

February 25, 2019
Special Meeting

BE IT REMEMBERED, that on the 25th day of February, A.D., 2019 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 the person appointed to Elections Administrator Position and approval of bond. ACTION REQUIRED
4. Discussion and Action to approve the Elections Administrator salary. ACTION REQUIRED
5. Discussion and Action to approve the agreement between the City of San Perlita and the Elections Department to conduct elections on May 4, 2019. ACTION REQUIRED
6. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr., Eliberto Guerra, Oscar De Luna, Henry De La Paz, Eduardo Gonzales, Annette Hinojosa, Rebeca Saenz, Elizabeth Rios, Rebecca Guerra,	County Judge, Commissioner, Precinct 1, Commissioner, Precinct 2, Commissioner, Precinct 3, Commissioner, Precinct 4, County Attorney, County Auditor's Assistant, County Chief Deputy Clerk, County Deputy Clerk,	ABSENT ABSENT ABSENT
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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:
Rebeca Saenz

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Eliberto Guerra and Henry De La Paz –
ABSENT

Agenda # 3
DISCUSSION AND ACTION TO
APPROVE THE PERSON APPOINTED
TO ELECTIONS ADMINISTRATOR
POSITION AND APPROVAL OF
BOND

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of recommendation of the Elections Administrator, Christina Torres as the New Elections Officer and approval of Bond for Ms. Torres. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE THE ELECTIONS
ADMINISTRATOR SALARY

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of the Elections Administrator Salary as budgeted at \$31,552.00 and with benefits at \$45,671.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND ACTION TO
APPROVE THE AGREEMENT
BETWEEN THE CITY OF SAN PERLITA
AND THE ELECTIONS DEPARTMENT
TO CONDUCT ELECTIONS ON
MAY 4, 2019

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the agreement between the City of San Perlita and the Elections Department to conduct elections on May 4, 2019. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna 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. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.