June 3, 2020 Special Meeting

BE IT REMEMBERED, that on the 3<sup>rd</sup> day of June, A.D., 2020 there was held a Special 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. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Invocation / Pledge.
- 4. Public Comment (s).
- Discussion and Action to allow Guzman and Munoz Engineering to submit bridge application with Water Development Board "FIF" before deadline on June 16, 2020. ACTION REQUIRED
- 6. Adjourn.

THE COURT MET: PRESENT:

| Aurelio Guerra, Jr., | County Judge,              |                       |
|----------------------|----------------------------|-----------------------|
| Eliberto Guerra,     | Commissioner, Precinct 1,  |                       |
| Oscar De Luna,       | Commissioner, Precinct 2,  | arrives at 10:08 a.m. |
| Henry De La Paz,     | Commissioner, Precinct 3,  | ABSENT                |
| Eduardo Gonzales,    | Commissioner, Precinct 4,  |                       |
| Annette Hinojosa,    | County Attorney,           |                       |
| Ida Martinez,        | County Auditor,            | ABSENT                |
| Elizabeth Rios,      | County Chief Deputy Clerk, |                       |

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

PERSONS VISITING THE COURT: Oralia Cardenas Ramiro Beltran

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

- ABSENT

- 3. Pledge/Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Commissioner Oscar De Luna arrives at the meeting at 10:08 a.m.

## Chairman Guerra, suggests to the Court to Recess to 1:30 p.m. due to Funeral Arrangements for the wife of one of the Justice of the Peace.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra to Recess at 1:30 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

## As per the Chairman, Court Reconvene at 1:30 p.m.

THE COURT MET: PRESENT:

| Aurelio Guerra, Jr., | County Judge,              |                      |
|----------------------|----------------------------|----------------------|
| Eliberto Guerra,     | Commissioner, Precinct 1,  |                      |
| Oscar De Luna,       | Commissioner, Precinct 2,  | arrives at 1:41 p.m. |
| Henry De La Paz,     | Commissioner, Precinct 3,  |                      |
| Eduardo Gonzales,    | Commissioner, Precinct 4,  |                      |
| Annette Hinojosa,    | County Attorney,           | ABSENT               |
| Ida Martinez,        | County Auditor,            |                      |
| Elizabeth Rios,      | County Chief Deputy Clerk, |                      |

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

PERSONS VISITING THE COURT: Oralia Cardenas Ramiro Beltran

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – Commissioners Oscar De Luna – ABSENT

## Commissioner Oscar De Luna arrives at the meeting at 1:41 p.m.

Agenda # 3 DISCUSSION AND ACTION TO ALLOW GUZMAN AND MUNOZ ENGINEERING TO SUBMIT BRIDGE APPLICATION WITH WATER DEVELOPMENT BOARD "FIF" BEFORE DEADLINE ON JUNE 16, 2020

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to submit bridge six (6) applications with Water Development Board "FIF" before deadline on June 16, 2020 for the amount not to exceed for \$5,000.00 to be paid out from Capital Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.