the Willacy County and the City of Lyford regarding Housing of the City of Lyford Prisoners in the Willacy County Detention Center. ACTION REQUIRED.
16. Discussion and Action to approve Interlocal Agreement between the Willacy County Sheriff Department and the City of Lyford regarding Use of County Police Radio and Dispatch Services. ACTION REQUIRED.
17. Discussion and Action to approve Texas Indigent Defense Commission Statement of Grant Award FY2024 Improvement Sustainability Grant. ACTION REQUIRED.
18. Discussion and Action to approve 2024 Willacy County Resolution for Indigent Defense Improvement Grant Program. ACTION REQUIRED.
19. Discussion and Approval of Proclamation to recognize October as Domestic Violence Awareness Month. ACTION REQUIRED.
20. Approval and Action to extend Administrative Assistant full-time position under the Judge's administration for the American Rescue Plan Act (ARPA) Program for FY2023-2024. To be paid from Fund-114. ACTION REQUIRED
21. Discussion and Action to approve Willacy County Hazard Mitigation Plan Update LHMPP-D781 letter required by the Texas General Land Office to be in compliance with federal procurement regulations 2CFR200-323. ACTION REQUIRED.
22. Discussion and Action to approve Amendment #1 Sub-Contract Agreement between Willacy County and Smart Home American, Inc. for Willacy County Sub-Grant #SHA-EPA-Willacy-003. ACTION REQUIRED.
23. Consideration and Possible Action to award construction contract for the ARPA Roadway Street Improvements. POSSIBLE ACTION REQUIRED
24. Discussion and action to extend Accounts Payable Assistant Full-Time position under Auditors Office for the American Rescue Plan Act (ARPA) program for fiscal year 2023-2024 to be paid from Fund 114. ACTION REQUIRED.
25. Discussion and Action to approve Regional Public Defender Contract between Willacy County and Texas RioGrande Legal Aid, Inc. for FY 2024. ACTION REQUIRED
26. Consideration and possible action to approve COBRA for Plan Year 2023-2024. ACTION REQUIRED
27. Consideration and possible action to accept Fidelity Security Life Insurance Company stop loss insurance renewal, Option 1, for Plan Year 2023-2024. ACTION REQUIRED
28. Consideration and possible action to accept Swiss Re transplant stop loss insurance renewal Option 1 for Plan Year 2023-2024. ACTION REQUIRED

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29. Discussion and Action on Requesting Permission to bore and place spectrum fiber optics with a depth of 3 to 4 feet on Mesquite Avenue and Pauline Road (Precinct 4). ACTION REQUIRED.

30. Approval of Travel. ACTION REQUIRED.

31. 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 VTCA Government Code, Section 551.071.

32. ACTION RELATIVE TO EXECUTIVE SESSION:

(A) Possible Action.

33. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,

Eliberto Guerra,

Mario Tijerina,

Henry De La Paz,

Ernesto Garcia,

Annette Hinojosa,

Maria Del Carmen Maldonado,

Elizabeth Rios,

County Judge,

Commissioner, Precinct 1,

Commissioner, Precinct 2,

Commissioner, Precinct 3,

Commissioner, Precinct 4,

County Attorney,

County Auditor,

County Chief Deputy Clerk,

arrives at 10:39 a.m.

arrives at 10:15 a.m.

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

PERSONS VISITING THE COURT:

Paulina Vega

Kimberly Simmons

Joseph Moreno

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Mario Tijierina – **ABSENT**
3. Pledge / Invocation – Commissioner Henry De La Paz
4. Public Comments – None

Agenda # 5

IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of Claims, as presented. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

DISCUSSION AND ACTION ON
NOMINATION TO WILLACY
COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS BY
RESOLUTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to nominate Elizabeth Barnhart to Willacy County Appraisal District Board of Directors by Resolution. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra steps out of meeting at 10:10 a.m.

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Agenda # 7

DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND EMERGENCY
MANAGEMENT COORDINATOR

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of contract between Willacy County and Emergency Coordinator. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 9.

Agenda # 8

DISCUSSION AND ACTION TO
APPROVE CONTRACT BETWEEN
WILLACY COUNTY AND INSURANCE
CONSULTANT

Motion was made by Commissioner Guerra for approval of contract between Willacy County and Insurance Consultant.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of contract between Willacy County and William Rusteberg as the Independent Consultant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 29.

