

# 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**

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 Monday, August 3, 2015, at 10:30 A.M. at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

## AGENDA

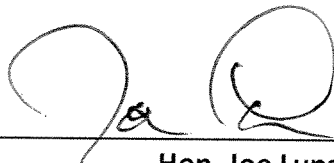
Deliberate and consider action on the following items:

1. Establish quorum;
2. welcome the public;
3. public comment (No discussion or action) (5 minutes per speaker);
4. consider approval by resolution an agreement granting to J & J Excavation and Material to ingress and egress across Lots 1 to 5, Block 3, Loma Grande Subdivision for access to adjoining property owned by J & J Excavation and Material;
5. consider approval of license agreement between the County of Zavala and J & J Excavation and Material for ingress and egress across Lots 1 to 5, Block 3, Loma Grande Subdivision for access to adjoining property owned by J & J Excavation and Material;
6. consider ratifying contract between County of Zavala and contractor, Juan's Garage Doors of San Antonio, Texas, to include purchase of garage doors for the Zavala County Road Department building;
7. discussion regarding Justice of Peace Precinct 2 and 3 personnel involving employment, overtime, duties and responsibilities;
8. 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 personnel, Justice of the Peace, Precinct 2 and 3 personnel involving employment, over time, duties and responsibilities;

This 31<sup>st</sup> day of July, 2015  
at 10:30 o'clock, A.M.  
ORALIA G. TREVINO  
County Clerk, Zavala County, TX  
By: [Signature]

9. open session: Action if any on item no. 8 above;
10. discussion regarding Justice of Peace, Precinct 2, involving duties and responsibilities;
11. 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 personnel, Justice of the Peace, Precinct 2, involving duties and responsibilities;
12. open session: Action if any on item No. 11 above;
12. budget workshop for fiscal year 2015-2016;
13. approval of bills and requisitions;.
14. 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, consisting of a large, stylized 'J' followed by a cursive 'Luna'.

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**Hon. Joe Luna**  
**Zavala County Judge**