NOTICE OF THE SPECIAL 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 September 1st, 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 26th of August 2005.

Commissioner's Court of Zapata County, Texas.

DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above **Notice** of **Special 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 <u>26th of August, 2005</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 26th of August, 2005.

County Clerk Zapata County, Texas

By Consuelo R. Villaneal
CONSUELO R. VILLARREAL

Zapata County Special Commissioner's Court Meeting On September 1, 2005 @ 9:00A.M. Page 2

- I. Public Hearing on the Issuance of County Unlimited Tax Road Bonds in an amount not to exceed \$25,000,000.00 (Twenty-five Million Dollars) by Zapata County, Texas
 - A. Presentation of the Proposed Issuance of County unlimited Tax Road Bonds
 - B. Citizens to be heard
 - 1.) Each speaker will be allowed a maximum of three (3) minutes to address Commissioner's Court regarding the proposal as presented. Speakers are first requested to state their names and any organization they represent.
- II. Consideration of the Issuance of County Unlimited Tax Road Bonds and call an election on the issuance of unlimited Tax Road bonds in an amount not to exceed \$25,000,000.00 (Twenty-five Million Dollars) by Zapata County, Texas.