

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 4th day of Sept., 2015
at 10:00 o'clock, PM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Amber Cyprian

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 Tuesday, September 8, 2015, at 10:00 A.M. at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

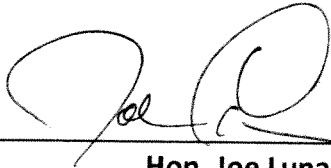
AGENDA

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. discussion on water bill of Mr. Manuel Rodriguez Chula Vista;
5. consider accepting a donation by the Texas Migrant Council of a playground set;
6. consider approval to extend contract with Group & Pension Administration;
7. consider renewal of Worker's Compensation policy with Felux & Associates for fiscal year 2015-2016;
8. consider approving purchase of truck scale for Zavala County landfill located in La Pryor, Zavala County, Texas;

9. consider contracting via Interlocal Cooperation Agreement with Val Verde County, Texas and Zavala County, Texas, to provide for the housing and care of Val Verde County inmates incarcerated or to be incarcerated in its correctional facility;
10. consider approving tires and steering gear box for the International Pumper for La Pryor Volunteer Fire Department;
11. consider approval of budget amendment for Zavala County Judge's office;
12. Consider authorizing County Clerk to hire 13 Early Voting Clerks for the November 3, 2015, General Election 2015; for Election Day 6 Presiding Judges & 6 Alternate Judges, plus 3 Judges for the Ballot Resolution Board;
13. consider approval of a resolution in support of Zavala County TDA application for street paving in the Colonias of Chula Vista, La Pryor, and Batesville;
14. discussion regarding utility department personnel;
15. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Opening Meeting Act, regarding utility department personnel involving employment, over time, duties and responsibilities;
16. open session: Action if any on item no. 15 above;
17. consider ratifying Agreement For Collection Services;
18. consider approving bills and requisitions;
19. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
20. 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 solid horizontal line.

Hon. Joe Luna
Zavala County