BE IT REMEMBERED, that on the 21st day of August, A.D., 2017 there was held a Public Workshop of the Honorable Commissioners' Court of Willacy County, Texas at the La Jarra Ranch, 12552 E. Hwy 186, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

- 1. Call to order.
- 2. Roll Call.
- 3. Discuss La Jarra's hiring schedule.
- 4. Discuss the status of TDLR approval and Hazard and Liability Insurance from La Jarra.
- 5. Other general business related to the TCF grant #711322 and take any action necessary.
- 6. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1,

Oscar De Luna, Commissioner, Precinct 2, ABSENT
Henry De La Paz Commissioner, Precinct 3, ABSENT

Eduardo Gonzales, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, ABSENT Ida Martinez, County Auditor, ABSENT

Elizabeth Rios, County Clerk Deputy,

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

PERSONS VISITING THE COURT:

Eduardo Gonzales Joe Wetegrove
Eliberto Guerra Raymond Wetegrove

Oralia Cardenas Craig Childs Margaret Allen Suzette Ford

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

ABSENT

August 21, 2017 Public Workshop

> Agenda # 3 DISCUSS LA JARRA'S HIRING SCHEDULE

Chairman Guerra, starts with discussion on reference to La Jarra's hiring schedule. Mr. Craig Childs states as of Friday twelve (12) persons have been hired and tomorrow they will be hiring an additional 16-17 persons. The remaining eight (8) persons will be hire on August 28th, which means by August 31st those persons will be on the books and will be on schedule. Oralia Cardenas with Grantworks states the total of 38 employees need to be hire by September 1st. Chairman Guerra, asks if they can e-mail something to him, so he can proof to the Commissioners that the requirements have been met.

Agenda # 4
DISCUSS THE STATUS OF
TDLR APPROVAL AND
HAZARD AND LIABILITY
INSURANCE FROM LA JARRA

Discussion continues on the status of TDLR approval and Hazard and Liability Insurance from La Jarra. As per, Mr. Joe Wetegrove the buildings have Hazard and Liability Insurance. Although, the only concern is for the Insurance Company to issue as requested and if they have a replacement cost. Chairman Guerra, suggests that maybe they will need a declaration form. Mr. Joe Wetegrove's concern is just to be in compliance.

Agenda # 5
IN REGARDS TO OTHER GENERAL
BUSINESS RELATED TO THE TCF
GRANT # 711322 AND TAKE ANY
ACTION NECESSARY

As per the Chairman, no action is taken on this item.

August 21, 2017 Public Workshop

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourn. 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.