

February 9, 2017  
Public Workshop

BE IT REMEMBERED, that on the 9th day of February, 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. 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,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz	Commissioner, Precinct 3,	<b>ABSENT-arrives at 9:55 a.m.</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	<b>ABSENT-arrives at 9:57 a.m.</b>
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Joe Wetegrove  
Fred Ballard  
Jose A. Salazar

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

**ABSENT**

Agenda # 3

DISCUSS THE STATUS OF  
LA JARRA'S CONSTRUCTION  
SCHEDULE

Chairman Guerra proceeds on reference to the status of La Jarra's Construction Schedule. As per, Joe Wetegrove he states the goal is to open the Adult Day Care Center on Marth 10<sup>th</sup> and on March 24<sup>th</sup> the Living Facility. Mr. Fred Ballard says there up on Schedule for Marth 10<sup>th</sup> and will be getting with Amos Prado, County Building Inspector to do a walk through to see if anything catches his attention. The projected date of construction completion for Adult Day Center should be March 10, 2017 and March 24, 2017 will be for Memory Care Center and Assisted Living Center.

Agenda # 4

DISCUSS AND SCHEDULE  
INSPECTIONS REQUIRED  
FOR CERTIFICATE OF  
OCCUPANCY

As per the Chairman, maybe on the 23<sup>rd</sup> at the Public Workshop we will have a better day for the certificate of occupancy and an updated status report will be submitted on the next meeting.

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

An update was given on reference to the TDA's job creation requirements and other special conditions. A Marketing Business Development Specialist will be hire today or tomorrow and will continue with Workforce Solutions on a daily bases to continue with the hiring. There will be an estimated of a total of 38 persons that will be hire.

**Commissioner Henry De La Paz arrives at the meeting at 9:55 a.m.**

As per the Chairman, we almost on line as far the time table having to do with meeting the requirements for the Grant.

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

As per Crystal, with TDA no action will be needed to be taken on reference to the TCF Grant # 711322 as of now, just a reminder a TDRL Inspection will be needed in March. As per the Chairman, states that everything is on target and will meet at the site on the 23<sup>rd</sup>, having the workshops is very helpful.

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

There being no further action.

Court Adjourned.