## Official Minutes for Webb County Commissioners Court Special Meeting

# Thursday, July 7, 2011 at 9:00 AM (Approved July 25, 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

Frank Sciaraffa

Rosaura "Wawi" Tijerina

Jerry Garza

Jaime Alberto Canales

County Judge

Commissioner, Pct. 1

Commissioner, Pct. 2

Commissioner, Pct. 3

Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 29<sup>th</sup> day of June 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

Judge Valdez motioned to excuse Cmr. Garza and Cmr. Canales. Cmr. Sciaraffa seconded the motion.

Motion carried 3-0 by unanimous consent.

### 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.

#### **Commissioners Court**

Item No.4. Public Workshop and presentation by Dan V. Jackson, Economists.com, Managing Director, regarding Webb County water rate study; with discussion and possiible action; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office July 7, 2011 Commissioner's Court Special Meeting

DVD.

9:13 a.m. Cmr. Garza - Present

Economists.com, Managing Director, Dan V. Jackson gave a presentation regarding the Webb County water rate study.

Cmr. Tijerina motioned to take the decision under advisement until town hall meetings are held to hear from the public and perhaps later make a decision of increasing or not increasing the water rates. Also added to the motion is the inclusion of County Engineer, Mr. Fitzgerald Sanchez with the assistance of Public Information Officer, Mr. Larry Sanchez assigned to assure that the meetings are scheduled and organized. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

### Item No.5. Adjourn

Cmr. Tijerina motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.