

March 16, 2023

Special Meeting

BE IT REMEMBERED, that on the 16th day of March, A.D., 2023 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the Reber Memorial Public Library, 193 North 4th Street, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and approval of Professional Services Agreement (PSA) between Willacy County and Hanson Professional Service, Inc. for Engineering Services in connection with the American Rescue Plan Act (ARPA) for Street Improvements in Willacy County Precinct 1 and Willacy County Precinct 3. ACTION REQUIRED.
6. ADJOURN.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	Arrives at 1:07 p.m.
Maria Del Carmen Maldonado,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	

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.

March 16, 2023

Special Meeting

2. Roll Call / Establishment of Quorum – Commissioner Ernesto Garcia – **Absent**
3. Pledge / Invocation – Commissioner Eliberto Guerra
4. Public Comment (s) – None

Commissioner Ernesto Garcia arrives at the meeting at 1:07 p.m.

Agenda # 5

DISCUSSION AND APPROVAL OF
PROFESSIONAL SERVICES AGREEMENT
(PSA) BETWEEN WILLACY COUNTY
AND HANSON PROFESSIONAL SERVICE,
INC. FOR ENGINEERING SERVICES IN
CONNECTION WITH THE AMERICAN
RESCUE PLAN ACT (ARPA) FOR STREET
IMPROVEMENTS IN WILLACY COUNTY
PRECINCT 1 AND WILLACY COUNTY
PRECINCT 3

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Professional Services Agreement (PSA) between Willacy County and Hanson Professional Service, Inc. for Engineering Services in connection with the American Rescue Plan Act (ARPA) for Street Improvements in Willacy County Precinct 1 and Willacy County Precinct 3 funded from Fund 114, contingent upon Legal's Review. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina, De La Paz and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.