

January 25, 2018  
Addendum # 1  
Regular Meeting

BE IT REMEMBERED, that on the 25<sup>th</sup> day of January, A.D., 2018 there was held a Regular 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 appoint temporary interim County Clerk. ACTION REQUIRED
2. Adjourn.

THE COURT MET:

PRESENT:

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

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

PERSONS VISITING THE COURT:

Rudy Pena Rodriguez  
Richard Morrison  
Richard Sanders  
Garrett Ketchen

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Agenda # 1  
DISCUSSION AND ACTION TO  
APPOINT TEMPORARY INTERIM  
COUNTY CLERK

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to appoint Susan Garza as the Interim County Clerk effective February 1, 2018 to full-fill the term of County Clerk, Terry Flores, which ends on December 31, 2018. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to allow the Court for the Interim to receive the same payment or the same salary and benefits as the Retired County Clerk.

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

There being no further action,

Court Adjourned.