January 17, 2018 Notice/Workshop

BE IT REMEMBERED, that on the 17th day of January, A.D., 2018 there was held a Notice/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. Discuss Interlocal Agreement between Willacy County and UTRGV College of Civil Engineers.
- 4. Discuss funding opportunity for the Laguna Point Recreational Park.
- 5. 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

Lorena Cepeda, County Clerk Deputy,

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 Commissioners Oscar De Luna and Henry De La Paz -

ABSENT

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Agenda # 3
DISCUSS INTERLOCAL AGREEMENT
BETWEEN WILLACY COUNTY
AND UTRGV COLLEGE OF CIVIL
ENGINEERS

Chairman Guerra, welcomes the representatives from UTRGV to Commissioners Court and Jessica Gracida, Communication Development Specialist. The representatives from UTRGV are Javier Guerrero, Augusto Sanchez, Sam Diaz and Diana Gomez. Discussion starts with Javier Guerrero, Director of Water Studies with UTRGV by mentioning they will be working with the schools on reference to the grants. Discussion continues about a Letter of Intent due by February 14, 2018.

Agenda # 4
DISCUSS FUNDING OPPORTUNITY
FOR THE LAGUNA POINT
RECREATIONAL PARK

Discussion continues on reference to a gala that will be held on April, 2018 and a conference on May, 2018. UTRGV is requesting a letter of support from Willacy County. A full scholarship will be given to a student from this region, all four (4) schools were included in the grant.

Jessica Gracida, Communication Development Specialist will be having a meeting before next week, to give assignments and tasks to the coordinator from each school. Also, would like for students to include the Fred Stone Park. Discussion continues by mentioning that Diana Gomez will be the Program Coordinator.

Motion was made by Commissioner Gonzales, seconded by the Chairman 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.