

December 3, 2019  
Special Meeting

BE IT REMEMBERED, that on the 3<sup>rd</sup> day of December, A.D., 2019 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. Invocation / Pledge.
4. Discussion and Action to utilize AT&T as service providers for Willacy County Cellular Phones. ACTION REQUIRED
5. Discussion and Action to award the Fred Stone Park Pier Project to Christopher Lund DBA L & A Homes. ACTION REQUIRED.
6. Approval of Travel Request. ACTION REQUIRED
7. Approval of Claims. ACTION REQUIRED
8. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>arrives at 10:05 a.m.</b>
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
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.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Eliberto Guerra and Oscar De Luna –  
**ABSENT**
3. Pledge – Commissioner Henry De La Paz      Invocation – Commissioner Eduardo Gonzales

**Commissioner Eliberto Guerra arrives at the meeting at 10:05 a.m.**

Agenda # 4  
DISCUSSION AND ACTION TO  
UTILIZE AT&T AS SERVICE  
PROVIDERS FOR WILLACY COUNTY  
CELLULAR PHONES

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to enter into a Contract with AT&T as service providers for Willacy County Cellular Phones. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5  
DISCUSSION AND ACTION TO  
AWARD THE FRED STONE PARK  
PIER PROJECT TO CHRISTOPHER  
LUND DBA L&A HOMES

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to award the Fred Stone Park Pier Project to Christopher Lund DBA L&A Homes. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

As per the Chairman, pass on this item.

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Agenda # 7  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.