

January 25, 2024

Regular Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of January, A.D., 2024 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. Quarterly Update from the Willacy County Extension Agent.
7. Spread in the Minutes – Certificate of Completions for Road & Bridge Precinct 2 & 3 Road Maintenance employees and Precinct 2 & 3 Administrative Assistant attend pipeline safety training program: Pipeline Emergency Response and Damage Prevention (2 In-Service Credit Hours).
8. Spread in the Minutes – the Certificate of Attendance for Susan R. Garza and Elizabeth Rios to the Vital Statistics Virtual Conference that took place on December 7-8, 2024, 2023 County and District Clerks Association of Texas Certificate of Completion for the required 20 hours of Continuing Education for Susan R. Garza.
9. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County Judge's Office. ACTION REQUIRED.
10. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County District Judge's Office. ACTION REQUIRED.
11. Discussion and Action to approve the copier/printer lease agreement with Archer Business Systems for Willacy County District Clerks Office. ACTION REQUIRED.
12. Discussion and Action to Appoint one (1) Commissioner to the Willacy County Emergency Service District. ACTION REQUIRED.
13. Discussion and Action to approve the Willacy County Constable's Office Precinct 4 & 7 to apply for funding from Local Border Security Program (LBSP) FY 2025. ACTION REQUIRED.
14. Approval to Modify the LGS contract with the County and District Clerk for a further start date and a 90 day Extension on the Notice of Termination with iDocket. ACTION REQUIRED.
15. Approval for 90 day Extension on Notice of Termination with Kofile GSA, Contract # GS-35F-275AA with County Clerk. ACTION REQUIRED.

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16. Discussion and Possible Action to consider limited funding for emergency repairs of accidental breakage of waterlines for project # 40101 Sebastian West & East Drainage Improvements. POSSIBLE ACTION REQUIRED.
17. Discussion and action to authorize the Willacy County Sheriff's Office to apply for the Local Border Security Program, FY2025 (Operation Border Star). ACTION REQUIRED
18. Authorization for the District Attorney's Office to apply for grant funds for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2024-2025, and approve resolution thereof. ACTION REQUIRED.
19. Authorization for the District Attorney's Office to apply for grant funds for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2024-2025, and approve resolution. ACTION REQUIRED.
20. Authorization for the District Attorney's Office to apply for grant funds for the District Attorney Forensic Evidence Testing Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2025, and approve resolution. ACTION REQUIRED.
21. Authorization for the District Attorney's Office to apply for grant funds for the Local Border Security Grant through the Office of the Governor for fiscal year 2024-2025, and approve resolution. ACTION REQUIRED.
22. Discussion and Approval for the Willacy County District Attorney to accept Senate Bill 22 Rural Law Enforcement Grant funds in the amount of \$175,000 for project titled: Willacy County District Attorney SB 22 Grant, for the remainder of FY24, for the eligible uses specified in the proposed budget, and to authorize the Willacy County Auditor to create a new account/fund for the grant. ACTION REQUIRED.
23. Discuss, Consider and select Safe Life Defense, LLC as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Projects. Funding administered by the U.S. Department of Treasury, other federal or state agencies. ACTION REQUIRED.
24. Discussion and Action to approve the purchase of Equipment (Ballistic/Bullet Proof Vests) for the Willacy County Sheriff's Department not to exceed \$45,000. ACTION REQUIRED.
25. Discussion and Action to approve Agreement/Contract between Willacy County and Hanson Professional Services, Inc. for ARPA Project #2379 Parking Lot Project. To be paid by American Rescue Plan Act Fund 114. ACTION REQUIRED.
26. Discussion and Action to request permission for final plat approval of Bibi Subdivision. The development will consist of six (6) large single family residential lots. The subdivision is more specifically located on the NW corner of Hwy 186 and Lopez Road (CR200). (Precinct 1). ACTION REQUIRED.
27. Approval of Treasurers Report. ACTION REQUIRED

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28. Approval of Treasurers Quarterly Reports. ACTION REQUIRED.
29. Approval of Travel. ACTION REQUIRED.
30. 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 (a) and (2).
  - (b) Deliberation 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 (a) and (2).
31. ACTION RELATIVE TO EXECUTIVE SESSION:
  - (a) Possible Action.
  - (b) Possible Action.
32. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Maria Del Carmen Maldonado,	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:

Marisol Reyna, District Clerk's Office	Georgina Macias
Cher Montalvo (sic)	Linn Salinas
Paul Anders	Susana R. Garza, County Clerk
Maria Enedelia Cavazos	

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

**Move to item number 6.**

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.

