

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

Be it remembered, that on this the 14th day of April, A. D., 2008, the Commissioners Court of Zapata County, Texas, convened in REGULAR 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
Saíd Alfonso Figueroa	County Attorney
Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS:

Doroteo Garza, Ramiro V. Martinez, Mario Gonzalez-Davis, Laura Guerra, Hector Uribe, Mike Chapa, Marco A. Serna, Amada Gonzalez, Luis Lauro Gonzalez, Juan Jose Meza, Michael F. Doyle, Hilda G. Flores, Juan J. Gonzalez, David Flores, Dorothy Pizaña, Sandy J. Pippin-Gomez, Alba Benavidez, Jose F. Mendoza, Carmen R. Reyes, Rosalinda Gonzalez, Nellie R. Treviño, Hector F. Lopez, Jr., Delia Mendoza and Michael R. Bonoan.

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

MEETING CALLED TO ORDER AT 9:00 A. M.

PLEDGE OF ALLEGIANCE

ORDER APPROVING TREASURER'S FINANCIAL REPORT

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the Treasurer's Financial Report as presented by County Treasurer Romeo Salinas.

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

**APPROVAL OF MINUTES FOR MEETING OF JANUARY 28, 2008, FEBRUARY 25,
2008, MARCH 6, 2008 AND MARCH 10, 2008**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the Minutes of **January 28, 2008, February 25, 2008, March 6, 2008 and March 10, 2008** as presented by Mary Jayne Villarreal-Bonoan, County Clerk.

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

ORDER APPROVING REQUEST FOR PERMISSION TO USE ZAPATA COUNTY PAVILION/FAIR GROUNDS ON JUNE 1, 2008 FOR BIKE-A-THON RELAY

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve request for permission to use the Zapata County Pavilion/Fairgrounds on June 1, 2008 from 7:00 a.m. - 9:00 a.m. for the Bike-A-Thon Relay as requested by Michael Doyle.

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

ORDER APPROVING RESOLUTIONS AND POLICY STATEMENTS

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the following resolutions and policy statement: Fair Housing Statement, Proclamation of April 25 Fair Housing Month, Excessive Force Resolution, Policy of Non Discrimination, Resolution designating a Standards Officer for 504, Equal Opportunity and Fair Housing, and Resolution adopting a Local Opportunity Plan as requested by Mario Gonzalez-Davis, Project Coordinator.

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

ORDER TO TABLE REQUEST BY MARIO GONZALEZ-DAVIS TO ACCEPT NEGOTIATED AMOUNT WITH SECOND LOWEST BIDDER FOR ROMEO T. FLORES PROJECT

Motion was made by Commissioner Villarreal, seconded by Commissioner Rathmell, to TABLE the request by Mario Gonzalez-Davis to accept the negotiated amount with the second lowest bidder for the Romeo T. Flores Project for \$1,897,500.00 the amount is \$439,964.00 more than Kiva's low bid and/or to rebid the project in Phases without Texas Park and Wildlife Grant.

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

PUBLIC PARTICIPATION

Abe Gonzalez of KIVA Construction advised Commissioners' Court that they had bonding issues and they would like to recuperate the bond money and are open to rebid.

ORDER TO TABLE REQUEST BY CARLOS COLINA-VARGAS TO APPROVE BID PROPOSAL BY RIGNEY CONSTRUCTION & DEVELOPMENT

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to TABLE the request by Carlos Colina-Vargas, to approve bid proposal by Rigney Construction & Development for the construction of the Romeo T. Flores Park Project.

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

**ORDER APPROVING TO INSTALL SPEED HUMP ON BRAVO STREET
BETWEEN 16TH AND 20TH STREET IN MEDINA ADDITION**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the request to install a speed hump on Bravo Street between 16th and 20th Street in Medina Addition in the town of Zapata, Texas requested by Commissioner Gabriel Villarreal, Pct. 2.

