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

Be it remembered, that on this the 12th day of September, A. D., 2011, 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. Joseph Rathmell County Judge

Jose Emilio Vela Commissioner, Precinct No. 1
Gabriel Villarreal Commissioner, Precinct No. 2
Eddie Martinez Commissioner, Precinct No. 3
Norberto Garza Commissioner, Precinct No. 4

Saíd Alfonso Figueroa County Attorney Mary Jayne Villarreal-Bonoan County Clerk

VISITORS: Mario Gonzalez-Davis, Auddy Hernandez, Maria I. Gutierrez, J.J. Meza, Brian Martinez, Jose Mendoza, Roger Miller, Luis Lauro Gonzalez, Hector Uribe, Nellie R. Treviño, Dr. Edmundo Garcia, M.D., Joyce Currington, Roberta Meza, Carlos Treviño, Jr., Jose F. Mendoza, Jr., Laura Guerra, Carmen Reyes, Peggy U. Moffett, Maria E. Gutierrez, Rosa E. Martinez, Zaragoza Rodriguez, Jennifer Lozano, Beckie Palomo, Darren Elliot, Shirley Elliot, Aaron Rodriguez, Donna Hammond, Jane Ellison, Alicia C. Villarreal, Diana C. Villarreal, Luis Gonzalez, Delia Mendoza, Bryan Braegger, Avon Hatfield, Ed Romero, Monica L. Benavides, Ernie Domenech, Doug Meeks, Gabriel Villarreal III, Santiago Villarreal, Yolanda Mena, Zaragoza Rodriguez IV, Manuel Gonzalez, Jr., Craig Bigler, and Dora Martinez-Ramos.

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

PUBLIC HEARING CALLED TO ORDER AT 9:00 A. M.

PLEDGE OF ALLEGIANCE

PRAYER

INTERESTED PARTIES COMMENTED AND MADE RECOMMENDATIONS ON PROPOSED BUDGET FOR FISCAL YEAR 2011-202 BUDGET

PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS' COURT MEETING WAS CALLED TO ORDER AT 10:00 A.M.

ORDER APPROVING MINUTES FOR MEETING OF AUGUST 8, 2011 AND AUGUST 29, 2011

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the Minutes of August 8, 2011 and August 29, 2011 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.

COMMUNICATIONS / PUBLIC PARTICIPATION AND DEPARTMENTAL REPORTS

Luis Lauro Gonzalez, Zapata County Tax Assessor/Collector, reported that the tax office collected \$4,184.93 in Hotel Motel Tax fees and \$94,916.702 in tax collections. Total to date annual collections on Hotel Motel Tax are \$164,496.67.

Carlos Treviño, Jr., Water Works Manager, advised the court that he will give his end of year report next month.

ORDER APPROVING INVOICES

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve invoices as presented by Triunfo Gonzalez, County Auditor.

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

ORDER APPROVING TREASURER'S REPORT

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

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

PRESENTATION ON TEXAS 811 BORDER DAMAGE PREVENTION AND BORDER DAMAGE PREVENTION COUNCIL

Presentation by Santiago Villarreal, Gabriel Villarreal III and Doug Meeks on the Texas 811 Border Damage Prevention and the Border Damage Prevention Council which is dedicated to the prevention of damage to underground utilities as requested by Border Damage Prevention Council Member, Gabriel Villarreal, Conoco Philips, and Santiago Villarreal, AEP and Doug Meeks, Damage Prevention Manager – Texas 811.

ORDER APPROVING TAX RATE FOR FISCAL YEAR 2011-2012

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the tax rate of \$0.798789 per \$100 valuation for Fiscal Year 2011-2012 in accordance with Local Government Code Sections 111.007-111.010 by executing an "Order Setting the Tax Rate for 2011-2012" and that the Order Setting the Tax Rate be approved as follows:

General fund	. 0.630263
Interest and Sinking Fund	. 0.096000
Special Road & Bridge	. 0.072455
F.M./Flood Control	0.000071
TOTAL TAX	0.798789

as requested by Triunfo Gonzalez, County Auditor.

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

ORDER ADOPTING COUNTY BUDGET FOR FISCAL YEAR 2011-2012

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to adopt and approve the County Budget for Fiscal Year 2010-2012, with recommendations and changes as approved by majority of vote, as requested by Triunfo Gonzalez, County Auditor.

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

ORDER APPROVING OPERATIONAL GENERAL ORDER OF PERSONNEL FOR FISCAL YEAR 2011-2012

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve request by County Auditor Triunfo Gonzalez, to set salaries and the number of positions by approving the "General Order of Personnel for Fiscal Year 2011-2012.

