January 29, 2019 Special Meeting

BE IT REMEMBERED, that on the 29th day of January, A.D., 2019 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. Approval of Claims. ACTION REQUIRED
- 4. Approval to Ratify Claims. ACTION REQUIRED
- 5. 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, | |
| Eduardo Gonzales, | Commissioner, Precinct 4, | |
| Annette Hinojosa, | County Attorney, | ABSENT |
| Ida Martinez, | County Auditor, | |
| 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.
- 2. Roll Call/Establishment of Quorum Commissioner Eliberto Guerra ABSENT

Agenda # 3 IN REGARDS TO APPROVAL OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4 IN REGARDS TO APPROVAL TO RATIFY CLAIMS

As per the Chairman, no action taken on this item, tabled.

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

There being no further action,

Court Adjourned.