

SPECIAL MEETING
May 2nd, 2022

Notice is hereby Given Pursuant to the requirement of Section 551.001 ET SEQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Special Meeting of the Public Facilities Corporation Session, Monday, May 2nd, 2022, at 10:15 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

THE COURT MET AT 10:26 A.M.

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

ABSENT:

Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

OTHERS PRESENT:

Michelle B. Urrabazo, County Clerk and Cindy Rivera

1. ESTABLISH QUORUM:

The County Clerk, Mrs. Michelle B. Urrabazo called roll. A legal quorum was established the County Judge with three County Commissioners present. (Pct. 1, 2 & 3)

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:

There were no bills and requisition submitted. Motion made by Commissioner Gonzales Second by Commissioner Cruz to TABLE this agenda item. Motion carries. 4/0 vote

4. CONSIDER APPROVAL OF DEPARTMENTAL REPORTS:

A. County Auditor, Carlos Pereda;
i. Budget analysis usage report; and
ii. Status report regarding post office building construction.
Motion made by Commissioner Cruz Second by Commissioner Gonzales to TABLE this agenda item. Motion carries. 4/0 vote

5. CONSIDER FOR APPROVAL THE CERTIFICATE OF SUBSTANTIAL

COMPLETION:
Motion made by Commissioner Cruz Second by Commissioner Gomez to TABLE this agenda item. Motion carries. 4/0 vote

APPROVED BY C.C. This day of Sept. 2022
At 1:30 o'clock, P.M.
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 Commissioner Joe Cruz, Pct. 1

Honorable County Commissioner Raul Gomez, Pct. 2

Honorable County Judge Joe Luna

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

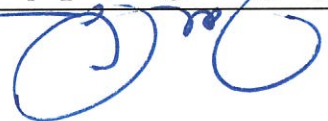
Honorable County Commissioner Raul Gomez, Pct. 2

6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:
(No action or discussion may occur during this agenda item)
No items requested at this time.

7. ADJOURN
There being no further business before the Court, Judge Luna adjourned the Regular Meeting of the Public Facilities Corporation session for May 18th, 2022 at 10:34 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.

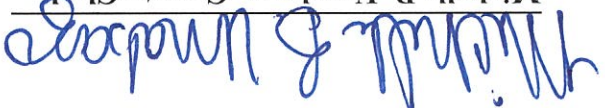
Duly approved by vote of the Zavala County Commissioner's Court sitting in session in the county seat of Zavala County, Texas, on this 7th day of September, 2022.
PASSED AND APPROVED on this 7th day of September, 2022.



Joe Luna, County Judge

Attest:





Michelle B. Urrabazo, County Clerk