December 22, 2021 Special Meeting

BE IT REMEMBERED, that on the 22nd day of December, 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. Discuss and consider adopting a Citizen Participation Plan for Willacy County. ACTION REQUIRED.
- 6. Discuss and consider adopting a Resolution authorizing the submission of a 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program (CRP) application. ACTION REQUIRED.
- 7. Discuss and Consider adopting a Duplication of Benefits Policy for Willacy County. 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,	Absent
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	Absent
Susana R. Garza,	County 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
- 3. Invocation / Pledge Commissioner Eduardo Gonzales
- 4. Public Comment (s) None

Agenda # 5 DISCUSS AND CONSIDER ADOPTING A CITIZEN PARTICIPATION PLAN FOR WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to Adopt a Citizen Participation Plan for Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6 DISCUSS AND CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2022 TEXAS DEPARTMENT OF HOUSING COMMUNITY AFFAIRS CDBG-CV COMMUNITY RESILIENCY PROGRAM (CRP) APPLICATION

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to Adopt a Resolution authorizing the submission of a 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program (CRP) application. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7 DISCUSS AND CONSIDER ADOPTING A DUPLICATION OF BENEFITS POLICY FOR WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to Adopt a Duplication of Benefits Policy for Willacy County. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.