COUNTY OF ZAVALA

OFFICE OF THE

COUNTY JUDGE

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200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839

> JOE LUNA, ESQ COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

This 17 day of 100 vary 2011

at 4.50 o'clock, A M

ORALIA G. TREVINO

Sounty Clerk, Zaveth County, The

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 Tuesday February 23, 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. Justice of the Peace Dagoberto Correa, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Luis Hinojosa, Pct. 3;
 - D. Justice of the Peace Lucy Leal, Pct. 4;
 - E. District Clerck, Ms. Rachel Ramirez;
 - F. Tax Assessor Collector, Mrs. Cindy Rivera;
 - G. Sheriff, Eusevio Salinas;
 - H. County Auditor, Carlos Pereda;
 - I. Technology update, Jose Uribes:
 - i. Activity report.
 - J. Zavala County Judge Joe Luna:
 - i. tax collection report for January 2016;
 - ii. meeting with Architects.
 - K. County Agent, Marcel Valdez report;
- 5. Community Economic Development cooperative Extension Agent-Zavala County, Phyllis R. Varnon;

- 6. consider approving the rate for the Federal Poverty Guidelines for the Zavala County Indigent Healthcare Program;
- 7. consider approving purchase of equipment for Precinct 1 and approve method of purchase.
- 8. consider advertising for credit card service for County of Zavala;
- 9. consider purchasing or leasing a copy machine for the Zavala County Sheriff's Department;
- 10. consider awarding bid for grant TXCDBG Contract No. 7215015 proposals for engineering services;
- 11. consider hiring a contractor to repair lighting at the Annex building located at 321 N. 1st Avenue, Crystal City, Zavala County, Texas;
- 12. consider approving budget amendment for Zavala County Landfill at La Pryor;
- 13. consider approving budget amendment for Information Technology Department;
- 14. consider approving burn ban in Zavala County;
- 15. consider approving training for Zavala County landfill employee at Southwest Texas Junior College;
- 16. consider amending the Precinct 4 budget for part time employee:
- 17. consider approving the Commissioner Court minutes, to wit:
 - A. February 08, 2016;
- 18. consider approving bills and requisitions;
- 19. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 20. 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.

Hon. Joe Luna Zavala County Judge