

**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 26, 2006 at 10:00 A. M.** at the **Zapata County Courthouse, 200 East 7<sup>th</sup> 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 **22<sup>nd</sup>** of **December 2006**

Commissioners' Court of Zapata County, Texas

By: *David Morales*  
**DAVID MORALES, CO. JUDGE**

*Consuelo R. Villarreal*  
FILED  
ZAPATA COUNTY TEXAS

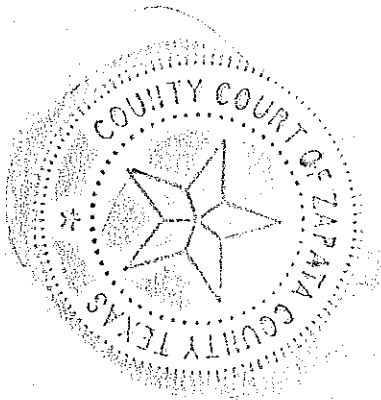
2006 DEC 22 A 8:40  
CONSUELO R. VILLARREAL  
COUNTY CLERK

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 **22<sup>nd</sup> 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 **22<sup>nd</sup>** of **December 2006**

County Clerk Zapata County, Texas.

By: *Consuelo R. Villarreal*  
**CONSUELO R. VILLARREAL**



- A. Discussion and possible action to approve a contract with Zapata County Medical Group for the operation of the Zapata County Clinic; requested by Hector Uribe, P. C. Attorney at Law.
- B. Discussion and possible action to approve Paving for Medina Addition Phase I by Rathmell Engineers; requested by Norberto Garza, Commissioner Pct. #4.
- C. Discussion and possible action to approve the Engineering Feasibility Report for the expansion of the Zapata County Waterworks Public Water System and authorize the project engineers to proceed with the completion of Engineering Plans and Specifications for construction; requested by Jacob Rathmell, Jr. P. E. , Rathmell & Gilpin Engineering Co., L.L.C.
- D. Discussion and possible action to accept maintenance and operation of lift station at Holiday Inn Express site and acceptance of easement; requested by Peggy Umphres, Zapata Economic Development Committee.
- E. Discussion and possible action to provide water and sewer line to lift station on Holiday Inn Project and to provide maintenance and operation of lift station utility electric cost; requested by Peggy Umphres, Zapata Economic Development Committee.