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

ORDER AUTHORIZING COUNTY TREASURER AND COUNTY AUDITOR TO CLOSE ALL ACCOUNTS AND MAKE NECESSARY LINE ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to authorize the County Treasurer and County Auditor to close all accounts and make all necessary line item transfers as requested by Triunfo Gonzalez, County Auditor.

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

ORDER APPROVING OPERATION GENERAL ORDER FOR FISCAL YEAR 2011-2012

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve request by County Auditor Triunfo Gonzalez, to approve the "Operation General Order for Fiscal Year 2011-2012" as requested by Triunfo Gonzalez, County Auditor.

ORDER APPROVING 2011-2012 ZAPATA COUNTY COMMISSIONERS COURT SCHEDULE

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the 2011-2012 Zapata County Commissioners Court Schedule, to hold regular commissioners' court meetings on the second Monday of every month, as requested by Hon. Joseph Rathmell, County Judge.

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

ORDER AWARDING PROPOSAL/BID FOR OPERATION OF ZAPATA COUNTY MEDICAL CLINIC

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to award the proposal/bid for the operation of the Zapata County Medical Clinic to Laredo Medical Center, at no cost to Zapata County, as requested by Hon. Joseph Rathmell, County Judge.

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

ORDER APPROVING INTERLOCAL AGREEMENT FOR TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve an Interlocal Agreement for the Texas Association of Counties Risk Management Pool as requested 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.

ORDER APPROVING FISCAL YEAR 2011-2012 CALENDAR FOR ZAPATA COUNTY

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the fiscal year 2011-2012 Calendar for Zapata County. The calendar includes the holiday schedule, the pay schedule, and the Zapata County Commissioners Court meeting schedule as requested by Nellie Treviño, Personnel Director.

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

ORDER APPROVING COUNTY WIDE BURN BAN

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve a county wide burn ban effective for 90 days starting September 12, 2011 as requested by Hon. Joseph Rathmell, County Judge and J.J. Meza, Fire Chief.

ORDER APPROVING TO HIRE PARAMEDIC FOR SLOT #22 AND EMT/FIRE FIGHTER/DRIVER FOR SLOT #27

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to approve to hire a Paramedic for slot #22 at \$12.39 an hour and EMT/Fire Fighter/ Driver for slot #27 at \$10.54. Both positions were advertised for 2 weeks as requested by J.J. Meza, Fire Chief.

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

ORDER APPROVING AN INTERLOCAL AGREEMENT FOR EMERGENCY 911 PUBLIC SAFETY ANSWERING POINT SERVICES

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve an Interlocal Agreement for the Emergency 911 Public Safety Answering Point Services as requested by Hon. Joseph Rathmell, County Judge.

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

ORDER APPROVING TRANSFER OF SPECIAL ROAD AND BRIDGE DEPARTMENT EMPLOYEE ENOCH LOPEZ FROM SLOT #1 TO SLOT #5

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve the transfer of Special Road and Bridge Department employee Enoch Lopez, from slot #1 at \$8.25 per hour to slot #5 at \$9.92 per hour due to a position vacancy as requested by Hon. Jose E. Vela, Commissioner 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 OF REQUEST BY HON. JOSE E. VELA, COMMISSIONER PCT. 1 TO APPROVE TO FILL TEMPORARY POSITION (90 DAYS) TO REPLACE SPECIAL ROAD AND BRIDGE DEPT. SLOT #1 AT \$7.85 PER HOUR

ORDER AWARDING ENGINEERING SERVICES CONTRACT TO PREMIER ENGINEERING, INC., FOR RELOCATION OF UTILITIES REQUIRED FOR VELEÑO BRIDGE EXPANSION PROJECT

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to award the Engineering Services Contract to Premier Engineering, Inc. for the relocation of utilities required for the Veleño Bridge expansion Project as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

ORDER APPROVING TO CONVERT INTERSECTION OF ELEVENTH AVENUE AND GLENN STREET INTO A 4-WAY STOP

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve to convert intersection of Eleventh Ave. and Glenn St. into a 4-Way Stop to control speeders (requested by area residents) as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

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

ORDER TO ALLOW GARCIA FAMILY TO INSTALL MEMORIAL MARKER IN REMEMBRANCE OF THEIR SON JONATHON GARCIA

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to allow the Garcia Family to install a Memorial Marker in remembrance of their son, Jonathan Garcia (Requested by Agustin R. and Dalia Garcia, Parents) as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

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

ORDER REQUIRING ALL NEW FULL-TIME AND TEMPORARY HIRES TO ZAPATA COUNTY BE BROUGHT BEFORE COMMISSIONERS COURT FOR APPROVAL PRIOR TO DATE OF HIRE

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to require all new full-time and temporary hires to Zapata County be brought before Commissioners Court for approval prior to date of hire as requested by Hon. Norberto Garza, Commissioner Pct. 4.