**Continue with item number 7.**

Agenda # 6  
IN REGARDS TO QUARTERLY  
UPDATE FROM THE WILLACY  
COUNTY EXTENSION AGENT

Quarterly Report by Georgina Macias from the Willacy County Extension Agent.

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**Return back to item number 5.**

Agenda # 7

SPREAD IN THE MINUTES –  
CERTIFICATE OF COMPLETIONS  
FOR ROAD AND BRIDGE PRECINCTS  
2 AND 3 ROAD MAINTENANCE  
EMPLOYEES AND PRECINCTS 2 AND  
3 ADMINISTRATIVE ASSISTANT  
ATTEND PIPELINE SAFETY TRAINING  
PROGRAM: PIPELINE EMERGENCY  
RESPONSE AND DAMAGE PREVENTION  
(2 IN-SERVICE CREDIT HOURS)

As per the Chairman, spread in the minutes – Certificate of Completions for Road and Bridge Precincts 2 and 3 Road Maintenance Employees and Precincts 2 and 3 Administrative Assistant attend pipeline safety training program: Pipeline Emergency Response and Damage Prevention (2 In-Service Credit Hours).

Agenda # 8

SPREAD IN THE MINUTES –  
THE CERTIFICATE OF ATTENDANCE  
FOR SUSANA R. GARZA AND ELIZABETH  
RIOS TO THE VITAL STATISTICS VIRTUAL  
CONFERENCE THAT TOOK PLACE ON  
DECEMBER 7-8, 2023, 2023 COUNTY  
AND DISTRICT CLERKS ASSOCIATION  
OF TEXAS CERTIFICATE OF COMPLETION  
FOR THE REQUIRED 20 HOURS OF  
CONTINUING EDUCATION FOR SUSANA  
R. GARZA

As per the Chairman, spread in the minutes – the Certificate of Attendance for Susana R. Garza and Elizabeth Rios to the Vital Statistics Virtual Conference that took place on December 7-8, 2023, 2023 County and District Clerks Association of Texas Certificate of Completion for the required 20 hours of Continuing Education for Susana R. Garza.

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Agenda # 9  
DISCUSSION AND ACTION TO  
APPROVE THE COPIER/PRINTER  
LEASE AGREEMENT WITH ARCHER  
BUSINESS SYSTEMS FOR WILLACY  
COUNTY JUDGE'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the copier/printer lease agreement with Archer Business Systems for Willacy County Judge's Office. 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 # 10  
DISCUSSION AND ACTION TO  
APPROVE THE COPIER/PRINTER  
LEASE AGREEMENT WITH ARCHER  
BUSINESS SYSTEMS FOR WILLACY  
COUNTY DISTRICT JUDGE'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the copier/printer lease agreement with Archer Business Systems for Willacy County District Judge's Office. 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 # 11  
DISCUSSION AND ACTION TO  
APPROVE THE COPIER/PRINTER  
LEASE AGREEMENT WITH ARCHER  
BUSINESS SYSTEMS FOR WILLACY  
COUNTY DISTRICT CLERK'S OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of the copier/printer lease agreement with Archer Business Systems for Willacy County District Clerk's Office. 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 # 12  
DISCUSSION AND ACTION TO  
APPOINT ONE (1) COMMISSIONER  
TO THE WILLACY COUNTY  
EMERGENCY SERVICE DISTRICT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to appoint Maria Enedelia Cavazos as Commissioner to the Willacy County Emergency Service District. 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 THE WILLACY COUNTY  
CONSTABLE'S OFFICE PRECINCTS  
4 AND 7 TO APPLY FOR FUNDING  
FROM LOCAL BORDER SECURITY  
PROGRAM (LBSP) FY 2025

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval for the Willacy County Constable's Office Precincts 4 and 7 to apply for funding from Local Border Security Program (LBSP) FY 2025. 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.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to include 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.

**Continue with item number 16.**

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Agenda # 14

IN REGARDS TO APPROVAL TO  
MODIFY THE LGS CONTRACT WITH  
THE COUNTY AND DISTRICT CLERK  
FOR A FURTHER START DATE AND  
A 90 DAY EXTENSION ON THE  
NOTICE OF TERMINATION WITH  
IDOCKET

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to modify the LGS Contract with the County and District Clerk for a further start date and a 90 day Extension on the Notice of Termination with iDocket. 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

IN REGARDS TO APPROVAL FOR  
90 DAY EXTENSION ON NOTICE  
OF TERMINATION WITH KOFIE  
GSA, CONTRACT NUMBER  
GS-35F-275AA WITH COUNTY  
CLERK

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval for 90 day Extension on Notice of Termination with Kofile GSA, Contract Number GS-35F-275AA with County Clerk. 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 13.**

