

**NOTICE OF THE 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 **April 25th, 2005 at 9:00 AM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Action items on following page.
3. Adjourn

Dated this the 22nd of April 2005.

Commissioner's Court of Zapata County, Texas.

By 
DAVID MORALES, CO. JUDGE

CONSUELO R. VILLARREAL
COUNTY CLERK
2005 APR 22 A 8:11
FILED
ZAPATA COUNTY TEXAS
Rebecca A. Ramirez

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 22nd of April, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd of April, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

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- A. Discussion and possible action to approve the report on the Review of the Water Plant, the Sewer plant, and the Garbage Collection Department and approve the recommendations made by Ramiro V. Martinez; requested by David Morales, County Judge.**
- B. Discussion and possible action to ratify approval of the engagement letter for the arbitrage rebate calculations for Terence P. Burke, Arbitrage Rebate Services, Ernst and Young LLP for an amount not to exceed \$7,000 (6,500 base + 500 if needed to analyze and include the investment activity in the debt service fund); requested by Auditor Teo Garza and Consultant Ramiro V. Martinez.**
- C. Discussion and possible action to approve replat of lots 14,15,16 and portion of lots 13 and 17 of the A.F. Pierce Subdivision- Los Ebanos Apartments; requested by Mario Gonzalez Davis.**
- D. Discussion and possible action to apply for EPA Grant with Baylor Institute of Aviation Sciences, as our partner; requested by Mario Gonzalez Davis.**
- E. Discussion and possible action to approve and award bids for sewer service connections at Falcon Lake Estates East and West; requested by Jose Emilio Vela, Commissioner Pct. #1.**
- F. Discussion and possible action to approve a resolution in compliance with Fair Housing, Non-Discrimination Practices, and Non-Excessive Force; requested by Jose Emilio Vela, Commissioner Pct #1.**
- G. Discussion and possible action to approve transfer of Zapata County Airport employee to the Zapata County Recycling Center; requested by Jose Emilio Vela, Commissioner Pct.#1.**
- H. Discussion and possible action to replace the Lopeno Nutrition Center Manager due to resignation by Mrs. Lucia Mejia; requested by Jose Emilio Vela, Commissioner Pct.#1.**
- I. Discussion and possible action to develop policy for Tax Abatement; requested by Angel Garza, Commissioner Pct.#2.**
- J. Discussion and possible action to approve a resolution authorizing submission of an application for funding from the Colonia Construction Fund for sewer improvements on Falcon Lake Estates West Phase II.; requested by Joseph Rathmell, Commissioner Pct.#3.**

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- K. Discussion and possible action to approve replacement of Ricardo Salinas with Baldomero Flores starting salary @ \$7.25 per hour; requested by Norberto Garza, Commissioner Pct.#4.
- L. Discussion and possible action to approve Oil & gas Lease comprising of 38.7985 Mineral acres under the new Zapata County Cemetery with Chesapeake Zapata, L.P., P.O.Box 246, Zapata, Texas 78076; requested by David Morales, County Judge.
- M. Discussion and possible action to approve purchasing an Ice Making Machine for the County Shop; requested by Amador Lopez, Jr.
- N. Discussion and possible action to approve replacement of Presiding Judge and Alternate Judge for Precinct No. 2A, Juana Maria B. Gutierrez, Presiding Judge and Michelle Arredondo, Alternate Judge, with Maria Virginia Salazar, as Presiding Judge and Marta Salazar, as Alternate Judge for the May 7, 2005 Election only; requested by Consuelo R. Villarreal, County Clerk.
- O. Discussion and possible action to approve purchasing a utility trailer for the County Shop; requested by Amador Lopez, Jr.
- P. Discussion and possible action to approve the closing of streets: 26th street between Glenn street and Fresno street, for a period of 4 to 5 weeks while drilling a well by Chesapeake Zapata, L.P.; requested by David Morales, County Judge.
- Q. Discussion and possible action to approve contracting Attorney Pete Saenz Jr., to review all existing mineral Gas and Oil leases, contracts and Right-of-Ways for Zapata County; requested by Norberto Garza, Commissioner Pct #4.

LINE ITEM TRANSFERS:

- 1. From: County Clerk Postage/Freight 10-403-311 \$500.00 and In-service training 10-403-428 \$200.00; To: Computer Expense 10-403-335 \$700.00; requested by Consuelo R. Villarreal.
- 2. From: District Clerk Microfilm 10-450-437 \$450.00, Equipment Rental 10-450-462 \$400.00 and Workshop/Travel 10-450-427 \$400.00; To: Computer Expense 10-450-335 \$1,250.00; requested by Consuelo R. Villarreal.

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Reports:

1. Shop Supervisor – Amador Lopez.
2. County Treasurer on fund balance.
3. County Attorney on Houston Exploration.
4. County Judge on 20 AC landfill.