August 17, 2022 Addendum # 1 Special Meeting

BE IT REMEMBERED, that on the 17th day of August, A.D., 2022 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. Discussion and Action to consider appointing a County Judge Pro Tem for FY 2023 beginning on 10/1/2022 and ending 9/30/2023. POSSIBLE ACTION REQUIRED
- 2. Discussion and Action to consider approve payment of appointed County Judge Pro Tem for FY 2023 beginning on 10/1/2022 and ending 9/30/2023 in the amount of \$500.00 per month. POSSIBLE ACTION REQUIRED
- 3. Adjourn:

Continuation from Commissioners Court Special Meeting Agenda.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1,

Oscar De Luna, Commissioner, Precinct 2, **Deceased**

Henry De La Paz, Commissioner, Precinct 3,

Eduardo Gonzales, Commissioner, Precinct 4, Absent

Annette Hinojosa, County Attorney, 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:

Mario Tijerina

Call to Order - Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales – ABSENT

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Agenda # 1
DISCUSSION AND ACTION TO
CONSIDER APPOINTING A COUNTY
JUDGE PRO TEM FOR FY 2023
BEGINNING ON OCTOBER 1, 2022
AND ENDING SEPTEMBER 30, 2023

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to nominate Commissioner Eliberto "Beto" Guerra as County Judge Pro Tem for FY 2023 and to keep Commissioner Precinct 4, Eduardo "Eddy" Gonzales up to December 31, 2022. 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.

County Auditor, Ida Martinez leaves the meeting at 10:31 a.m.

Agenda # 2
DISCUSSION AND ACTION TO
CONSIDER APPROVE PAYMENT
OF APPOINTED COUNTY JUDGE
PRO TEM FOR FY 2023 BEGINNING
ON OCTOBER 1, 2022 AND ENDING
SEPTEMBER 30, 2023 IN THE
AMOUNT OF \$500.00 PER MONTH

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of payment for Commissioner Eduardo "Eddy" Gonzales as appointed County Judge Pro Tem from October 1, 2022 – December 31, 2022 to be paid in the amount of \$500.00 per month and to approve payment for Commissioner Eliberto "Beto" Guerra as appointed County Judge Pro Tem beginning January 1, 2023 – September 30, 2023 to be paid in the amount of \$500.00 per month. 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.

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Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Adjourn to Closed Executive Session at 10:34 a.m. 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.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Reconvene into Open Session at 11:21 a.m. 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.

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz that no action to be taken on Executive Session. 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.

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra that Court Adjourned. 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.

There being no further action,

Court Adjourned.