

October 26, 2020
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 26th day of October, 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 variance 5' setbacks on sides of property located in Sebastian @ 3rd & David Ramirez, SW corner, Block 51, Lot 1, for new residence to be built. ACTION REQUIRED
6. Discussion and Possible Action to reengage Estrada Hinojosa & Company, Inc. as Financial Advisor for Willacy County for various financing including but not limited to Texas Water Development Board projects. ACTION REQUIRED
7. Discussion and Action on CARES ACT Willacy County Small Business Program Grant Award. ACTION REQUIRED
8. Consideration and Designation of Colonia's for the 2021-2025 Cameron and Willacy Counties Colonia Self-Help Center Program. ACTION REQUIRED
9. Discussion and Action to approve MOU between Willacy County and Willacy County Drainage District #1 and #2. ACTION REQUIRED.
10. Adjourn.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,

**Via Teleconference
Via Teleconference
Via Teleconference
Joins by Via
Teleconference at
10: 25 a.m.**

Annette Hinojosa,
Ida Martinez,
Maria Del Carmen Maldonado,
Elizabeth Rios,

County Attorney,
County Auditor
County Auditor's Assistant,
County Chief Deputy Clerk,

**Absent
Via Teleconference
Via Teleconference**

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**

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

3. Pledge – Commissioner Henry De La Paz Invocation – Chairman Aurelio Guerra, Jr.
4. Public Comment (s) – None

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Agenda # 5
DISCUSSION AND ACTION
TO APPROVE VARIANCE 5'
SETBACKS ON SIDES FOR
PROPERTY LOCATED IN
SEBASTIAN AT 3RD AND DAVID
RAMIREZ, SW CORNER, BLOCK
51, LOT 1, FOR NEW RESIDENCE
TO BE BUILT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of variance 5' setbacks on sides for property located in Sebastian at 3rd and David Ramirez, SW Corner, Block 51, Lot 1, for new residence to be built. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND POSSIBLE ACTION
TO REENGAGE ESTRADA HINOJOSA
AND COMPANY, INC. AS FINANCIAL
ADVISOR FOR WILLACY COUNTY FOR
VARIOUS FINANCING INCLUDING BUT
NOT LIMITED TO TEXAS WATER
DEVELOPMENT BOARD PROJECTS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to reengage Estrada Hinojosa and Company, Inc. as Financial Advisor for Willacy County for various financing including but not limited to Texas Water Development Board Projects. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Eduardo Gonzales joins the meeting by Via Teleconference at 10:25 a.m.

Agenda # 7
DISCUSSION AND ACTION ON
CARES ACT WILLACY COUNTY
SMALL BUSINESS PROGRAM
GRANT AWARD

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of CARES ACT Willacy County Small Business Program Grant Award. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
CONSIDERATION AND DESIGNATION
OF COLONIA'S FOR THE 2021-2025
CAMERON AND WILLACY COUNTIES
COLONIA SELF-HELP CENTER PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Sebastian to be selected for Colonia for the 2021-2025 Cameron and Willacy Counties Colonia Self-Help Center Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
APPROVE MOU BETWEEN
WILLACY COUNTY AND WILLACY
COUNTY DRAINAGE DISTRICT NUMBER
1 AND NUMBER 2

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of MOU between Willacy County and Willacy County Drainage District Number 1 and Number 2. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.