

**NOTICE OF THE 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 **March 23rd, 2005 at 9:00 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 18th of March 2005.

Commissioner's Court of Zapata County, Texas.

By *David Morales*
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above Notice of 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 18th of March, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th of March, 2005.

County Clerk Zapata County, Texas

By *Consuelo R. Villarreal*
CONSUELO R. VILLARREAL

CONSUELO R. VILLARREAL

Consuelo R. Villarreal

**Zapata County Special Commissioner's Court Meeting
on March 23, 2005 @ 9:00 AM Page 2**

- A. Discussion and possible action to approve resolution in support of Legislation creating a Water District in Zapata County to serve the service area currently served by the Zapata County Water and Sewer Plant; requested by Angel Garza, Commissioner Pct. #2.
- B. Discussion and possible action to approve resolution opposing elimination of the Community Development Block Grant Program (CDBG); requested by David Morales, County Judge.
- C. Discussion and possible action to approve proclamation National Agriculture Week in Zapata County, Texas – March 20 to 26, 2005; requested by David Morales, County Judge.
- D. Discussion and possible action to continue with Zapata County Falcon Lake Water Intake Improvements at an increased cost for a total project cost of \$1,644,875.00; requested by David Morales, County Judge.
- E. Discussion and possible action on request by the Falcon Community Association Directors regarding the Falcon Community Center Building; requested by Jose E. Vela, Commissioner, Pct. #1.
- C. Discussion and possible action to approve correct salary for County Maintenance supervisor; requested by Jose E. Vela, Commissioner, Pct. #1.
- D. Discussion and possible action to approve to continue city park project and status report of project expenses; requested by Jose E. Vela, Commissioner, Pct. #1.
- E. Discussion and possible action to authorize grant writer Ana Trevino to apply for a grant-loan for a branch public library in San Ygnacio, Tx for approximate \$68,000.00; requested by Angel Garza, Commissioner, Pct. #2.
- F. Discussion and possible action on grant approved by the Texas Parks & Wildlife for Zapata County, Tx; requested by Ana Trevino, Grant Writer.

Reports:

1. CACST letter dated 02-23-05 on 24-Hr Primary Care Clinic.