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

SPECIAL MEETING

OF THE

This 44 day of December, 20 at 9-30 clock, AM

ORALIA G. TREVINO

County Clerk, Zavala County, TX

THE ZAVALA COUNTY ASSISTANCE DISTRICT

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code that the Board of Directors of the Zavala County Assistance District will meet in special session Monday, December 7, 2015, at 11:30 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. report by Zavala County auditor regarding finances;
- 5. approval of bills and requisitions; and
- 6. 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