

April 18, 2024
Special Meeting

BE IT REMEMBERED, that on the 18th day of April, A.D., 2024 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. Discussion and Action to approve Budget Amendments pertaining to Capital Fund 2.
ACTION REQUIRED.
4. Discussion and consideration to approve Memorandum of Understanding between Willacy County and the Texas Animal Health Commission. ACTION REQUIRED.
5. Discussion and consideration to approve extension request document(s) for the CDBG CARES Community Resiliency Program from the Texas Department of Housing and Community Affairs (TDHCA). 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:

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 – Commissioner Henry De La Paz – **ABSENT**

Agenda # 3
DISCUSSION AND ACTION TO
APPROVE BUDGET AMENDMENTS
PERTAINING TO CAPITAL FUND 2

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Budget Amendment for \$1.2 million from fund to Capital Fund 02. 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 Amended: Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of Budget Amendment to improve from \$1,038,000.00 to \$2,238,000.00 in Fund Capital 02. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
DISCUSSION AND CONSIDERATION
TO APPROVE MEMORANDUM OF
UNDERSTANDING BETWEEN
WILLACY COUNTY AND THE TEXAS
ANIMAL HEALTH COMMISSION

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of Memorandum of Agreement between Willacy County and the Texas Animal Health Commission, upon pending Legal Review or pending Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND CONSIDERATION
TO APPROVE EXTENSION REQUEST
DOCUMENT(S) FOR THE CDBG CARES
COMMUNITY RESILIENCY PROGRAM
FROM THE TEXAS DEPARTMENT OF
HOUSING AND COMMUNITY AFFAIRS
(TDHCA)

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra for approval of the submission of Willacy County Resolution authorizing funds and TDHCA CRP CDBG-CV Project Number 70800001014 Extension Request. 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.