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

Be it remembered, that on this the 15th day of June, 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
Norberto Garza Commissioner, Precinct No. 4

ABSENT: Joseph Rathmell Commissioner, Precinct No. 3

Mary Jayne Villarreal-Bonoan County Clerk

VISITORS: Doroteo N. Garza and Celica A. Rodriguez

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

MEETING CALLED TO ORDER AT 10:15 A.M.

ROLL CALL BY CELICA A. RODRIGUEZ, CHIEF DEPUTY COUNTY CLERK

ORDER APPROVING LINE ITEM TRANSFERS

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the following line item transfer to purchase file cabinet for Justice of the Peace, Pct. 2 office:

From: Constable Pct. 2 Workshop/Travel 10-550-428 \$1,300.00 To: Constable Pct. 2` Supplies 10-550-311 \$1,300.00

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

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the following line item transfer to construction costs in San Ygnacio Justice of the Peace Pct. 2 office:

From: J.P. Pct. 2 Equipment Rental 10-455-462 \$1,400.00 J.P. Pct. 2 Repairs & Maintenance 10-455-457 \$ 500.00 To: J.P. Pct. 2 Supplies 10-455-311 \$1,900.00

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

MOTION WAS MADE BY COMMISSIONER GARZA, SECONDED BY COMMISSIONER VELA, TO RECESS

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

ORDER APPROVING \$10,000.00 ATTORNEY CONSULTATION FEES FOR PENDING LITIGATION AGAINST COMMUNITY ACTION COUNCIL OF SOUTH TEXAS ZAPATA COUNTY BOARD MEMBER

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve \$10,000 for attorney consultation fees on pending litigation against Community Action Council of South Texas Zapata County Board Member as requested by Doroteo N. Garza, County Auditor. Monies will be transferred to attorney fund.

The above motion, being put to a vote, was approved by the affirmative vote of Commissioner Villarreal and Garza. Commissioner Vela voted against. Motion carried.

ADJOURN

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