

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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JOE LUNA, ESQ
COUNTY JUDGE

POSTED
This 11th day of Sept, 2015
at 2:16 o'clock P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Oralia G. Trevino

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 Tuesday, September 15, 2015, at 10:30 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. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "ZAVALA COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SOLID WASTE MANAGEMENT SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND

DELIVERY OF SAID CERTIFICATES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND A PRIVATE PLACEMENT AGREEMENT; COMPLYING WITH A LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.

5. public hearing on Zavala County's budget for 2015-2016 fiscal year;
6. consider approving the Zavala County's budget for 2015-2016 fiscal year;
7. consider adopting the tax rate for Zavala County 2015-2016 fiscal year budget;
8. consider approval of county reports:
 - A. Commissioner Isidro Cantu Pct. 1;
 - B. Commissioner Miguel Acosta pct. 2;
 - C. Commissioner Jesse Gonzales Pct. 3;
 - D. Commissioner Fred E. Enriquez Pct. 4;
 - E. County Treasurer, Janie Rodriguez
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.
 - F. Utility Dept., Abigail Reynolds;
 - G. Nutrition Center, Janie Patching;
 - H. County Auditor, Carlos Pereda;
 - I. County Agent, Marcel Valdez:
 - i. Extension Activity Report.
 - J. Zavala County Judge Joe Luna:
 - i. Tax Collection Report for August 2015;
 - ii. agreement for collections services.
9. Consider approving a contract with Bill C. Rocha, CPA, for auditing services;
10. consider approving a contract with J & J Excavating and Material to build a sidewalk at MHMR building;
11. consider amending Commissioner of Precinct 3 budget;
12. consider contracting with license landfill operator to operate Zavala County landfill;

13. consider amending Commissioner of Precinct 1 budget;
14. consider approving bills and requisitions;
15. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
16. 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