NOTICE OF THE EMERGENCY SPECIAL MEETING OF THE ZAPATA COUNTY COMMISSIONER'S COURT OF ZAPATA COUNTY, TEXAS

"Notice is hereby given that the Emergency Special Meeting of the above named Commissioner's Court has been set for November 18th, 2005 at 11:30 AM in the County Courthouse of ZAPATA, TEXAS at which time the following subjects will be to wit:

AGENDA

- 1. Call meeting to order.
- 2. Action items on following page.
- 3. Adjourn.

Dated this the 16th of November, 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 Emergency 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 16th of November, 2005 and said Notice remained so posted continuously for at least two hours proceeding the scheduled time of said Meeting.

Dated this the 16th of November, 2005.

County Clerk Zapata County, Texas

By: Conscille A. Villailla C.
CONSUELO R. VILLARREAL

Zapata County Emergency Special Commissioner's Court Meeting on November 18th, 2005 @ 11:30 A.M. Page 2

"IN EXECUTIVE SESSION"

A. Discussion and possible action for review on bidding procedures for the general liability and auto insurance proposals for the County of Zapata; requested by County Auditor, Doroteo N. Garza.