

May 31, 2017
Special Meeting

BE IT REMEMBERED, that on the 31st day of May, A.D., 2017 there was held a Special 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. Call to Order.
2. Roll Call/ Establishment of Quorum.
3. Discussion on status of matching grants.
4. 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,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

ABSENT

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 – **ALL PRESENT**

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Agenda # 3
DISCUSSION ON STATUS OF
MATCHING GRANTS

Chairman Guerra starts with discussion on status on reference to the matching grants. County Auditor, Ida Martinez presents and reads to the Commissioners Court a draft copy of a Budget Amendment that she will be submitting on the next Regular Meeting. The Amendment is pertaining to Fund 02 some changes were done by the County Auditor the amounts listed on the Proposed Amendment and the Proposed 2016-2017 Amended Budget. A draft copy of the Budget Amendment is attach.

Discussion continues on reference to a list of Willacy County's Match Commitments. A copy of the list is attach listing the open projects or pending grant applications with GrantWorks as the grant administrator only and is current as of May 2016. Updated for County's Grants not administered by Grant Works.

Chairman Guerra expresses after reviewing the numbers things are looking good. Also, states with new projects coming in into Willacy County. These projects will be taxable, which will be an advantage because they will be bringing in money to the County.

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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.