

February 9, 2023
Regular Meeting

BE IT REMEMBERED, that on the 9th day of February, 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 Previous Minutes as follows: January 5, 2023 Regular Meeting; January 26, 2023 Regular Meeting. ACTION REQUIRED.
6. Presentation by TxDOT to provide monthly updates.
7. Presentation for Willacy County Commissioners Court regarding coastal engineering services provided by Mott MacDonald, LLC.
8. Discussion and Approval of Proclamation honoring Engineering Week February 20-26, 2023. ACTION REQUIRED.
9. Discussion and Action to approve annual contribution to the Port Mansfield Chamber of Commerce from Fund 40. ACTION REQUIRED.
10. Discuss Consider and Adopt a Resolution to designate authorized signatories for the 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP (TxCDBG-CV) program contracts 70800001014. ACTION REQUIRED.
11. Discuss Consider and Approve a Resolution adopting required CDBG Civil Rights policies. ACTION REQUIRED
12. Discussion and Approval to Proclaim April 2023 as Fair Housing Month. ACTION REQUIRED.
13. Spread in the Minutes Certificate of Completion for Ernesto Aguirre PCT 3 Road & Bridge Maintenance, Nicolas Flores and George Gomez PCT 2 Road Maintenance for attending the pipeline emergency response and Damage Prevention in Harlingen Texas on January 10, 2023 and receiving up to 2 in-service credit hours.
14. Spread in the Minutes Certificate of Completion of Continuing Education for Susana R. Garza County Clerk.

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15. Discussion and Action to approve ROW Permit for installation of a 1 – 1/4inch duct for fiber optic conduit, commencing at an existing pedestal located along the N. ROW of Lupine Road, approximately 2250-feet E. of the intersection of FM 1425 and Lupine Road, then west to approximately 1100-feet to a bore crossing S. under Lupine Road (PCT 4). ACTION REQUIRED.
16. Discussion and Action to appoint a board member and an alternate to represent Willacy County on the Amigos Del Valle board of directors. ACTION REQUIRED.
17. Discussion and Action on approval of funding the Stormwater Task Force Watershed Coordinator Joint-Funded position from Capital Fund Special Projects. If approved, a budget amendment would follow. ACTION REQUIRED.
18. Discussion and Action to approve Resolution for Willacy County Constable's Office PCT 4 to apply for and if awarded, accept funding from the Office of the Governor, Public Safety Office, Criminal Justice Division: Criminal Justice Grant FY 2024. ACTION REQUIRED
19. Discussion and Action to approve Resolution for the appointment of Commissioner Ernie Garcia to the Rio Grande Regional Water Authority. ACTION REQUIRED.
20. Discussion and possible Action to award contractor from February 2, 2023 bid opening for the TDA TxCDBG CDV21-0336 grant for street improvements along 9th Street and Emma Ross. ACTION REQUIRED.
21. Discussion and Action to approve renewal of Archer Business System Copier for Willacy County Treasurers Office. ACTION REQUIRED.
22. Discussion and Action to approve renewal of Archer Business System Copier for Willacy County Tax Office. ACTION REQUIRED.
23. Discussion and Action to approve Agreement for Road Use, Repair and Improvements for Monte Alto Wind Project. ACTION REQUIRED.
24. Requesting funding to replace the control panel for the generator that powers the Willacy County Sheriff's Office. ACTION REQUIRED.
25. Discussion and Action to approve Willacy County Covid-19 Vaccination Plan Agreement between Willacy County Emergency Medical Services Inc beginning January 2023. ACTION REQUIRED.
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Travel Request. ACTION REQUIRED.
28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Budget Amendments. ACTION REQUIRED
30. Approval of Tax Collector Report. ACTION REQUIRED
31. Approval of Claims. ACTION REQUIRED
32. Review of Special Claims. ACTION REQUIRED
33. Review monthly reports on jail count.

