



Zapata County Commissioners Court

Joseph Rathmell County Judge ZAPATA COUNTY TEXAS

José Emilio Vela Commissioner, Pct. 1

Gabriel Villarreal Commissioner, Pct. 2 Eddie Martinez Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice Special Commissioners Court Meeting February 18, 2014 9:00 A.M.

> Zapata County Courthouse 200 E. 7th Ave, Suite 108 Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

2. To approve Canales, Garza & Baum, PLLC to conduct audit of financial statements of Zapata County for the year ended September 30, 2013.

[Requested by: Honorable Joe Rathmell, County Judge]

3. To approve the "Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects Agreement" between the Texas Department of Transportation and Zapata County for the Veleño Bridge Project.

[Requested by: Honorable Joe Rathmell, County Judge]

4. To approve a letter of commitment to the City of Laredo Water Utilities for the Bureau of Reclamation Project with a possible contribution fee of \$2,196.00.

[Requested by: Honorable Joe Rathmell, County Judge]

5. To approve the transfer of Nora Presas from the Community to the Nutrition Center, salary to remain the same.

[Requested by: Honorable Joe Rathmell, County Judge]

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 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.

EXECUTIVE SESSION

ADJOURN

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. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 14th DAY OF February, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

By: ______Audelia Hernandez

Agenda Clerk

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners 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 of Zapata County, Texas, at a place readily accessible to the general public at all times on the 14th day of February, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 14th DAY OF FEBRUARY, 2014.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

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