COUNTY OF ZAVALA

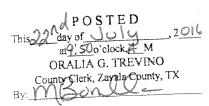
OFFICE OF THE

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

TEL: 830-374-3810 FAX: 830-374-5634 EMAIL: zcjluna@yahoo.com

JOE LUNA, ESQ COUNTY JUDGE

REGULAR 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 regular session Monday, July 25, 2016, at 10:00 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 approval of county reports;
 - A. Justice of the Peace Dagoberto Correa, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Luis Hinojosa, Pct. 3;
 - D. Justice of the Peace Lucy Leal, Pct. 4;
 - E. District Clerk, Ms. Rachel Ramirez;
 - F. Tax Assessor Collector, Mrs. Cindy Rivera;
 - G. Sheriff. Eusevio Salinas:
 - H. Technology update, Jose Uribes;
 - i. Activity report; and
 - I. County Judge's report.
- 5. presentation by the firm of Bill C. Rocha, CPA regarding Zavala County's 2014-2015 fiscal year budget audit report;
- 6. presentation by Ms. Rosa De La Garza, Air Evac Insurance for Zavala County Employees, and action;

- 7. presentation by Mr. James Gutz, All State American Heritage for Zavala County Employees, and action;
- 8. consider approving proposed contract for election services with Crystal City Independent School District as required by the Texas Election Code Sections 31.092, 271.002, 271.003 and Section 11.0581 of the Texas Education Code to hold joint elections with County on November 8, 2016 General Election;
- 9. consider approving Memorandum of Understanding between Texas A&M AgriLife Extension Service and Zavala County Pertaining to Information Technology Services;
- 10. consider for approval budget amendment for the office of the Nutrition Center;
- 11. consider for approval budget amendment for Texas Department of Public Safety;
- 12. consider for approval budget amendment for County Judge's Office;
- 13. consider for approval budget amendment for Texas A&M AgriLife Extension's Office:
- 14. consider designation of baseball park lights for precincts;
- 15. consider approving the Commissioner Court minutes, to wit:
 - A. June 20, 2016;
- 16. consider approving bills and requisitions;
- 17. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 18. 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.

/ Hon. Joe Luna Zavala County Judge COUNTY OF ZAVALA

OFFICE OF THE

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JOE LUNA, ESQ COUNTY JUDGE

ADDENDUM

TO

POSTED
This day of Yuly, 2016
at 10:300 clock, M
ORALIA G. TREVINO
County Clerk, Zavala County, TX

REGULAR 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 regular session Monday, July 25, 2016, at 10:30 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 an Intergovernmental agreement for tower site repeater repair;
- 5. consider approving bills and requisitions
- commissioner request for future agenda items
 (No action or discussion may occur during this agenda item); and
- 7. 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.

Joe Luna

Zavala County Judge