

September 4, 2020  
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 4<sup>th</sup> day of September, A.D., 2020 there was held a Special Meeting Via Teleconference 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. Public Comment (s).
5. Discussion and Action to approve Hiring Resolution for administration and application services related to the Coastal Management Program administered by the Texas General Land Office (GLO). ACTION REQUIRED.
6. Discussion and Action to approve Hiring Resolution for engineering and application services related to the Coastal Management Program administered by the Texas General Land Office (GLO). ACTION REQUIRED
7. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>VIA TELECONFERENCE</b>
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	<b>ABSENT</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	<b>ABSENT</b>
Susana R. Garza,	County 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 Oscar De Luna and Henry De La Paz –  
**ABSENT**  
  
**(Commissioner Eliberto Guerra by Via  
Teleconference)**
3. Invocation/Pledge – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5  
DISCUSSION AND ACTION TO  
APPROVE HIRING RESOLUTION  
FOR ADMINISTRATION AND  
APPLICATION SERVICES RELATED  
TO THE COASTAL MANAGEMENT  
PROGRAM ADMINISTERED BY THE  
TEXAS GENERAL LAND OFFICE (GLO)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to approve the recommendation for Grantworks to be the Grant Administrator for the Coastal Management Program Cycle 26. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6  
DISCUSSION AND ACTION TO  
APPROVE HIRING RESOLUTION  
FOR ENGINEERING AND APPLICATION  
SERVICES RELATED TO THE COASTAL  
MANAGEMENT PROGRAM  
ADMINISTERED BY THE TEXAS GENERAL  
LAND OFFICE (GLO)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to accept the one and only RFQ RFP, Fulcrum Engineering. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.