

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us

“An Equal Opportunity Employer

POSTED
This 7th day of Aug, 2017
at 8:30 o'clock AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *[Signature]*

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, August 7, 2017, the Commissioners Court of Zavala County will hold their regular meeting at 8:30 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste.9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Commissioners Court's attorney on any or all subjects or matter authorized by law.
- 551.072 For the deliberation regarding real property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

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

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

4th POSTED
This 4th day of Aug, 2017
at 8:30 o'clock, AM
ORALIA G. TRÉVINO
County Clerk, Zavala County, TX
[Signature]

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, August 7, 2017, at 8:30 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

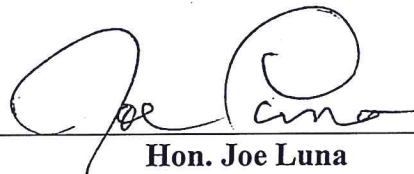
Deliberate and consider action on the following items:

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:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse Gonzales Pct. 3:
 - i. activity report; and
 - ii. county road report.
 - D. Commissioner Fred E. Enriquez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Janie Z. Rodriguez:
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.

- F. Utility Dept., Abigail Reynolds:
 - i. finance; and
 - ii. activity report.
 - G. Nutrition Center, Janie Patching:
 - i. budget analysis usage report.
 - H. County Auditor, Carlos Pereda;
 - I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for July 2017.
5. consider approving the Zavala County's 2016-2017 fiscal year budget audit report;
 6. presentation by Fisher Heck on the proposed new courthouse and action if any;
 7. consider for approval the amended contract for professional service agreement between the County of Zavala and Fisher Heck Architects;
 8. consider for approval the Intergovernmental Agreement by and between Medina County and Zavala County for housing Medina County inmates;
 9. consider opening bids for Zavala County Health Insurance;
 10. consider for re-approval the investment policy for Zavala County;
 11. discussion and action regarding the 2017-2018 proposed budget for the Zavala County Appraisal District;
 12. consider approving the proposed Tax Rate for fiscal year 2017-2018;
 13. consider for approval by SAC Wireless on behalf of Springs the adding one(1) microwave, radio/ODU, and associated cabling for submitting for Zoning and Permitting approval (or project exemption) at the existing Sprint facilities located at 341 W. Flack Street, La Pryor, Zavala County, Texas;
 14. consider hiring contractor for renovation of Justice of the Peace, Precinct 1 office;
 15. consider renewal of AirMedCare network membership for County of Zavala personnel;
 16. consider for approval the hiring of a mechanic to repair the utility truck;
 17. consider approving a burn ban in Zavala County, Texas;

18. consider approving budget amendment for Precinct 4;
19. consider approving budget amendment for Texas A&M Agrilife Extension office;
20. consider approving budget amendment for Sheriff's office;
21. discussion and action regarding claim by Mr. Jose Luis Arenas, Jr. for alleged damage to his fence caused by Precinct 4 employees;
22. consider approving the Commissioner Court minutes, to wit:
 - A. June 05, 2017.
23. consider approving bills and requisitions;
24. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
25. 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 horizontal line.

Hon. Joe Luna
Zavala County Judge