NOTICE OF THE MEETING OF THE ZAPATA COUNTY COMMISSIONERS' COURT OF ZAPATA COUNTY, TEXAS

Notice is hereby given that the **Special Meeting** of the above named Commissioners' Court has been set for **December 22, 2005 at 1:00 P. M.** at the County Courthouse **ZAPATA, TEXAS** as 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 19th of December 2005

Commissioners' 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 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 door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 19th of December 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th of December 2005

County Clerk Zapata County, Texas.

By: Consuito R. Villaneal
CONSUELO R. VILLARREAL

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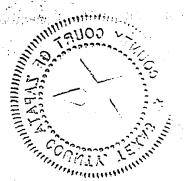
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Zapata County Special Commissioners' Court Meeting on December 22, 2005 @ 1:00 P. M. Page 2

- A. Discussion and possible action to appoint interim County Tax Assessor/Collector for Zapata County, Texas, due to the vacancy created by the automatic resignation of County Tax Assessor/Collector Rosalva D. Guerra under Article XVI, Section 65, of the Texas Constitution; requested by David Morales, County Judge.
- B. Discussion and possible action on letter dated December 12, 2005 from Mc Allen Construction, Inc.; requested by David Morales, County Judge.
- C. Discussion and possible action to ratify the employment of Alberto Mejia as truck driver to haul containers of trash to the City of Laredo Solid waste landfill- Salary \$8.70/hour; requested by Ruben Elizondo, County Inspector.
- D. Discussion and possible action to award retirement plaques; requested by Norberto Garza, Commissioner Pct. 4.