

**Official Minutes for Webb County
Commissioners Court Special Meeting**

**Tuesday, May 17, 2011 at 1:30 PM
(Approved May 23, 2011)**

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 11th day of May 2011. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

- Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk**
- Item No.2. Pledge of Allegiance**
- Item No.3. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.**

No one signed up for Public Comment.

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- Item No.4. Public Workshop and presentation by Rodney M. Kelley, Texas Department of Rural Affairs, VFD/ESD Coordinator, regarding the creation and establishment of an Emergency Services District for Fire and EMS services for the unincorporated areas of Webb County; with discussion and possible action; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office May 17, 2011 Commissioner's Court Special Meeting DVD.

Cmr. Tijerina motioned that the item be referred to the committee so that the committee can establish a plan of action along with Mr. Kelley's help and bring back to the Commissioner's Court so that every

Commissioner can have an input and help out in their respective areas. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 with Cmr. Garza out of the courtroom.

Item No.5. Adjourn

Cmr. Sciaraffa motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 4-0 with Cmr. Garza out of the courtroom.