January 8, 2015 Addendum # 2 Regular Meeting

BE IT REMEMBERED, that on the 8th day of January, A.D., 2015 there was held a Regular 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. Grant Contract 713520-Road & Drainage Project-Approve construction plans and authorize project engineer to bid out construction of the project ACTION REQUIRED.
- 2. Adjourn.

THE COURT MET: PRESENT:

| Aurelio Guerra, Jr., | County Judge, |
|----------------------|---------------------------|
| Eliberto Guerra, | Commissioner, Precinct 1, |
| Oscar De Luna, | Commissioner, Precinct 2, |
| Alfredo Serrato, | Commissioner, Precinct 3, |
| Eduardo Gonzales, | Commissioner, Precinct 4, |
| Bernard Ammerman, | County Attorney, |
| Ida Martinez, | County Auditor, |
| Rebecca Sanchez, | 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. January 8, 2015 Addendum # 2 Regular Meeting Agenda # 1 IN REGARDS TO GRANT CONTRACT 713520-ROAD & DRAINAGE PROJECT-APPROVE CONSTRUCTION PLANS AND AUTHORIZE PROJECT ENGINEER TO BID OUT CONTRUCTION OF THE PROJECT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Grant Contract 713520-Road and Drainage Project-Approve construction plans and authorize project engineer to bid out construction of the project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato 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