

CONSUELO R. VILLARREAL
COUNTY CLERK
**NOTICE OF THE SPECIAL MEETING OF THE
ZAPATA COUNTY COMMISSIONER'S COURT
OF ZAPATA COUNTY, TEXAS**

FILED
ZAPATA COUNTY TEXAS
2005 JUN 13 P 4: 36
Celia A. Rodriguez
DEPUTY

Notice is hereby given that the **Special Meeting** of the above named Commissioner's Court has been set for **June 17th, 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. Discussion and possible action for Consideration for approval of an order awarding the sale of and establishing the rates of interest for obligations designated as "ZAPATA COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2005"; and resolving other matters incident and related to the sale of the BONDS, including the approval and distribution of an official statement thereto. Requested by Ramiro V. Martinez, County Consultant.
3. Adjourn.

Dated this the 13th of June 2005.

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 13th of June, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13th of June, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL