

**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 **June 20th, 2005 at 2:00 PM** 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 17th of June 2005.

Commissioner's Court of Zapata County, Texas.

By: Angel Garza Jose E. Vela
Angel Garza Jose E. Vela
Comm. Pct. #2 Comm. Pct. #1

For: _____
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 17th 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 17th of June, 2005.

County Clerk Zapata County, Texas

By: Consuelo R. Villarreal
CONSUELO R. VILLARREAL
By: Celin A. Rodriguez, Deputy

FILED
ZAPATA COUNTY TEXAS
2005 JUN 17 P 1:08
BY: Celin A. Rodriguez
CONSUELO R. VILLARREAL
COUNTY CLERK

**Zapata County Special Commissioner's Court Meeting
On June 20th, 2005 @ 2:00 PM Page 2**

- A. Discussion and possible action to evaluate the performance of the following department heads;
1. Personnel Department
 2. Fire Chief Marshall
 3. Safety & Risk Management
 4. Water Plant Manager
 5. Shop Foreman
 6. Airport Manager
 7. Civic Center Manager
 8. Indigent Health Director
 9. Nutrition Center Manager
 10. Head Librarian

Action may be taken to replace, promote, demote, reassign, terminate or take other action with regard to these department heads; and the Zapata County Auditor may be directed to solicit requests for qualifications for possible replacements for any of the current department heads.

The Commissioner's Court may meet in closed session pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

- B. Discussion and possible action to establish policy on emergency overtime pay and employee transfers and other related matters; requested by Jose Emilio Vela, Commissioner Pct. #1, and Angel Garza, Commissioner Pct. #2.

The Zapata County Commissioner's Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.