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34. Review of monthly employee overtime report.
35. 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.
 - (B) Confer with Commissioners Court legal counsel regarding approving potential settlements in the following causes of action: Cause No. 2018-CV-0313-A, Cause No. 2018-CV-0314-A, Cause No. 2018-CV-1315-A, Cause No. 2018-CV-0316-A and Cause No. 2021-CV-0409-A.
36. ACTION RELATIVE TO EXECUTIVE SESSION:
 - a. possible action
 - b. possible action
37. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Mario Tijerina,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Ernesto Garcia,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Maria Del Carmen Maldonado,	County Auditor's First Assistant,
Elizabeth Rios,	County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Derek Salazar	Amos Emerson
Aaron Horine	Gabriel Villarreal
Paolina Vega	Robert Serna
Justin Serna	Patty Garcia
Virgilio Tijerina	Yolanda Arizola
Miguel Cosme	Tom Floyd

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

Agenda # 5
IN REGARDS TO APPROVAL OF
PREVIOUS MINUTES AS FOLLOWS:
JANUARY 5, 2023 REGULAR MEETING
AND JANUARY 26, 2023 REGULAR
MEETING

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of previous minutes as follows: January 5, 2023 Regular Meeting and January 26, 2023 Regular Meeting. 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 # 6
PRESENTATION BY TXDOT TO
PROVIDE MONTHLY UPDATES

Presentation by Gabriel Villarreal with TxDOT to provide monthly updates on SH 186 Project and FM 1018 Project.

Agenda # 7
PRESENTATION FOR WILLACY
COUNTY COMMISSIONERS
COURT REGARDING COASTAL
ENGINEERING SERVICES PROVIDED
BY MOTT MACDONALD, LLC

Presentation by Aaron Horine and Derek Salazar regarding Coastal Engineering Services provided by Mott MacDonald, LLC.

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Agenda # 8

DISCUSSION AND ACTION OF
PROCLAMATION HONORING
ENGINEERING WEEK FEBRUARY
20-26, 2023

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Proclamation honoring Engineering Week February 20-26, 2023. 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 # 9

DISCUSSION AND ACTION TO
APPROVE ANNUAL CONTRIBUTION
TO THE PORT MANSFIELD CHAMBER
OF COMMERCE FROM FUND 40

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval of annual contribution to the Port Mansfield Chamber of Commerce from Fund 40 in the amount of \$80,000.00. 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 # 10

DISCUSS, CONSIDER AND ADOPT
A RESOLUTION TO DESIGNATE
AUTHORIZED SIGNATORIES FOR
THE 2021 TEXAS COMMUNITY
DEVELOPMENT BLOCK GRANT CARES
ACT COMMUNITY RESILIENCY PROGRAM
CRP (TXCDBG-CV) PROGRAM CONTRACTS
70800001014

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to Adopt a Resolution to designate authorized signatories for the 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP (TxCDBG-CV) Program Contracts 70800001014. 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 # 11

DISCUSS, CONSIDER AND APPROVE
A RESOLUTION ADOPTING REQUIRED
CDBG CIVIL RIGHTS POLICIES

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of a Resolution Adopting required CDBG Civil Rights Policies. 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 # 12

DISCUSSION AND APPROVAL
TO PROCLAIM APRIL 2023 AS
FAIR HOUSING MONTH

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval to Proclaim April 2023 as Fair Housing Month. 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 # 13

SPREAD IN THE MINUTES
CERTIFICATE OF COMPLETION
FOR ERNESTO AGUIRRE PRECINCT
3 ROAD AND BRIDGE MAINTENANCE,
NICOLAS FLORES AND GEORGE GOMEZ
PRECINCT 2 ROAD MAINTENANCE
FOR ATTENDING THE PIPELINE EMERGENCY
RESPONSE AND DAMAGE PREVENTION
IN HARLINGEN, TEXAS ON JANUARY
10, 2023 AND RECEIVING UP TO 2 IN-
SERVICE CREDIT HOURS

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina for approval to spread in the minutes Certificate of Completion for Ernesto Aguirre Precinct 3 Road and Maintenance, Nicolas Flores and George Gomez Precinct 2 Road Maintenance for attending the pipeline emergency response and Damage Prevention in Harlingen, Texas on January 10, 2023 and receiving up to 2 in-service credit hours. 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 # 14
SPREAD IN THE MINUTES
CERTIFICATE OF COMPLETION
OF CONTINUING EDUCATION FOR
SUSANA R. GARZA COUNTY CLERK

As per the Chairman, spread in the minutes Certificate of Completion of Continuing Education for Susana R. Garza County Clerk.

