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

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **July 9th**, **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. Pledge of Allegiance.
- 3. Approval of Treasurer's Financial Report.
- 4. Approval of Minutes for Previous Meeting (s).
- 5. Communications.
- 6. Action Items on Following Page.
- 7. Adjourn.

Dated this the 6th of July, 2007

Commissioner's Court of Zapata County, Texas.

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 6th of July, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th of July, 2007

County Clerk Zapata County, Texas

Mary Jayne Villarreal-Bonoan

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- A. Discussion and possible action to approve 9-1-1 Services in an addendum agreement between Zapata County and the City of Laredo with the Commission on State Emergency Communications; requested by County Judge Rosalva Guerra.
- B. Discussion and possible action to approve and re-position the following county employees effective immediately:
 - From: Waterplant Ruben Pena, Sr. To: County Courthouse Maintenance
 - From: Waterplant Jose H. Villarreal To: Public Library
 - From: Waterplant Alfredo Hernandez To: County Courthouse Maintenance requested by County Judge Rosalva Guerra
- C. Discussion and possible action to ban heavy truck traffic East of Hwy 83 from 3rd to 10th Avenues. Present truck traffic creates serious vulnerability to the surrounding school zone residents and South Elementary students; requested by Commissioner Jose Emilio Vela, Pct. 1.
- D. Discussion and possible action to accept proposal by GovDeals to assist Zapata County auction off surplus items, including heavy equipment, trucks, cars, office equipment and, other unused items; requested by Commissioner Jose Emilio Vela, Pct. 1.
- E. Discussion and possible action to approve Chesapeake, Inc. to drill a well between Morales and 26th Street and between Glenn and Fresno Street. Same site as Zapata Town site Well No. 1; requested by Commissioner Gabriel Villarreal, Pct. 2.
- F. Discussion and possible action to approve the purchase of a Dynpac C 142, 9-wheel roller at a price of \$54,331.00 including a 3 year warranty from Doggett Machinery. (Funds to come from the Farm to Market Road Fund balance); requested by Commissioner Norberto Garza, Pct. 4.
- G. Discussion and possible action to ratify the suspension of employment for Cynthia Benavides and accept letter of resignation effective June 25, 2007; requested by Carlos Trevino, Jr., Waterplant Supervisor.
- H. Discussion and possible action to approve Rosalinda Guzman to fill the vacant position of administrative assistant at the Zapata County Waterworks; requested by Carlos Trevino, Jr. Waterplant Supervisor.

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- I. Discussion and possible action to approve from the Texas Department of Transportation Division the County Road and Bridge fee not to exceed \$10.00 for each vehicle registered in the county for calendar year 2008 under Section 502.172 Transportation Code; requested by County Judge Rosalva Guerra.
- J. Discussion and possible action to approve lowest bidder for the Pct. 3 Colonia Paving Project; requested by Commissioner Joseph Rathmell, Pct. 3 & Garcia & Wright Engineers, Inc.
- K. Discussion and possible action to approve a temporary worker for Pct. 3 (Out of Road & Construction); requested by Commissioner Joseph Rathmell, Pct. 3.
- L. Approval of Invoices.
- M. Under Reports/Public Participation
 - Zapata County Medical Group, June 2007 Report by Mike Chapa, Indigent Director.

N. In Executive Session

 Discussion, consideration and action regarding the Delinquent Tax Collection Report for the Period of October 1, 2006 through April 30, 2007; requested by Lilia Ledesma, Linebarger Goggan Blair & Sampson, L.L.P. Attorneys at Law. Page 4
Zapata County Regular Commissioners Court Meeting
on July 9, 2007 @ (AM

AGENDA

Other Agencies and Organizations
County Commissioners
Budget Workshop Meeting
on
Monday, July 9, 2007 @ 10:30 AM
At the Zapata County Courthouse
200 East 7th Ave., Suite 115
Zapata, Texas 78076

A Quorum of the Commissioners Court May Attend

- A. 2007-2008 Budget Workshop for Other Agencies and Organizations & County Commissioners to clarify/justify any and all budget requests; requested by County Judge Rosalva Guerra.
- B. Adjourn.