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

**ORDER APPROVING TO HIRE APPRAISER TO APPRAISE EIGHT LOTS IN
SAN YGNACIO TO BE USED TO DEVELOP A PARK**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the request to hire an appraiser to appraise eight lots in San Ygnacio to be used to develop a park, to be paid from line -item 10-409-730 Consultants as requested by Commissioner Gabriel Villarreal, Pct. 2.

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

**ORDER APPROVING TO REPLACE HECTOR VILLARREAL, SLOT #3 OF
ROAD AND BRIDGE DEPARTMENT WITH MARIO GARZA**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the request to replace Hector Villarreal, Slot #3 Road & Bridge Dept. with Mario Garza in the same slot at \$8.00/hr as requested by Commissioner Gabriel Villarreal, Pct. 2.

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

**ORDER TO TABLE REQUEST BY LUCIA RAMIREZ AND HILDA G. FLORES TO
APPROVE APPRAISAL FOR LUCIA RAMIREZ PROPERTY**

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to TABLE the request by Lucia Ramirez and Hilda G. Flores to approve appraisal (pending from Mr. Vicente Segura) for Lucia Ramirez property.

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

**NO ACTION WAS TAKEN ON REQUEST BY COMMISSIONER NORBERTO GARZA,
PCT. 4 TO INSTALL UNDERGROUND CULVERTS BETWEEN 7TH AND 10TH
ON ZAPATA STREET IN PCT. 4**

No action was taken on request by Commissioner Norberto Garza, Pct. 4, to approve and install underground culverts between 7th & 10th on Zapata Street in Pct. 4as requested by Commissioner Norberto Garza, Pct. 4.

ORDER APPROVING A SECURITY LIGHT ON 1613 MIER

Motion was made by Commissioner Rathmell, seconded by Commissioner Villarreal, to approve, the request to place a security light on 1613 Mier. (a pole exists on the corner of Mier) as requested by Commissioner Norberto Garza, Pct. 4.

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

ORDER APPROVING SECURITY LIGHT ON 1607 RAMIREÑO AND ONE STREET LIGHT ON 7TH & BRAVO STREET

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve the request to place a security light on 1607 Ramireño, and one street light on 7th & Bravo Street (poles exist on the corners) as requested by Commissioner Norberto Garza, Pct. 4.

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

ORDER APPROVING THREE SPEED HUMPS AT MEDINA ADDITION BETWEEN 7TH AND 20TH STREETS

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve three (3) speed humps at Medina Addition between 7th & 20th street as requested by Commissioner Norberto Garza, Pct. 4.

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

ORDER APPROVING TO REPLACE ONE EMPLOYEE AT MAINTENANCE DEPARTMENT

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to approve the request to replace one employee at the Maintenance Department at a salary of \$7.25/hr as requested by Commissioner Norberto Garza, Pct. 4.

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

ORDER APPROVING PURCHASE OF VERTICAL BALER FOR RECYCLING DEPARTMENT

Motion was made by Commissioner Vela, seconded by Commissioner Rathmell, to approve purchase of a vertical baler for the Recycling Department in the amount of \$10,315.00 (10-695-451 Capital Outlay Property Improvement Fund) from J. V. Manufacturing, Inc. as requested by Hector Lopez, Jr. Recycling Manager.

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

**ORDER APPROVING RESOLUTION OF GRANT APPLICATION WITH
SOUTH TEXAS DEVELOPMENT COUNCIL FOR REGIONAL
SOLID WASTE GRANT PROGRAM**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve Resolution of grant application with South Texas Development Council for a Regional Solid Waste Grant Program as requested by Hector Lopez, Jr. Recycling Manager.

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

**NO ACTION WAS TAKEN ON REQUEST BY ARTURO SERNA TO APPROVE
USE OF ZAPATA COUNTY FAIRGROUNDS FOR MOTORCYCLE RALLY**

No action was taken on the request by Arturo Serna, to approve and use the Zapata County Fairgrounds for Motorcycle Rally (nonprofit) on August 15 & 16, 2008.

