

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

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JOE LUNA, ESQ
COUNTY JUDGE

POSTED
This 10th day of November, 2015
at 9:30 o'clock A.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By Michelle Bonilla

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, November 9, 2015, at 10:00 A.M. at the Commissioners Courtroom, Zavala County Courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

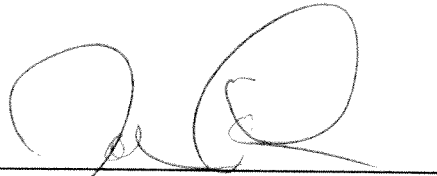
AGENDA

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. 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's activity report;
- J. Zavala County Judge Joe Luna:
 - i. Tax Collection report for October 2015;
 - ii. colonia grant.
 - iii. status on proposed new courthouse construction;
5. consider advertising for General Liability Insurance, Vehicle Insurance and Property Insurance for Zavala County;
6. consider expanding the Zavala County Website with County Information Resources Agency;
7. consider budget amendment to increase Zavala County Website budget with County Information Resources Agency;
8. consider Interlocal Cooperation Agreement between Zavala and Maverick County for purposes of administrating the Border Prosecution Unit Grant provided by the Criminal Justice Division of the Office of the Governor of Texas;
9. consider hiring contractor to renovate 321 N. 1st Avenue building in Crystal City, Zavala County, Texas
10. consider hiring contractor to build parking lot in back of building located at 321 N. 1st Ave., Crystal City, Zavala County, Texas;
11. consider and appropriate action for the election of the Zavala County Appraisal District Board of Directors;
12. consider approving the Commissioner Court minutes, to wit:
 - i. September 29, 2015;
 - ii. October 13, 2015;
13. Consider approving bills and requisitions;
14. Commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
15. 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'.

Hon. Joe Luna
Zavala County Judge