

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

MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2007 DEC -7 A 8:21

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **December 10<sup>th</sup>, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7<sup>th</sup> Ave. Suite 115** at which time the following subjects will be discussed, to-wit:

AGENDA

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approval of Financial Treasurer's Report.
- D. Approval of Minutes for Previous Meeting (s).
- E. Communications.
- F. Action Items on Following Page.
- G. Adjourn.

Dated this the 7<sup>th</sup> of December, 2007

Commissioner's Court of Zapata County, Texas.

By: Rosalva Guerra  
ROSALVA GUERRA, CO. JUDGE

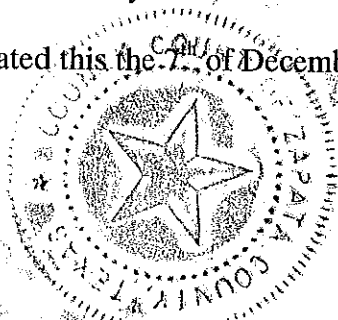
I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at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

Dated this the 7<sup>th</sup> of December, 2007

County Clerk Zapata County, Texas

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

By: Celia A. Rodriguez



Zapata County Regular Commissioners' Court Meeting  
On December 10<sup>th</sup>, 2007 @ 9AM

- A. Discussion and possible action to approve and hire one (1) full time employee for the Guadalupe & Lilia Martinez Zapata County Branch Library; requested by Aida R. Garcia, Librarian.
- B. Discussion and possible action to approve installation of three street security lights for Pct 2: One at the south side of 23<sup>rd</sup> Ave. between Delmar and Carla Street, and the other between Carla and Brazos Street and 1515 Falcon Street in Medina Addition in the town of Zapata, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2.
- C. Discussion and possible action to place a street light on 17<sup>th</sup> & Elm St. ; requested by Commissioner Norberto Garza, Pct. 4.
- D. Discussion and possible action to approve the creation of two (2) debt service fund: (1) TWDB Loan for water plant and (2) TWDB Loan for Sewer Plant and to allocate the unused county contribution funds in balance in each department to the respective debt services funds; requested by Carlos Trevino, Teo Garza, and Ramiro V. Martinez.
- E. Discussion and possible action to approve a contract with Pinnacle Arbitrage Compliance, Terrence Burke, for five years, for services to audit our interest earnings in bond funds. Periodic audits will be performed, as needed, to insure that the county can prevent rebating any funds to the federal government; requested by Ramiro Martinez. County Consultant.
- F. Discussion and possible action to request one full time position for Courthouse Custodian/Maintenance Dept. 516 @ \$8.52/hr. effective December 10, 2007; requested by Mari E. Gutierrez, Maintenance Supervisor.
- G. Discussion and possible consideration and approval of a resolution by the commissioners' court of Zapata County, Texas authorizing and approving publication of notice of intention to issue one or more series of certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing for other matters in connection therewith; requested by Juan F. Aguilera, Escamilla & Poneck, Inc.
- H. Discussion and possible action to adopt an evening curfew for the Romeo Flores Park due to complaints from area residents witnessing illegal activity and vandalism; requested by Commissioner Jose Emilio Vela, Pct. 1.

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**Zapata County Regular Commissioners' Court Meeting  
On December 10, 2007 @ 9AM**

- I. Discussion and possible action to award construction bids for Phase I of the Romeo Flores Park Project; requested by Commissioner Jose Emilio Vela, Pct. 1.**
  - J. Discussion and possible action to approve sewer connection east of Carla Street (Zapata Town site) for construction of new house; requested by Commissioner Jose Emilio Vela, Pct. 1.**
  - K. Discussion and possible action to request Rene Garcia's crew, rent equipment, and purchase supplies to assist with the sewer line project on Hwy 16 and have Mario Gonzalez Davis supervise the project. Funding from the project from line item # 10-409-747 Oil & gas expenses; requested by Commissioner Norberto Garza, Pct. 4.**
  - L. Discussion and possible action to approve \$ 96,000.00 to match USDA/RD Housing Preservation Grant out of Line item #10-409-706; requested by County Judge Rosalva Guerra.**
  - M. Approval of Invoices.**
  - N. Under Reports/Public Participation**
    - Zapata County Medical Group November 2007 monthly report; requested by Mike Chapa, Indigent Director**
    - Mr. Joel Ruiz offer land (4 ½ acres) in San Ygnacio, Texas for town park.**
    - Presentation by Mr. Woodie Johnston for the Valley Association for independent living.**
    - Report by Zapata County Chamber of Commerce and Zapata Economic Development; requested by Peggy Umphres.**
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**Zapata County Regular Commissioners' Court Meeting  
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**O. 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

Note 4 Gov't Code Ann 551.076 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 any of the above agenda items.**

- **Personnel Matters – Veterans Administration Officer; requested by Commissioner Norberto Garza, Pct. 4.**
- **Discussion and possible action to allow request for a grievance hearing on behalf of Ruben Elizondo Jr. requested by Mr. Silverio Martinez, Attorney at Law.**
- **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).**
- **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.**
- **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.**
- **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.**