

April 19, 2018  
Special Meeting

BE IT REMEMBERED, that on the 19<sup>th</sup> day of April, A.D., 2018 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 award administration services for the 2018-2019 Texas Parks and Wildlife Department (TPWD) Local Parks and Boat Access Programs. ACTION REQUIRED
4. Discussion and Action to award engineering services for the 2018-2019 Texas Parks and Wildlife Department (TPWD) Local Parks and Boat Access Programs. ACTION REQUIRED
5. Approval of Travel Request.
6. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	<b>ABSENT</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	<b>ABSENT</b>
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

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 – Commissioners Henry De La Paz and Eduardo Gonzales  
– **ABSENT**

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Special Meeting

Agenda # 3  
DISCUSSION AND ACTION TO  
AWARD ADMINISTRATION SERVICES  
FOR THE 2018-2019 TEXAS PARKS  
AND WILDLIFE DEPARTMENT (TPWD)  
LOCAL PARKS AND BOAT ACCESS  
PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4  
DISCUSSION AND ACTION TO  
AWARD ENGINEERING SERVICES  
FOR THE 2018-2019 TEXAS PARKS  
AND WILDLIFE DEPARTMENT (TPWD)  
LOCAL PARKS AND BOAT ACCESS  
PROGRAMS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that the following travel requests be approved:

1. County Judge, Aurelio Guerra, Jr. and Commissioner Precinct 1, Eliberto Guerra to Austin, Texas on April 30-May 1, 2018.
2. Justice of the Peace Clerks, Melissa Perez and Flor Montes to San Marcos, Texas on June 4-6, 2018.

Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.