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

Be it remembered, that on this the 27th day of August, 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
Gabriel Villarreal
Commissioner, Precinct No. 1
Commissioner, Precinct No. 2
Joseph Rathmell
Commissioner, Precinct No. 3
Norberto Garza
Commissioner, Precinct No. 4

Mary Jayne Villarreal-Bonoan County Clerk

ABSENT:

Saíd Alfonso Figueroa County Attorney

VISITORS: Romeo Salinaz, Doroteo N. Garza, Sara Rocha, Nellie R. Treviño, Sigifredo

Gonzalez, Jr., Alonso Lopez, Salvador Elizondo, Luis Lauro, Gonzalez, Rosalinda Gonzalez, Carmen Reyes, Juan Jose Meza, Jose Francisco Mendoza, and Gilbert

Serna.

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

MEETING CALLED TO ORDER AT 9:30 A.M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

PUBLIC COMMENT

Mr. Gilbert Serna, with Mercy Insurance Plans, informed Commissioners' Court that Molina Insurance put out a bid for the Chip business of the Mercy Insurance Plans. The deal is not finalized yet, but will go through on October 1, 2009 for the federal portion of the business. The CEO has left the company and a new person is now in charge. The commercial part of the business is not enough to continue business in Texas and will end at the end of the year. County employees insured with Mercy Insurance Plans will be covered until November 1, 2009.

ORDER APPROVING REQUEST TO SEEK PROPOSALS TO REPLACE MERCY HEALTH INSURANCE PLANS

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the request to seek proposals to replace Mercy Insurance Plans which service half of the County employees. The County will request a proposal from Blue Cross Blue Shield to cover 100% of County employees and another proposal for employees which were covered by Mercy Insurance Plans only, as requested by Doroteo N. Garza, County Auditor.

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 Garza, 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

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

ATTEST: