## NOTICE OF THE SPECIAL 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 **October 24<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 21<sup>st</sup> of October 2005.

Commissioner's Court of Zapata County, Texas.

DAVID MORALES, CO. TUDGE

I, the undersigned, County Clerk, do hereby certify that the above **Notice** of **Special 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 21<sup>st</sup> of October, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21<sup>st</sup> of October, 2005.

County Clerk Zapata County, Texas

CONSUELO R. VILLARREAL

## Zapata County Special Commissioner's Court Meeting On October 24<sup>th</sup> 2005 @ 9:00A.M. Page 2

- A. Discussion and possible action to approve proclamations for "Official Home Care and Hospice Month"; requested by David Morales, County Judge.
- B. Discussion and possible action to award construction bid for the Zapata County Nicholson Subdivision Waterline Project; requested by Co. Commissioner Jose E. Vela Pct. 1.
- C. Discussion and possible action to recover and relocate water pumps, structures, and other amenities from Mc Allen Construction Co. to Zapata County. These are approved items that had been purchased in compliance with the USDA-Zapata County Waterplant Pump Station Project; requested by Co. Commissioner Jose E. Vela Pct. 1.
- D. Discussion and possible action to approve street lights on 20<sup>th</sup> and Mira Flores; requested by Co. Commissioner Angel Garza.
- E. Discussion and possible action to install new lights and new wiring at the Little League Park in Precinct 4, asking each commissioner to contribute \$5,000 to this project; requested by Co. Commissioner Norberto Garza Pct. 4
- F. Discussion and possible action to approve resolution for Texas Task Force on Indigent Defense Formula Grant 2006; requested by Ana Cavazos Trevino, Grant Writer.
- G. Discussion and possible action to approve tax abatement for Falcon Lanes Bowling & Amusement Center; requested by Angel Castaneda.
- H. Discussion and possible action to approve Leave of Absence for Norma Mendoza; requested by Norma Mendoza.
- I. Discussion and possible action to replace Juana Maria B. Gutierrez, Election Presiding Judge and Michelle Arredondo, Alternate Presiding Judge, with Susana S. Solis, as Presiding Judge and Angelica Flores as Alternate Presiding Judge for Precinct No. 2A; requested by Consuelo R. Villarreal County Clerk.

## J. REPORTS

- a. Update on Chesapeake Lease
- b. Bid recommendation from Premier Civil Engineering on Nicholson Subdivision Waterline improvements.

## "ADDENDUM" NOTICE OF THE MEETING OF THE ZAPATA COUNTY COMMISSIONER'S COURT OF ZAPATA COUNTY, TEXAS

Notice is hereby given that an "Addendum" to the Special Meeting of the above named Commissioner's Court has been set for October 24<sup>th</sup>, 2005 at 10:00 AM in the County Courthouse ZAPATA, TEXAS at which time the following subjects will be discussed, to-wit:

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- 1. Call meeting to order.
- 2. Discussion and possible action for amendment and extension of Oil and Gas Lease with Chesapeake Zapata, L. P.; requested by David Morales County Judge.
- 3. Adjourn.

Dated this the 21<sup>st</sup> of October 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 times on the 21<sup>st</sup> of October, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st of October, 2005.

County Clerk Zapata County, Texas

CONSUELO R. VILLARREAL

By: Celia 9 Roderjug, Chief Deputy

CONSUELO R. VILLARREAL

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by: Celi. O. Religiony, Chief Deputy.

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