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 June 25th, 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 Minutes for Previous Meeting (s).
- 4. Communications.
- 5. Action Items on Following Page.
- 6. Adjourn.

Dated this the 22nd of June, 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 <u>22nd of June, 2007</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd of June, 2007

County Clerk Zapata County, Texas

Mary Jayne Villarreal-Bonoan

Page 2
Zapata County Regular Commissioners' Court Meeting on June 25, 2007 @ 9AM

- A. Discussion and possible action to review and approve contractor for Zapata County Bond Paving Precinct 4 as recommended by engineer; requested by Rathmell Engineers.
- B. Discussion and possible action to approve and hire Heberto Gonzalez full time (permanently) to replace transfer vacancy from Anna Lozano effective Monday June 25, 2007; requested by Aida R. Garcia, Librarian
- C. Discussion and possible action to approve and hire one full time employee to replace Heberto Gonzalez position effective immediately; requested by Aida R. Garcia, Librarian.
- D. Discussion and possible action to request financial audit report from the Zapata Chamber of Commerce; requested by Commissioner Jose Emilio Vela, Pct. 1
- E. Discussion and possible action to approve and hire Oscar Araiza from Special Road & Bridge at \$6.25/hr.; requested by Commissioner Norberto Garza, Pct. 4.
- F. Discussion and possible action to accept the resignation of Orlando Villanueva and approve and hire Enrique Murguia to replace the position as paramedic/firefighter @ \$9.23/hr.; requested by J. J. Meza, Fire Chief.
- G. Discussion and possible action to request for lift station well at RV Park located on Madison Street to be repaired and have submersible pumps in well removed and replaced with two Gorman Rupp v-belt drive pumps and two 15 HP electronic motors, all suction piping along with four float controls, check valves and plug valves. All equipment to be installed and labor at an estimate cost of \$19,220.00; requested by Carlos Trevino, Jr. and Eloy Chapa, Jr., Water and Sewer Plant Mgrs.

H. Discussion and possible action to approve the wild animal/viscious dog ordinance; requested by County Attorney Said Alfonso Figueroa.

I. Line Item Transfers

•	From:	Chlorine & Chemical	80-602-341	\$29,000.00
	To:	Electricity	80-602-443	\$29,000.00
•	From:	Repair & Maint	80-602-336	\$ 4,450.00
	To:	Fuel & Lubricants	80-602-330	\$ 4,450.00

To meet budget requirements; requested by Carlos Trevino, Jr. Wastewater Plant Mgr.

•	From:	Election Expense	10-403-484	\$1,514.19
•	To:	Deputies & Asst. Salaries	10-403-104	\$1,326.50
		Social Security FICA .0765	10-403-201	\$101.47
		Workers Compensation .06	10-403-204	\$79.59
		Unemployment Insurance .005	10-403-206	\$6.63

Unemployment Insurance .005 10-403-206 \$6.63

To cover Election Clerk's Expense; requested by Mary Jayne Villarreal-Bonoan, Co. Clerk

J. Under Report/Public Participation

- Quarterly Report from active projects in Zapata County by Mario Gonzalez-Davis; requested by County Judge Rosalva Guerra.
- Reports from Master Plan Working Groups; requested by County Judge Rosalva Guerra

AGENDA

Appointed Officials Budget Workshop Meeting on Monday, June 25, 2007 @ 10-20 A.M.

Monday, June 25, 2007 @ 10:30 A.M. 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 Appointed Officials to clarify/justify any and all budget requests; requested by County Judge Rosalva Guerra.
- B. Adjourn.