

August 13, 2018  
Special Meeting

BE IT REMEMBERED, that on the 13<sup>th</sup> day of August, A.D., 2018 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 propose a tax rate for 2018. ACTION REQUIRED
4. Discussion to schedule two public hearings on proposed tax rate if higher than effective tax rate.
5. Approval to advertise public hearing notice for the Record Archive Annual Plan. ACTION REQUIRED
6. Discussion and Action to approve proposing initiating a rural county waiver pursuant to 40 TAC 19.2322 (h) (7) from Texas Health and Human Services Commission. ACTION REQUIRED
7. Approval of Travel Request. ACTION REQUIRED
8. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	<b>arrives at 3:08 p.m.</b>
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	<b>ABSENT</b>
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.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Eliberto Guerra – **ABSENT**

**Commissioner Eliberto Guerra arrives at the meeting at 3:08 p.m.**

Agenda # 3  
DISCUSSION AND ACTION TO  
PROPOSE A TAX RATE FOR 2018

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to propose a tax rate for 2018, the same tax rate. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4  
DISCUSSION TO SCHEDULE TWO  
PUBLIC HEARINGS ON PROPOSED  
TAX RATE IF HIGHER THAN  
EFFECTIVE TAX RATE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to schedule two public hearings on proposed tax rate if higher than effective tax rate in accordance with the State Statue on the time table. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5  
IN REGARDS TO APPROVAL TO  
ADVERTISE PUBLIC HEARING  
NOTICE FOR THE RECORD  
ARCHIVE ANNUAL PLAN

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to advertise public hearing notice for the Record Archive Annual Plan on Wednesday, to be paid out from Administration. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6  
DISCUSSION AND ACTION TO  
APPROVE PROPOSING INITIATING  
A RURAL COUNTY WAIVER PURSUANT  
TO 40 TAC 19.2322 (H) (7) FROM  
TEXAS HEALTH AND HUMAN SERVICES  
COMMISSION

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of proposing initiating a rural county waiver pursuant to 40 TAC 19.2322 (h) (7) from Texas Health and Human Services Commission. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that the following travel request be approved:

1. District Clerk's Office, Jess Flores to South Padre Island, Texas on September 12-14, 2018.

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

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

There being no further action,

Court Adjourned.