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At /// do o'clock, \_\_M
MICHELLE B. URRABAZO
County Clerk, Zavala Caunty, Texas

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

<u>www.co.zavala.tx.us</u>
"An Equal Opportunity Employer

### **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Monday November 20, 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:**

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.

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, November 20, 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;

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 3. consider approving bills and requisitions;
- 4. consider and approve canvassing the 2023 Constitutional Amendment Special Election on November 7, 2023;
- 5. discussion and action on Zavala County Floodplain Development Provisions/Permit;
- 6. consider and approve Area Agency on Aging of Middle Rio Grande Development Counsil contract agreement;
- 7. consider and approve the purchase of a 40' grade A storage container for storage use for the District Clerk's Office, to be purchased through Operation Lone Star Grant at no cost to the County;

- 8. consider and approve purchasing a SonicWall router for Justice of the Peace Pct. 2 and Pct. 3 and Road and Bridge Department;
- 9. consider and approve Inter Office Agreement for NCIC (Naval Criminal Investigation Service) access from the City of Crystal City;
- 10. consider and approve repairs to the Bermea Park pavilion for Pct. 4 & 4A;
- 11. consider and approve advertising for bids to repair the Bermea Park pavilion for Pct. 4 & 4A;
- 12. consider and approve Commercial Lease for Community Counsil of South Central Texas Inc.
- 13. presentation, discussion and action on water tap approval for Chula Vista resident;
- 14. presentation, discussion and action on water tap approval for Cross S Ranch/ Colonia Del Norte resident;
- 15. discussion and action for use of the Nutrition Center on November 23, 2023 to hold a Community Thanksgiving dinner;
- 16. consider and approve to hire Auctioneer for sale of County equipment;
- 17. discussion and action on OLS department overtime policy approval;
- 18. consider approving a caterer for the County of Zavala In-Service Day on November 22, 2023;
- 19. commissioners 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. Cindy Martinez-Rivera Zavala County Judge