May 19, 2020 Public Workshop

BE IT REMEMBERED, that on the 19th day of May, A.D., 2020 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
- Brief Background on FIF program (1 slide).
 a. Regional Water Resources Advisory Committee, Task Force, LRGVDC, and Tidal Basins
- 2. Introduction of Project (3 to 5 slides).
 - a. Impact Project will have on the region
 - b. Ties to USACE, and other initiatives, groundwork being laid out, etc.
- 3. Lightning Workshops (1 slide).
 - a. Resolution from Counties
 - b. Letters of support from others Raymondville and Lyford
- 4. Adjourn.

THE COURT MET: PRESENT:

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

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

PERSONS VISITING THE COURT: Rick Salinas Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – Commissioners Oscar De Luna and Henry De La Paz – **ABSENT**

Chairman Guerra, proceeds with the Public Workshop. Also, present are Rick Salinas, Lyford City Commissioner, Paul Greenhill, Willacy County Drainage District Number 1 and Jose Guzman, Guzman and Munoz Engineering. Andrew Ernest and Augusto Sanchez, with UTRGV and George Guadian, City of San Perlita-Mayor join the meeting by Via Teleconference.

Andrew Ernest, proceeds with a Via Teleconference Presentation on reference to a Brief Background on Flood Infrastructure Fund (FIF), Introduction of Project and Lightning Workshops.

Commissioner Eliberto Guerra leaves the meeting at 11:13 a.m.

As per the Chairman, there is No Quorum.

Jessica Gracida, Communication Development Specialist, proceeds with a presentation on reference to a Master Drainage Plan.

There is no further discussion.