

**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 **September 29th, 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 26th of September 2005.

Commissioner's Court of Zapata County, Texas.

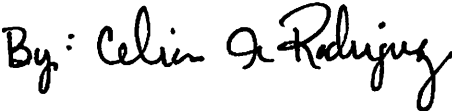
By 
DAVID MORALES, CO. JUDGE

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 26th of September, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th of September, 2005.

County Clerk Zapata County, Texas

By CONSUELO R. VILLARREAL
CONSUELO R. VILLARREAL

By: 

**Zapata County Special Commissioner's Court Meeting
on September 29th, 2005 @ 9:00A.M. Page 2**

- A. Adoption of 2005-2006 Budget.
- B. Adoption of Tax Rate.
- C. Adoption of General Order of Personnel including salaries.
- D. Adoption of Operational Order.
- E. Discussion and possible action to approve change of polling place for Precinct No. 1, within the same precinct, from the Courthouse Annex 1 to the Col. Jose Antonio Zapata Museum and to change the Central Counting Station from the Courthouse Annex 1 to the new Community Center. These changes are temporary and are being requested for the November 8, 2005 Constitutional Amendment Election only and are necessary due to the demolition of the Courthouse Annex 1 building; requested by Consuelo R. Villarreal, County and District Clerk.
- F. Discussion and possible action to disclose funds awarded to Zapata County Chamber of Commerce per as presented to commissioners' court on July 11, 2005; requested by ZCCOC Board of Directors.