

August 21, 2018
Special Meeting

BE IT REMEMBERED, that on the 21st day of August, A.D., 2018 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 concerning submitting financial assistance application to USDA Rural Development for the Willacy County Drainage Improvement Project. ACTION REQUIRED
4. Discussion and Action to hire the consulting engineering firm of Fulcrum Consulting Services to prepare and submit the USDA Rural Development Federal Assistance Application to USDA Rural Development for the Willacy County Drainage Improvement Project. ACTION REQUIRED
5. Discussion and Action to authorize Willacy County Commissioner's Court representatives to execute all necessary documents needed for the USDA Rural Development Application for the Willacy County Drainage Improvement Project. ACTION REQUIRED
6. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:09 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Rebeca Saenz,	County Auditor's Assistant,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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 – Commissioners Eliberto Guerra and Henry De La Paz –
ABSENT

August 21, 2018
Special Meeting

Commissioner Eliberto Guerra arrives at the meeting at 10:09 a.m.

Agenda # 3

DISCUSSION AND ACTION
CONCERNING SUBMITTING
FINANCIAL ASSISTANCE
APPLICATION TO USDA RURAL
DEVELOPMENT FOR THE
WILLACY COUNTY DRAINAGE
IMPROVEMENT PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of submitting financial assistance application to USDA Rural Development for the Willacy County Drainage Improvement Project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4

DISCUSSION AND ACTION TO
HIRE THE CONSULTING
ENGINEERING FIRM OF FULCRUM
CONSULTING SERVICES TO
PREPARE AND SUBMIT THE USDA
RURAL DEVELOPMENT FEDERAL
ASSISTANCE APPLICATION TO
USDA RURAL DEVELOPMENT FOR
THE WILLACY COUNTY DRAINAGE
IMPROVEMENT PROJECT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to hire the Consulting Engineering Firm of Fulcrum Consulting Services to prepare and submit the USDA Rural Development Federal Assistance Application to USDA Rural Development for the Willacy County Drainage Improvement Project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND ACTION TO
AUTHORIZE WILLACY COUNTY
COMMISSIONER'S COURT
REPRESENTATIVES TO EXECUTE
ALL NECESSARY DOCUMENTS
NEEDED FOR THE USDA RURAL
DEVELOPMENT APPLICATION
FOR THE WILLACY COUNTY
DRAINAGE IMPROVEMENT
PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to authorize Willacy County Commissioner's Court Representatives to execute all necessary documents needed for the USDA Rural Development Application for the Willacy County Drainage Improvement Project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.