

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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JOE LUNA, ESQ
COUNTY JUDGE

SPECIAL MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 29th day of January, 2016
at 10:45 o'clock A.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By Michelle Ball

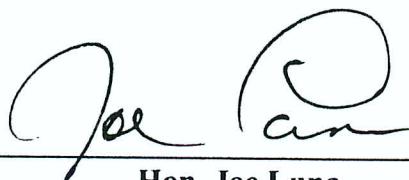
Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code that the Commissioners of Zavala County will meet in special session Monday, February 1, 2016, at 11:30 A.M. at the Commissioners Courtroom, Zavala County Courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

Deliberate and Consider action on the following items:

1. Establish quorum;
2. welcome the public;
3. public comment (No discussion or action) (5 minutes per speaker);
4. consider entering into interlocal agreement with Pace Purchasing Cooperative;
5. consider approving Amendment to the Professional Services Agreement between the County of Zavala and Fisher Heck Inc. Architects;
6. consider approving Settlement Agreement between the County of Zavala and Traveler's Indemnity Company;
7. consider approval for the purchase of heavy equipment for the County of Zavala;
8. consider approving bills and requisitions;
9. 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 "Joe Luna", written over a horizontal line.

Hon. Joe Luna
Zavala County Judge