

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 5 day of Sept., 2017
at 10 o'clock, AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *[Signature]*

NOTICE OF ASSISTANCE DISTRICT MEETING

Notice is hereby given that on Monday, September 18, 2017, the Commissioners Court of Zavala County will hold their regular 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

JOE LUNA, ESQ
COUNTY JUDGE

POSTED
This 5 day of Sept, 2017
at 10 o'clock, AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: [Signature]

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, September 18, 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 report:
 - A. Justice of the Peace Paula M. De Leon, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Luis Hinojosa, Pct. 3;
 - D. Justice of the Peace Lucy Leal, Pct. 4;
 - E. District Clerk, Ms. Rachel Ramirez;
 - F. Tax Assessor Collector, Mrs. Cindy Rivera;
 - G. Sheriff, Eusevio Salinas;
 - H. Technology update, Jose Uribes:
 - i. Activity report.
 - I. County Clerk, Mrs. Oralia G. Trevino;
 - i. Activity report;
 - J. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for August 2017.
5. consider approval by Proclamation National 4-H week on October 1-7, 2017;

6. consider approval by Proclamation to declare October 2017 as Domestic Violence Awareness Month;
7. public hearing on 2017-2018 fiscal year budget;
8. consider adopting budget for fiscal year 2017-2018;
9. consider adopting by resolution the tax rate for fiscal year 2017-2018;
10. consider approving to add an account for Loma Grande Waste Water System Improvements project;
11. consider contracting Arias for geotechnical studies to determine foundation system for new court house;
12. consider contracting Dunaway, civil engineering for site utility and landscape design for new court house;
13. consider contracting Armstrong Cadastral Surveyors for conducted a boundary, topographic, utility, and improvements survey for new court house;
14. consider Interlocal agreement between Lubbock County, Texas, a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases, and Zavala County, Texas, a political subdivision of the State of Texas. This agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b), and Texas Government Code Chapter 791;
15. consider allowing the Knights of Columbus the use of the Crystal City Nutrition Center and waive the rental fee on October 28, 2017;
16. consider allowing the Crystal City Little League District Administrative the use of the Crystal City Nutrition Center and waive the rental fee on October 21,2017 at 10:00 am;
17. consider approving budget amendment for Precinct 1 and 1A;
18. consider approving budget amendment for Road and Bridge;
19. consider approving the Commissioner Court minutes, to wit:
 - A. July 21, 2017;
 - B. August 7, 2017;
 - C. August 21, 2017
 - D. August 30, 2017.

20. consider approving bills and requisitions;
21. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
22. 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