Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX

www.co.zavala.tx.us

"An Equal Opportunity Employer



## **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Tuesday, July 11, 2017, the Commissioners Court of Zavala County will hold their regular meeting at 11:00 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste.9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### **Texas Government Code Section:**

I CAMB GOVET	ment cour section.
551.071	For the purpose of a private consultation with the Commissioners Court's attorney
	on any or all subjects or matter authorized by law.
551.072	For the deliberation regarding real property.
551.074	For the purpose of considering the appointment, employment, evaluation,
	reassignment, duties, discipline or dismissal of a public officer or employee, to
	hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

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

### JOE LUNA, ESQ COUNTY JUDGE

This day of 201

at 5.10 o'clock, 4M

ORALIA G. TREVINO

County Clerk, Zavala County, TX

By:

# 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 Tuesday, July 11, 2017, at 11:00 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;
  - ii. activity report; and
  - iii. land fill tire cutter.
- G. Nutrition Center, Janie Patching:
  - i. budget analysis report;
- H. County Auditor, Carlos Pereda:
  - i. budget analysis; and
  - ii. audit report.
- I. Zavala County Judge Joe Luna:
  - i. Zavala County Appraisal District tax report for July 2017.
- 5. presentation by Nueces River Authority personnel regarding the invasive species Arundo donax;
- 6. consider for approval by SAC Wireless on behalf of Springs the adding one(1) microwave, radio/ODU, and associated cabling for submitting for Zoning and Permitting approval (or project exemption) at the existing Sprint facilities located at 341 W. Flack Street, La Pryor, Zavala County, Texas
- 7. revise or renew agreement with Batesville Water Supply Corporation;
- 8. consider approving budget amendment for Information Technology;
- 9. consider approving bills and requisitions;
- 10. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 11. 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.

Joe Luna

**Zavala County Judge**