

**NOTICE OF THE MEETING OF THE  
ZAPATA COUNTY COMMISSIONERS' COURT  
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that the **Special Meeting** of the above named Commissioners' Court has been set for **November 20, 2006 at 9:00 A. M.** at the **Zapata County Courthouse, 200 East 7<sup>th</sup> Ave., Building A, Suite 108 ZAPATA, TEXAS** at which time the following will be discussed, to-wit:

**AGENDA**

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

Dated this 17<sup>th</sup> of November 2006

Commissioners' Court of Zapata County, Texas.

By: *David Morales*  
**DAVID MORALES, CO. JUDGE**

BY *MARY* DEPUTY

FILED  
ZAPATA COUNTY TEXAS

2006 NOV 17 A 8:43

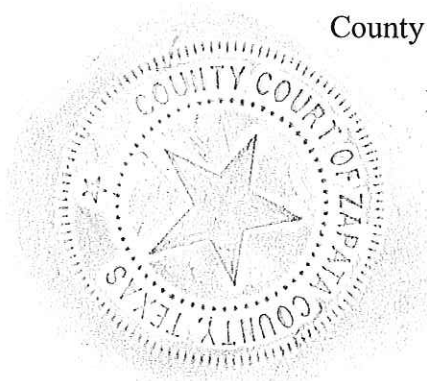
CONSUELO R. VILLARREAL  
COUNTY CLERK

I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named Commissioners' 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 17<sup>th</sup> of **November 2006** and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17<sup>th</sup> of **November 2006**

County Clerk Zapata County, Texas.

By: *Consuelo R. Villarreal*  
**CONSUELO R. VILLARREAL**



- A. Discussion and possible action to approve November 7, 2006 General Election canvass returns; requested by Consuelo R. Villarreal, County/District Clerk.
- B. Discussion and possible action to approve request by Border to Border Communications to install two (2) communication towers in Lopeno and Falcon at no cost to Zapata County with the condition to allow a ninety-nine (99) year lease for the proposed sites to facilitate area customers with phone and internet services; requested by Herman C. Roark, Jr., President of Border to Border Communications.
- C. Discussion and possible action to authorize Community Action Council of South Texas to administer the Home Construction Project under the Home Owner Occupy Assistance Program from the Texas Department of Housing and Community Affairs; requested by Jose E. Vela, Commissioner Pct. #1.
- D. Discussion and possible action to approve a resolution authorizing the application to ORCA for a Colonia Construction Grant for Falcon Lake Estates West Phase II; requested by Carlos Colina-Vargas.
- E. Discussion and possible action to authorize Zapata County Attorney Saíd A. Figueroa to negotiate with Chesapeake to install proper equipment to control toxic fumes and noise in and around gas production facilities throughout Zapata County; requested by Mr. and Mrs. Israel F. Morales, Jr./Angel Garza, Commissioner Pct. #2.
- F. Discussion and possible action by presentation by Treasurer Romeo Salinas in regards to cell phone usage; requested by Angel Garza, Commissioner Pct. #2.
- G. Discussion and possible action to authorize Zapata County Attorney Saíd A. Figueroa on liability to Zapata County for volunteers with Zapata County doing hazardous duties; requested by Angel Garza, Commissioner Pct. #2.
- H. Discussion and possible action to approve addition to San Ygnacio Community Service Center in the amount of \$23,500 or less (Half from Road Construction Pct. #2 and half from Non-Department); requested by Angel Garza, Commissioner Pct. #2.
- I. Discussion and possible action to adjust salary for Guillermo Martin Saenz from \$7.18/hr. to 8.43/hr. due to certification and training; requested by Juan Alvaro Garza.
- J. Discussion to take appropriate action regarding requests made on November 15, 2006 by attorney Jesse Blanco on behalf of Zapata Regional Urgent Care Center, P. A. and Dr. Oscar Lightner; requested by Hector Uribe, P. C.

**K. REPORTS**

1. Update on progress on items noted as defects during November 13<sup>th</sup> Commissioners' Court Meeting; requested by Alejandro Gonzalez, Satterfield & Pontikes.

**L. LINE ITEM TRANSFERS**

From:		To:	
<b>Election Expense</b>	<b>\$1,916.87</b>	<b>Salaries</b>	<b>\$1,643.25</b>
10-403-484		10-403-104	
		<b>FICA</b>	<b>\$ 125.72</b>
		10-403-201	
		<b>Workmen's Comp.</b>	<b>\$ 98.60</b>
		10-403-204	
		<b>Un-employment Ins.</b>	<b>\$ 49.30</b>
		10-403-206	

To reimburse salaries for election clerks as requested by Consuelo R. Villarreal, County/District Clerk.

**The Commissioners' Court of the County of Zapata will go into a closed session to receive advice from legal counsel to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda. If necessary the Commissioners' Court may go into closed session as permitted by law regarding any item on this agenda.**

**M. EXECUTIVE SESSION**

1. "Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, receive status report, receive legal advice, and take appropriate action including, but not limited to as follows:  
Authorize attorney to accept, reject, or accept in part or reject in part, requests made on November 15, 2006 by attorney Jesse Blanco on behalf of Zapata Regional Urgent Care Center, P. A. and Dr. Oscar Lightner."

Requested by Hector Uribe, P. C.