

January 22, 2021
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 22nd day of January, A.D., 2021 there was held a Special Meeting Via Teleconference 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 to approve Resolution authorizing and approving the appointment of a director representing the interests of the County to the Hidalgo/Willacy Housing Finance Corporation in order to fill a vacancy due to death, resignation or otherwise. ACTION REQUIRED.
6. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	Via Teleconference
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Eduardo Gonzales,	Commissioner, Precinct 4,	Via Teleconference
Annette Hinojosa,	County Attorney,	Absent
Ida Martinez,	County Auditor	Absent
Elizabeth Rios,	County Chief 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.

January 22, 2021
Special Meeting Via Teleconference

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

(Commissioners Eliberto Guerra and Eduardo Gonzales by Via Teleconference)

3. Pledge – Chairman Aurelio Guerra Jr. Invocation – Commissioner Eduardo Gonzales
4. Public Comment (s) – None

Agenda # 5
DISCUSSION AND ACTION
TO APPROVE RESOLUTION
AUTHORIZING AND APPROVING
THE APPOINTMENT OF A DIRECTOR
REPRESENTING THE INTERESTS OF
THE COUNTY TO THE HIDALGO/WILLACY
HOUSING FINANCE CORPORATION
IN ORDER TO FILL A VACANCY DUE
TO DEATH, RESIGNATION OR OTHERWISE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Resolution authorizing and approving the appointment of County Judge, Aurelio Guerra, Jr. and Raymondville City Manager/City Secretary, Eleazar Garcia, Jr., directors representing the interests of the County to the Hidalgo/Willacy Housing Finance Corporation in order to fill a vacancy due to death, resignation or otherwise. Motion was put before the Court by the Chairman. Commissioners Guerra, 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 Adjourned. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.