OFFICE OF THE

200 E. UVALDE ST., STE. 9

CRYSTAL CITY, TEXAS 78839



COUNTY JUDGE

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JOE LUNA, ESQ COUNTY JUDGE

REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Commissioners of Zavala County will meet in regular session Friday , October 7, 2016, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

Deliberate and consider action on the following items:

- 1. Establish quorum;
- 2. welcome the public;
- 3. public comment (no discussion or action) (5 minutes per speaker);
- 4. consider approval of county reports;
 - A. Commissioner Isidro Cantu Pct. 1:
 - i. activity report; and
 - ii. county road report,
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse Gonzales Pct. 3:
 - i. activity report; and
 - ii. county road report.
 - D. Commissioner Fred E. Enriquez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Janie Z. Rodriguez:
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.
 - F. Utility Dept., Abigail Reynolds:
 - i. finance; and .

<u>__2010</u> 15 o'clock, HM LIA G. TREVINO lerk, Zavala County, TX

- G. Nutrition Center, Janie Patching;
- H. County Auditor, Carlos Pereda;
- I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for August 2016;
 - ii. Zavala County Indigent Health Care Program.
- 5. consider accepting donation of playground set from Avance for Precinct 4;
- 6. consider advertising for inmate telephone service;
- 7. discussion and action regarding holiday pay rate regarding Utility department personnel;
- consider approving extended hours for Early Voting Clerks for the November 8th, 2016 elections;
- 9. consider for County Judge to order the November 8, 2016, General Election;
- 10. consider renting office space on behalf of Experience Work;
- 11. consider approving by resolution the TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM;
- 12. discussion and action regarding the District Clerk personnel;
- 13. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding District Clerk personnel;
- 14. open session: Action if any on item no. 12 and 13 above;
- 15. consider purchasing lawn mower for courthouse;
- 16. consider declaring county property as surplusage;
- 17. consider approving bills and requisitions;
- 18. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 19. adjourn.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including consultation with counsel under section 551.071 and certain personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

⁷ Hon. Joe Luna Zavala County Judge