**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special called Meeting August 15th, 2024**

 On the 15th day of August, 2024, at 3:00 p.m., the Commissioners Court of Frio County met in a special meeting with the following members either absent or present, to-wit: Rochelle Lozano Camacho, Frio County Judge was present; Joe Vela, Commissioner Pct 1 present; Mario Martinez, Commissioner Pct 2 present; Raul Carrizales, Commissioner Pct 3 present; Danny Cano, Commissioner Pct 4 present; Joseph A. Sindon, Legal Counsel for Frio County Commissioners Court present; and Aaron Ibarra, Frio County Clerk present when the following meeting was held, to-wit: The meeting can be seen unedited and to its full extent on our county website, under the County Clerk tab.

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION: PASSES**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

(1) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on approving Estimate 1167 to A. Reyes Construction to add metal parking canopy for 4 parking spots, and attached new roof to existing roof, for a total cost of $17,300.00 at the Frio County WIC Office in Pearsall. This is a WIC state approved and funded project expense.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION: PASSES**

(2) Hon. Crystal Marquez, Frio County Auditor, requests:

 Budget Workshop for Fiscal Year 2024-2025 for Frio County, Texas.

(3) Documents (resolutions, orders, contracts, etc.) to be signed.

(4) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION: PASSES**

(5) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION: PASSES**