

December 7, 2017  
Special Meeting

BE IT REMEMBERED, that on the 7<sup>th</sup> day of December, A.D., 2017 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. Discussion and Action to approve Contracts / Agreements pertaining to 2017-2018 Employee Appreciation Dinner. ACTION REQUIRED
4. Approval of Travel Request. ACTION REQUIRED
5. Approval of Claims. ACTION REQUIRED
6. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>ABSENT</b>
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Rebeca Saenz,	County Auditor's Assistant,	
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:  
Rebeca Saenz

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

December 7, 2017  
Special Meeting

Agenda # 3  
DISCUSSION AND ACTION TO  
APPROVE CONTRACTS/AGREEMENTS  
PERTAINING TO 2017-2018  
EMPLOYEE APPRECIATION DINNER

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Contracts/Agreements pertaining to 2017-2018 Employee Appreciation Dinner payable to River Bandits for the amount of \$800.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales that the following travel requests be approved:

1. D.A.'s Office, Annette C. Hinojosa for reimbursement for meals, hotel, mileage and registration fee while attending the Elected Prosecutor Conference at Austin, Texas on December 6-8, 2017.
2. Commissioner Precinct 4, Eduardo Gonzales to San Marcos, Texas on February 13-16, 2018.

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

Agenda # 5  
IN REGARDS TO APPROVAL  
OF CLAIMS

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

December 7, 2017  
Special Meeting

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

There being no further action,

Court Adjourned.