

September 3, 2020
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 3rd day of September, A.D., 2020 there was held a Special Meeting Via Teleconference 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).
5. Discussion and action to rescind award to RM Walsdorf for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 grant. ACTION REQUIRED
6. Discussion and Action to award bidder for the 2015-16 GLO DR Sebastian, Santa Monica 18-334-000-B016 grant. ACTION REQUIRED.
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Susana R. Garza,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Clerk,

VIA TELECONFERENCE
ABSENT
VIA TELECONFERENCE
VIA TELECONFERENCE
ABSENT

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Oscar De Luna – **ABSENT**

**(Commissioners Eliberto Guerra and Henry
De La Paz by Via Teleconference)**

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

Agenda # 5
DISCUSSION AND ACTION TO
RESCIND AWARD TO RM WALSDORF
FOR THE 2015-16 GLO DR SEBASTIAN
SANTA MONICA 18-334-000-B016 GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Rescind Motion to award to RM Walsdorf for the 2015-16 GLO DR Sebastian Santa Monica 18-334-000-B016 Grant. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND ACTION TO
AWARD BIDDER FOR THE 2015-16
GLO DR SEBASTIAN, SANTA MONICA
18-334-000-B016 GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to award this contract based on the recommendation to award the based bid alternate 2 and 3. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourned. 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.