

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

Be it remembered, that on this the 25th day of February A. D., 2008, 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
	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 Salinas, Ramiro Martinez, Craig D. Bigler, Laura Guerra, Mario Gonzalez-Davis, Luis L. Gonzalez, San Juanita Sanchez, Jovita Reyes, Carlos Treviño, Jr., Aurelio Villarreal, Joey Gutierrez, and John Adair.

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

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

**ORDER APPROVING RESOLUTION BY COMMISSIONERS COURT DECLARING
COUNTY'S INTENTION TO REIMBURSE CERTAIN EXPENDITURES RELATING
TO COUNTY WATERWORKS AND SEWER SYSTEM PROJECTS OTHER
MATTERS INCIDENT AND RELATED THERETO**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve a resolution by Commissioners Court of Zapata County, Texas declaring County's intention to reimburse certain expenditures relating to county waterworks and sewer system projects with borrowing proceeds and other matters incident and related thereto, as requested by Juan Aguilera, Escamilla & Poneck, Inc.

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

**ORDER APPROVING APPOINTMENT OF AD HOC COMMITTEE FOR PLANNING
OF 150TH ANNIVERSARY FOUNDING OF COUNTY OF ZAPATA**

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve appointment of Ad Hoc Committee for the planning of the 150th Anniversary founding of the County

of Zapata as requested by County Judge Rosalva Guerra.

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

**ORDER APPROVING REQUEST TO UTILIZE \$8,000 FROM ACCOUNT #10-695-549
TO FIRE DEPARTMENT ACCOUNT #10-543-457**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve to utilize \$8,000 from Account #10-695-549 (Street Sweeper Pct. 4) to Fire Department Account #10-543-457 as requested by Commissioner Norberto Garza, Pct. 4.

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

**ORDER APPROVING SEASONAL MAINTENANCE CONTRACT FOR
ZAPATA COUNTY LITTLE LEAGUE PARKS**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve a seasonal maintenance contract for Zapata County Little League parks in the amount of \$23,500 to be paid on draw-downs from Account #10-409-706 (Maintenance and Operation Reserve) as requested by County Judge Rosalva Guerra.

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

**ORDER APPROVING REQUEST TO UTILIZE \$150,000 FROM NEXT YEARS
BUDGET FOR REIMBURSEMENT TO ZAPATA COUNTY FAIR ASSOCIATION**

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve and authorize \$150,000 to be paid no earlier that October 1, 2008, beginning of the new fiscal year, and not from the Catastrophic Reserve Fund interest to reimburse the Zapata County Fair Association for the air conditioning system for the Oswaldo and Juanita Ramirez Exhibit Hall as requested by County Judge Rosalva Guerra.

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 Vela, 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