**Commissioner Eliberto Guerra steps out of the meeting at 10:30 a.m., does not vote for item number 16.**

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Agenda # 16  
DISCUSSION AND POSSIBLE ACTION  
TO CONSIDER LIMITED FUNDING  
FOR EMERGENCY REPAIRS OF  
ACCIDENTAL BREAKAGE OF WATERLINES  
FOR PROJECT NUMBER 40101 SEBASTIAN  
WEST AND EAST DRAINAGE IMPROVEMENTS

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of a limited cap of \$25,000.00, to be paid from Capital Fund for emergency repairs of accidental breakage of waterlines for project number 40101 Sebastian West and East Drainage Improvements. 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 10:33 a.m.**

Agenda # 17  
DISCUSSION AND ACTION TO  
AUTHORIZE THE WILLACY COUNTY  
SHERIFF'S OFFICE TO APPLY FOR  
THE LOCAL BORDER SECURITY  
PROGRAM, FY2025 (OPERATION  
BORDER STAR)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to authorize the Willacy County Sheriff's Office to apply for the Local Border Security Program FY2025 (Operation Border Star), and to include a 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.

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Agenda # 18

IN REGARDS TO AUTHORIZATION  
FOR THE DISTRICT ATTORNEY'S  
OFFICE TO APPLY FOR GRANT  
FUNDS FOR THE VICTIMS ASSISTANCE  
DIRECT SERVICES PROGRAM THROUGH  
THE VICTIMS OF CRIME GRANT  
THROUGH THE CRIMINAL JUSTICE  
DIVISION OF THE OFFICE OF THE  
GOVERNOR FOR FISCAL YEAR 2024-2025,  
AND APPROVE RESOLUTION THEREOF

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of authorization for the District Attorney's Office to apply for grant funds for the Victims Assistance Direct Services Program through the Victims of Crime Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2024-2025, and approve Resolution thereof. 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 # 19

IN REGARDS TO AUTHORIZATION  
FOR THE DISTRICT ATTORNEY'S  
OFFICE TO APPLY FOR GRANT  
FUNDS FOR THE VIOLENCE AGAINST  
WOMEN JUSTICE AND TRAINING  
PROGRAM VIOLENCE AGAINST  
WOMEN GRANT THROUGH THE  
CRIMINAL JUSTICE DIVISION OF  
THE OFFICE OF THE GOVERNOR FOR  
FISCAL YEAR 2024-2025, AND APPROVE  
RESOLUTION

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval of authorization for the District Attorney's Office to apply for grant funds for the Violence Against Women Justice and Training Program Violence Against Women Grant through the Criminal Justice Division of the Office of the Governor for Fiscal Year 2024-2025, and approve 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.

**Motion Amended:** Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz for approval to include 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.

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Agenda # 20

IN REGARDS TO AUTHORIZATION  
FOR THE DISTRICT ATTORNEY'S  
OFFICE TO APPLY FOR GRANT FUNDS  
FOR THE DISTRICT ATTORNEY FORENSIC  
EVIDENCE TESTING GRANT THROUGH  
THE CRIMINAL JUSTICE DIVISION OF  
THE OFFICE OF THE GOVERNOR FOR  
FISCAL YEAR 2025, AND APPROVE  
RESOLUTION

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of authorization for the District Attorney's Office to apply for grant funds for the District Attorney Forensic Evidence Testing Grant through the Criminal Justice Division of the Office of the Governor for Fiscal Year 2025, and approve 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.

Agenda # 21

IN REGARDS TO AUTHORIZATION  
FOR THE DISTRICT ATTORNEY'S  
OFFICE TO APPLY FOR GRANT  
FUNDS FOR THE LOCAL BORDER  
SECURITY GRANT THROUGH THE  
OFFICE OF THE GOVERNOR FOR  
FISCAL YEAR 2024-2025, AND  
APPROVE RESOLUTION

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of authorization for the District Attorney's Office to apply for grant funds for the Local Border Security Grant through the Office of the Governor for Fiscal Year 2024-2025, and approve 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.