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

ORDER ACCEPTING PROPOSAL BY CISCO FOR INSTALLATION OF TECHNOLOGY INFRASTRUCTURE OF ZAPATA COUNTY ADVANCED EDUCATION CENTER

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to accept the proposal by CISCO for the installation of technology infrastructure of the Zapata County Advanced Education Center for the amount of \$907,847.97 of which \$400,000.00 will be paid out of ARM ordinance fund and remaining balance will be financed by CISCO with an interest rate of 2-3% and will be paid over a 2 year period, as requested by Hon. Joseph Rathmell, County Judge.

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

ORDER ACCEPTING RESIGNATION LETTER FROM CALEB EATON, COUNTY EXTENSION AGENT

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to accept the resignation letter from Caleb Eaton, County Extension Agent, as requested by Hon. Joseph Rathmell, County Judge.

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

ORDER DENYING REQUEST BY ZARAGOZA RODRIGUEZ, CODE ENFORCEMENT FOR SALARY INCREASE FOR CODE ENFORCEMENT OFFICERS ZARAGOZA RODRIGUEZ AND DOROTHY PIZAÑA FOR HAVING ATTAINED A CODE ENFORCEMENT OFFICER II LICENSE

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to deny request by Zaragoza Rodriguez, Code Enforcement, for salary increases for Code Enforcement Officers Zaragoza Rodriguez and Dorothy Pizaña for having attained a Code Enforcement Officer II License as requested by Zaragoza Rodríguez, Code Enforcement.

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

ORDER APPROVING USE OF OSWALDO H. AND JUANITA G. RAMIREZ EXHIBIT HALL ON OCTOBER 29, 2011 FOR USE BY LAREDO WRESTLING ALLIANCE SPONSORED BY MARINE CORP LEAGUE

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall, as long as all liability requirements are met, to be used on October 29th, 2011 for use by the Laredo Wrestling Alliance sponsored by the Marine Corp League. Proceeds to benefit Toys for Tots and Scholarship Program as requested by Manuel Garcia, Marine Corp. League & Karren Westerman.

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

ORDER APPROVING SOLID WASTE CONTRACT BETWEEN ZAPATA COUNTY AND GRANDE GARBAGE

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve the Solid Waste contract between Zapata County and Grande Garbage, and leave service fee as is and award contract with added amendments as requested by Hector Uribe, Legal Consultant.

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve deletion of section E on Page 5 and re-letter contract as recommended by Hector Uribe, Legal Consultant.

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

ORDER APPROVING CONTRACT BETWEEN FEDERAL PAYMENTS "FEDPAY" DBA ACH DIRECT, INC AND ZAPATA COUNT TAX ASSESSOR COLLECTOR CREDIT CARD PAYMENT PROCESSING

Motion was made by Commissioner Vela, seconded by Commissioner Martintez, to enter into contract between Federal Payments ("FEDPAY") dba ACH Direct, Inc. and the Zapata County

Tax Assessor Collector credit card payment processing as requested by Hector Uribe, Legal Consultant.

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

ORDER APPROVING TO ENTER INTO CONTRACT WITH TR SOLUTIONS FOR CAR DEALER TITLE AND REGISTRATION TRANSACTIONS

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to enter into contract with TR Solutions for car dealer title and registration transactions as requested by Hector Uribe, Legal Consultant.

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

ORDER APPROVING INSTALLATION OF SPEED HUMP

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve installation of a speed hump in at the following location:

a. East Street between 1st and 4th Street as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

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

ORDER APPROVING LINE ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer:

FROM:	ZC Museum of History	10-668-480	Subscriptions/Fees	400.00
TO:	ZC Museum of History	10-668-33	Supplies & Services	400.00
in order to pu	rchase supplies as requested by	y Hildegardo E.	Flores, Ed. D.	

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 Martinez, to approve the following line item transfer:

FROM	49th District	10-435-427	Travel	\$900.00
TO	49th District	10-450-462	Equipment Rental	\$900.00
to meet budge	et requirements as requested by	Hon. Jose A.	Lopez, 49th District Jud	lge.

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 Martinez, to approve the following line item transfers:

FROM	Constable Pct. 1	10-550-454	Maintenance & Repairs	\$400.00
TO	Constable Pct. 1	10-550-427	Travel	\$400.00
FROM	Constable Pct. 1	10-550-310	Supplies	\$200.00

TO Constable Pct. 1 10-550-427 Travel \$200.00 to meet budget requirements as requested by Adalberto Mejia, Constable Pct. 1.

