

January 26, 2015  
Joint Meeting

BE IT REMEMBERED, that on the 26<sup>th</sup> day of January, A.D., 2015 there was held a Joint 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. DISCUSSION AND ACTION ITEMS OF THE JOINT MEETING OF THE WILLACY COUNTY COMMISSIONERS' COURT AND WILLACY COUNTY LOCAL GOVERNMENT CORPORATION, COUNTY JAIL PUBLIC FACILITY CORPORATION AND WILLACY COUNTY PUBLIC FACILITY CORPORATION:
  - (A) Introduction of new Corporation Members and elect new officers. ACTION REQUIRED
  - (B) Approval of changing signatures on bank signature cards to reflect new appointed officials. ACTION REQUIRED
  - (C) Discussion and Action: TSTC's College and Readiness and Advancement department is seeking to partner with Willacy County in implementing a GED Basic skills program. The goal of the intensive GED Community Program in Willacy County is to provide economically disadvantaged students who have dropped out of school the opportunity to gain literary skills needed to function productively in society. ACTION REQUIRED
6. 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,
Bernard Ammerman,	County Attorney,
Ida Martinez,	County Auditor,
Rebecca Sanchez,	County Clerk Deputy,

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

January 26, 2015  
Joint Meeting

PERSONS VISITING THE COURT:

Toni Luna

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Invocation – Chairman                      Pledge – Commissioner Serrato
4. Public Comment(s) – None

Agenda # 5

DISCUSSION AND ACTION  
ITEMS OF THE JOINT MEETING  
OF THE WILLACY COUNTY  
COMMISSIONERS' COURT AND  
WILLACY COUNTY LOCAL GOVERNMENT  
CORPORATION, COUNTY JAIL PUBLIC  
FACILITY CORPORATION AND WILLACY  
COUNTY PUBLIC FACILITY CORPORATION:

(A) INTRODUCTION OF NEW CORPORATION  
MEMBERS AND ELECT NEW OFFICERS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of new 2015 officers County Judge, Aurelio Guerra, Jr, President, Commissioner Eduardo Gonzales, Vice President, Commissioners Oscar De Luna and Alfredo Serrato, Board Members and Commissioner Eliberto Guerra, Secretary. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

(B) APPROVAL OF CHANGING SIGNATURES  
ON BANK SIGNATURE CARDS TO  
REFLECT NEW APPOINTED OFFICIALS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval for the Chairman and Commissioner De Luna to sign bank signature cards, if appointed officials not available the other Commissioners have authority to sign. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

January 26, 2015  
Joint Meeting

(C) DISCUSSION AND ACTION: TSTC'S COLLEGE AND READINESS AND ADVANCEMENT DEPARTMENT IS SEEKING TO PARTNER WITH WILLACY COUNTY IN IMPLEMENTING A GED BASIC SKILLS PROGRAM. THE GOAL OF THE INTENSIVE GED COMMUNITY PROGRAM IN WILLACY COUNTY IS TO PROVIDE ECONOMICALLY DISADVANTAGED STUDENTS WHO HAVE DROPPED OUT OF SCHOOL THE OPPORTUNITY TO GAIN LITERARY SKILLS NEEDED TO FUNCTION PRODUCTIVELY IN SOCIETY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to partner with TSTC for the personnel cost of \$10,261.30; TSTC must have an MOV with the County. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action.

Court Adjourned