

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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**JOE LUNA, ESQ
COUNTY JUDGE**

SPECIAL MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 24th day of June, 2016
at 9:50 o'clock AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: M. Bonilla

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 special session Monday, June 27, 2016, at 10:00 A.M. at the Commissioners Courtroom 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. accept the resignation of Mr. Flanagan with regards to TxCDBG Project 7215015-Loma Alta sewer improvements;
5. consider hiring engineer for engineering services for TxCDBG Project 7215015-Loma Alta sewer improvements;
6. discussion and action regarding the Old Loma Vista Road;
7. discussion and action regarding the Old Uvalde Hwy;
8. discussion and action regarding the Loma Vista East;

9. consider approving the purchase of a van for the Zavala County Sheriff's Department;
 10. discussion and action regarding appraiser's appraised value of the Post Office real property located at 221 E. Uvalde St., Crystal City, Zavala County, Texas;
 11. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section §551.071 and §551.072 of the Open Meeting Act, regarding the appraised value of the Post Office real property located at 221 E. Uvalde St., Crystal City, Zavala County, Texas, including consultation via telephone conference with attorney under Section §551.129 of the Texas Open Meeting Act;
 12. open session: Action if any on item no. 10 above;
 13. consider approving bills and requisitions;
 14. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
 15. adjourn.
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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.

A handwritten signature in black ink, appearing to read 'Joe Luna', is written over a solid horizontal line.

Joe Luna
Zavala County Judge