

August 10, 2015  
Public Workshop

BE IT REMEMBERED, that on the 10<sup>th</sup> day of August, A.D., 2015 there was held a Public Workshop of the Honorable Commissioners' Court of Willacy County, Texas at the Reber Memorial Library, 190 North 4<sup>th</sup> Street, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call.
3. Discuss the status of closing out 5125's construction contract. ACTION REQUIRED
4. Discuss the status of filing the subdivision plat. ACTION REQUIRED
5. Discuss the status of the La Jarra's building permits. ACTION REQUIRED
6. Discuss and review La Jarra's construction schedule. ACTION REQUIRED
7. Discuss and review TDA's job creation requirements and special conditions. ACTION REQUIRED
8. Other general business related to the TCF Grant and take action as necessary related to the TCF Grant # 711322. ACTION REQUIRED
9. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Ida Martinez,	County Auditor,	<b>ABSENT</b>
Bernard Ammerman,	County Attorney,	
Rebecca M. Guerra,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Amos Pardo	Craig B. Thompson
Oralia Cardenas	Andres Chavez
Cristal Funderburk	Cassandra Cantu
Joseph Wetegrove	Cynthia Concha
Fred Ballard	

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present

Agenda # 3  
IN REGARDS TO DISCUSS THE  
STATUS OF CLOSING OUT  
5125'S CONSTRUCTION CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of closing out 5125's construction contract, contingent upon the lift station being operable. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4  
IN REGARDS TO DISCUSS THE  
STATUS OF FILING THE  
SUBDIVISION PLAT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of filing the subdivision plat. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5  
IN REGARDS TO DISCUSS THE  
STATUS OF THE LA JARRA'S  
BUILDING PERMITS

Motion was made by Commissioner Guerra, seconded by the Chairman to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6  
IN REGARDS TO DISCUSS AND  
REVIEW LA JARRA'S CONSTRUCTION  
SCHEDULE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of La Jarra's construction schedule. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7  
IN REGARDS TO DISCUSS AND  
REVIEW TDA'S JOB CREATION  
REQUIREMENTS AND SPECIAL  
CONDITIONS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of TDA's job creation requirements. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8  
IN REGARDS TO OTHER GENERAL  
BUSINESS RELATED TO THE TCF GRANT  
AND TAKE ACTION AS NECESSARY  
RELATED TO THE TCF GRANT # 711322

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.