

**SPECIAL MEETING**  
February 9<sup>th</sup>, 2022

Notice is hereby Given Pursuant to the requirement of Section 551.001 ET EQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Special Meeting of the Public Facilities Corporation Session, Wednesday, February 9<sup>th</sup>, 2022, at 10:30 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

**THE COURT MET AT 10:33 A.M.**

APPROVED BY C.C.  
This 1<sup>st</sup> day of Aug, 2022  
At 1:30 o'clock, P.M.  
MICHELLE B. URRABAZO  
County Clerk, Zavala County, Texas  
By: *M. Urrabazo*

**PRESENT:**  
Honorable County Judge Joe Luna  
Honorable County Commissioner Joe Cruz Pct. 1  
Honorable County Commissioner Raul Gomez Pct. 2  
Honorable County Commissioner Jesse Gonzales Pct. 3  
Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

**OTHERS PRESENT:**  
Michelle Bonilla, County Clerk; Carlos Pereda, County Auditor; Elizabeth Tovar, County Treasurer; JP Valerio; Will IT and Cindy Rivera

1. **ESTABLISH QUORUM:**  
The County Clerk, Ms. Michelle B. Urrabazo called roll. A legal quorum was established with County Judge and four County Commissioners present. (Pct. 1, 2, 3 & 4)

**2. WELCOME THE PUBLIC:**

Judge Luna presiding over the meeting welcomes everyone present.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

3. **CONSIDER APPROVING BILLS AND REQUISITIONS:**  
Motion made by Commissioner Gonzales Second by Commissioner Gomez to TABLE this agenda item.  
Motion carries. 5/0 vote

4. **CONSIDER FOR APPROVAL OF DEPARTMENTAL REPORTS:**

A. County Auditor, Carlos Pereda:  
i. budget analysis usage report; and  
ii. status report regarding post office building construction.  
Mr. Carlos Pereda stated he did not have a budget analysis until next meeting. He stated he is waiting on project timeline and meeting new Thursday with the Post Office.  
Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve the report given by Mr. Carlos Pereda.  
Motion carries. 5/0 vote

5. **COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:**

(No action or discussion may occur during this agenda item)  
No items requested at this time.

**6. ADJOURN**

There being no further business before the Court, Judge Luna adjourned the Special Meeting of the Public Facilities Corporation session for February 9<sup>th</sup>, 2022 at 10:35 A.M.



Honorable County Commissioner Jesse Gonzales, Pct. 3  
Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4  
Honorable County Commissioner Raul Gomez, Pct. 2  
Honorable County Commissioner Joe Cruz, Pct. 1  
Honorable County Judge Joe Luna

If during the course of meeting, discussing of any item on this Agenda be held to a closed meeting, the Court will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapter D and E, including consultation with counsel under section 551.071 and certain personnel matter under section 551.074. Before any closed meeting convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, action, or decisions to be taken in open meeting.

Honorable County Commissioner Jesse Gonzales, Pct. 3  
Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4

Honorable County Judge Joe Luna



Honorable County Commissioner Joe Cruz, Pct. 1  
Honorable County Commissioner Raul Gomez, Pct. 2

Approved:

Joe Luna, County Judge

Attest:



*Michelle B. Urrabazo*  
Michelle B. Urrabazo, County Clerk