

August 30, 2024

Special Meeting

BE IT REMEMBERED, that on the 30<sup>th</sup> day of August, 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 Change Order for Sebastian West Drainage Project 40101. ACTION REQUIRED
4. ADJOURN.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,

Eliberto Guerra,

Mario Tijerina,

Henry De La Paz,

Ernesto Garcia,

Annette Hinojosa,

Maria Del Carmen Maldonado,

Elizabeth Rios,

County Judge,

Commissioner, Precinct 1,

Commissioner, Precinct 2,

Commissioner, Precinct 3,

Commissioner, Precinct 4,

County Attorney,

County Auditor,

County Chief Deputy Clerk,

**LEAVES AT 10:35 A.M.**

**ABSENT**

**ABSENT**

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 Henry De La Paz – **ABSENT**

August 30, 2024  
Special Meeting

**Commissioner Mario Tijerina leaves the meeting at 10:35 a.m.**

Agenda # 3  
DISCUSSION AND ACTION TO  
APPROVE CHANGE ORDER FOR  
SEBASTIAN WEST DRAINAGE  
PROJECT 40101

Motion was made by Commissioner Garcia, seconded by Commissioner Guerra for approval of Change Order Number 2 to use this value this Geo-Grid value engineering from Guzman and Munoz Engineering does changing the savings of the net dollar amount to \$45,412.68. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.