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 Martinez, to approve the following line item transfers:

FROM	District Clerk	10-450-311	Postage/Express/Freight	\$2,700.00
TO	District Clerk	10-450-310	Office Supplies	\$2,700.00
to meet budge	t requirements as reque	ested by Dora F	Ramos, District Clerk.	

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 Martinez, to approve the following line item transfers:

FROM	Zapata Nutrition Program	38-647-336	Raw Food	\$1,000.00
TO	Zapata Nutrition Program	38-648-454	Repair & Maint.	\$1,000.00
FROM	Zapata Nutrition Program	38-648-336	Raw Food	\$1,500.00
TO	Zapata Nutrition Program	38-649-454	Repair & Maint.	\$1,500.00
FROM	Zapata Nutrition Program	38-647-427	Travel	\$250.00
TO	Zapata Nutrition Program	38-647-339	Elderly Activities	\$250.00
to meet depar	tment needs as requested by C	armen Reyes, 1	Nutrition Director.	

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 Martinez, to approve the following line item transfer:.

FROM	County Treasurer	10-497-310	Office Supplies	\$1,300.00
TO	County Treasurer	10-497-427	Workshops & Travel Exp.	\$1,300.00
in order to me	et budget needs as requ	uested by Rome	eo Salinas, County Treasurer.	

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 Martinez, to approve the following line item transfer:

FROM	Environmental Dept.	10-595-330	Fuel	\$8,000.00
TO	Environmental Dept.	10-595-456	Maintenance	\$8,000.00
to meet budge	t requirements as reque	ested by Guille	rmo Sáenz, Environmental Di	rector.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfers, **however total amount transferred is not to exceed \$1000.00.**

FROM	Constable Pct. 2	10-550-210	Uniforms	\$784.00
TO	Constable Pct. 2	10-550-311	Supplies	\$784.00
FROM	Constable Pct. 2	10-550-331	Fuel & Lubricants	\$900.00
TO	Constable Pct. 2	10-550-311	Supplies	\$900.00
FROM	Constable Pct. 2	10-550-455	Repairs	\$460.00
TO	Constable Pct. 2	10-550-311	Supplies	\$460.00

to meet budget requirements as requested by Julian Gutierrez, Constable Pct. 2.

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 VILLARREAL, TO ENTER INTO EXECUTIVE SESSION

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

ORDER TO REIMBURSE FORMER EMPLOYEE, ROSALVA GUERRA FOR INSURANCE PREMIUMS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve reimbursement to former employee, Rosalva Guerra, for insurance premiums in the amount of \$981.56 paid to Zapata County for redundant insurance coverage as requested by Nellie Trevino, Personnel Director.

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

ORDER AUTHORIZING ASSISTANCE BY LEGAL COUNCIL FOR CONSULTATION REGARDING POSSIBLE ACTION AGAINST COMMUNITY ACTION COUNCIL OF SOUTH TEXAS ZAPATA COUNTY BOARD MEMBER

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to authorize assistance by legal counsel for consultation regarding possible action against Community Action Council of South Texas Zapata County Board Member. (Note 1 Gov't Code Ann 551.071, Consultation with Attorney) as requested by Doroteo Garza, Consulting Auditor.

NO ACTION WAS TAKEN ON REQUEST BY FORTUNATO PAREDES, ESCAMILLA, PONECK & CRUZ, LLP, FOR STATUS CONCERNING M1 SOLUTIONS INC.'S DISPUTE AS TO MONIES ALLEGEDLY OWED TO M1 SOLUTIONS FOR WORK PERFORMED FOR ZAPATA COUNTY SHERIFF'S OFFICE AS WELL AS LAPTOPS AND EQUIPMENT OWED BY M1 SOLUTIONS TO ZAPATA COUNTY SHERIFF'S DEPARTMENT

(Note 1 Gov't Code Ann 551.071, Consultation with Attorney)

ORDER APPROVING AND AUTHORIZING EXCHANGE OF PART
OF STREET RIGHT OF WAY OWNED BY ZAPATA COUNTY AND
LOCATED WEST OF TREVIÑO STREET IN SAN YGNACIO, TEXAS FOR
APPROXIMATELY 0.14 ACRES OF LAND DESCRIBED AS PARCEL Z-489.1F
OWNED BY JOEL RUIZ AND WIFE

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve and authorize, pursuant to Texas Local Government Code Chapter 272, the exchange of part of a street right-of-way owned by Zapata County and located west of Trevino Street in San Ygnacio, Texas for approximately 0.14 acres of land described as Parcel Z-489.1F, as surveyed by the International Boundary and Water Commission, land is located in San Ygnacio, Texas and owned by Joel Ruiz and wife. (Note 2 Gov't Code Ann 551.072, Real Property) as requested by Fortunato Paredes, Escamilla, Poneck, & Cruz, LLP.

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 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.

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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