June 29, 2016 Special Meeting

BE IT REMEMBERED, that on the 29th day of June, A.D., 2016 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. Presentation and Approval of Willacy County Fiscal Year 2014-2015 Independent Audit. ACTION REQUIRED
- 4. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1,
Oscar De Luna, Commissioner, Precinct 2,
Alfredo Serrato, Commissioner, Precinct 3,

Eduardo Gonzales, Commissioner, Precinct 4, ABSENT
Bernard Ammerman, County Attorney, ABSENT

Ida Martinez,County Auditor,Elizabeth Rios,County Clerk Deputy,Lorena Cepeda,County Clerk Deputy,

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 Gonzales ABSENT

Meeting started at 2:10 p.m.

Agenda # 3 PRESENTATION AND APPROVAL OF WILLACY COUNTY FISCAL YEAR 2014-2015 INDEPENDENT AUDIT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Willacy County Fiscal Year 2014-2015 Independent Audit; as submitted. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.