

# *Zapata County, Texas*



## *Commissioners Court*

**Rosalva Guerra  
County Judge**

**Jose Emilio Vela  
Commissioner, Pct. 1**

**Gabriel Villarreal  
Commissioner, Pct. 2**

**Eddie Martinez  
Commissioner, Pct. 3**

**Norberto Garza  
Commissioner, Pct. 4**

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**Public Notice  
Special Commissioners Court Meeting  
Zapata County Courthouse, 200 E. 7<sup>th</sup> Ave, Suite 108  
Zapata, Texas 78076  
November 12, 2009  
1:30 P.M.**

CALL TO ORDER BY HONORABLE ROSALVA GUERRA, ZAPATA COUNTY  
JUDGE

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk

### **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

2. To canvass election results of November 3, 2009 Special Election. [Requested by County Judge Rosalva Guerra.]
3. To approve Nationwide Retirement Solutions, Inc. as an optional investment for all county employees. [Requested by County Judge Rosalva Guerra.]

4. To approve the Memorandum of Agreement with FEMA. [Requested by County Judge Rosalva Guerra.]
5. To lease/purchase an Ashpalt Zipper. [Requested by Commissioner Norberto Garza Pct. 4.]
6. To upgrade the holding cell for the prisoners in the 49<sup>th</sup> District Court Room up to standards. [Requested by 49<sup>th</sup> District Judge Jose A. Lopez.]

## **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 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.

## **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 9th DAY OF November, 2009.**

**By:** \_\_\_\_\_  
**Sara A. Rocha**  
**Court Coordinator**

**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 9<sup>th</sup> day of NOVEMBER, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2009.**

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

**BY: \_\_\_\_\_**