

**NOTICE OF THE SPECIAL 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 **December 5th, 2007** at **4:00 PM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Adjourn.

Dated this the 30th, of November 2007.

Commissioner's Court of Zapata County, Texas.

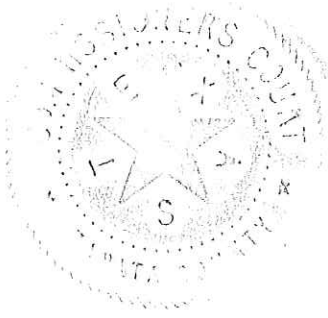
By 
ROSALVA GUERRA, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above **Notice of Special 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 30th of November, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 30th of November, 2007.

County Clerk Zapata County, Texas

By 
**MARY JAYNE VILLARREAL-BONOAN
COUNTY CLERK**



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
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**Zapata County Special Commissioners' Court Meeting
On Dec. 5, 2007 @ 4PM**

EXECUTIVE SESSION

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

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

1. RECEIVE BRIEFING FROM CONTRACT ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING THE OBJECTION TO ZAPATA COUNTY / MUNICIPAL SOLID WASTE PERMIT # 783A, INCLUDING CONSIDERATION OF A SETTLEMENT PROPOSAL DATED OCTOBER 16, 2007, COMMENCEMENT OF CONDEMNATION PROCEEDINGS TO ACQUIRE 120 ACRES. (REQUESTED BY COUNTY JUDGE ROSALVA GUERRA)
2. RECEIVE BRIEFING FROM CONTRACT ATTORNEY AND TAKE APPROPRIATE ACTION TO PURCHASE APPROXIMATELY 120 ACRES OF PROPERTY ADJACENT TO THE SAN YGNACIO MUNICIPAL SOLID WASTE LANDFILL. (REQUESTED BY HECTOR URIBE)
3. RECEIVE BRIEFING FROM CONTRACT ATTORNEY AND TAKE APPROPRIATE ACTION TO INITIATE PROCEEDINGS TO CONDEMN APPROXIMATELY 120 ACRES OF PROPERTY ADJACENT TO THE SAN YGNACIO MUNICIPAL SOLID WASTE LANDFILL. (REQUESTED BY HECTOR URIBE)
4. RECEIVE BRIEFING FROM CONTRACT ATTORNEY AND TAKE APPROPRIATE ACTION TO INITIATE INQUIRY INTO TRADING PROPERTY OF EQUAL VALUE FOR A CERTAIN PARCEL OF LAND, ESTIMATED AT 120 ACRES, ADJACENT TO THE SAN YGNACIO MUNICIPAL SOLID WASTE LANDFILL.