August 7, 2020 Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 7th day of August, 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 Employee Health Insurance Plan. ACTION REQUIRED
- 6. Adjourn.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	JOINS AT 10:06 A.M. BY VIA TELECONFERENCE AND ARRIVES AT THE MEETING IN PERSON AT 10:16 A.M.
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Henry De La Paz,	Commissioner, Precinct 3,	VIA TELECONFERENCE
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
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: No one signed the sign in sheet. August 7, 2020 Special Meeting Via Teleconference

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- Roll Call / Establishment of Quorum Commissioners Eliberto Guerra and Oscar De Luna – ABSENT

(Commissioner Henry De La Paz Paz by Via Teleconference)

- 3. Pledge Commissioner Henry De La Paz Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Commissioner Eliberto Guerra joins the meeting by Via Teleconference at 10:06 a.m.

Commissioner Eliberto Guerra arrives at the meeting at 10:16 a.m.

Agenda # 5 DISCUSSION AND ACTION TO APPROVE EMPLOYEE HEALTH INSURANCE PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for the County to remain Self-Insured and to go with Centivo as the Administrator of the Self-Insured Fund effective October 1st. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.