

**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 **May 16<sup>th</sup>, 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 13<sup>th</sup> of May 2005.

Commissioner's Court of Zapata County, Texas.

By *David Morales*  
**DAVID MORALES, CO. JUDGE**

FILED  
ZAPATA COUNTY TEXAS  
2005 MAY 13 A 8:40  
CONSUELO R. VILLARREAL  
COUNTY CLERK

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 13<sup>th</sup> of May, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 13<sup>th</sup> of May, 2005.

County Clerk Zapata County, Texas  
By *Consuelo R. Villarreal*  
**CONSUELO R. VILLARREAL**

**Zapata County Special Commissioner's Court Meeting  
On May 13<sup>th</sup>, 2005 @ 9:00 AM Page 2**

- A. Discussion and possible action to approve Oil & Gas Lease comprising of 38.7985 Mineral acres under the new Zapata County Cemetery with Chesapeake Zapata, L.P., P.O. Box 246, Zapata, Texas 78076; requested by David Morales, County Judge.
- B. Discussion and possible action to approve consideration of the Order Canvassing Bond Election Returns; requested by Ramiro V. Martinez, County Consultant.
- C. Discussion and possible action to repair a water leak at Zapata school grounds on corner of Carla St. and Hwy 16<sup>th</sup>; requested by Jose Emilio Vela, Commissioner Pct. #1.
- D. Discussion and possible action to approve hiring of Dragline Contractor to complete dredging of La Presita Bravo; requested by Joseph Rathmell, Commissioner Pct. #3.
- E. Discussion and possible action to enter into a lease purchase of a pickup truck for HIDTA Task Force, funds to be paid from Task Force grant; requested by Sigifredo Gonzalez, Jr., Sheriff.
- F. Discussion and possible action to present a Proclamation for National Law Enforcement Week; requested by David Morales, County Judge and Sigifredo Gonzalez, Jr., Sheriff.

**Reports:**

- 1. HAVA Amendment I, presented by Ana E. Trevino, Grant Writer and Consuelo R. Villarreal, County/ District Clerk.