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Agenda # 9
DISCUSSION AND ACTION IN
REGARDS TO THE 2023 JURY
RECONSTITUTION QUESTIONNAIRE
AND TIMELINE PLAN

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval in regards to the 2023 Jury Reconstitution Questionnaire and Timeline Plan. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra returns back to the meeting at 10:15 a.m.

Agenda # 10
DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN THE WILLACY COUNTY
AND THE CITY OF LYFORD REGARDING
THE USE OF GRANT (CDBG-MIT) /
TEXAS GLO FUNDS FOR INFRASTRUCTURE
IMPROVEMENTS TO MITIGATE AGAINST
FLOODING AND FOR DRAINAGE
IMPROVEMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item for Legal Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

County/District Attorney Annette Hinojosa arrives at the meeting at 10:15 a.m.

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Agenda # 11

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL GOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY
OF WILLACY AND THE CITY OF LYFORD
TO ALLOW CITY EMPLOYEES TO ENTER
INTO COUNTY IN AREAS ADJACENT TO
THE LIMITS OF THE CITY OF LYFORD

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF
LYFORD AND WILLACY COUNTY TO
ALLOW COUNTY EMPLOYEES TO
ASSIST THE CITY OF LYFORD WITH
WILLACY COUNTY EQUIPMENT AND
THE PERSONNEL TO OPERATE SUCH
EQUIPMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN THE COUNTY OF WILLACY
AND THE CITY OF LYFORD FOR
ENVIRONMENTAL SERVICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14

DISCUSSION AND ACTION TO
APPROVE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE WILLACY
COUNTY AND THE CITY OF LYFORD
FOR THE COUNTY TO ALLOW ITS
FIRE MARSHALL TO ASSIST THE
CITY IN THIS MATTER

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

DISCUSSION AND ACTION TO
APPROVE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE WILLACY
COUNTY AND THE CITY OF LYFORD
REGARDING HOUSING OF THE CITY
OF LYFORD PRISONERS IN THE
WILLACY COUNTY DETENTION CENTER

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

DISCUSSION AND ACTION TO
APPROVE INTERLOCAL AGREEMENT
BETWEEN THE WILLACY COUNTY
SHERIFF DEPARTMENT AND THE
CITY OF LYFORD REGARDING USE
OF COUNTY POLICE RADIO AND
DISPATCH SERVICES

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17

DISCUSSION AND ACTION TO
APPROVE TEXAS INDIGENT DEFENSE
COMMISSION STATEMENT OF GRANT
AWARD FY2024 IMPROVEMENT
SUSTAINABILITY GRANT

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of Texas Indigent Defense Commission Statement of Grant Award FY2024 Improvement Sustainability Grant. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

DISCUSSION AND ACTION TO
APPROVE 2024 WILLACY COUNTY
RESOLUTION FOR INDIGENT
DEFENSE IMPROVEMENT GRANT
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of 2024 Willacy County Resolution for Indigent Defense Improvement Grant Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 25.

Agenda # 19

DISCUSSION AND APPROVAL
OF PROCLAMATION TO
RECOGNIZE OCTOBER AS
DOMESTIC VIOLENCE AWARENESS
MONTH

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Proclamation to recognize October as Domestic Violence Awareness Month. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20

IN REGARDS TO APPROVAL AND
ACTION TO EXTEND ADMINISTRATIVE
ASSISTANT FULL-TIME POSITION
UNDER THE JUDGE'S ADMINISTRATION
FOR THE AMERICAN RESCUE PLAN
ACT (ARPA) PROGRAM FOR FY 2023-2024.
TO BE PAID FROM FUND-114

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to extend employment for FY2023-2024 for Full-Time ARPA Administrative Assistant position under Judge's Administration for the total amount estimated \$46,190.00. Funds to be paid out of the American Rescue Plan Act Fund 114 (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 24.

Commissioner Mario Tijerina arrives at the meeting at 10:39 a.m.