**ORDER AWARDING GENERAL CONTRACTOR BIDS FOR HOME
REHABILITATION SERVICES FOR HOUSING PRESERVATION GRANT**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve and award General Contractor Bids for Home Rehabilitation Services for the Housing Preservation Grant to Garza Electric and Construction, the lowest bidder, presented by Pedro Chapa & Javier Gonzalez, Consultants as requested by Dioni Hernandez.

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

**ORDER APPROVING PURCHASE OF 15-PASSENGER VAN FOR
I & A PROGRAM**

Motion was made by Commissioner Rathmell, seconded by Commissioner Garza, to approve the request to purchase a 15-passenger van for the I & A Program at a cost of \$23,866. to be paid from a TXDOT grant of \$22,267 plus \$1,599 from General Fund Acct. 10-590-488 (Pending grants and matching funds) as requested by Carmen Reyes, Nutrition Center Director.

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

**ORDER TO TABLE REQUEST BY JUAN M. CANTU, EXECUTIVE DIRECTOR
FOR COMMUNITY ACTION COUNCIL OF SOUTH TEXAS, TO APPROVE
ISSUANCE OF LETTER OF CREDIT ON COMMUNITY ACTION COUNCIL
OF SOUTH TEXAS**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to TABLE request by Juan M. Cantu, Executive Director for Community Action Council of South Texas, to approve the issuance of a Letter of Credit (LOC) on Community Action Council of South Texas on behalf of its bank depository in the amount of \$ 30,000.00 that will serve as security for a loan that will be used to fund short term operating needs of the Community Action Council of South Texas.

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

**ORDER APPROVING CONTRACT BETWEEN ZAPATA COUNTY AND
PATRICIO HERNANDEZ, DBA GRANDE GARBAGE COMPANY**

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve the contract between Zapata County and Patricio Hernandez, DBA Grande Garbage Company as requested by Hector Uribe.

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

**ORDER APPROVING JUVENILE TREATMENT PROJECT FOR ZAPATA
COUNTY JUVENILE DEPARTMENT 2008-2009**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the Juvenile Treatment Project for the Zapata County Juvenile Department, 2008-2009 as requested by Sandy P. Gomez, Chief Juvenile Probation Officer.

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

**ORDER APPROVING JUVENILE JUSTICE ALTERNATIVE PROJECT FOR
ZAPATA COUNTY JUVENILE DEPARTMENT 2008-2009**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the Juvenile Justice Alternative Project for the Zapata County Juvenile Department 2008-2009 as requested by Sandy P. Gomez, Chief Juvenile Probation Officer.

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

**ORDER APPROVING COMMUNITY ACTION PLAN FOR ZAPATA
COUNTY FOR FY 2008-2009**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the Community Action Plan for Zapata County for FY 2008-2009 as requested by Sandy P. Gomez, Chief Juvenile Probation Officer.

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

**ORDER APPROVING REQUEST FOR A SECONDHAND VEHICLE FOR TRAVEL
NEEDS BETWEEN ZAPATA ND SAN YGNACIO LIBRARIES**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve request for a second hand vehicle for travel needs between the Zapata and San Ygnacio Libraries as requested by Aida Garcia, Librarian. The Zapata County Attorney's will donate a seized vehicle for the use of the libraries.

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

ORDER APPROVING SALARY INCREASES FOR SUCCESSFUL ACHIEVEMENT OF TCEQ WATER PLANT OPERATOR LICENSING REQUIREMENT

Motion was made by Commissioner Villarreal, seconded by Judge Guerra, to approve salary increases for successful achievement of TCEQ water plant operator licensing requirements for the following water plant personnel:

Fernando Cuellar, Jr. Slot #9 from \$12.09/hr. to \$14.09/hr. (Completed Class B requirements)

Ruben G. Pena Slot #28 from \$10.59/hr. to \$12.09/hr. (Completed Class C requirements)

Jason Jesse Duran, Slot #29, from \$9.11/hr. to \$10.61/hr. (Completed Class D Basic) as requested by Carlos Trevino, Jr., Water/Sewer Director.

