

**NOTICE OF THE 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 **December 21st, 2004 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 17th of December, 2004.

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 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 17th of December, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th of December, 2004.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

**Zapata County Special Commissioner's Court Meeting
on December 21st , 2004 @ 9:00 AM Page 2**

- A. Discussion and possible action to approve the use of \$300,000.00 from the Water Well Restricted Fund and \$200,000.00 from the Incinerator Restricted Fund to proceed with the Water Re-circulation Project for the Water Plant. These funds will be replaced from the Water Plant Fund as balances become available from fund balance for loans acquired by the waterplant to meet this obligation; requested by Judge Morales.**

- B. Discussion and possible action to approve that engineer Raul Garcia initiate the process to meet all requirements to call for bids on the Water Re-circulation Project; requested by Judge Morales.**

- C. Recognition of Service and appreciation to the following Commissioners:**
 - a. Jose Luis Flores, Commissioner Precinct #1**
 - b. Adolfo "Pope" Gonzalez, Jr., Commissioner Precinct #3**

- D. Discussion and possible action to approve the Interjurisdictional Mutual Aid Agreement between and among Jim Hogg, Starr, Webb and Zapata County and the following incorporated cities: El Cenizo, Hebbronville, La Grulla, Laredo, Rio Grande City and Roma all municipalities located within or partially with the Counties for the Homeland Security Agreement through South Texas Development Council (STDC); requested by J. J. Meza, Fire Chief.**