

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
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“An Equal Opportunity Employer

POSTED
This 8th day of Feb 2019
At 12:00'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Amber Green

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, February 13, 2019, 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

This 8th day of Feb, 2019
At 4:15 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Amber Lujan

OFFICE OF THE



COUNTY JUDGE

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

TEL: 830-374-3810
FAX: 830-374-5634
countyjudge@zavalacounty.org

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

Notice of Open Meeting

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 Wednesday, February 13, 2019, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);

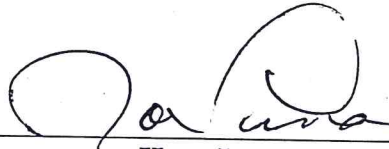
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. consider approval of Departmental reports:
 - A. Commissioner Pct. 1 and 1A:
 - 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 Florencio Melendrez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Elizabeth Rodriguez:

- i. financial report; and
 - ii. employee compensation time.
- F. Utility Dept., Abigail Reynolds:
 - i. finance; and
 - ii. activity report.
- G. Nutrition Center, Janie Patching:
 - i. financial report;
 - ii. activity at the Nutrition centers.
- H. County Auditor, Carlos Pereda:
 - i. budget analysis usage report;
- I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for January 2019.

- 6. consider approving a contract with Bill C. Rocha, CPA, for auditing services;
- 7. consider hiring a contractor for Precinct #3, Chula Vista, baseball field lights project;
- 8. discussion and appropriate action to reapply for the Border Prosecution Unit Grant from the Office of the Governor of Texas in order to Prosecute Felony Criminal and Juvenile cases that occur in the 293rd Judicial District, which includes Zavala County, Texas;
- 9. Discussion and appropriate action on notice by the District Attorney that Zavala County approve the Resolution that the Border Prosecution Unit be operated for the 2020 fiscal grant year(September 1, 2019 - August 31, 2020)
- 10. consider approving the Commissioner Court minutes, to wit:
 - a. November 7, 2018;
 - b. January 2, 2019;
 - c. January 16, 2019;
 - d. January 16, 2019; and
 - e. January 30, 2019.
- 11. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
- 12. 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", written over a horizontal line.

Hon. Joe Luna
Zavala County Judge