

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

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POSTED
This 6th day of Dec, 2016
at 11:00 clock, AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *[Signature]*

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Friday, December 9, 2016, the Commissioners Court of Zavala County will hold their special meeting at 11:30 a.m. at Commissioners Court room, 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 51.001 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
EMAIL: zcjluna@yahoo.com

JOE LUNA, ESQ
COUNTY JUDGE

POSTED
This 12th day of Dec, 2016
at 11:00 o'clock, AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Oralia G. Trevino

SPECIAL MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

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 Friday, December 9, 2016, at 11:30 A.M. at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

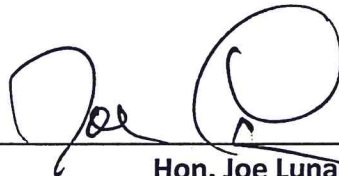
AGENDA

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 approving the 2017 Zavala County Holidays;
5. consider for approval an agreement with the City of Crystal City(City) to add a water tap to City water line for the Loma Alta Water System;
6. discussion and action regarding County water truck;
7. consider for approval budget amendment for Precinct 2;

8. consider approving the Commissioner Court minutes, to wit:
 - A. October 24, 2016;
 - B. November 7, 2016; and
 - C. November 21, 2016.
9. consider approving bills and requisitions;
10. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
11. 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", is written over a horizontal line. The signature is stylized and cursive.

Hon. Joe Luna
Zavala County Judge