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Agenda # 22

DISCUSSION AND APPROVAL  
FOR THE WILLACY COUNTY  
DISTRICT ATTORNEY TO ACCEPT  
SENATE BILL 22 RURAL LAW  
ENFORCEMENT GRANT FUNDS IN  
THE AMOUNT OF \$175,000.00 FOR  
PROJECT TITLED: WILLACY COUNTY  
DISTRICT ATTORNEY SB 22 GRANT,  
FOR THE REMAINDER OF FY24, FOR  
THE ELIGIBLE USES SPECIFIED IN  
THE PROPOSED BUDGET, AND TO  
AUTHORIZE THE WILLACY COUNTY  
AUDITOR TO CREATE A NEW ACCOUNT/  
FUND FOR THE GRANT

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval for the Willacy County District Attorney to accept Senate Bill 22 Rural Law Enforcement Grant funds in the amount of \$175,000.00 for project titled: Willacy County District Attorney SB 22 Grant, for the remainder of FY24, for the eligible uses specified in the proposed budget, and to authorize the Willacy County Auditor to create a new account/fund for the grant, contingent receiving the funding to Treasurer. 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 # 23

DISCUSS, CONSIDER AND SELECT  
SAFE LIFE DEFENSE, LLC AS A  
VENDOR TO COMPLETE PROJECT  
IMPLEMENTATION FOR THE  
AMERICAN RESCUE PLAN ACT  
(ARPA) PROJECTS. FUNDING  
ADMINISTERED BY THE U.S.  
DEPARTMENT OF TREASURY,  
OTHER FEDERAL OR STATE AGENCIES

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to select Safe Life Defense, LLC as a vendor to complete project implementation for the American Rescue Plan Act (ARPA) Projects. Funding administered by the U.S. Department of Treasury, other federal or state agencies. 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.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to add ARPA Fund 114. 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 # 24

DISCUSSION AND ACTION TO  
APPROVE THE PURCHASE OF  
EQUIPMENT (BALLISTIC/BULLET  
PROOF VESTS) FOR THE WILLACY  
COUNTY SHERIFF'S DEPARTMENT  
NOT TO EXCEED \$45,000.00

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of the purchase of Equipment (Ballistic/Bullet Proof Vests) for the Willacy County Sheriff's Department not to exceed \$45,000.00, out of the ARPA Fund 114, the U.S. Treasury. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, De La Paz, Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 25

DISCUSSION AND ACTION TO APPROVE AGREEMENT/CONTRACT BETWEEN WILLACY COUNTY AND HANSON PROFESSIONAL SERVICES, INC. FOR ARPA PROJECT NUMBER 2379 PARKING LOT PROJECT. TO BE PAID BY AMERICAN RESCUE PLAN ACT FUND 114

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Agreement/Contract between Willacy County and Hanson Professional Services, Inc. for ARPA Project Number 2379 Parking Lot Project. The contract to be paid by American Rescue Plan Act Fund 114. 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 # 26

DISCUSSION AND ACTION TO REQUEST PERMISSION FOR FINAL PLAT APPROVAL OF BIBI SUBDIVISION. THE DEVELOPMENT WILL CONSIST OF SIX (6) LARGE SINGLE FAMILY RESIDENTIAL LOTS. THE SUBDIVISION IS MORE SPECIFICALLY LOCATED ON THE NW CORNER OF HWY 186 AND LOPEZ ROAD (CR200). (PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of permission for Final Plat approval of Bibi Subdivision. The development will consist of six (6) large single family residential lots. The subdivision is more specifically located on the NW Corner of HWY 186 and Lopez Road (CR200). (Precinct 1). 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 # 27

IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Treasurer's Report, 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 # 28

IN REGARDS TO APPROVAL  
OF TREASURER'S QUARTERLY  
REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Treasurer's Quarterly Report, 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.

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Agenda # 29

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Sheriff's Department, three (3) Employees Julie Nieto, Krystal Olivarez and Felix Tamez to San Marcos, Texas on January 29 – February 1, 2024.
- 2.– 4. County Judge, Aurelio Guerra, Jr., Commissioner Precinct 1, Eliberto Guerra, Commissioner Precinct 2, Mario Tijerina, Commissioner Precinct 3, Henry De La Paz and Commissioner Precinct 4, Ernesto Garcia to South Padre Island, Texas on June 23 – 28, 2024.
5. Extension Agent, Georgina Macias to San Antonio, Texas on February 9-13, 2024.
6. Extension Agent, Georgina Macias to San Antonio, Texas on February 19-20, 2024.
7. Extension Agent, Georgina Macias to San Antonio, Texas on February 24-25, 2024.
8. Commissioner Precinct 2, Mario Tijerina and Precinct 2 Foreman, Lucio Esparza to the Reber Memorial Library on February 5, 2024, to be paid out of Account Number 62-400-150.

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 # 30

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 (A)  
AND (2)

(B) DELIBERATION 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 (A) AND (2)

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia that Court Adjourn to Closed Executive Session at 11:23 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.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz that Court Reconvene into Open Session at 12:14 p.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 # 31

ACTION RELATIVE TO EXECUTIVE  
SESSION:

(A) POSSIBLE ACTION.

(B) POSSIBLE ACTION.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz to proceed as discussed in Executive Session. 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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Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz that Court Adjourned. 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.

There being no further action,

Court Adjourned.