

September 2, 2022

Special Meeting

BE IT REMEMBERED, that on the 2nd day of September, A.D., 2022 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. Invocation / Pledge.
4. Discussion and possible action regarding the status of Fulcrum Consulting Engineering services and contracts; including the termination of the contract between Fulcrum Consulting Services and Willacy County for the following projects:
 - (A) Contract # DR-4454-0005/Lateral G Channelization Project. POSSIBLE ACTION REQUIRED.
 - (B) Contract # 7220025 Tamezville/Sebastian Colonia Project/Funding agency TDA. POSSIBLE ACTION REQUIRED.
 - (C) Fred Stone Park Phase I/Funding source GOMESA. POSSIBLE ACTION REQUIRED.
 - (D) Contract # 22-045-015-0112 Fred Stone Park Phase II/Funding source GLO. POSSIBLE ACTION REQUIRED.
5. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Susana R. Garza,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Clerk,

Deceased

Arrives at 9:03 a.m.

Absent

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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 – Commissioner Eduardo Gonzales – **ABSENT**
3. Invocation / Pledge

As per the Chairman, skip item number 3 and move to item number 4.

Commissioner Eduardo Gonzales arrives at the meeting at 9:03 a.m.

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Agenda # 4
DISCUSSION AND POSSIBLE
ACTION REGARDING THE STATUS
OF FULCRUM CONSULTING
ENGINEERING SERVICES AND
CONTRACTS; INCLUDING THE
TERMINATION OF THE CONTRACT
BETWEEN FULCRUM CONSULTING
SERVICES AND WILLACY COUNTY FOR
THE FOLLOWING PROJECTS:

- (A) CONTRACT NUMBER
DR-4454-0005/LATERAL
G CHANNELIZATION PROJECT
- (B) CONTRACT NUMBER
7220025 TAMEZVILLE/SEBASTIAN
COLONIA PROJECT/FUNDING AGENCY
TDA
- (C) FRED STONE PARK PHASE I/
FUNDING SOURCE GOMESA
- (D) CONTRACT NUMBER
22-045-015-0112 FRED STONE
PARK PHASE II/FUNDING SOURCE
GLO

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

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

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

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

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

There being no further action,

Court Adjourned.