BE IT REMEMBERED, that on the 12th day of January, A.D., 2017 there was held a Public Workshop of 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. Discuss the status of La Jarra's construction schedule.
- 4. Discuss and schedule inspections required for Certificate of Occupancy.
- 5. Discuss and Review TDA's job creation requirements and other special conditions.
- 6. Other general business related to the TCF grant # 711322 and take any action necessary. POSSIBLE ACTION REQUIRED
- 7. Adjourn.

## THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, Oscar De Luna, Commissioner, Precinct 2,

Henry De La Paz Commissioner, Precinct 3, ABSENT

Eduardo Gonzales, Commissioner, Precinct 4,

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

Lorena Cepeda, County Clerk Deputy,

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

PERSONS VISITING THE COURT:
Joe Wetegrove
Fred Ballard
Edward Gonzales
Ben Vera
Jose A. Salazar

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

Agenda # 3 DISCUSS THE STATUS OF LA JARRA'S CONSTRUCTION SCHEDULE

Joe Wetegrove comments on reference to the status of La Jarra's Construction Schedule.

Agenda # 4 DISCUSS AND SCHEDULE INSPECTIONS REQUIRED FOR CERTIFICATE OF OCCUPANCY

Final Inspection will require a certificate of occupancy prior for final inspection by TDLR.

Agenda # 5 DISCUSS AND REVIEW TDA'S JOB CREATION REQUIREMENTS AND OTHER SPECIAL CONDITIONS

Discussion on reference to a Job Fair that will be held on January 25, 2017 at the Workforce Center, for any other questions they may contact Jimmy Montez.

January 12, 2017 Public Workshop

Agenda # 6
IN REGARDS TO OTHER GENERAL
BUSINESS RELATED TO THE TCF
GRANT # 711322 AND TAKE ANY
ACTION NECESSARY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to have a meeting twice a month. The first one will be held before Commissioner's Court as a Public Workshop and the second one at the site at 9:00 a.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action.

Court Adjourned