

November 15, 2023

Special Meeting

BE IT REMEMBERED, that on the 15th day of November, A.D., 2023 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. Discussion and Action to approve payment of escrow agent fees and paying agent fees (\$500) for each of the following Texas Water Development Board (TWDB) accounts from Capital Fund 02 paid upon invoice received in this fiscal year ending 09/30/2024:
G1001255, L1001264, G1001263, G1001254, L1001253, L1011262, L1001353, L1001256, 253907000, 222786000, G1001261, G1001354, G1001321, G1001259, L1001258, G1001265, G1001257, L1001260. ACTION REQUIRED.
4. Discussion and Action to approve creating a Temporary Personnel (01-437-030) budget line item for Elections Administration department, not budgeted. A budget amendment would follow to move funds to this account. ACTION REQUIRED.
5. Discussion and Action to approve the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS). ACTION REQUIRED.
6. Approval of Budget Amendments. ACTION REQUIRED
7. 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,

ABSENT

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

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PERSONS VISITING THE COURT:
Frank Torres

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

Agenda # 3
DISCUSSION AND ACTION TO
APPROVE PAYMENT OF ESCROW
AGENT FEES AND PAYING AGENT
FEES (\$500.00) FOR EACH OF THE
FOLLOWING TEXAS WATER
DEVELOPMENT BOARD (TWDB)
ACCOUNTS FROM CAPITAL FUND 02
PAID UPON INVOICE RECEIVED IN THIS
FISCAL YEAR ENDING SEPTEMBER 30, 2024:
G1001255, L1001264, G1001263, G1001254,
L1001253, L1011262, L1001353, L1001256,
253907000, 222786000, G1001261, G1001354,
G1001321, G1001259, L1001258, G1001265,
G1001257 AND L1001260

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of payment of escrow agent fees and paying agent fees (\$500.00) for each of the following Texas Water Development Board (TWDB) accounts from Capital Fund 02 paid upon invoice received in this fiscal year ending September 30, 2024: G1001255, L1001264, G1001263, G1001254, L1001253, L1011262, L1001353, L1001256, 253907000, 222786000, G1001261, G1001354, G1001321, G1001259, L1001258, G1001265, G1001257 and L1001260. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Ernesto Garcia steps out of the meeting at 10:21 a.m. and returns back at 10:22 a.m.

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Agenda # 4

DISCUSSION AND ACTION TO
APPROVE CREATING A TEMPORARY
PERSONNEL (01-437-030) BUDGET
LINE ITEM FOR ELECTIONS ADMINISTRATION
DEPARTMENT, NOT BUDGETED. A BUDGET
AMENDMENT WOULD FOLLOW TO MOVE
FUNDS TO THIS ACCOUNT

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of creating a Temporary Personnel (01-437-030) budget line item for Elections Administration Department, not budgeted. A Budget Amendment would follow to move funds to this account. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5

DISCUSSION AND ACTION TO
APPROVE THE AMERICAN RESCUE
PLAN ACT (ARPA) PROGRAM AGREEMENT
BETWEEN WILLACY COUNTY AND THE
WILLACY COUNTY EMERGENCY MEDICAL
SERVICES (EMS)

Motion was made by Commissioner Guerra, for approval of the American Rescue Plan Act (ARPA) Program Agreement between Willacy County and the Willacy County Emergency Medical Services (EMS)

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Garcia that Commissioners Court approves the Willacy County American Rescue Plan Act Program Agreement between Willacy County and Willacy County EMS for a project that is supported in whole or in part, by federal award number SLFRP5614 awarded to County of Willacy by the U.S. Department of the Treasury for the purchase of an ambulance and/or stretcher, to be donated to the Willacy County EMS. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina 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 amend to add in the amount not to exceed \$250,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6

IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of Budget Amendments, as received and presented by County Auditor. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.