

Honorable County
Joe Cruz
Commissioner, Pct. 1



Honorable County
Commissioner Jesse Gonzales,
Pct. 3

Honorable County
Raul Gomez
Commissioner Pct. 2

Honorable County
Commissioner Florencio "Flo"
Melendrez, Pct. 4

Honorable County Judge Joe Luna

SPECIAL MEETING

January 28th, 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 Regular Session, Friday, January 28th, 2022, at 2:15 P.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

THE COURT MET AT 2:15 P.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

APPROVED BY C.C.
This 23rd day of March, 2022
At 11:30 o'clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By Murrabazo

ABSENT:

Honorable County Commissioner Joe Cruz Pct. 1

OTHERS PRESENT:

Maria Bustamante, Deputy Clerk

1. ESTABLISH QUORUM:

The Deputy Clerk Maria Bustamante called roll. A legal quorum was established with County Judge and three County Commissioners present. (Pct.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 FOR APPROVAL THE NATIONAL SETTLEMENT AGREEMENT BETWEEN ZAVALA COUNTY AND THREE DISTRIBUTORS, MCKESSON, CARDINAL, AND AMERISOURCEBERGEN CORPORATION:

Motion made by Commissioner Gomez Second by Commissioner Melendrez to approve the National settlement agreement between Zavala County and three distributors McKesson, Cardinal and Amerisourcebergen Corporation.
Motion carries. 4/0 vote

4. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

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

5. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Regular Commissioners Court for January 28th, 2022 at 2:21 P.M.

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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