August 12, 2021 Addendum # 1 Regular Meeting

BE IT REMEMBERED, that on the 12th day of August, A.D., 2021 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. Discussion and Action to approve the American Rescue Plan Act (ARP) management services contract between Willacy County and Grantworks, Inc. and authorize the County Judge to sign and execute such contract. ACTION REQUIRED
- 2. ADJOURN.

Continuation from Commissioners Court Regular Meeting Agenda.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	Via Teleconference
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
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: No one signed the sign in sheet. August 12, 2021 Addendum # 1 Regular Meeting

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioner Henry De La Paz Absent

(Commissioner Eliberto Guerra by Via Teleconference)

Agenda # 1 DISCUSSION AND ACTION TO APPROVE THE AMERICAN RESCUE PLAN ACT (ARP) MANAGEMENT SERVICES CONTRACT BETWEEN WILLACY COUNTY AND GRANTWORKS, INC. AND AUTHORIZE THE COUNTY JUDGE TO SIGN AND EXECUTE SUCH CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the American Rescue Plan Act (ARP) Management Services Contract between Willacy County and Grantworks, Inc. and authorize the County Judge to sign and execute such contract, contingent upon Legal Counsel's Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Addendum Number 1 continues with Agenda Number 32 on the Commissioners Court Regular Meeting.