

- A. Discussion and possible action to continue with Zapata County Falcon Lake Water Intake Improvements at an increased cost for a total project cost of \$1,644,875.00; requested by David Morales, County Judge.**
- B. Discussion and possible action to place a ~~base~~ of Enrique Camarena in front of the new courthouse; requested by David Morales, County Judge.**
- C. Discussion and possible action to provide collection and disposal of tree branches and debris only for residents who pay a garbage collection fee to the county of Zapata. A collection schedule for tree branches and debris will be announced. The residential customers shall comply with the following: (a) Tree branches and trimmings (debris) must be on piles of no more than three (3) feet high, four (4) feet wide and five (5) feet in length, with a maximum weight of thirty (30) pounds, per pile; (b) Piles shall be placed in a location in front of each home and be accessible to the collectors; (c) other rubbish such as tires and other garbage are excluded from this service. Service shall be provided county-wide only to eligible customers; requested by David Morales, County Judge.**
- D. Discussion and possible action to approve payment of inmate hospital and doctors bills that were not covered by other programs. Total bill is in the amount of \$33,180.73 of which thru the indigent program we are liable for 30% of the bill which is \$9,954.21; requested by Doroteo N. Garza, County Auditor.**
- E. Discussion and possible action to approve salary increase to Andy Melgoza and Fernando Melgoza since they now have their CDL Drivers License to \$8.15 per hour and place them as full time employees. To place Guadalupe Gonzales, Juan Antonio Alaniz, Esteban Garza and Noe Carreon as full time employees; requested by Jose Luis Flores.**
- F. Discussion and possible action to provide utilities to commercial tract on east side of Hwy 83, land has been tentatively planned for construction by developer; requested by Jose Emilio Vela, Commissioner Pct. #1.**
- G. Discussion and possible action to authorize survey at Veleno Subdivision, lot owners cannot find markers to identify their residential lots; requested by Jose Emilio Vela, Commissioner Pct. #1.**

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- H. Discussion and possible action to replace retired employee from road maintenance department with a temporary helper for 90 days; requested by Jose Emilio Vela, Commissioner Pct. #1.**
- I. Discussion and possible action to report on predatory control program offered by the Texas Cooperative Extension; requested by Jose Emilio Vela, Commissioner Pct #1.**
- J. Discussion and possible action to authorize County Supervisor, Amador Lopez Jr. to attend a surplus auction to search for needed equipment; requested by Jose Emilio Vela, Commissioner Pct. #1.**
- K. Discussion and possible action to clarify legality of County road on Falcon Lake at end of FM 496(Old Zapata); requested by Angel Garza, Commissioner Pct. #2.**
- L. Discussion and possible action to extend the services of the Courthouse Security fund to Justice Courts; requested by Angel Garza, Commissioner Pct.#2.**
- M. Discussion and possible action to place in a restricted fund in all income from oil and gas revenues derived from Zapata County properties for five years to be used for emergencies only as determined by Zapata County Commissioners Court; requested by Angel Garza, Commissioner Pct. #2.**
- N. Discussion and possible action to approve opening and closing of cemetery gate at designated times and arranging worker schedules to accomplish task; requested by Joseph Rathmell, Commissioner Pct. #3.**
- O. Discussion and possible action to approve a resolution authorizing the submission of a pre application to the USDA for Rural Development Assistance for a project to extend sanitary sewer service to Falcon Lake Estates West; requested by Joseph Rathmell, Commissioner Pct. #3.**
- P. Discussion and possible action to hire new Waterplant manager; requested by Norberto Garza, Commissioner Pct. #4.**
- Q. Discussion and possible action to approve resolution accepting TXDOT-Border Colonia Access Program 2nd call grant for \$1,375,349.00; requested by Mario Gonzalez Davis.**
- R. Discussion and possible action to approve a resolution regarding (CJD) Criminal Justice Division grant; requested by Sandy J. Pippin Gomez.**

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- S. Discussion and possible action to adopt County Investment Policy for FY 2005 and Investment Strategy; requested by Romeo Salinas, County Treasurer, County Investment Officer.**
- T. Discussion and possible action to approve Audit for FY ending September 30,2004 as presented by Gigi Flores of the Audit firm of Farias & Flores, PLLC; requested by Romeo Salinas, County Treasurer.**
- U. Discussion and possible action to approve re-naming the Zapata Townsite Public Park presa "La Presita Bravo"; requested by David Morales, County Judge.**
- V. Discussion and possible action to approve resolution supporting and authorizing the submission of a housing preservation grant preapplication to the Rural Development Service of the U.S. Department of Agriculture, and authorizing the County Judge as the Chief Executive Officer, to act as the County's authorized representative in all matters pertaining to participation in the housing preservation grant program; requested by Carlos Colina-Vargas**
- W. Invoices.**
- X. LINE ITEM TRANSFERS:**

From County Extension office 10-665-106 Part Time Help \$800.00 to Workshop/Travel 10-665-427 \$800.00.
- Y. Reports:**
 - a. Delinquent Collection Report by Linebarger Goggan Blair and Sampson, LLP Attorneys at Law.**
 - b. Texas Commission on Environmental Quality letter dated April 27, 2005 RE: Municipal Solid Waste/Zapata County San Ygnacio Landfill, and letter dated April 21, 2005 Notice of Violation for Trihalomethanes 1st Qtr 2005.**
 - c. Amador Lopez Jr., on Caliche Roads.**
 - d. County Attorney on Houston Exploration project.**