# Zapata County, Texas



MARY JAYNE VILLARREAL-BONOWN COUMTY OF ERK

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Commissioners Court

FILED Zápata County Texas

Rosalva Guerra County Judge BY ALL MEPHTY

Jose Emilio Vela Commissioner, Pct. 1 Gabriel Villarreal Commissioner, Pct. 2

Joseph Rathmell Commissioner, Pct. 3 Norberto Garza Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
June 15, 2009
10:00 a.m.

## CALL TO ORDER BY THE HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

2. Approve line item transfer to purchase file cabinet for Justice of the Peace Pct. 2 Office. FROM: Constable Pct. 2 Workshops/Travel 10-550-428 \$1,300.00 TO: Constable Pct. 2 Supplies 10-550-311 \$1,300.00

[Requested by Constable Henry Martinez, Jr, Pct. 2.]

3. Approve 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

[Requested by Justice of the Peace Juana Maria Gutierrez, Pct. 2.]

#### **EXECUTIVE SESSION**

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

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

4. Consultation with County Attorney and possible action on pending litigation against Community Action Council of South Texas Zapata County Board Member. [Requested by Doroteo N. Garza, County Auditor.]

#### **ADJOURN**

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 12th DAY OF JUNE, 2009.

Nellie R. Treviño

**Executive Clerk** 

#### **CERTIFICATION OF NOTICE AND POSTING**

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on the <a href="mailto:12th">12th</a> day of <a href="mailto:JUNE">JUNE</a>, <a href="mailto:2009">2009</a> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 12th DAY OF JUNE, 2009.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

BY: Cela gloding

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