

January 14, 2016
Special Meeting

BE IT REMEMBERED, that on the 14th day of January, A.D., 2016 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. Pledge.
4. Discussion and Action to approve the person appointed to the Elections Administrator position; bond not to exceed \$20,000. ACTION REQUIRED
5. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT:

Mary Hope Barrera

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Special Meeting was held at 1:30 p.m.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Alfredo Serrato- **ABSENT**
3. Pledge – As per the Chairman, skip to item number 4, since the Pledge was done in the previous regular meeting.

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE THE PERSON APPOINTED
TO THE ELECTIONS ADMINISTRATOR
POSITION; BOND NOT TO EXCEED
\$20,000

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Mary Hope Barrera, appointed to the Elections Administrator position, bonded for the amount of \$5,000.00. 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 Adjourn. 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.