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 January 18th, 2005 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 14th of January 2005.

ZAPATA COUNTY TEXAS.

Commissioner's Court of Zapata County, Texas.

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 14th of January, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 14th of January, 2005.

County Clerk Zapata County, Texas

By Consuelo R. Villaneal
CONSUELO R. VILLARREAL

Zapata County Special Commissioner's Court Meeting on January 18th, 2005 @ 9:00A.M. Page 2

- A. Discussion and possible action to authorize commissioners'court to clear all lots concerning a nuisance or health hazard issue(at the owners expense); requested by commissioner Norberto Garza Pct. 4.
- B. Discussion and possible action to approve a single pipeline easement for Chesapeake Inc. at the northeast corner of the Golf Course going northwest on west side of Lincoln Street to the Gutierrez property on the 16th street; requested by Judge Morales.
- C. Discussion and possible action to approve all vehicle tire repairs in the Town site of Zapata to be handled strictly by the Zapata County Shop employees; requested by Commissioner Jose E. Vela Pct. 1
- D. Discussion and possible action to approve funding and contractor for the installation of floor tile at the Public Library; requested by commissioner Joseph Rathmell Pct. 3.
- E. Discussion and possible action to approve obstacle removal from airport airspace as recommended in the airport layout plan for GPS approach, TXDOT has possible funds with 10% local match; requested by Mario Gonzalez Davis.
- F. Discussion and possible action for approval of Zapata County policy for collection and disposal of tree branches and debris; requested by commissioner Jose E. Vela Pct. 1.
- G. Discussion and possible action to obtain space at the new court house to have the (EOC) Emergency Operation Center, the space (#249) is available for expansion and now is the time to get the telephone and TV cable installed; requested by Fire Chief, Juan Jose Meza.