

COMMISSIONERS' COURT

CALLED SESSION

MARCH 25, 2025

4:30 P.M.

BE IT REMEMBERED, that on the 25th day of March 2025 the following members were present: Elsa Fierro, Pct. 1; G L Bungler, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct.4; and Frank Tambunga, County Judge where the following proceedings were had

AGENDA POSTING

Judge Tambunga announced agenda to this called session was posted. All agreed and meeting carried on due to proof of posting.

OPEN FORUM/PUBLIC COMMENTS

There were no comments from the public at this time.

NEXTERA RESOLUTION "EXHIBIT A"

Judge Tambunga read the Resolution in Open Court. G L Bungler made a motion to approve the Resolution for Tax Abatement on Shamrock Storage. Wesley Bean seconded, all in favor. Motion carried.

EXECUTIVE SESSION "EXHIBIT B"

The Court went into Executive Session at 4:36 p.m. and came out of Executive Session at 6:22 p.m.

**APPROVAL AND DISCUSS MAKING A CHANGE ON THE OFFICE
MANAGER POSITION AT THE CARE CENTER**

Elsa Fierro made a motion to make a change on the office manager to terminate the position due to poor job performance on what was gathered. Wesley Bean seconded, all in favor.


Elsa Fierro re-stated her motion to firing of the employee holding the position of office manager at the Care Center. Wesley Bean seconded, all in favor. Motion carried.

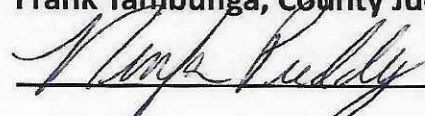
**DISCUSSION OF NON-AGENDA ITEMS FOR THE PURPOSE OF PLACING
THEM ON THE NEXT AGENDA "EXHIBIT C"**

Wesley Bean asked Judge Tambunga to make sure that the property on Algerita is placed on the next agenda. Judge Tambunga presented a letter from Power Engineers, Inc. on the work that will be taken place on some power lines and a sketch of the marker for the Alamo Project will look like. The project will be set at the square on April 22, 2025 with Crockett County Days on April 29, 2025.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge


Ninfa Preddy, County Clerk