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

ORDER APPROVING RESIGNATION OF RODOLFO GUERRA, JR.

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve resignation of Rodolfo Guerra, Jr. Slot #3 as of March 4, 2008 as requested by Carlos Trevino, Jr., Water/Sewer Director and Eloy Chapa, Jr., Waste Water Supervisor.

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

ORDER APPROVING TO HIRE HERMAN LERMA AS TREATMENT OPERATOR TRAINEE TO REPLACE RODOLFO GUERRA, JR. AT WASTEWATER TREATMENT PLANT

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the hiring of Hernan Lerma as a treatment operator trainee to replace Rodolfo Guerra, Jr. at the Wastewater Treatment Plant at a starting salary of \$9.00/hr. (Note: Vacant position is for Slot #3) as requested by Carlos Trevino, Jr., Water/Sewer Director and Eloy Chapa, Jr., Wastewater Supervisor.

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

ORDER APPROVING IMPLEMENTATION OF DEPARTMENT OPERATIONAL PLAN REQUIRED TO IMPROVE JOB PERFORMANCE WITHING ZAPATA MAINTENANCE DEPARTMENT

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve implementation of a department operational plan required to improve job performance within the

Zapata Maintenance Department including relocating, transferring, and eliminating personnel as requested by Commissioner Jose Emilio Vela, Pct. 1.

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

ORDER APPROVING CONTRACT WITH CLOSNER CONSTRUCTION COMPANY WITH CONDITIONS AGREED BY COURT ON PREVIOUS COMMISSIONERS' COURT MEETING

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve the contract with Closner Construction Company with conditions agreed by the court on the previous Commissioners' Court meeting as requested by Commissioner Jose Emilio Vela, Pct.1.

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

NO ACTION WAS TAKEN ON THE REQUEST BY COMMISSIONER JOSE EMILIO VELA, PCT. 1, TO APPROVE REQUEST TO RELOCATE A GAS PIPELINE CONNECTED WITH HIGH PRESSURE VALVES IN PROXIMITY OF ALEJANDREÑAS COUNTY ROAD

No action was taken on the request by Commissioner Jose Emilio Vela, Pct. 1, to approve request to relocate a gas pipeline connected with high pressure valves in the proximity of the Alejandreñas County Road. Pipeline ownership is identified as Duke Energy Field Services, phone 888-204-1781 or 956-724-7191.

ORDER APPROVING REQUEST FOR ADDITIONAL STREET LIGHTS FOR EACH COUNTY PRECINCT

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve request for additional street lights for each county precinct (total of 13 street lights) allowing to secure dark areas plagued with robberies and other criminal activity as requested by Commissioner Jose Emilio Vela, Pct. 1.

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

ORDER APPROVING REQUEST FOR INSTALLATION OF SPEED HUMPS IN NICHOLSON SUBDIVISION

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve request for the installation of speed humps in the Nicholson Subdivision (Guerrero Chiquito), along Flores and Gonzalez Streets as requested by Commissioner Jose Emilio Vela, Pct. 1.

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

ORDER APPROVING MEMORANDUM PROHIBITING CUTTING OF PAVED STREETS IN SIESTA SHORES SUBDIVISION BY SIESTA SHORES W.C.I.D.

Motion was made by Commissioner Vela, seconded by Commissioner Garza, approving a memorandum prohibiting the cutting of paved streets in the Siesta Shores subdivision by the Siesta Shores W.C.I.D. without written consent of Zapata County as requested by Commissioner Joe Rathmell, Pct. 3.

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

ORDER TO TABLE REQUEST BY COUNTY JUDGE ROSALVA GUERRA TO APPROVE REVISED POLICY MANUAL FOR FY 2008

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to TABLE the request by County Judge Rosalva Guerra to approve revised Policy Manual for FY 2008.

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

ORDER APPROVING TO SOLICIT BIDS FOR MADISON STREET SEWER IMPROVEMENTS IN BUENA VISTA SUBDIVISION

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the request to solicit bids for the Madison Street Sewer Improvements in Buena Vista Subdivision as designed by Premier Engineering as requested by Commissioner Joe Rathmell, Pct. 3.

