April 13, 2018 Public Workshop

BE IT REMEMBERED, that on the 13<sup>th</sup> day of April, A.D., 2018 there was held a Public Workshop 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.
- 3. Information and discussion on 2017 CD Street Improvements in Precinct 1, 2, and 3 Grant # 7217501.
- 4. Adjourn.

THE COURT MET: PRESENT:

County Judge, Commissioner, Precinct 1, Commissioner, Precinct 2, Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney, County Auditor's Assistant, County Clerk Deputy,

ABSENT/TELEPHONIC CALL AT 2:06 P.M. ABSENT ABSENT

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT: Rebeca Saenz

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

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> Agenda # 3 INFORMATION AND DISCUSSION ON 2017 CD STREET IMPROVEMENTS IN PRECINCTS 1, 2 AND 3 GRANT # 7217501

Chairman Guerra, proceeds with the Public Workshop on reference to 2017 CD Street Improvements in Precincts 1, 2 and 3 Grant # 7217501.

A telephonic call continued around 2:06 p.m., which consisted with Commissioner Henry De La Paz, Cristal Funderburk with GrantWorks and Ana.

Cristal proceeds by going over an Agenda provided by GrantWorks that stated what items were going to be discuss on reference to Willacy County Contract No. 7217501, 2017 CD Street Improvements in Precincts 1, 2 and 3. Cristal continues with the Performance Statement, which lists some of the street improvements that will be for Precinct 1 on 6<sup>th</sup> Street, Precinct 2 on the Housing Authority Driveway and Precinct 3 on Citation Road.

Discussion continues on reference to the rest of the items on the Agenda that was provided for the Conference Phone Call. A draft copy is attach.

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

There being no further action,

Court Adjourned.