

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

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **June 11<sup>th</sup>, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7<sup>th</sup> Ave. Suite 115** at which time the following subjects will be discussed, to-wit:

**AGENDA**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Financial Report.
4. Approval of Minutes for Previous Meeting (s).
5. Communications.
6. Action Items on Following Page.
7. Adjourn.

2007 JUN -8 A 8:25  
FILED  
ZAPATA COUNTY TEXAS  
BY *Mary Jayne Villarreal-Bonoan*  
MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

Dated this the 8<sup>th</sup> of June, 2007

Commissioner's Court of Zapata County, Texas.

By *Rosalva Guerra*  
ROSALVA GUERRA, 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 8<sup>th</sup> of June, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8<sup>th</sup> of June, 2007

County Clerk Zapata County, Texas

By *Mary Jayne Villarreal-Bonoan*  
Mary Jayne Villarreal-Bonoan

**Zapata County Regular Commissioners' Court Meeting  
on June 11<sup>th</sup>, 2007 @ 9AM**

- A. Discussion and approval of a resolution by the Commissioners Court of Zapata County, Texas declaring the County's intention to reimburse certain expenditures relating to county sewer system projects with borrowing proceeds; and other matters incident and related thereto; requested by Juan Aguilera, Escamilla & Poneck, Inc.**
- B. Discussion and possible action to relocate Zapata County Museum contents to a classroom in Zapata South Elementary School; requested by County Judge Rosalva Guerra.**
- C. Discussion and possible action to approve site for the Texas State Health Department ; requested by County Judge Rosalva Guerra.**
- D. Discussion and possible action to request and approve contract bids for the construction of the new landfill extension site; requested by County Judge Rosalva Guerra.**
- E. Discussion and possible action to engage legal services of Mr. Hector Uribe to begin preparations of any and all ordinances requested for approval by Commissioners Court pursuant to legislation enacted by the Texas Legislature; requested by County Judge Rosalva Guerra.**
- F. Discussion and possible action to disallow or prohibit Zapata County Commissioners Court to approve any advance financial commitments, disbursement agreements, and monetary allocations from future annual fiscal year budgets; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- G. Discussion and possible action to approve the closing of the Zapata County Cemetery at 8PM during daylight savings time; requested by Commissioner Joe Rathmell, Pct. 3**
- H. Discussion and possible action to hold all monetary deposits for the park clean up that is next to Zapata North Elementary School; requested by Commissioner Norberto Garza, Pct. 4.**

**Zapata County Regular Commissioners Court Meeting  
On June 11, 2007 @ 9AM**

- I. Discussion and possible action to adopt an order that may prohibit or restrict the sale or use of “restricted fireworks”, which are defined as “skyrockets with sticks” and “missiles with fins”, as stated in Code 49 of Federal Regulations, § 173.100 ® (2); requested by J. J. Meza, Fire Chief.**
- J. Discussion and possible action to approve adoption of County Burn Ban prohibiting or restricting outdoor burning certified under Section 153.048, Natural Resources Code for Zapata County; requested by J. J. Meza, Fire Chief.**
- K. Discussion and possible action to approve a temporary supplement pay (effective May 14, 2007) of \$275.00 per pay period from account # 10-455-107 to JP #1 Secretary; requested by JP Juan A. Guevara, Pct. 3.**
- L. Discussion and possible action to accept \$25,000.00 credit back on the construction of the courthouse contract with Satterfield & Pontickes in order to accept Terrazzo floors as they are; requested by Alejandro Gonzalez, Satterfield & Pontickes Construction, Inc., & Joe Rathmell, Commissioner Pct. 3.**
- M. Discussion and possible action to accept the maintenance bond for \$100,000.00 dlls. in order to process payment for balance of the contract, presented by Satterfield & Pontickes to Zapata County and requested by Alejandro Gonzalez, Satterfield & Pontickes and Commissioner Jose Emilio Vela, Pct. 1.**
- N. Approval of Invoices.**



**Page 5**  
**Zapata County Regular Commissioners Court Meeting**  
**On June 11, 2007 @ 9AM**

**AGENDA**

**Elected Officials Budget Workshop  
Meeting  
on  
Monday, June 11, 2007 @ 10:30 AM  
at the Zapata County Courthouse  
200 East & 7<sup>th</sup> Ave., Suite 115  
Zapata, Texas 78076**

**A Quorum of the Commissioners Court May Attend**

- A. 2007-2008 Budget Workshop for Elected Officials to clarify/justify any and all budget requests; requested by County Judge Rosalva Guerra.**
- B. Adjourn.**