

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

SPECIAL MEETING

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, March 9th, 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 10:35 A.M.

PRESENT:

Honorable County Judge Joe Luna

Honorable County Commissioner Joe Cruz Pct. 1

Honorable County Commissioner Jesse Gonzales Pct. 3

Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

ABSENT:

Honorable County Commissioner Raul Gomez Pct. 2

OTHERS PRESENT:

Michelle Bonilla, County Clerk and Carlos Pereda, County Auditor

1. ESTABLISH QUORUM:

The County Clerk, Ms. Michelle B. Urrabazo called roll. A legal quorum was established with County Judge and three County Commissioners present. (Pct. 1, 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 Cruz to TABLE this agenda item.
Motion carries. 4/0 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 had a meeting Monday with the contractor and representatives of Post Office for a walkthrough in the end of March. The Post Office should take over for the second phase.
Motion made by Commissioner Cruz Second by Commissioner Melendrez to approve the report given by Mr. Carlos Pereda.
Motion carries. 4/0 vote

5. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

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

APPROVED BY C.C.
day of May, 2022
At: 11:30 o'clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By: Michelle B. Urrabazo

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

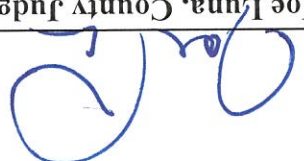
Honorable County Commissioner Raul Gomez, Pct. 2

6. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Special Meeting of the Public Facilities Corporation session for March 9th, 2022 at 10:40 A.M.

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.

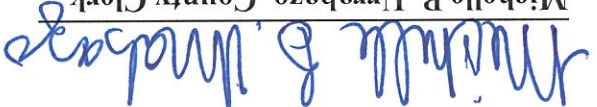
Approved:



Joe Luna, County Judge

Attest:




Michelle B. Urrabazo, County Clerk