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

POSTED
This Today of December 2019
At 143 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By White File Texas

### NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, December 30, 2019, the Commissioners Court of Zavala County will hold their regular meeting at 1:45 p.m. at Commissioners Courtroom, 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:**

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 countyjudge@zavalacounty.org

JOE LUNA, ESQ COUNTY JUDGE

POSTED

This 77 day of December ,2019

At 1:43 o'clock, PM

MICHELLE BONILLA

County Clerk, Zavala County, Texas

By Owen Level Level

One of the county of

# REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

## **Notice of Open Meeting**

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, December 30, 2019 at 1:45 P.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

### **AGENDA**

- 1. Establish quorum;
- 2. welcome the public;
- 3. public comment (no discussion or action) (5 minutes per speaker);

# DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 4. consider approving bills and requisitions;
- 5. consider approval of Departmental reports:
  - A. Commissioner Joe Cruz, Pct. 1 and 1A:
    - 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 Florencio Melendrez, Pct. 4:

- i. activity report; and
- ii. county road report.
- E. County Treasurer, Elizabeth Tovar:
  - i. financial report; and
  - ii. employee compensation time.
- F. Utility Dept., Abigail Reynolds:
  - i. finance; and
  - ii. activity report.
- G. Nutrition Center, Janie Patching:
  - i. financial report;
  - ii. activity at the Nutrition centers.
- H. County Auditor, Carlos Pereda:
  - i. budget analysis usage report;
- I. Zavala County Judge Joe Luna:
  - i. Zavala County Appraisal District Board of Directors election results;
- 6. consider hiring independent auditors Patillo Brown and Associates for 2019 audit;
- 7. consider hiring DG Symith to prepare detailed survey to include topography, improvements for utilities (if any) tree location and species for Post Office project;
- 8. consider contracting with Carillo and Associates for geotechnical engineering;
- 9. commissioners request for future agenda items (No action or discussion may occur during this agenda item); and
- 8. 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