

**THE STATE OF TEXAS
COUNTY OF ZAPATA
IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS**

Be it remembered, that on this the 29th day of April, A. D., 2009, the Commissioners Court of Zapata County, Texas, convened in **SPECIAL SESSION** of said Court, at the regular meeting place thereof, in the Courthouse of Zapata, Texas, with the following members of said Court, to-wit:

PRESENT:

Hon. Rosalva Guerra,	County Judge
Jose Emilio Vela	Commissioner, Precinct No. 1
Gabriel Villarreal	Commissioner, Precinct No. 2
Joseph Rathmell	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Sáid Alfonso Figueroa	County Attorney
Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS: Nelly R. Treviño, Doroteo N. Garza, Joey Gutierrez, and Jorge Rangel

WHEREUPON, the following Orders and Proceedings were had by said Court, to-wit:

MEETING CALLED TO ORDER AT 3:30 P. M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

COMMUNICATIONS

Judge Guerra commented that Eliza Roberts has requested to use the exhibit hall on 05/30/2008.

Mr. Figueroa commented that the County Attorney's Office has received several calls regarding a "maquinita" place that is being opened in the Falcon area.

**MOTION WAS MADE BY COMMISSIONER VELA, SECONDED BY
COMMISSIONER VILLARREAL, TO ENTER INTO EXECUTIVE SESSION**

**MOTION WAS MADE BY COMMISSIONER VELA, SECONDED BY
COMMISSIONER VILLARREAL, TO RETURN TO REGULAR SESSION**

**ORDER APPROVING SETTLEMENT AGREEMENT IN PENDING LITIGATION AS
RECOMMENDED BY SAID ALFONSO FIGUEROA**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve settlement agreement in pending litigation as recommended by Said Alfonso Figueroa, County Attorney, pending corrections on first page as requested by Said Alfonso Figueroa, County Attorney.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ADJOURN

Motion to adjourn was made by Commissioner Rathmell, seconded by Commissioner Villarreal, and being put to a vote, was approved by the affirmative vote of all members of the Court.

There being no further business for disposition at this term, the Court adjourned.

ROSALVA GUERRA, COUNTY JUDGE
ZAPATA COUNTY, TEXAS

ATTEST:

MARY JAYNE VILLARREAL-BONOAN
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS COURT OF
ZAPATA COUNTY, TEXAS