BE IT REMEMBERED, that on the 11th day of May, 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 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.
- 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, ABSENT

Oscar De Luna, Commissioner, Precinct 2,

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:

Anthony Margaret Allen
Eduardo Gonzales Joe Wetegrove
Suzette M. Ford Oscar De Luna
Crissy Santana Craig Childs

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

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

Chairman Guerra, starts on the status of La Jarra's Construction Schedule. Mr. Fred Ballard proceeds the construction part is done. They are needing some minor interior touch-ups and need to work on the landscaping. Also, waiting on the Certificate of Occupancy for the other two (2) buildings.

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

Discussion continues on reference to the Certificate of Occupancy. Mr. Omar Rebeles states he is working with Amos Prado, County Inspector on reference to the Certificate of Occupancy. Mr. Prado states he might issue it by next Tuesday.

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

Chairman Guerra, asks about the TDA's Job Creation requirements and other special conditions. Mr. Joe Wetegrove states they have already sign the Texas Capital Fund-Quarterly Employee Certificate Report (ECR). Also, states they will be hiring a total of thirty-eight (38) persons for the facility, which they have already hire Managers.

May 11, 2017 Public Workshop

Agenda # 6
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. Also, states he likes having this Public Workshops so they can have updates on reference to the facility.

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

There being no further action.

Court Adjourned.