

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

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **January 8, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7<sup>th</sup> Ave. Suite 115** at which time the following subjects will be discussed, to-wit:

**AGENDA**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Financial Report.
4. Approval of Minutes for Previous Meetings.
5. Communications.
6. Action Items on Following Page.
7. Adjourn.

*E. Urtiz*  
ZAPATA COUNTY, TEXAS  
2007 JAN -5 A 9:35  
MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

Dated this the 5<sup>th</sup> of January, 2007

Commissioner's Court of Zapata County, Texas.

By *Rosalva Guerra*  
**ROSALVA GUERRA, 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 5<sup>th</sup> of January, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5<sup>th</sup> of January, 2007

County Clerk Zapata County, Texas

By *Mary Jayne Villarreal-Bonoan*  
**Mary Jayne Villarreal-Bonoan**

*By: E. Laura M. Caspillo*



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- A. Discussion and possible action to request permission to use the Zapata Community Center on Saturday, February 17, 2007 for the Zapata Mariachi Halcon; requested by County Judge Rosalva Guerra.**
- B. Discussion and possible action to approve the re-installation of the veterans memorial statue at the new courthouse grounds by Mr. Abel Guerra, local contractor; requested by Commissioner Jose Emilio Vela, Pct. 1**
- C. Discussion and possible action to authorize the purchase a one acre tract of land near Chihuahua Subdivision allowing Falcon Rural Water Supply to install a pressure tank to improve water pressure for its water customers; requested by Commissioner Jose Emilio Vela, Pct. 1**
- D. Discussion and possible action to request International Boundary and Water Commission to remove fence barrier at the end of FM 3074; requested by Commissioner Joseph Rathmell, Commissioner Pct 3**
- E. Presentation by Helen Sadler, Zapata County resident on formulating plan of action with community involvement to recommend to the United States Postal Service to initiate home delivery mail service in Zapata County; requested by Commissioner Joseph Rathmell, Commissioner Pct. 3**
- F. Discussion and possible action to approve Paving for Medina Addition Phase I by Rathmell Engineers; requested by Commissioner Norberto Garza, Pct 4**
- G. Discussion and possible action to approve San Juan Subdivision which is located two (2) miles South of Hwy 83 in Zapata County, Texas; requested by E & N Vela Family Partnership, Ltd, Nilda C. Vela, General Partner.**
- H. Discussion and possible action to advertise and approve the sale of the four sanitation garbage department trucks; requested by Carlos Trevino, Waterplant Manager.**
- I. Discussion and possible action to reclassify Slot 9 in 800-600 Water Plant Department from "Treatment Operator" to Administrative Supervisor at a salary, as funded, of \$20,218.00/ yr. to be filled by Maria Luisa Fernandez; requested by Carlos Trevino, Waterplant Manager.**

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- J. Discussion and possible action to reclassify Slot 3 in 800-600 Waterplant Department from "Accounts Receivable" to "Administrator Assistant" to Water Plant Director at a salary of \$19,218.00/yr. to be filled by Anna T. Gonzalez, transferred from the County Judge's Office; requested by Carlos Trevino, Water Plant Manager.**
- K. Discussion and possible action to approve the purchase of a pick-up truck for \$17,351.00 for the use of Commissioner Pct. 2, Gabriel Villarreal. Funds will come from Line item: 15-621-555; requested by Commissioner Gabriel Villarreal, Pct 2.**
- L. Discussion and possible action to increase account 10-640-393 "Indigent Care" by the amount of \$559,086 to fund the contract with the Zapata County Medical Group for the operation of the Zapata County Medical Clinic for nine (9) months (Jan. 2, 2007 – Sept. 30, 2007) Source: General Fund Balance; requested by Teo Garza, County Auditor and Ramiro V. Martinez, County Consultant.**
- M. Discussion and possible action to approve Resolution to create the Zapata County Medical Group Special Account to deposit revenues generated from the operation the Zapata County Medical Clinic; requested by Ramiro V. Martinez , County Consultant and Hector Uribe, Attorney at Law.**
- N. Discussion and possible action to ratify the contract between the County of Zapata and the Zapata County Medical Group; requested by Ramiro V. Martinez, County Consultant and Hector Uribe, Attorney at Law.**
- O. Discussion and possible action to transfer Dorothy C. Pizana to the Environmental Department effective January 8, 2007 with the same salary (\$18,072.00) out of the General Fund Balance; requested by Said Alfonso Figueroa, County Attorney.**
- P. Discussion and possible action to approve notification of no investment changes to Updated Investment Policy for FY 2007; requested by Romeo Salinas, County Treasurer/Certified Investment Officer.**
- Q. Discussion and possible action to approve updated Investment Policy for FY 2007; requested by Romeo Salinas, County Treasurer/Certified Investment Officer.**
- R. Approval of Invoices.**