

**NOTICE OF THE 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 **January 29th, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7th Ave. Suite 115** 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 26th of January, 2007.

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
2007 JAN 26 A 9:34
ZAPATA COUNTY TEXAS
Brenda A. Rodriguez

Commissioner's Court of Zapata County, Texas.

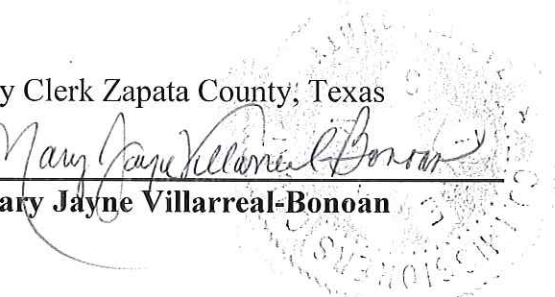
By: Rosalva Guerra
ROSALVA GUERRA, CO. JUDGE

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 public at all times on the 26th of January, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th of January, 2007.

County Clerk Zapata County, Texas

By: Mary Jayne Villarreal-Bonoan
Mary Jayne Villarreal-Bonoan



**Zapata County Special Commissioner's Court Meeting
on January 29th, 2007 @ 9:00A.M. Page 2**

- A. Discussion and possible action to request permission to use the Zapata Community Center on Saturday, February 24, 2007 instead of Saturday, February 17, 2007 for the Zapata Mariachi Halcon; requested by County Judge Rosalva Guerra.**
- B. Discussion and possible action to approve participation in the TXDOT-RAMP 2007 Grant Program. The routine airport maintenance program will pay 50% of all maintenance projects up to \$100,000.00; requested by Mario Gonzalez-Davis Project Grant Coordinator.**
- C. Discussion and possible action to approve Jacob Rathmell Engineering Services to develop the projects for the Texas Water Development Board Sewer Loan Application and provide needed engineering to complete the projects within the loan time frame; requested by Mario Gonzalez-Davis, Project Grant Coordinator.**
- D. 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.**
- E. Discussion and possible action to approve Colonia Paving Plans for Siesta Shores Subdivision and Medina Addition; requested by Rathmell & Gilpin and Puig Engineering Services.**
- F. Discussion and possible action to request and approve bids for Paving Materials for Colonia Paving in Siesta Shores and Medina Addition; requested by Rathmell & Gilpin and Puig Engineering Services.**
- G. Discussion and possible action on the retention of CAPEX Consulting Group, Rathmell & Gilpin, Estrada Hinojosa & Company, Inc., and Escamilla & Poneck, Inc. for professional services concerning financial assistance from the Texas Water Development Board clean water state revolving fund loan (sewer); and other matters related thereto; requested by Juan F. Aguilera, Escamilla & Poneck, Inc.**

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on January 29, 2007 @ 9 AM Page 3**

- H. Discussion and possible action to approve San Ygnacio Community Center Rental fees and Rental Agreement; requested by Rolando Villarreal, Community Center Manager.**
- I. Discussion and possible action to request money donation for advertisement of the Zapata County Fair Association (approximate amount needed \$21,000.00); requested by Fernando Rodriguez, Zapata County Fair Association President.**
- J. Discussion and possible action to grant Hector Lopez, Jr. authorization to apply for EPA Grants and work with Dioni Hernandez on applications; requested by Hector Lopez, Jr. Recycling Department.**
- K. Permission requested from Serving Children and Adolescents in Need, Inc. (SCAN, Inc.) to submit a proposal to SAMHSA CSAT in partnership with Zapata County Commissioners Court. The proposal would be to provide Substance Abuse Treatment Services for adolescents in Zapata and Webb Counties. The request is for \$500,000.00 per year for five (5) years; requested by Isela S. Dabdouh, SCAN, Inc.**
- L. Discussion and possible action to approve salary adjustments for District Clerk's Office personnel; (Adjustments are requested from funds available in the budget for fiscal year 2006-2007 and are to be effective January 1, 2007); requested by Dora M. Ramos , District Clerk.**
- M. Discussion and possible action to approve salary adjustments for Deputy Clerks at County Clerk's Office. (Adjustments are requested from funds available in the budget for fiscal year 2006-2007 and are to effective January 8, 2007); requested by Mary Jayne Villarreal-Bonoan, County Clerk.**
- N. Discussion and possible action to approve and appoint County Judge Rosalva Guerra to the Board of Directors of the Community Action Council of South Texas (CACST); requested by County Judge Rosalva Guerra.**
- O. Discussion and possible action to appoint five (5) members to the Zapata County Public Transportation Committee for a term of: To begin on January 29, 2007 through September 30, 2007; requested by Peggy Umphres, Director Chamber of Commerce.**