

**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 **November 12th, 2004 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. Adjourn.

Dated this the 9th of November, 2004.

Commissioner's Court of Zapata County, Texas.

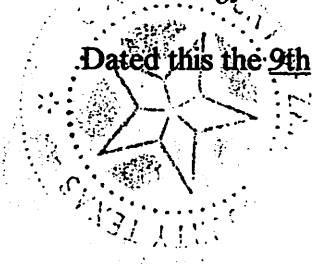
By 
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above **Notice of 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 9th of November, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th of November, 2004.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL



Consuelo Villarreal

2004 NOV -9 A 9:10

CONSUELO R. VILLARREAL

**Zapata County Regular Commissioner's Court Meeting
on November 12th, 2004 @ 9:00 AM Page 2**

- A. Discussion and possible action to select Engineering Service Proposal for Border Colonia Paving Project 2nd Call; requested by Mario Gonzalez-Davis.**
- B. Discussion and possible action to ratify approval of resolution signed Nov. 8, 2004 – amending the resolution passed December 12, 2003 – approving signators to TCDO Contract No. 723-815; requested by Mario Gonzalez Davis.**
- C. Discussion and possible action to resolve problem at the Waterplant pond next to Zapata County Library; requested by Commissioner Angel Garza & Commissioner Norberto Garza.**
- D. Discussion and possible action to approve pipeline easement on Porcion 36 FM 496 West of Zapata County Cemetery; requested by Jerry Blake, Chesapeake Company.**
- E. Discussion and possible action to approve pipeline easement on Glenn Street, Morales Avenue, and Alamo Street for Chesapeake Operating Inc. Company; requested by Gary S. Dunlap, Land Manager.**
- F. Discussion and possible action to approve proposal for security camaras at the Zapata New Courthouse to include all materials necessary for a complete installation; requested by Judge Morales.**