October 28, 2021 Addendum # 1 Regular Meeting

BE IT REMEMBERED, that on the 28th day of October, 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 on authorization to issue request for proposals (RFP's) for administrative services and request for qualifications (RFQ) for engineering services related to the Texas Community Resiliency Program. ACTION REQUIRED
- 2. Discussion and Action to approve possible trade-in of vehicle for Precinct 3 Constable. ACTION REQUIRED
- 3. ADJOURN.

Continuation from Commissioners Court Regular Meeting Agenda.

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, **Absent**

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.

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

Agenda # 1
DISCUSSION AND ACTION ON
AUTHORIZATION TO ISSUE
REQUEST FOR PROPOSALS (RFP'S)
FOR ADMINISTRATIVE SERVICES
AND REQUEST FOR QUALIFICATIONS
(RFQ) FOR ENGINEERING SERVICES
RELATED TO THE TEXAS COMMUNITY
RESILIENCY PROGRAM

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval on authorization to issue Request for Proposals (RFP's) for Administrative Services and Request for Qualifications (RFQ) for Engineering Services related to the Texas Community Resiliency Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 2 DISCUSSION AND ACTION TO APPROVE POSSIBLE TRADE-IN OF VEHICLE FOR PRECINCT 3 CONSTABLE

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

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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.