

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

Be it remembered, that on this the 23th day of December, A. D., 2010, 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. Jose Emilio Vela	Commissioner, Precinct No. 1, Presiding
Gabriel Villarreal	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT:

Rosalva Guerra	County Judge
Saíd Alfonso Figueroa	County Attorney

VISITORS: Juan J. Gonzalez, Juan Cruz, Fortunato Paredes, Consuelo R. Villarreal, Nellie R. Treviño, Brian Martinez, David Brown, and Peggy Umphres.

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

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

NO ACTION WAS TAKEN ON REQUEST BY JUAN CRUZ, ESCAMILLA, PONECK & CRUZ, LLP, TO DETERMINE A COURSE OF ACTION CONCERNING ADMINISTRATION AND OPERATIONS OF ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER, INC., INCLUDED BUT NOT LIMITED TO ISSUES DEALING WITH COUNTY REIMBURSEMENT FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR FUNDS EXPECTED BY ZAPATA COUNTY FOR DESIGN AND CONSTRUCTION OF ZAPATA COUNTY HIGHER EDUCATION CENTER AS WELL AS PAYMENT OF MONIES OWED TO SUMMER INTERNS CONTRACTED BY ECONOMIC DEVELOPMENT CENTER, AND ANY OTHER MATTERS INCIDENT THERETO

MOTION WAS MADE BY COMMISSIONER MARTINEZ, SECONDED BY COMMISSIONER GARZA TO ENTER INTO EXECUTIVE SESSION

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

ORDER AUTHORIZING ZAPATA COUNTY TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER, INC., TO ADDRESS ADMINISTRATION, OPERATION, AND FUNDING OF ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER, INC., AND ANY MATTERS INCIDENT THERETO

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to authorize Zapata County to enter into a Memorandum of Understanding with the Zapata County Economic Development Center, Inc., to address the administration, operation, and funding of the Zapata County Economic Development Center, Inc., and any matters incident thereto.

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 NELLIE TREVIÑO, PERSONNEL DIRECTOR, TO REINSTATE AN EMPLOYEE THAT WAS TERMINATED ON DECEMBER 14, 2010

ADJOURN

Motion to adjourn was made by Commissioner Martinez, 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.

JOSEPH RATHMELL, COUNTY JUDGE
ZAPATA COUNTY, TEXAS

ATTEST:

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