

August 8, 2022
Special Meeting

BE IT REMEMBERED, that on the 8th day of August, 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. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Discussion and Action to approve quote for Lightning equipment for Constable Pct. 4 2022-Dodge Ram. ACTION REQUIRED.
5. Discussion and Action to approve reimbursement payment for high ticket Invoices submitted by Raymondville Fire Department. ACTION REQUIRED.
6. Discussion, Presentation and Possible Action to consider authorizing Willacy County Financial Advisor, Bond Counsel and other Professionals to take any and all actions necessary to bring a Taxable or Tax-Exempt Tax Note Issuance. POSSIBLE ACTION REQUIRED.
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

Deceased
Leaves at 12:08 p.m.

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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 – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales

Agenda # 4

DISCUSSION AND ACTION TO
APPROVE QUOTE FOR LIGHTNING
EQUIPMENT FOR CONSTABLE
PRECINCT 4 2022-DODGE RAM

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of quote for Lightning Equipment for Constable Precinct 4 2022-Dodge Ram to be paid from Capital Fund. 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 Gonzales for approval of the amount up to \$6,000.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND ACTION TO
APPROVE REIMBURSEMENT
PAYMENT FOR HIGH TICKET
INVOICES SUBMITTED BY
RAYMONDVILLE FIRE
DEPARTMENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of reimbursement payment for high ticket invoices submitted by Raymondville Fire Department to be paid from Capital Improvement with required Budget Amendments not to exceed \$15,000.00. 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 was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourn to Closed Executive Session at 10:48 a.m. 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 was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Reconvene into Open Session at 12:29 p.m. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

District Attorney, Annette Hinojosa states for the record Commissioner Precinct 3, Henry De La Paz left the meeting at 12:08 p.m. during Closed Executive Session.

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Agenda # 6
DISCUSSION, PRESENTATION
AND POSSIBLE ACTION TO
CONSIDER AUTHORIZING WILLACY
COUNTY FINANCIAL ADVISOR,
BOND COUNSEL AND OTHER
PROFESSIONALS TO TAKE ANY AND
ALL ACTIONS NECESSARY TO BRING
A TAXABLE OR TAX-EXEMPT TAX
NOTE ISSUANCE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of authorizing Willacy County Financial Advisor, Bond Counsel and other Professionals to take any and all actions necessary to bring a Taxable or Tax-Exempt Tax Note Issuance. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.