

**NOTICE OF THE SPECIAL MEETING OF THE
ZAPATA COUNTY COMMISSIONER'S COURT
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that the Special Meeting of the above named Commissioner's Court has been set for July 1st, 2005 at ~~10:30~~ **10:21 AM** in the County Courthouse ZAPATA, TEXAS at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Action items on following page.
3. Adjourn

Dated this the 28th of June 2005.

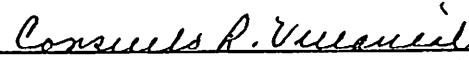
Commissioner's Court of Zapata County, Texas.

By 
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above Notice of Special Meeting of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 28th of June, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th of June, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

CONSUELO R. VILLARREAL
COUNTY CLERK

2005 JUN 28 A 10: 21

FILED
ZAPATA COUNTY TEXAS

Consuelo R. Villarreal

**Zapata County Special Commissioner's Court Meeting
On July 1st, 2005 @ 10:30 AM Page 2**

- A. Discussion and possible action to approve New Courthouse Furniture acquisition and authorize Architect Morgan Spear to proceed with the selection of the furniture vendors who provided proposals; requested by David Morales, County Judge.
- B. Discussion and possible action to approve and award bid for new Courthouse Landscaping and Irrigation and authorize Architect Morgan Spear to prepare a contract for execution; requested by David Morales, County Judge.
- C. Discussion and possible action to approve a Change Order for the County Auditor's Office to design space for storage and file room; requested by David Morales, County Judge.
- D. Discussion and possible action to amend the appropriation for the Head Custodian Position in Dept. 10-516-102, by adding \$10,000.00; requested by David Morales, County Judge.
- E. Discussion and possible action to ratify the hiring of Eloy Chapa III. and Adalberto Perez, Jr. at the Sewer Plant @ \$6.85/hr.; requested by David Morales, County Judge.
- F. Discussion and possible action to hire Juan O. Melgoza and Andy S. Melgoza at the Garbage Collection Department @ \$6.25 /hr.; requested by Jose Luis Flores.
- G. Discussion and possible action to replace part time employee at Zapata County Nutrition Center, (Retiree, Idoliza Bustamante will be replaced with Lisa Villarreal @ \$6.25/hr. 20 hrs./wkly); requested by Jose E. Vela, Commissioner Pct. #1.
- H. Discussion and possible action to purchase a heavy-duty cattle guard for Los Lobos Road, (approximate cost-\$1,900.00); requested by Jose E. Vela, Commissioner Pct.#1.
- I. Discussion and possible action approval of change order to the FLE Sewer Connection Project requested by D&E Construction. (proposed change order calls for \$400 additional cost per connection due to specification changes on the plan); requested by Jose E. Vela, Commissioner Pct. #1.