

August 17, 2017
Public Workshop

BE IT REMEMBERED, that on the 17th day of August, A.D., 2017 there was held a Public Workshop 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.
3. Presentation by UTRGV Representatives on possible programs available.
4. Discussion and Possible Action on other general business related to the UTRGV Presentation and take any action necessary. POSSIBLE ACTION REQUIRED
5. Adjourn.

THE COURT MET:
PRESENT:

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

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

PERSONS VISITING THE COURT:

Augusto Sanchez, UTRGV
Andy Ernes, UTRGV
Javier Guerrero, UTRGV
Eliberto Guerra, Willacy County Commissioner Precinct 1
Eduardo Gonzales, Willacy County Commissioner Precinct 4
Richard P. Sanchez, UTRGV

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Oscar De Luna and Henry De La Paz -
ABSENT

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Agenda # 3
PRESENTATION BY UTRGV
REPRESENTATIVES ON POSSIBLE
PROGRAMS AVAILABLE

Chairman Guerra, welcomes the representatives from UTRGV to Commissioners Court. Richard Sanchez, Representative with UTRGV proceeds by introducing his other representatives who are Augusto Sanchez, Andy Ernes and Javier Guerrero. Discussion continues on reference to the following topics:

- ◆ Dual appointment position between UTRGV and the County
- ◆ Willacy County joining the LRGV TPDES Storm Water Task Force
- ◆ Letters of commitment for grant submittals to the Texas General Land Office
- ◆ Willacy County providing an office and storage space for UTRGV
- ◆ Willacy County providing letters of support for the surface water monitoring of drainage-ways located in Willacy County and possibly providing funding

Agenda # 4
DISCUSSION AND POSSIBLE ACTION
ON OTHER GENERAL BUSINESS RELATED
TO THE UTRGV PRESENTATION AND
TAKE ANY ACTION NECESSARY

As per Chairman Guerra, no action taken on this item.

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

There being no further action,

Court Adjourned.