

August 27, 2018
Public Workshop

BE IT REMEMBERED, that on the 27th day of August, A.D., 2018 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. Presentation by Schneider Electric to discuss findings from county-wide energy efficiency analysis.
4. Discussion and Action of potential next steps related to implementing a program to generate guaranteed energy efficiency savings to fund capital improvements. ACTION REQUIRED
5. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	arrives at 1:47 p.m.
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
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 Oscar De Luna and Henry De La Paz -
ABSENT

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Commissioner Oscar De Luna arrives at the meeting at 1:47 p.m.

Agenda # 3
PRESENTATION BY SCHNEIDER
ELECTRIC TO DISCUSS FINDINGS
FROM COUNTY-WIDE ENERGY
EFFICIENCY ANALYSIS

Presentation by Lizzy De La Garza with Schneider Electric to discuss findings from county-wide energy efficiency analysis.

Agenda # 4
DISCUSSION AND ACTION OF
POTENTIAL NEXT STEPS RELATED
TO IMPLEMENTING A PROGRAM
TO GENERATE GUARANTEED
ENERGY EFFICIENCY SAVINGS
TO FUND CAPITAL IMPROVEMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to take no action at this time. 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 Gonzales, seconded by Commissioner Guerra 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.