

September 29, 2020
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 29th 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 submit letter of intent to apply for Texas Water Development Board FIF Funding Cycle projects. ACTION REQUIRED
6. Discussion and Action to submit a complete application for funding to the Texas Water Development Board's (TWDB) inaugural round of the Flood Infrastructure Fund (FIF) Cycle projects. ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Henry De La Paz,	Commissioner, Precinct 3,	Via Teleconference
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	Via Teleconference
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 Oscar De Luna – **ABSENT**

**(Commissioner Henry De La Paz by Via
Teleconference)**

3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5
DISCUSSION AND ACTION TO
SUBMIT LETTER OF INTENT TO
APPLY FOR TEXAS WATER
DEVELOPMENT BOARD FIF FUNDING
CYCLE PROJECTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Willacy County to submit letter of intent for all projects that were selected under the FIF 2020 Cycle that Willacy County has. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND ACTION TO
SUBMIT A COMPLETE APPLICATION
FOR FUNDING TO THE TEXAS WATER
DEVELOPMENT BOARD'S (TWDB)
INAUGURAL ROUND OF THE FLOOD
INFRASTRUCTURE FUND (FIF) CYCLE
PROJECTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to submit a full/complete application for funding to the Texas Water Development Board's (TWDB) inaugural round of the Flood Infrastructure Fund (FIF) Cycle Projects for Application Number 20 – Water Shed Studies and Application Number 69 – Joint Flood Control Project for further consider applying for the rest of them and for future consideration on other pending/funded projects before the deadline. 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 Amended: Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to include RATES on Application Number 20 as part of the full application studies. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioners Court continue will Addendum Number 1.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales that Court Adjourned. 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.