

**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 **October 16, 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:

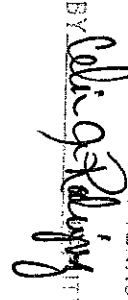
**AGENDA**

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

Dated this 13<sup>th</sup> of October 2006

Commissioners' Court of Zapata County, Texas.

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

FILED  
ZAPATA COUNTY TEXAS  
BY: 

2006 OCT 12 P 3:51

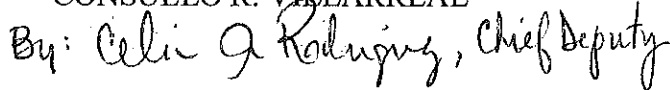
CONSUELO R. VILLARREAL  
COUNTY CLERK

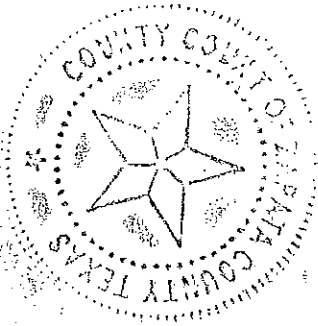
I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the **13<sup>th</sup> of October 2006** and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13<sup>th</sup> of October 2006

County Clerk Zapata County, Texas.

By:   
**CONSUELO R. VILLARREAL**

By: , Chief Deputy



- A. Discussion and possible action to approve the pre-application to the Texas Water Development Board 2007 Clean Water State Revolving Fund- Tier III funding option and designate Mario Gonzalez-Davis to coordinate the County's Waste Water Improvement Application; requested by Mario Gonzalez-Davis, Project Coordinator.
- B. Discussion and possible action to sign inter-local agreement between County of Tarrant in Zapata County, Texas; requested by Sheriff Sigifredo Gonzalez, Jr.
- C. Discussion and possible action to accept grant from Texas Border Sheriff's Coalition (Congressional Funding) for Zapata County Sheriff's Office in the amount of \$491,128. No matching funds required; requested by Sheriff Sigifredo Gonzalez, Jr.
- D. Discussion and possible action to sign Inter-Local Cooperative Agreement with Webb County for housing of Webb County inmates retroactive to December 1, 2005 through September 30, 2006 in the amount of \$139,536.57 (amount subject to verification); requested by Sheriff Sigifredo Gonzalez, Jr.
- E. Discussion and possible action to approve resolution opposing the construction of the Border Fence to be mailed to: Congressman Henry Cuellar, State Senator Judith Zaffirini, State Representative Ryan Guillen, U. S. Senator Kay Bailey Hutchison and U. S. Senator John Cornyn; requested by Norberto Garza, Commissioner Pct. #4.
- F. Discussion and possible action to analyze the current fiscal and managerial status of the Zapata Urgent Care Clinic; requested by Saíd A. Figueroa, County Attorney.
- G. Discussion and possible action to approve compensation in the amount of \$21,600.00 for services performed by Tax Assessor and Collector for the years 2000-2005; requested by Saíd A. Figueroa, County Attorney.

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**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.**

**H. EXECUTIVE SESSION:**

- 1. Zapata County Shop Maintenance Issues; requested by Judge David Morales.
- 2. Zapata County Water Plant Issues; requested by Judge David Morales.