

March 9, 2017
Public Workshop

BE IT REMEMBERED, that on the 9th day of March, A.D., 2017 there was held a Public Workshop 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.
3. Discussion the status of La Jarra's Construction schedule.
4. Discuss and schedule inspections required for Certificate of Occupancy.
5. Discuss and review TDA's job creation requirements and other special conditions.
6. Discuss other general business related to the TCF Grant #711322 and take any action necessary. POSSIBLE ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Veronica Caballero
Joe Wetegrove
John Sterling
Tom Floyd

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

Agenda # 3

DISCUSSION THE STATUS OF
LA JARRA'S CONSTRUCTION
SCHEDULE

Discussion starts on the status of La Jarra's Construction Schedule. Mr. Joe Wetegrove proceeds that AEP are doing the primary electrical cable. The flooring is getting tested, the doors are being delivered to the site and the buck up generators are in too. As of now, work is being done in the interior and working on the power lines. These will not delay opening the Adult Day Care maybe only the Memory Care Center, on April 22nd there will be a grand opening "Earth Day Event".

Agenda # 4

DISCUSS AND SCHEDULE
INSPECTIONS REQUIRED
FOR CERTIFICATE OF
OCCUPANCY

Crystal with Naismith asks Mr. Joe Wetegrove about the Certified of Occupancy. He states as soon as the electricity gets install then the Certified of Occupancy may be issue by Amos Prado, County Inspector. Chairman Guerra, states it seems we're on track on getting the Certificate of Occupancy.

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Agenda # 5
DISCUSS AND REVIEW
TDA'S JOB CREATION
REQUIREMENTS AND
OTHER SPECIAL
CONDITIONS

An update was given on reference to the TDA's job creation requirements and other special conditions by Mr. Wetegrove. Mr. Wetegrove states that they're almost ready to start hiring. The first group of people will be Managers and then start hiring for the other positions.

Agenda # 6
DISCUSS OTHER GENERAL
BUSINESS RELATED TO THE TCF
GRANT # 711322 AND TAKE ANY
ACTION NECESSARY

As per the Chairman, no action is taken on this item.

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

There being no further action.

Court Adjourned.