

August 24, 2018  
Special Meeting

BE IT REMEMBERED, that on the 24<sup>th</sup> 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 to conduct public hearing on grant application to Texas Parks and Wildlife Department under Local Parks Fund Program. ACTION REQUIRED
4. Consider and Approve resolution to submit grant application to Texas Parks and Wildlife Department under Local Parks Fund Program. ACTION REQUIRED
5. 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,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	<b>ABSENT</b>
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Perla M. Flores	Israel Salazar
Tom Floyd	Rosalie Tristan
Catalina	Migdalia Lopez

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**

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Agenda # 3  
DISCUSSION AND ACTION TO  
CONDUCT PUBLIC HEARING ON  
GRANT APPLICATION TO TEXAS  
PARKS AND WILDLIFE DEPARTMENT  
UNDER LOCAL PARKS FUND  
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to conduct Public Hearing on Grant Application to Texas Parks and Wildlife Department under Local Parks Fund Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4  
CONSIDER AND APPROVE  
RESOLUTION TO SUBMIT  
GRANT APPLICATION TO  
TEXAS PARKS AND WILDLIFE  
DEPARTMENT UNDER LOCAL  
PARKS FUND PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Resolution to submit Grant Application to Texas Parks and Wildlife Department under Local Parks Fund Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz 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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.