September 26, 2023 Special Meeting

BE IT REMEMBERED, that on the 26<sup>th</sup> day of September, A.D., 2023 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. Public Comment (s).
- 5. Discussion and Action to discuss and approve additional funding options for Willacy County TWDB 40101-Sebastian Drainage Project and Lateral G Project. ACTION REQUIRED
- 6. Adjourn.

## THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, Mario Tijerina, Commissioner, Precinct 2,

Henry De La Paz, Commissioner, Precinct 3, ABSENT

Ernesto Garcia, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, ABSENT

Maria Del Carmen Maldonado, 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:

Paul Greenhill Erika Anderson Ruben Garcia Isaac Huacuja September 26, 2023 Special Meeting

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call / Establishment of Quorum Commissioner Henry De La Paz ABSENT
- 3. Pledge Commissioner Ernesto Garcia Invocation Chairman Aurelio Guerra, Jr.
- 4. Public Comment (s) None

Agenda # 5
DISCUSSION AND ACTION TO
DISCUSS AND APPROVE ADDITIONAL
FUNDING OPTIONS FOR WILLACY
COUNTY TWDB 40101-SEBASTIAN
DRAINAGE PROJECT AND LATERAL
G PROJECT

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of additional funding options for Willacy County TWDB 40101-Sebastian Drainage Project to approve moving from contingency to construction and submit for a grant of \$160,000.00, Willacy County's portion is for \$64,000.00 to Texas Water Development Board. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.