Move to item number 31.

Agenda # 15
DISCUSSION AND ACTION TO
APPROVE ROW PERMIT FOR
INSTALLATION OF A 1 – 1/4 INCH
DUCT FOR FIBER OPTIC CONDUIT,
COMMENCING AT AN EXISTING
PEDESTAL LOCATED ALONG THE
N. ROW OF LUPINE ROAD,
APPROXIMATELY 2250-FEET E. OF
THE INTERSECTION OF FM 1425
AND LUPINE ROAD, THEN WEST TO
APPROXIMATELY 1100-FEET TO A
BORE CROSSING S. UNDER LUPINE
ROAD (PRECINCT 4)

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of ROW Permit for installation of a 1 – 1/4 inch duct for fiber optic conduit, commencing at an existing pedestal located along the N. ROW of Lupine Road, approximately 2250-feet E. of the intersection of FM 1425 and Lupine Road, then west to approximately 1100-feet to a bore crossing S. under Lupine 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.

Motion Amended: Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval along with the motion to correct that the work is in Precinct 3, corrections on the permit and to add Commissioner Mario Tijerina and Commissioner Ernesto Garcia. 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 # 16
DISCUSSION AND ACTION TO
APPOINT A BOARD MEMBER
AND AN ALTERNATE TO REPRESENT
WILLACY COUNTY ON THE AMIGOS
DEL VALLE BOARD OF DIRECTORS

Motion was made by Chairman Guerra, seconded by Commissioner De La Paz for approval to nominate Commissioner Mario Tijerina as the Primary Board Member and nominate Commissioner Ernesto Garcia as the Alternate to represent Willacy County on the Amigos Del Valle Board of Directors. 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 # 17
DISCUSSION AND ACTION ON
APPROVAL OF FUNDING THE
STORMWATER TASK FORCE
WATERSHED COORDINATOR
JOINT-FUNDED POSITION FROM
CAPITAL FUND SPECIAL PROJECTS.
IF APPROVED, A BUDGET AMENDMENT
WOULD FOLLOW

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of funding the Stormwater Task Force Watershed Coordinator Joint-Funded position from Capital Fund Special Projects, to follow with Budget Amendment to be paid from Capital Fund. 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 Henry De La Paz steps out of the meeting at 11:05 a.m. and returns back at 11:06 a.m.

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Agenda # 18

DISCUSSION AND ACTION TO
APPROVE RESOLUTION FOR
WILLACY COUNTY CONSTABLE'S
OFFICE PRECINCT 4 TO APPLY FOR
AND IF AWARDED, ACCEPT FUNDING
FROM THE OFFICE OF THE GOVERNOR,
PUBLIC SAFETY OFFICE, CRIMINAL
JUSTICE DIVISION: CRIMINAL JUSTICE
GRANT FY 2024

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Resolution for Willacy County Constable's Office Precinct 4 to apply for and if awarded, accept funding from the Office of the Governor, Public Safety Office, Criminal Justice Division: Criminal Justice Grant FY 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 # 19

DISCUSSION AND ACTION TO
APPROVE RESOLUTION FOR THE
APPOINTMENT OF COMMISSIONER
ERNIE GARCIA TO THE RIO GRANDE
REGIONAL WATER AUTHORITY

Motion was made by Commissioner Tijerina, seconded by Commissioner De La Paz for approval of Resolution for the appointment of Commissioner Ernie Garcia to the Rio Grande Regional Water Authority. 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 11:16 a.m. and returns back at 11:18 a.m.

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Agenda # 20
DISCUSSION AND POSSIBLE
ACTION TO AWARD CONTRACTOR
FROM FEBRUARY 2, 2023 BID
OPENING FOR THE TDA TXCDBG
CDV21-0336 GRANT FOR STREET
IMPROVEMENTS ALONG 9TH STREET
AND EMMA ROSS

Motion was made by Commissioner Guerra for approval to award contractor from February 2, 2023 bid opening for the TDA TxCDBG CDV21-0336 grant for street improvements along 9th Street and Emma Ross.

Commissioner Eliberto Guerra Rescinds his Motion.

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz to table this item for pending for further information in review of architectural plans to own the reduction to 25%. 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 Eliberto Guerra steps out of the meeting at 11:30 a.m.

