

POSTED
This 14th day of March, 2025
At 1:24 o'clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By elbosques

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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, March 19, 2025, the Commissioners Court of the Zavala County will hold their regular meeting at 10:00 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

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, March 19, 2025, at 10:00 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);
4. presentation by Dr. Alberto Gonzalez regarding the Puerto Verde Project;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

5. consider approving bills and requisitions;
6. approve payroll transfers;
7. 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;

8. consider and approve buying replacement switch for the Annex building;
9. consider and approve purchasing a tire cutter for the La Pryor Landfill;
10. discussion and action leasing a motor grader for Precinct 2;
11. consider and approve for 2A Construction to do repairs on the Pavillion and to release payment;
12. consider and approve advertising to demolish the old post office building and build the new courthouse;
13. consider and approve to advertise installing a restroom and wash station at the Road Department;
14. discussion and action to fill the Zavala County Judge vacancy position;
15. discussion and action to execute a contract for AG3 Project Management Professional Services for the Courthouse project;
16. consider and approve budget adjustment for the Road and Bridge Department;
17. consider and approve purchasing a replacement unit for the Zavala County Sheriff's Department through the buyboard;
18. consider and approve renewing the disaster proclamation concerning border security;
19. discussion regarding Utility Department Part time personal (Pursuant of the Texas Government Code, Session 551.074 of the Open Meetings Act);
20. close session: The Commissioners Court will hold a close session under the Texas Government Code Legal section 551.074 of the Open Meeting Act, regarding Utility Department part time personal (Pursuant to Texas Government Code, Section 551.074 of the Open Meetings Act);

21. consider commissioners court minutes, to wit:
 - a. January 8,2025;
 - b. January 22,2025;
 - c. February 5,2025;
 - d. February 19,2025.
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.



Florencio Melendrez
Zavala County Judge Pro-Tem