

Zavala County  
200 E. Uvalde St., Ste. 9  
Crystal City, Texas 78839  
830-374-3810  
830-374-5634 FAX  
[www.co.zavala.tx.us](http://www.co.zavala.tx.us)

“An Equal Opportunity Employer

POSTED  
This 1<sup>st</sup> day of Sept, 2017  
at 4:30 o'clock, P M  
ORALIA G. TRÉVINO  
County Clcrk, Zavala County, TX  
By: MBonilla

## NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Tuesday, September 5, 2017, the Commissioners Court of Zavala County will hold their special meeting at 10:00 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  
EMAIL: zcjluna@yahoo.com

JOE LUNA, ESQ  
COUNTY JUDGE

REGULAR MEETING  
OF THE  
ZAVALA COUNTY COMMISSIONERS COURT

This 1st day of Sept, 2017  
at 4:25 o'clock, P M  
ORALIA G. TREVINO  
County Clerk, Zavala County, TX  
By: M Bonilla

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 5, 2017, 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:
    - 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 August 2017; and
    - ii. emergency management.
  - J. Zavala County Child Welfare Board.
5. consider allowing the Zavala County child Welfare Board the use of the Crystal City Nutrition Center and waive the rental fee;
  6. consider approving an account for Loma Grande Project;
  7. consideration and approval of Texas Class Investment pool;
  8. consider approving by Resolution consolidating the City of Crystal City vital statistics duties with Zavala County Clerk's office;
  9. consider approving contract between County of Zavala and Mr. Martin E. Gruen Consulting, LLC for courtroom technology;
  10. consider adding additional funding for self-funded health insurance;
  11. consider approving budget amendment for self-funded health insurance;
  12. consider approving setting up a new account with retail electric provider and requesting electric meter from AEP-Texas for the lift station for the 2015 TxCDBG Loma Grande Wastewater System Improvements project;
  13. budget workshop for fiscal year 2017-2018 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". The signature is written in a cursive style with a large initial "J" and "L".

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