Agenda # 21
DISCUSSION AND ACTION TO
APPROVE RENEWAL OF ARCHER
BUSINESS SYSTEM COPIER FOR
WILLACY COUNTY TREASURER'S
OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of renewal of Archer Business System Copier for Willacy County Treasurer's Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners 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 RENEWAL OF ARCHER
BUSINESS SYSTEM COPIER FOR
WILLACY COUNTY TAX OFFICE

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval of renewal of Archer Business System Copier for Willacy County Tax Office. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra returns back to the meeting at 11:37 a.m.

Agenda # 23

DISCUSSION AND ACTION TO
APPROVE AGREEMENT FOR
ROAD USE, REPAIR AND
IMPROVEMENTS FOR MONTE
ALTO WIND PROJECT

Motion was made by Commissioner Garcia, seconded by Commissioner De La Paz to table this item, pending upon Legal Review of Windmill Project Managers and to review whether or not the County needs to get an Attorney or an Engineer. 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 # 24

IN REGARDS TO REQUESTING
FUNDING TO REPLACE THE CONTROL
PANEL FOR THE GENERATOR THAT
POWERS THE WILLACY COUNTY
SHERIFF'S OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia to table this item. 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 12:14 p.m.

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Agenda # 25
DISCUSSION AND ACTION TO
APPROVE WILLACY COUNTY COVID-19
VACCINATION PLAN AGREEMENT
BETWEEN WILLACY COUNTY
EMERGENCY MEDICAL SERVICES, INC.
BEGINNING JANUARY 2023

Motion was made by Commissioner De La Paz, seconded by Commissioner Garcia for approval of Willacy County Covid-19 Vaccination Plan Agreement between Willacy County Emergency Medical Services, Inc. beginning January 2023, to be paid from Capital Fund 02-Special Projects. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioner Guerra, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Monthly Reports, 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.

Commissioner Mario Tijerina returns back to the meeting at 12:17 p.m.

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Agenda # 27
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Precinct 2 Road Maintenance, George Gomez and Precinct 1, Gilbert Contreras to Weslaco, Texas on March 7-9, 2023.
2. Precinct 2 Road Maintenance, George Gomez to McAllen, Texas on March 22-23, 2023.
3. Sheriff Joe Salazar to Austin, Texas on February 22, 2023.
4. County Clerk, Susana R. Garza for Virtual Attendance of 2023 County Technology Conference on May 17-19, 2023 and Registration Fee of \$175.00.
5. District Clerk, Isabel Adame and a Deputy Clerk to Corpus Christi, Texas on March 27-29, 2023.
6. Juvenile Department, Raul Garza to Austin, Texas on February 26, 2023 – March 1, 2023 Texas Juvenile Justice Department funding will be used to satisfy this travel request.
7. 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 San Antonio, Texas on June 26-29, 2023.
8. Justice of the Peace Office, Melissa Nyquist and Flor Montes to San Antonio, Texas on June 12, 2023.

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
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, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 29

IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Budget Amendments, as read and presented, contingent upon signatures from Constable Precinct 4 and Tax Assessor/Collector. 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 # 30

IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to pass on this item. 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 # 31

IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, 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, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 15.

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Agenda # 32
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 33
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 91 Inmates, 0 Federal Inmates and 5 Ice Holds.

Agenda # 34
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

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Agenda # 35

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
- (B) CONFER WITH COMMISSIONERS COURT
LEGAL COUNSEL REGARDING APPROVING
POTENTIAL SETTLEMENTS IN THE FOLLOWING
CAUSES OF ACTION: CAUSE NUMBER
2018-CV-0313-A, CAUSE NUMBER 2018-CV-0314-A,
CAUSE NO. 2018-CV-1315-A, CAUSE NUMBER
2018-CV-0316-A AND CAUSE NUMBER 2021-CV-
0409-A

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina that Court Adjourn to Closed Executive Session at 12:27 p.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.

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina that Court Reconvene into Open Session at 1:14 p.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.

Agenda # 36

ACTION RELATIVE TO EXECUTIVE
SESSION:

- (A) POSSIBLE ACTION
(B) POSSIBLE ACTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Tijerina to take no action on items (A) and (B). 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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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.