

REGULAR 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 Regular Meeting of the Public Facilities Corporation Session, Wednesday, September 21st, 2022, at 10:30 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

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



THE COURT MET AT 10:51 A.M.

PRESENT:
 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

At 11:30 o'clock, P.M.
 This day of NOV 22
 APPROVED BY C.C.
 MICHELLE B. URRABAZO
 County Clerk, Zavala County, Texas
 By Melendrez

ABSENT:
Honorable County Judge Joe Luna

OTHERS PRESENT:

Carlos Pereda, County Auditor; Michelle B. Urrabazo, County Clerk; Elizabeth Tovar, County Treasurer and Rosa Rocha, Utility Department

1. **ESTABLISH QUORUM:**

The County Clerk, Michelle B. Urrabazo called roll. A legal quorum was established with four County Commissioners present. (Pct. 1, 2, 3 & 4)

2. **WELCOME THE PUBLIC:**

Commissioner Gonzales presiding over the meeting welcomes everyone present.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

3. **CONSIDER APPROVING BILLS AND REQUISITIONS:**

No action needed for this agenda item.

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.

Mr. Pereda stated there is nothing on the expenditures. He hasn't been able to get a hold of the Post Office for a status update.

Motion made by Commissioner Gomez Second by Commissioner Cruz to approve

the departmental report submitted by 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.

6. **ADJOURN**

There being no further business before the Court, Judge Luna adjourned the Regular Meeting of the Public Facilities Corporation session for September 21st, 2022 at 10:32 A.M.

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

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.

Duly approved by vote of the Zavala County Commissioner's Court sitting in session in the county seat of Zavala County, Texas, on this _____ day of _____, 2022.

PASSED AND APPROVED on this _____ day of _____, 2022.

Joe Luna, County Judge

Attest:

Michelle B. Urrabazo, County Clerk