

June 26, 2019  
Special Meeting

BE IT REMEMBERED, that on the 26<sup>th</sup> day of June, 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. Presentation and Approval of Willacy County Fiscal Year 2017-2018 Independent Audit.  
ACTION REQUIRED
4. Adjourn.

THE COURT MET:  
PRESENT:

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

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

**Commissioners Meeting will be Recess and Reconvene at The Rural Technology Building on FM 3168, Raymondville, Texas.**

June 26, 2019  
Special Meeting

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

**Reconvene at 11:21 a.m. at The Rural Technology Building on FM 3168, Raymondville, Texas.**

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to open meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 3  
PRESENTATION AND APPROVAL  
OF WILLACY COUNTY FISCAL  
YEAR 2017 – 2018 INDEPENDENT  
AUDIT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Willacy County Fiscal Year 2017 – 2018 Independent Audit. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.