

**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 **March 12th, 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. Communications.
4. Action Items on Following Page.
5. Adjourn.

Dated this the 7th of March, 2007

MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK
2007 MAR - 7 A 9:31
FILED
ZAPATA COUNTY TEXAS
BY *[Signature]*

Commissioner's Court of Zapata County, Texas.

[Signature]

ROSALVA GUERRA, CO. JUDGE

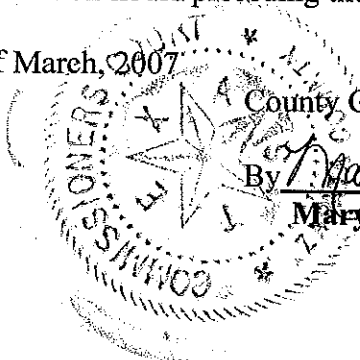
I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 7th of March, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th of March, 2007

County Clerk Zapata County, Texas

By *[Signature]*

Mary Jayne Villarreal-Bonan



- A. Discussion and possible action to approve Operation Lonestar in Zapata County; requested by Dr Hector Gonzalez and Waldo Lopez, Dept. of Health.
 - B. Discussion and possible action to approve public hearing to receive public comment on proposed County Road Map, pursuant to Chapter 258, Texas Transportation Code by Allison, Bass & Associates, L.L.P. ; requested by County Judge Rosalva Guerra.
 - C. Discussion and possible action to approve Dr. Corinne E. Stern MD as County Medical Examiner to complete necessary autopsies ordered by the Zapata County Justice of the Peace offices in accordance with policies and procedures; requested by County Judge Rosalva Guerra.
 - D. Discussion and possible action to authorize procurement of internet services to the Lopeno and Falcon areas due to requests by area residents; requested by Commissioner Jose E. Vela, Pct. 1.
 - E. Discussion and possible action to approve one street light at 777 West F.M. 496 in the townsite of Zapata County, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2.
 - F. Discussion and possible action to convert the Certificates of Deposit from Water Wells (Restricted) to a Water Rights Acquisition Fund to use by the court to purchase water rights for the Waterplant as needed; requested by County Judge Rosalva Guerra.
 - G. Discussion and possible action to approve an order from the Commissioners' Court to increase revenues by adjusting service rates and charges for the water plant effective April 1, 2007; requested by Jeff Snowden, Carlos Trevino, and Ramiro Martinez.
 - H. Discussion and possible action to deposit all gas royalty revenues into a "Water Plant Loan Fund" to help offset the increase in rates and charges in the water plant in the future; requested by County Judge Rosalva Guerra.
 - I. Approval of Minutes for previous meeting (s).
 - J. Approval of Invoices.
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Page 3

**Zapata County Commissioners Court Meeting on
March 12, 2007 @ 9AM**

K. Line Item Transfers:

**From: Fuel & Lubricants \$ 1,700.00
Constable Pct. 1**

To: Supplies 10-550-310 \$ 1,700.00

To purchase fax, printer & lap top; requested by Manuel Dominguez, Constable Pct. 1.

Note 1 Gov't Code Ann 551.071 Consultation with Attorney

Note 2 Gov't Code Ann 551.072 Real Property

Note 3 Gov't Code Ann 551.074 Personnel Matters

Note 4 Gov't Code Ann 551.976 Security

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 pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss and of the above and below agenda items.

L. Under Reports/Public Participation:

- 1. Status Report update on the construction, progress, and accomplishments of the Port-Of-Entry International Bridge; requested by Carlos Villarreal.**
- 2. Update by Garcia & Wright, Consulting Engineers on the TCEQ Permit for the extension of the Zapata County Landfill; requested by Commissioner Jose E. Vela, Pct. 1.**
- 3. Update report on NACO conference in Washington, DC; requested by County Judge Rosalva Guerra.**
- 4. Status report on Zapata Medical Group for the month of February, 2007; requested by Mike Chapa, Director Indigent Health Care.**

ADJOURN

Page 4

**Zapata County Commissioners Court Meeting
On March 12, 2007 @ 9AM**

AGENDA

**Zapata Economic Development Center
Master Planning Retreat
Thursday, March 15, 2007
9:00 AM – 2:00 PM
at the Zapata County Courthouse
Expansion Room
200 E. 7th Ave. Suite 248
Zapata, Texas 78076**

A Quorum of the Commissioners' Court May Attend

- 1. The Economic Development Planning Retreat for specific steps to process, review and analyze survey results; requested by County Judge Rosalva Guerra.**