

April 8, 2022  
Addendum # 1  
Special Meeting

BE IT REMEMBERED, that on the 8<sup>th</sup> day of April, A.D., 2022 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. Discussion and Action to approve HOLT/CAT Equipment Lease-Purchase Agreement.  
ACTION REQUIRED
2. Adjourn:

**Continuation from Commissioners Court Special Meeting Agenda.**

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>Deceased</b>
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Rebecca Saenz,	County Auditor's Assistant,	
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.

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Agenda # 1  
DISCUSSION AND ACTION TO  
APPROVE HOLT/CAT EQUIPMENT  
LEASE-PURCHASE AGREEMENT

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of HOLT/CAT Equipment Lease-Purchase Agreement. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval of Lease Purchase and Resolution. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**As per the Chairman, return back to item number 7 on the Special Meeting.**