

October 3, 2018
Special Meeting

BE IT REMEMBERED, that on the 3rd day of October, 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 award construction contract for the Texas General Land Office Grant # DRS210204-Sebastian West Phase III. ACTION REQUIRED
4. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	ABSENT
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
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:

Rebeca Saenz
Carlos Mondragon
Rodolfo Montero

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

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Agenda # 3
DISCUSSION AND ACTION TO
AWARD CONSTRUCTION CONTRACT
FOR THE TEXAS GENERAL LAND
OFFICE GRANT NUMBER DRS210204 –
SEBASTIAN WEST PHASE III

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award the construction contract to Diamond Eight Industries in the amount of \$94,254.75, contingent to the release of funds from the Texas General Land Office for Grant Number DRS210204 – Sebastian West Phase III. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners 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 Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.