October 2, 2020 Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 2nd day of October, 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).
- Discussion and Action on selection of GLO MIT projects for Willacy County. ACTION REQUIRED
- 6. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, Via Teleconference

Oscar De Luna, Commissioner, Precinct 2, ABSENT

Henry De La Paz, Commissioner, Precinct 3, Via Teleconference/

Then arrives in person

at 3:16 p.m.

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:

Jose G. Solis Oralia Cardenas October 2, 2020 Special Meeting Via Teleconference

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

(Commissioner Henry De La Paz by Via Teleconference, then arrives in person at 3:16 p.m.)

- 3. Pledge Commissioner Henry De La Paz Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Commissioner Henry De La Paz arrives to the meeting in person at 3:16 p.m.

Agenda # 5
DISCUSSION AND ACTION ON
SELECTION OF GLO MIT PROJECTS
FOR WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of projects of GLO MIT Projects for Willacy County are Simo Pump Station, East Lyford Detention Pond, Mulberry Detention Pond, Sebastian Drainage Improvements, Raymondville Railroad Spur Detention Area and Lasara Linear Detention Ditch for a total of six (6) projects of an estimated cost of \$10,000,000.00. The East Lyford Detention Pond got reduced from \$275,000.00 to \$200,000.00. 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.