

June 16, 2023
Special Meeting

BE IT REMEMBERED, that on the 16th day of June, 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. Invocation / Pledge.
4. Discussion and Possible Action to select and approve Construction Contract for Sebastian Drainage East #40101. Possible Action Required.
5. Discussion and Possible Action to select and approve Construction Contract #40069 for Sebastian Drainage, Willacy Drainage District #1 / Hidalgo County West. Possible Action Required.
6. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	Arrives at 10:19 a.m.
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Maria Del Carmen Maldonado,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Jose Munoz

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

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

3. Pledge / Invocation –

Commissioner Eliberto Guerra arrives at the meeting at 10:19 a.m.

Agenda # 4
DISCUSSION AND POSSIBLE
ACTION TO SELECT AND APPROVE
CONSTRUCTION CONTRACT
FOR SEBASTIAN DRAINAGE
EAST NUMBER 40101

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval to award Rhyner Construction as the lowest bidder in the amount of \$295,253.70 for base bid only for the Construction Contract for Sebastian Drainage East Number 40101. 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 POSSIBLE
ACTION TO SELECT AND
APPROVE CONSTRUCTION
CONTRACT NUMBER 40069
FOR SEBASTIAN DRAINAGE,
WILLACY DRAINAGE DISTRICT
NUMBER 1 / HIDALGO COUNTY
WEST

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina no action taken on this item. 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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Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia 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.