POSTED
This 15 day of Dec. 2023
At 9:59 o'clock, AM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. BISTOMONE

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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### NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday December 18, 2023, the Commissioners Court of Zavala County will hold their special meeting at 10:00 am 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 551.001 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:**

For the purpose of a private consultation with the Commissioners Cour	t's attorney
on any or all subjects or matter authorized by law.	,
For the deliberation regarding real property.	
For the purpose of considering the appointment, employment, evaluation	n,
reassignment, duties, discipline or dismissal of a public officer or emplo	oyee, 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 judge@zavalacounty.org

### CINDY MARTINEZ-RIVERA COUNTY JUDGE

# SPECIAL 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 special session Monday, December 18, 2023, at 10:00 am at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

#### **AGENDA**

- 1. Establish quorum;
- 2. welcome the public;

POSTED
This 15 day of Dec., 2023
At 9:58 clock, AM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. BUSTAMAN

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 3. consider approving bills and requisitions;
- 4. consider and approve the 2024 Zavala County Holidays;
- 5. consider and approve Network Security (XDR MDR) for the count network;
- 6. discussion and action on housing Texas Parks & Wildlife Department-Wildlife Biologist Mary Beth Foester at the Agri Life Extension Office;
- 7. consider and approve the Nutrition Center use for the Knights of Columbus on December 22, 2023 to provide the elderly with a warm dinner meal;
- 8. consider and approve a Resolution for the Local Border Security grant (LBSP), deputies' overtime and fuel;
- 9. consider and approve adopting new travel mileage rates for 2024;

- 10. consider and approve optional health care services for the Zavala County Health Indigent Program;
- 11. commissioners request for future agenda items
  (No action or discussion may occur during this agenda item); and
- 12. 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. Cindy Martinez-Rivera Zavala County Judge