

**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 **July 25th, 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 22nd of July 2005.

CONSUELO R. VILLARREAL
COUNTY CLERK
2005 JUL 22 A 8:24
FILED
ZAPATA COUNTY TEXAS
By D.P. DEPUTY

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 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 22nd of July, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd of July, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

**Zapata County Special Commissioner's Court Meeting
on July 25th, 2005 @ 9:00A.M. Page 2**

- A. Discussion and possible action to approve and ratify the agreement between Zapata County and Zapata County Regional Urgent Care, P.A. to operate the Zapata County Clinic effective July 18, 2005; requested by David Morales, County Judge.**
- B. Discussion and possible action to approve acceptance of proposal to furnish labor, material and equipment to install an empty underground conduct system with pull wire for four (4) exterior cameras. The locations will be at eight poles on three sides of the building and one on the roof of the jail facility, price for the proposal is \$10,206.00; requested by Morgan Spear.**
- C. Discussion and possible action to approve addition to Zapata County Community Center as per FY 2004-2005 budget; requested by David Morales, County Judge.**
- D. Discussion and possible action to approve engineer for meets and bounds of Presita Bravo park; requested by David Morales, County Judge.**
- E. Discussion and possible action for approval to authorize Zapata County Treasurer to initiate the county general liability, auto, and health insurance bidding process (RFP's) for fiscal year 2005-2006; requested by Jose E Vela, Comm Pct #1.**
- F. Discussion and possible action for approval to replace approximately 1,500 feet of 6-inch water line at Nicholson subdivision (Guerrero Chiquito) due to increase of households in the area; requested by Jose E. Vela, Comm Pct #1.**
- G. Discussion and possible action to approve Court Connectivity and reporting Project Inter local Participation Agreement between Zapata County and (CIRA) County Information Resources Agency; requested by Romeo Salinas, County Treasurer.**
- H. Discussion and possible action to approve a resolution for Rural Travel Guide Program, cash match amount \$14,900.00; requested by Zapata County Chamber of Commerce.**
- I. LINE ITEM TRANSFERS:**
 - 1. FROM: Tax Roll. 10-499-438 \$5,000.00 TO: Workshop/Travel. 10-499-427 \$5,000.00
To meet budget requirements; requested by Rosalva Guerra.**

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- 2. FROM: Cellular Phone 37-645-427 \$500.00 TO: Fuel Lubricant 37-645-330 \$500.00
FROM: Raw Food 38-648-336 \$500.00 TO: Repair Maintenance 38-647-454 \$500.00
FROM: Raw Food 38-648-336 \$500.00 TO: Repair Maintenance 38-649-454 \$500.00
To meet budget requirements; requested by Carmen R. Reyes.**

J. REPORTS

- a. Report on Olmos Street.**
- b. Effect of Tax/Revenue Caps on Counties' Ability to Finance Capital Projects.**
- c. Public Drinking Water/Notice of Violation for Haloacetic Acids: Second Quarter 2005.**