

July 10, 2024
Public Workshop

BE IT REMEMBERED, that on the 10th day of July, A.D., 2024 there was held a Public Workshop 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/Establish a Quorum.
3. Discussion in regards to amend Willacy County Investment Policy to include Cresta Advisors as an approved Registered Investment Advisor for Willacy County.
4. Discussion in regards to authorize County Judge and County Treasurer to execute all documents and contracts with Cresta Advisors.
5. Discussion in regards to authorize County Treasurer to open investment bank account with The Bank of New York.
6. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:26 a.m.
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Ernesto Garcia,	Commissioner, Precinct 4,	arrives at 10:42 a.m.
Annette Hinojosa,	County Attorney,	arrives at 10:11 a.m.
Maria Del Carmen Maldonado,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Manuel Garza
Joel Benavides
Jeronimo Martinez
Ruben Cavazos

July 10, 2024
Public Workshop

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Eliberto Guerra and Ernesto Garcia –
ABSENT

Agenda # 3
DISCUSSION IN REGARDS TO
AMEND WILLACY COUNTY
INVESTMENT POLICY TO
INCLUDE CRESTA ADVISORS AS
AN APPROVED REGISTERED
INVESTMENT ADVISOR FOR
WILLACY COUNTY

Chairman Guerra, proceeds with the Public Workshop on reference to Amend Willacy County Investment Policy to include Cresta Advisors as an approved Registered Investment Advisor for Willacy County. Discussion continues with Manuel Garza and Jeronimo Martinez with Cresta Advisors.

District Attorney, Annette Hinojosa arrives at the meeting at 10:11 a.m.

Commissioner Eliberto Guerra arrives at the meeting at 10:26 a.m.

Commissioner Eliberto Guerra steps out of the meeting at 10:33 a.m. and returns back at 10:34 a.m.

Agenda # 4
DISCUSSION IN REGARDS TO
AUTHORIZE COUNTY JUDGE AND
COUNTY TREASURER TO EXECUTE
ALL DOCUMENTS AND CONTRACTS
WITH CRESTA ADVISORS

Discussion continues on reference to authorize County Judge and County Treasurer to execute all documents and contracts with Cresta Advisors.

Commissioner Ernesto Garcia arrives at the meeting at 10:42 a.m.

July 10, 2024
Public Workshop

Commissioner Eliberto Guerra steps out of the meeting at 11:05 a.m. and returns back at 11:06 a.m.

Commissioner Eliberto Guerra leaves the meeting at 11:13 a.m.

Agenda # 5
DISCUSSION IN REGARDS TO
AUTHORIZE COUNTY TREASURER
TO OPEN INVESTMENT BANK
ACCOUNT WITH THE BANK OF NEW
YORK

Discussion continues in regards to authorize County Treasurer to open investment bank account with The Bank of New York.

Commissioner Mario Tijerina steps out of the meeting at 11:13 a.m. and returns back at 11:20 a.m.

Commissioner Ernesto Garcia leaves the meeting at 11:55 a.m.

District Attorney, Annette Hinojosa leaves the meeting at 11:55 a.m.

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

There being no further action,

Court Adjourned.