

**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 **February 24^h, 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 18th of February 2005.

Commissioner's Court of Zapata County, Texas.

By _____
DAVID MORALES, 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 18th of February, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th of February, 2005.

County Clerk Zapata County, Texas

By Consuelo R. Villarreal
CONSUELO R. VILLARREAL

**Zapata County Special Commissioner's Court Meeting
On February 24th, 2005 @ 9:00 A.M. Page 2**

- A. Discussion and possible action to increase the available funding for the Zapata Health Care Task Force by \$40,000.00 for a total available of \$75,000.00, Requested by Peggy Umphries – Task Force Chairperson.
- B. Discussion and possible action to approve negotiating a contract with Navigant Consulting, 111 Congress Ave., Suite 1600, Austin, Texas 78701 to Provide the County with consulting services for the operation of the local Clinic and strategic planning at a cost not to exceed \$75,000.00, requested by Peggy Umphries – Task Force Chairperson.
- C. Discussion and possible action to approve a 4 way Stop Sign on Hidalgo Street and 24th Street (Little League Park), requested by Angel Garza, Commissioner Pct #2.

EXECUTIVE SESSION:

- 1. Personnel Matters – Discuss personnel matters relating to Zapata County Water and Sewer Plant, requested by Angel Garza, Commissioner Pct #2.