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

CONSUST OF WILLARREAL

Notice is hereby given that the Special Meeting of the above named Commissioner's Court has been set for November 10th, 2004 at 0.00 ARS 1.1. ZAPATA, TEXAS at which time the following subjects will be discussed, to-with AGENDA

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AGENDA

- 1. Call meeting to order.
- 2. Discussion and possible action to approve canvassing of the General Election held on November 2, 2004; requested by Consuelo R. Villarreal, County and District Clerk
- 3. Adjourn.

Dated this the 5th of November, 2004.

Commissioner's Court of Zapata County, Texas.

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 5th of November, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th of November, 2004.

County Clerk Zapata County, Texas

By Consuels R. Villaneal
CONSUELO R. VILLARREAL