

**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 **December 5, 2006 at 9:00 A.M. at the Zapata County Courthouse, 200 East 7th Ave., Building A, Suite 108 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.

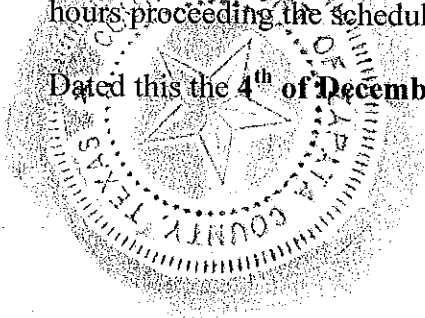
Dated this the 4th of December, 2006

FILED
ZAPATA COUNTY TEXAS
BY: *[Signature]*
2006 DEC - 4 P 4: 50
CONSUELO R. VILLARREAL
COUNTY CLERK

Commissioner's Court of Zapata County, Texas
[Signature] Commissioner
By: *[Signature]* Commissioner Pct 2
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 **4th of December, 2006** and said Notice remained so posted continuously for at least two hours proceeding the scheduled time of said Meeting.

Dated this the 4th of December, 2006.



County Clerk Zapata County, Texas

By: *[Signature]*
CONSUELO R. VILLARREAL

- A. Discussion and possible action to consider and take appropriate action on a request for the court to order that an exemption exist to Section 262.023 of the Local Government Code, to wit: a public health necessity that permits the County of Zapata to enter into a professional services contract to provide for the temporary operation of the Zapata Clinic pursuant to 262.024 of the Local Government Code.

The court finds that the purchase of said professional service is necessary to protect the public health needs of the county's residence, by contracting with a medical provider to operate the Zapata Clinic and to provide for the Urgent Care and Minor Emergency Medical and health needs of the residents of the county and further finds that an exemption is provided by Section 262.024 of the Local Government Code.