

**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 **November 27, 2007 at 11:00 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. Adjourn.

Dated this the 20<sup>th</sup>, of November 2007.

Commissioner's Court of Zapata County, Texas.


By:   
**ROSALVA GUERRA, CO. JUDGE**

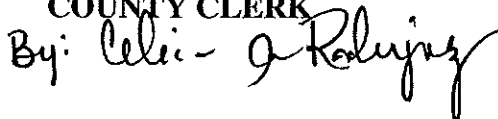
FILED  
ZAPATA COUNTY TEXAS  
2007 NOV 20 A 10:11  
MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

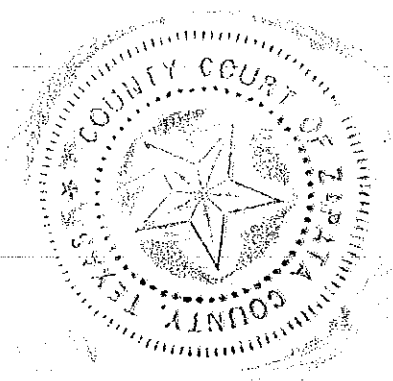
I, the undersigned, County Clerk, do hereby certify that the above **Notice of Special Meeting** of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 20<sup>th</sup> of November, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20<sup>th</sup> of November, 2007.

County Clerk Zapata County, Texas

By:   
**MARY JAYNE VILLARREAL-BONOAN  
COUNTY CLERK**

By: 



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**Zapata County Special Commissioners' Court Meeting  
on November 27, 2007 @ 11AM**

A. Discussion and possible action to review the pending \$6.4 mil Water Development Board Loan and issue direction to Mr. Robert Tijerina, Financial Advisor on how to proceed on this matter; requested by Rosalva Guerra, County Judge.

**B. Executive Session**

Note 1 Gov't Code Ann 551.071 Consultation with Attorney

Note 2 Gov't Code Ann 551.072 Real Property

Note 3 Gov't code Ann 551.074 Personnel Matters

Note 4 Gov't Code Ann 551.076 Security

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 pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items.

- Consultation with counsel concerning landfill objection; requested by Rosalva Guerra, County Judge