July 28, 2016 Addendum # 1 Regular Meeting

BE IT REMEMBERED, that on the 28th day of July, A.D., 2016 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 to approve Tx CDBG 2015-16 # 7215511 to award Construction Contract. ACTION REQUIRED
- 2. Discussion and Action to approve implementing Burn Ban for Willacy County. ACTION REQUIRED
- 3. Adjourn.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	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. July 28, 2016 Addendum # 1 Regular Meeting Agenda # 1 DISCUSSION AND ACTION TO APPROVE TX CDBG 2015-16 # 7215511 TO AWARD CONSTRUCTION CONTRACT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award contract to Rhyner Construction Services, Inc. for the base bid of \$183,751.00 plus Additives No. 1, 2 and 3 for the total amount of \$215,459.00 with the commitment of Willacy County paying the difference of \$5,915.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 2 DISCUSSION AND ACTION TO APPROVE IMPLEMENTING BURN BAN FOR WILLACY COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Burn Ban for Willacy County effective immediately. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De Luna seconded by Commissioner Serrato 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.