

October 4, 2019
Special Meeting

BE IT REMEMBERED, that on the 4th day of October, 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. Invocation / Pledge.
4. Discussion and Action on nomination of Board of Directors of Willacy County Appraisal District for January 1, 2020 – December 31, 2021. ACTION REQUIRED.
5. Discussion and Action to accept transfer of \$241,670.13 from the LGC to the general fund for November 2019 CJPFC Project Revenue Bonds Series 2004 payment. ACTION REQUIRED
6. Discussion and Possible Action to approve Abatement between Willacy County and SOG International. POSSIBLE ACTION REQUIRED
7. Approval of Travel Request. ACTION REQUIRED
8. Approval of Claims. ACTION REQUIRED
9. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	
Jennifer Gonzales,	County 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**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales

Agenda # 4
DISCUSSION AND ACTION ON
NOMINATION OF BOARD OF
DIRECTORS OF WILLACY COUNTY
APPRAISAL DISTRICT FOR
JANUARY 1, 2020 – DECEMBER
31, 2021

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval to appoint Elizabeth Barnhart, County Tax Assessor from Willacy County and the remaining points to the City of Raymondville for the nomination of Directors of Willacy County Appraisal District for January 1, 2020 – December 31, 2021. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSSION AND ACTION TO
ACCEPT TRANSFER OF \$241,670.13
FROM THE LGC TO THE GENERAL
FUND FOR NOVEMBER 2019 CJPFC
PROJECT REVENUE BONDS SERIES
2004 PAYMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to accept transfer of \$241,670.13 from the LGC to the General Fund for November 2019 CJPFC Project Revenue Bonds Series 2004 Payment. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND POSSIBLE ACTION
TO APPROVE ABATEMENT BETWEEN
WILLACY COUNTY AND SOG
INTERNATIONAL

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Commissioners 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 Gonzales, seconded by Commissioner De Luna that the following travel requests be approved:

County Judge, Aurelio Guerra, Jr. to Austin, Texas on October 10-11, 2019, plus a verbal travel request for Commissioner Precinct 4, Eduardo Gonzales to Austin, Texas on October 10-11, 2019 (possible stay on Friday Night).

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

Agenda # 8
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.