

August 21, 2015
Special Meeting

BE IT REMEMBERED, that on the 21st day of August, A.D., 2015 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. Invocation/Pledge
4. Public Comment (s).
5. To consider discussion and authorize Willacy County Election Officer to submit application and prepare necessary procedures to call for an election of voters to consider "Precinct 1, 2, 3 and 4 to establish County Assistance District Sales Tax in unincorporated areas; not to exceed over 2% percent in accordance to Chapter 387, Local Government Code and allow voter approval in the Willacy County, November 2015 Election. DISCUSSION AND ACTION NEEDED.
6. Approval of Claims. ACTION REQUIRED
7. Approval of Travel Request. ACTION REQUIRED
8. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	ABSENT
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Rebecca Guerra,	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.

August 21, 2015
Special Meeting

1. Call to Order – Presiding Chairman Commissioner Eliberto Guerra
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. – **ABSENT**
3. Pledge – Commissioner Serrato Invocation – Commissioner Gonzales
4. Public Comment(s) – None

Agenda # 5

IN REGARDS TO CONSIDER
DISCUSSION AND AUTHORIZE
WILLACY COUNTY ELECTION OFFICER
TO SUBMIT APPLICATION AND
PREPARE NECESSARY PROCEDURES TO
CALL FOR AN ELECTION OF VOTERS
TO CONSIDER “PRECINCT 1, 2, 3 AND 4
TO ESTABLISH COUNTY ASSISTANCE
DISTRICT SALES TAX IN UNINCORPORATED
AREAS; NOT TO EXCEED OVER 2% PERCENT
IN ACCORDANCE TO CHAPTER 387, LOCAL
GOVERNMENT CODE AND ALLOW VOTER
APPROVAL IN THE WILLACY COUNTY,
NOVEMBER 2015 ELECTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to authorize Willacy County Election Officer to submit application and prepare necessary procedures to call for an election of voters to consider “Precinct 1, 2, 3 and 4 to establish County Assistance District Sales Tax in unincorporated areas; not to exceed over 2% percent in accordance to Chapter 387, Local Government Code and allow voter approval in the Willacy County, November 2015 Election. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

IN REGARDS TO APPROVAL
OF CLAIMS

As per the Presiding Chairman Guerra, move to item number 8.

August 21, 2015
Special Meeting

Agenda # 7
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

As per the Presiding Chairman Guerra, move to item number 8.

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

There being no further action,

Court Adjourned.