August 30, 2021 Special Meeting

BE IT REMEMBERED, that on the 30th day of August, A.D., 2021 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).
- 5. Update on Energy-Efficient Brackish Groundwater Desalination Project.
- 6. Discussion and Approval to purchase a Station Shower/Restroom Trailer Combo to be funded from FEMA Fully Funded Covid19 Emergency Cost. ACTION REQUIRED.
- 7. Discussion and Action to support and approve a Covid19 Infusion Center to be funded from FEMA Fully Funded Covid19 Emergency Cost. ACTION REQUIRED.
- 8. Adjourn.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	arrives at 9:11 a.m.
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	arrives at 10:02 a.m.
Ida Martinez,	County Auditor,	Absent
Cheryl Vasquez,	County 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.

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

As per Chairman Guerra, skip item 3 and move to item number 4

- 3. Invocation / Pledge
- 4. Public Comment (s) None

Agenda # 5 UPDATE ON ENERGY – EFFICIENT BRACKISH GROUNDWATER DESALINATION PROJECT

Chairman Guerra, reads a text to the Court from Mike Hernandez on reference to some projects North Alamo Water Supply Company will be working on for the Energy-Efficient Brackish Groundwater Desalination Project.

Commissioner Henry De La Paz arrives at the meeting at 9:11 a.m.

Agenda # 6 DISCUSSION AND APPROVAL TO PURCHASE A STATION SHOWER/ RESTROOM TRAILER COMBO TO BE FUNDED FROM FEMA FULLY FUNDED COVID19 EMERGENCY COST

Motion was made by Chairman Guerra, seconded by Commissioner De La Paz for approval to purchase two (2) Station Shower/Restroom Trailer Combo to be funded from FEMA Fully Funded Covid19 Emergency Cost. 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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> Agenda # 7 DISCUSSION AND ACTION TO SUPPORT AND APPROVE A COVID19 INFUSION CENTER TO BE FUNDED FROM FEMA FULLY FUNDED COVID19 EMERGENCY COST

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales 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.