

POSTED
This 21 day of Sept, 2023
At 2:00 o'clock, P M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By *[Signature]*

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 Monday September 25, 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.

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

CINDY MARTINEZ-RIVERA
COUNTY JUDGE

TEL: 830-374-3810
FAX: 830-374-5634
judge@zavalacounty.org

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, September 25, 2023, at 10:00 am at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

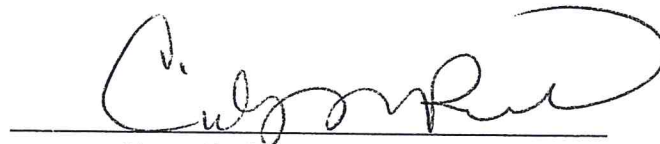
1. Establish quorum;
2. welcome the public;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

3. consider approving bills and requisitions;
4. consider and approve Resolution for the 2023-2024 fiscal year tax rate;
5. consider and approve a budget amendment for District Clerk's Office,
6. consider and approve contract amendment for Bittick Services;
7. consider and approve using the Nutrition Center for an OLS Landowners Meeting October 11, 2023 at 1:00 pm to 4:00 pm;
8. consider and approve purchasing equipment for the Crystal City Volunteer Fire Department;

9. consider for approval extending the vacation for a Maintenance Department personnel;
10. consider for approval extending the vacation for a Nutrition Center Department personnel;
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.

A handwritten signature in black ink, appearing to read 'C. Martinez-Rivera', is written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge