

July 27, 2017
Special Meeting

BE IT REMEMBERED, that on the 27th day of July, A.D., 2017 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. Public Comments.
4. Discussion and Action to approve requesting direct quote from Texas Association of Counties Employee Insurance Pool. ACTION REQUIRED
5. Discussion and Action to consider extending of current self-funded employee health plan to January 1, 2018. ACTION REQUIRED
6. Discussion and Action to adopt Amended Resolution concerning the reduction in the number of Justices of the Peace and related voting precincts. ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Oscar De Luna,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Rebeca Saenz,	County Auditor's Assistant,
Elizabeth Rios,	County Clerk Deputy,

ABSENT

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

PERSONS VISITING THE COURT:
Rebeca Saenz

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Public Comments – NONE

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE REQUESTING DIRECT
QUOTE FROM TEXAS ASSOCIATION
OF COUNTIES EMPLOYEE INSURANCE
POOL

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of requesting direct quote from Texas Association of Counties Employee Insurance Pool. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
DISCUSSION AND ACTION TO
CONSIDER EXTENDING OF
CURRENT SELF-FUNDED EMPLOYEE
HEALTH PLAN TO JANUARY
1, 2018

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to take no action on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
DISCUSSION AND ACTION TO
ADOPT AMENDED RESOLUTION
CONCERNING THE REDUCTION
IN THE NUMBER OF JUSTICES OF
THE PEACE AND RELATED VOTING
PRECINCTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to adopt Amended Resolution concerning the reduction in the number of Justices of the Peace and related voting precincts. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz 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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.