

February 2, 2021  
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 2<sup>nd</sup> day of February, A.D., 2021 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. Discussion, consideration and action to enter into Memorandum of Understanding with Willacy County Drainage District No. 1 pursuant to Texas Water Code Section 15.005 in connection with Willacy County's Joint Application with WCDD1 for funding for Texas Water Development Board's Joint Flood Control Project with WCDD #1 (Abridge App Number 13771) and authorization for Commissioner Eduardo "Eddy" Gonzales to execute same. ACTION REQUIRED.
5. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	<b>Absent</b>
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>Via Teleconference</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>Absent</b>
Ida Martinez,	County Auditor	<b>Via Teleconference</b>
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 – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call / Establishment of Quorum – County Judge Aurelio Guerra, Jr. and Commissioner Oscar De Luna - **ABSENT**

**(Commissioners Eliberto Guerra and Henry De La Paz by Via Teleconference)**

3. Pledge – Commissioner Henry De La Paz  
Invocation – Presiding Chairman Commissioner Eduardo Gonzales

Agenda # 4  
DISCUSSION, CONSIDERATION AND  
ACTION TO ENTER INTO MEMORANDUM  
OF UNDERSTANDING WITH WILLACY  
COUNTY DRAINAGE DISTRICT NO. 1  
PURSUANT TO TEXAS WATER CODE  
SECTION 15.005 IN CONNECTION  
WITH WILLACY COUNTY’S JOINT  
APPLICATION WITH WCDD1 FOR FUNDING  
FOR TEXAS WATER DEVELOPMENT  
BOARD’S JOINT FLOOD CONTROL PROJECT  
WITH WCDD #1 (ABRIDGE APP NUMBER  
13771) AND AUTHORIZATION FOR  
COMMISSIONER EDUARDO “EDDY”  
GONZALES TO EXECUTE SAME

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to enter into Memorandum of Understanding with Willacy County Drainage District No. 1 pursuant to Texas Water Code Section 15.005 in connection with Willacy County’s Joint Application with WCDD1 for funding for Texas Water Development Board’s Joint Flood Control Project with WCDD #1 (Abridge App Number 13771) and authorization for Commissioner Eduardo “Eddy” Gonzales to execute same. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.