

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

Be it remembered, that on this the 8th day of June, 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	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: Hector Medina, Juan Cantu, Craig D. Bigler, Roxie Elizondo and Bobbie Meza

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

MEETING CALLED TO ORDER AT 3:00 P. M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

ORDER APPROVING INVOICES

Motion was made by Commissioner Vela, seconded by Villarreal, to approve invoices 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.

**ORDER APPROVING RESOLUTION IN OPPOSITION TO CONSTRUCTION OF
WEIR DAM ON RIO GRANDE/RIO BRAVO AS PROPOSED BY CITY OF LAREDO
WEIR PROJECT**

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve Resolution in Opposition to the Construction of a Weir Dam on the Rio Grande/Rio Bravo as proposed by the City of Laredo Weir Project 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 ALLOWING COMMUNITY ACTION COUNCIL OF
SOUTH TEXAS TO PAY OFF NOTE**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to allow Community Action Council of South Texas to pay off note in the amount of \$30,059.22 as requested by Juan Cantu, Executive Director.

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

**ORDER APPROVING CONTINUATION OF LETTER OF CREDIT TO
ESTABLISH STAND BY TRUST FUND FOR FINANCIAL ASSURANCE
FOR CLOSURE AND POST CLOSURE OF SAN YGNACIO LANDFILL NO. 783
IN AMOUNT OF \$484,771.00 AND CLOSED LANDFILL NO. 152AE
IN AMOUNT OF \$244,075.00 AS REQUIRED BY TCEQ**

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve continuation with the Letter of Credit to establish stand by trust fund for the Financial Assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$484,771.00 and closed Landfill No. 1528AE in the amount of \$244,075.00 as required by TCEQ, Deborah Wisneski, Financial Analyst 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 Rathmell, 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