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

ORDER APPROVING PURCHASE OF PICK-UP TRUCK FOR PRECINCT THREE MAINTENANCE DEPARTMENT

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the purchase of a pick-up truck for Pct. #3 Maintenance Department as requested by Commissioner Joe Rathmell, Pct. 3.

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

ORDER APPROVING NATURAL GAS PIPELINE CROSSING ON MEZA-SALINAS ROAD

Motion was made by Commissioner Rathmell, seconded by Commissioner Garza, to approve a natural gas pipeline crossing on Meza-Salinas Road by Paloma Resources, LTD as requested by Commissioner Joe Rathmell, Pct. 3.

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

ORDER APPOINTING KARAN WESTERMAN AS BOARD MEMBER TO RIO GRANDE WATER DEVELOPMENT BOARD

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve appointment of Karan Westerman as board member to the Rio Grande Water Development Board as requested by County Judge Rosalva Guerra.

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

ORDER APPROVING BUDGET FOR AD-HOC COMMITTEE FROM HOTEL-MOTEL TAX

Motion was made by Commissioner Garza,, seconded by Commissioner Villarreal, to approve the budget for the AD-HOC committee from the Hotel-Motel Tax (\$30,000.00) as requested by County Judge Rosalva Guerra.

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

ORDER APPOINTING MORE MEMBERS TO AD-HOC COMMITTEE

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to appoint more members to the AD-HOC committee as requested by County Judge Rosalva Guerra.

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

ORDER APPROVING INVOICES

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the invoices as presented by Romeo Salinas, County Treasurer.

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

REPORTS / PUBLIC PARTICIPATION

ZAPATA COUNTY MEDICAL GROUP MONTHLY REPORT (MARCH 2008) AND DIALYSIS CLINIC REPORT AS REQUESTED BY MIKE CHAPA, INDIGENT HEALTH CARE DIRECTOR

Mr. Mike Chapa presented a written report for March 1 - 31, 2008. Mr. Chapa reported that Dr. Mundi Garcia continues to provide services to local patients by coming to Zapata on a regular basis at the end of the month. Dr. Anthony Galan, Gastroenterologist , is the newest doctor who joined Zapata's specialty group.

Dr. Sands along with Mike Chapa reported that Fresenius assures that if private investors can provide a building for a lease of \$50,000 per year for a five year period, renewable, then Fresenius will proceed with plans to install a dialysis clinic.

The Guadalupe and Lilia Martinez Foundation is granting funds for medical equipment. The clinic will donate the equipment to the County.

ORDER APPROVING LINE ITEM TRANSFERS

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve line item transfers from:

10-660-397	\$8,000.00	to	10-660-393	\$8,000.00
10-695-667	\$15,000.00	to	10-660-393	\$15,000.00

as requested by Commissioner Gabriel Villarreal, Pct. 2.

COMMUNICATIONS

Mr. Figueroa advised the Court that fowl and roosters will be added to the Vicious Dog Ordinance.

Mr. Figueroa also stated that he is negotiating with the school district as far as the leasing of the property next to the baseball field.

Mr. Figueroa also informed the Court that the Chesapeake Lease Agreement for 2.7 acres and \$25,000 offer has changed. After the property was surveyed, it was determined that it is only a seventh of an acre that will be leased. The contract will be reworded with the correct information.

ORDER FOR EXECUTIVE SESSION

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to enter into Executive Session at 12:30 p.m.

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

ORDER FOR OPEN SESSION

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to return to Open Session at 1:24 p.m.

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

Judge Guerra announced that a workshop will be held by Bob McVey and Charlie Stone of ORCA Thursday at 2:00 p.m.

THERE WAS NO ACTION TAKEN ON EXECUTIVE SESSION ITEMS

ADJOURN

Motion to adjourn was made by Commissioner Garza, seconded by Commissioner Vela, 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