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 March 1st, 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. Pledge of Allegiance.
- 3. Discussion and possible action for consideration and approval of an order calling a bond election to issue bonds for the sole purpose of refunding the County's currently outstanding regional jail certificates of participation, series 2000, making provision for the conduct of the election, and resolving other matters incident and related to such election.
- 4. Adjourn

Dated this the 25th of February 2005.

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 25th of February, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th of February, 2005.

County Clerk Zapata County, Texas

By Consuelo R. Villaneal
CONSUELO R. VILLARREAL