

February 23, 2017
Public Workshop

BE IT REMEMBERED, that on the 23rd day of February, A.D., 2017 there was held a Public Workshop of the Honorable Commissioners' Court of Willacy County, Texas at the La Jarra Ranch, 12552 E. Hwy 186, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to order.
2. Roll Call.
3. Discuss the status of La Jarra's Construction Schedule.
4. Discuss and Schedule inspections required for Certificate of Occupancy.
5. Discuss and review TDA's job creation requirements and other special conditions.
6. Other general business related to the TCF grant # 711322 and take any action necessary.
POSSIBLE ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT
Oscar De Luna,	Commissioner, Precinct 2,	
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:

No one signed the sign in sheet.

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

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Agenda # 3
DISCUSS THE STATUS OF
LA JARRA'S CONSTRUCTION
SCHEDULE

Discussion starts on the status of La Jarra's Construction Schedule. Mr. Fred Ballard and Mr. Joe Wetegrove say they are having an issue on the flooring and AEP Company arrived at the site so they may proceed installing the electricity. A tour was given to us by Mr. Ballard and Mr. Wetegrove. Mr. Fred Ballard states a revise schedule might be submitted next Friday.

Agenda # 4
DISCUSS AND SCHEDULE INSPECTIONS
REQUIRED FOR CERTIFICATE
OF OCCUPANCY

As per Mr. Fred Ballard states they are ready to call in the inspection.

Agenda # 5
DISCUSS AND REVIEW TDA'S
JOB CREATION REQUIREMENTS
AND OTHER SPECIAL CONDITIONS

Mr. Joe Wetegrove states they are trying to fill the supervisory positions first and maybe after that about two (2) weeks later start with first line people.

Agenda # 6
IN REGARDS TO OTHER GENERAL
BUSINESS RELATED TO THE TCF
GRANT # 711322 AND TAKE
ANY ACTION NECESSARY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for no action taken on this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action.

Court Adjourned.