COUNTY OF ZAVALA

OFFICE OF THE

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

TEL: 830-374-3810 FAX: 830-374-5634 EMAIL: zcjiuna@yahoo.com

JOE LUNA, ESQ COUNTY JUDGE

This 20 day of NOVEM DEC. 2015

et/<u>O'O'</u>o'clock, <u>A'</u>M ORALIA G. TREVINO

Assinty Clerk, Zavada County, TX

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 Monday, November 23, 2015, 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 Clerk, Ms. Rachel Ramirez;
 - F. Tax Assessor Collector, Mrs. Cindy Rivera;
 - G. Sheriff, Eusevio Salinas;
 - H. County Auditor, Carlos Pereda
 - I. Technology update, Jose Uribes;
 - J. Community Economic Development Cooperative Extension Agent-Zavala County, Phyllis R. Varnon;

- 5. consider approving by proclamation in support of the Zavala County Alliance for progress and proclaiming each year the 23rd day of November, Zavala County Alliance for Progress Day;
- 6. consider approval by Interlocal Cooperation agreement between the County of Zavala and the City of Crystal City for repair of alley street located west of and running parallel to the Camino Real building that is located at 315 N. 1st Avenue, Crystal City, Zavala County, Texas;
- 7. consider approving by Interlocal Cooperation agreement between the County of Zavala and the Batesville Water Supply Corporation;
- 8. consider approving a change order for construction contract between the County of Zavala and Correa Construction for the Zavala County building located at 321 N. 1st Avenue, Crystal City, Zavala County, Texas;
- 9. consider approving change order for parking lot and sidewalks between the County and J & J Excavating and Material for Zavala County Parking lot building located at 321 N. 1st Avenue, Crystal City, Zavala County, Texas;
- 10. consider approving the Thanksgiving Lunch Contract scheduled during In-Service day on November 25th, 2015;
- 11. consider approving the Christmas Lunch Contract scheduled during the In-Service day on December 24th, 2015:
- 12. Consider approving bills and requisitions:
- Commissioner request for future agenda items
 (No action or discussion may occur during this agenda item); and
- 14. 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

Žavala County Judge