April 29, 2020 Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 29th day of April, A.D., 2020 there was held a Special Meeting Via Teleconference 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. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Discussion and Action to approve the FY 2019 Audit. ACTION REQUIRED
- 6. Approval of Claims. ACTION REQUIRED
- 7. Adjourn. ACTION REQUIRED

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, Via Teleconference

Oscar De Luna, Commissioner, Precinct 2, **Absent**Henry De La Paz, Commissioner, Precinct 3, **Via Teleconference**

Eduardo Gonzales, Commissioner, Precinct 4, Absent

Annette Hinojosa, County Attorney, **Via Teleconference** Ida Martinez, County Auditor, **Via Teleconference**

Elizabeth Rios, County Chief Deputy Clerk,

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Ben Pena

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call / Establishment of Quorum **Commissioners Oscar De Luna and Eduardo Gonzales ABSENT**

(Commissioners Eliberto Guerra and Henry De La Paz by Via Teleconference)

- 3. Pledge Commissioner Henry De La Paz Invocation Chairman Guerra
- 4. Public Comments None

Agenda # 5 DISCUSSION AND ACTION TO APPROVE THE FY 2019 AUDIT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of the FY 2019 Audit. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6 IN REGARDS TO APPROVAL OF CLAIMS

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

Commissioners Meeting was Adjourned on Addendum Number 1.