

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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POSTED
This 22 day of NOV, 24
At 3:35 o'clock, P M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By *Elbasquez*

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, November 27, 2024, the Commissioners Court of the Zavala County will hold their regular meeting at 9:00 a.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 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

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

**CINDY MARTINEZ-RIVERA
COUNTY JUDGE**

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 Court will meet in regular session, Wednesday, November 27, 2024, at 9:00 a.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 comments; (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. approve payroll transfers;
6. consider approval of Department reports:
 - A. Justice of the Peace Pct. 1, Paula M. De Leon
 - B. Justice of the Peace Pct. 2, Rosie Briseno
 - C. Justice of the Peace Pct. 3, Mike Amoles
 - D. Justice of the Peace Pct. 4, Susie Bermea
 - E. Tax Assessor Collector, Rosario Benavidez
 - F. County Auditor, Carlos Pereda;
 - i. budget analysis usage report;

- G. Technology update, William Bittick;
 - i. activity report;
- H. County Clerk, Michelle B. Urrabazo
 - i. activity report;
- I. Zavala Central Appraisal District, Yolanda Lavenant:
 - i. Zavala Central Appraisal District report;
- J. Alamo Ambulance Report
 - i. activity report;

- 7. discussion and action on acquisition of landfill easement;
- 8. discussion and consider for approval the 2025 Zavala County Holidays;
- 9. consider approving catering services for the County of Zavala in-service day on December 23, 2024;
- 10. consider and approve to contract and merge with Agility Insurance services, enrollment center for Zavala County;
- 11. consider and approve opening bids for Insurance coverage for Zavala County;
- 12. consider and approve awarding bid for Insurance coverage for Zavala County;
- 13. consider and approve 2025 Zavala County Resolution Indigent Defense Grant Program;
- 14. consider and approve 2025 Agreement Plan with Texas County District Retirement System;
- 15. consider and approve 365th Judicial District Court employee Karyme Ramos salary for Operation Lone Star for fiscal year 2024-2025;
- 16. consider and approve adjusting the Emergency Management Coordinator monthly fee from \$500.00 to \$1,500.00;
- 17. consider and approve extending lease agreement on Luna rental buildings;
- 18. consider and approve cyber security protection services;
- 19. consider and approve budget amendment for IT department;
- 20. consider for approval the office Oath and Bond for:
 - a. Sheriff;
 - b. Tax Assessor;
 - c. County Attorney.

21. consider commissioners court minutes, to wit:

- a. September 18, 2024;
- b. September 27, 2024;
- c. October 2, 2024.

22. request for future agenda items

(No action or discussion may occur during this agenda item);

23. 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 "Cindy Martinez-Rivera", written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge