

**NOTICE OF THE MEETING OF THE
ZAPATA COUNTY COMMISSIONERS' COURT
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that the **Special Meeting** of the above named Commissioners' Court has been set for **December 18, 2006 at 10:00 A. M.** at the **Zapata County Courthouse, 200 East 7th Ave., Building A, Suite 108 ZAPATA, TEXAS** at which time the following will be discussed, to-wit:

AGENDA

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

Dated this **15th** of **December 2006**

Commissioners' Court of Zapata County, Texas.

By: 

DAVID MORALES, CO. JUDGE

BY MANA DEPUTY

FILED
ZAPATA COUNTY TEXAS

2006 DEC 15 A 8:19

CONSUELO R. VILLARREAL
COUNTY CLERK

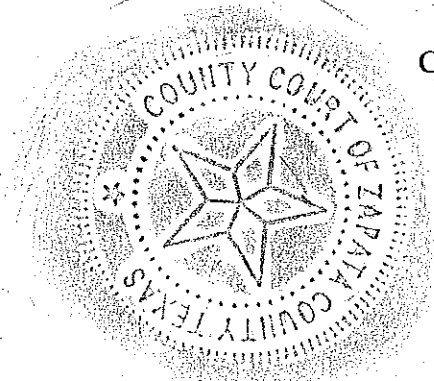
I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the **15th of December 2006** and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **15th** of **December 2006**

County Clerk Zapata County, Texas.

By: 

CONSUELO R. VILLARREAL



- A. Discussion and possible action to approve the nuisance abatement county ordinances; requested by County Attorney Saíd A. Figueroa.
- B. Discussion and possible action to authorize Water Plant Manager, Carlos Trevino to sell water to Foremost Paving Company for the use of Highway 83 Construction Project effective immediately; requested by Commissioner Jose E. Vela.
- C. Discussion and possible action to approve renewal of General Liability Insurance coverage for FY 2006-2007, effective date 12/14/2006-12/14/2007 with Trident Insurance Services in the amount of \$275,542.; requested by Romeo Salinas, County Treasurer.
- D. Discussion and possible action to consider offer from Zapata County Independent School District for temporary housing of the Zapata County Museum; requested Romeo Salinas, County Treasurer.
- E. Discussion and possible action to consider proposals received for the management and operation of the Zapata Clinic and to provide health care services to county indigents and take appropriate action on the proposals; requested by Hector Uribe, P. C. Attorney at Law.

The Commissioners' Court of the County of Zapata will go into a closed session to receive advice from legal counsel to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda. If necessary the Commissioners' Court may go into closed session as permitted by law regarding any item on this agenda.

F. EXECUTIVE SESSION:

- 1. Consider proposals received for the management and operation of the Zapata Clinic and to provide health care services to county indigents and take appropriate action on the proposals; requested by Hector Uribe, P. C. Attorney at Law.
- 2. Receive briefing from contract counsel for the county and take appropriate action in regard to Zapata Regional Urgent Care; requested by Hector Uribe, P. C. Attorney at Law.
- 3. Discussion and possible action of potential grievance between employee and department head; requested by County Attorney Saíd A. Figueroa.