Agenda # 21

DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY HAZARD
MITIGATION PLAN UPDATE LHMPP-D781
LETTER REQUIRED BY THE TEXAS GENERAL
LAND OFFICE TO BE IN COMPLIANCE
WITH FEDERAL PROCUREMENT REGULATIONS
2CFR200-323

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Willacy County Hazard Mitigation Plan Update LHMPP-D781 letter required by the Texas General Land Office to be in compliance with federal procurement regulations 2CFR200-323. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 22

DISCUSSION AND ACTION TO
APPROVE AMENDMENT NUMBER
1 SUB-CONTRACT AGREEMENT
BETWEEN WILLACY COUNTY AND
SMART HOME AMERICA, INC. FOR
WILLACY COUNTY SUB-GRANT NUMBER
SHA-EPA-WILLACY-003

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of Amendment Number 1 Sub-Contract Agreement between Willacy County and Smart Home America, Inc. for Willacy County Sub-Grant #SHA-EPA-Willacy-003. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23

CONSIDERATION AND POSSIBLE
ACTION TO AWARD CONSTRUCTION
CONTRACT FOR THE ARPA ROADWAY
STREET IMPROVEMENTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to award construction contract for the ARPA Roadway Street Improvements for Precinct 1 in the amount of \$261,140.45 and Precinct 3 in the amount of \$234,817.59 using ARPA Fund 114. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to award construction contract for the ARPA Roadway Street Improvements to M.J.A. Construction, LLC for Precinct 1 in the amount of \$261,140.45 and Precinct 3 in the amount of \$234,817.59 to be paid from Fund 114. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of any overages to be paid from respective precincts. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 26.

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Agenda # 24

DISCUSSION AND ACTION TO
EXTEND ACCOUNTS PAYABLE ASSISTANT
FULL-TIME POSITION UNDER AUDITORS
OFFICE FOR THE AMERICAN RESCUE
PLAN ACT (ARPA) PROGRAM FOR FISCAL
YEAR 2023-2024 TO BE PAID FROM
FUND 114

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to extend employment for FY2023-2024 for Full-Time ARPA Accounts Payable Assistant position under Auditor's Office for the total amount estimated \$46,190.00. Funds to be paid out of the American Rescue Plan Act Fund 114 (ARPA). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 21.

Agenda # 25

DISCUSSION AND ACTION TO
APPROVE REGIONAL PUBLIC DEFENDER
CONTRACT BETWEEN WILLACY COUNTY
AND TEXAS RIOGRANDE LEGAL AID, INC.
FOR FY 2024

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of Regional Public Defender Contract between Willacy County and Texas RioGrande Legal Aid, Inc. for FY 2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 19.

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Agenda # 26

CONSIDERATION AND POSSIBLE
ACTION TO APPROVE COBRA FOR
PLAN YEAR 2023-2024

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of COBRA for Plan Year 2023-2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27

CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT FIDELITY SECURITY
LIFE INSURANCE COMPANY STOP LOSS
INSURANCE RENEW, OPTION 1, FOR
PLAN YEAR 2023-2024

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to accept Fidelity Security Life Insurance Company stop loss insurance renewal, Option 1, for Plan Year 2023-2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 28

CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT SWISS RE
TRANSPLANT STOP LOSS INSURANCE
RENEWAL OPTION 1 FOR PLAN YEAR
2023-2024

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to accept Swiss Re transplant stop loss insurance renewal Option 1 for Plan Year 2023-2024. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 8.

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Agenda # 29
DISCUSSION AND ACTION ON
REQUESTING PERMISSION TO BORE
AND PLACE SPECTRUM FIBER OPTICS
WITH A DEPTH OF 3 TO 4 FEET ON
MESQUITE AVENUE AND PAULINE
ROAD (PRECINCT 4)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval for permission to bore and place spectrum fiber optics with a depth of 3 to 4 feet on Mesquite Avenue and Pualine Road (Precinct 4). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 11:02 a.m.

Agenda # 30
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina that the following travel requests be approved:

1. Justice of the Peace, Judge Rodolfo Cantu to Del Rio, Texas on October 25-27, 2023.
2. Juvenile Department, Letty Esparza to Austin, Texas on October 17, 2023. Texas Juvenile Justice Department funding will be used for this travel expense.
3. Sheriff's Department, one (1) Employee to Corpus Christi, Texas on October 10-12, 2023. (To be paid out of Fund 35).
4. Sheriff's Department, one (1) Employee to Pharr, Texas on November 13-14, 2023.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia returns back to the meeting at 11:04 a.m.

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Agenda # 31

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 VTCA
GOVERNMENT CODE, SECTION 551.071

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz that Court Adjourn to Closed Executive Session at 11:03 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina steps out of the meeting at 11:51 a.m.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz that Court Reconvene into Open Session at 11:51 a.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 32

ACTION RELATIVE TO EXECUTIVE
SESSION:

(A) POSSIBLE ACTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for no action taken. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Mario Tijerina returns back to the meeting at 11:52 a.m.

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

There being no further action,

Court Adjourned.