

October 5, 2017  
Special Meeting

BE IT REMEMBERED, that on the 5<sup>th</sup> day of October, 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. Discussion and Action on any action required for the 2015 CDBG Disaster Recovery Fund.  
ACTION REQUIRED
4. Discussion and Action to approve the County Judges Office copier lease agreement with Archer Business Systems. ACTION REQUIRED
5. Discussion and Action to approve the TxDOT County Assistance Program Allocation for FY 2017. ACTION REQUIRED
6. 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,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

**arrives at 2:07 p.m.**

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

PERSONS VISITING THE COURT:  
Anna Smith

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**

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Agenda # 3  
DISCUSSION AND ACTION ON  
ANY ACTION REQUIRED FOR  
THE 2015 CDBG DISASTER  
RECOVERY FUND

Motion was made by the Chairman, seconded by Commissioner De La Paz for approval to continue to move forward on all three (3) projects to be selected on the next Commissioners Meeting. 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 # 4  
DISCUSSION AND ACTION TO  
APPROVE THE COUNTY JUDGE'S  
OFFICE COPIER LEASE AGREEMENT  
WITH ARCHER BUSINESS SYSTEMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to renew the County Judge's Office copier lease agreement with Archer Business Systems. 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  
APPROVE THE TXDOT COUNTY  
ASSISTANCE PROGRAM ALLOCATION  
FOR FY 2017

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to accept the TXDOT County Assistance Program Allocation for FY 2017. 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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Motion was made by Commissioner De Luna, seconded by the Chairman 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.