

February 1, 2016  
Public Workshop

BE IT REMEMBERED, that on the 1st day of February, A.D., 2016 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. Review TxCDBG contract Performance Statement (Exhibit A) and Budget (Exhibit B).  
POSSIBLE ACTION REQUIRED
4. Review TxCDBG contract Project Implementation Schedule (Exhibit C) milestone dates and early progress toward these dates. POSSIBLE ACTION REQUIRED
5. Review Threshold requirements. POSSIBLE ACTION REQUIRED
6. Identify the need for acquisition of real property (including easements and rights of way) and review URA requirements (TxCDBG Implementation Manual, Chapter 6, Section 6.0).  
POSSIBLE ACTION REQUIRED
7. Confirm matching commitment (cash, in-kind)-Proof to be provided along with draws requesting construction funds. POSSIBLE ACTION REQUIRED
8. Identify and report potential project issues or delays. POSSIBLE ACTION REQUIRED
9. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>ABSENT walked in at 11:10 a.m.</b>
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Ida Martinez,	County Auditor,	<b>ABSENT</b>
Bernard Ammerman,	County Attorney,	
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.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eliberto Guerra- **ABSENT**

**Commissioner Guerra walked in to the meeting at 11:10 a.m. during the telephonic conference with Anna Smith and Paolina Vega with Naismith Engineering, Oralia Cardenas and Cristal Funderburk with Grantworks and Shane Teeter with Texas Department of Agriculture.**

Agenda # 3  
IN REGARDS TO REVIEW TXCDBG  
CONTRACT PERFORMANCES  
STATEMENT (EXHIBIT A) AND BUDGET  
(EXHIBIT B)

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

Agenda # 4  
IN REGARDS TO REVIEW TXCDBG  
CONTRACT PROJECT IMPLEMENTATION  
SCHEDULE (EXHIBIT C) MILESTONE  
DATES AND EARLY PROGRESS  
TOWARD THESE DATES

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

Agenda # 5  
IN REGARDS TO REVIEW  
THRESHOLD REQUIREMENTS

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

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Agenda # 6  
IN REGARDS TO IDENTIFY THE  
NEED FOR ACQUISITION OF REAL  
PROPERTY (INCLUDING EASEMENTS  
AND RIGHTS OF WAY) AND REVIEW  
URA REQUIREMENTS (TXCDBG  
IMPLEMENTATION MANUAL,  
CHAPTER 6, SECTION 6.0)

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

Agenda # 7  
IN REGARDS TO CONFIRM  
MATCHING COMMITMENT (CASH,  
IN-KIND)-PROOF TO BE PROVIDED  
ALONG WITH DRAWS REQUESTING  
CONSTRUCTION FUNDS

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

Agenda # 8  
IN REGARDS TO IDENTIFY AND  
REPORT POTENTIAL PROJECT  
ISSUES OR DELAYS

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

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

There being no further action,

Court Adjourned.