

**POSTED**  
This 3rd day of April, 2020  
At 3:31 o'clock, P.M  
**MICHELE BONILLA**  
County Clerk, Zavala County, Texas  
By Vanessa Puente

Zavala County  
200 E. Uvalde St., Ste. 9  
Crystal City, Texas 78839  
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“An Equal Opportunity Employer”

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Wednesday, April 8, 2020, the Commissioners Court of Zavala County will hold their regular meeting at 10:00 a.m. at Commissioners Courtroom, 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  
countyjudge@zavalacounty.org

JOE LUNA, ESQ  
COUNTY JUDGE

POSTED  
This 3<sup>rd</sup> day of April, 2020  
At 3:51 o'clock, P M

MICHELE BONILLA

County Clerk, Zavala County, Texas

By Yanene Puente

## 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, April 8, 2020 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:

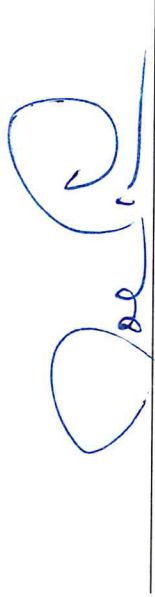
4. consider approving bills and requisitions;
5. consider approval of Departmental reports:
  - A. Commissioner Joe Cruz, Pct. 1 and 1A:
    - i. activity report; and
    - ii. county road report.
  - B. Commissioner Miguel Acosta, Pct 2:
    - i. activity report; and
    - ii. county road report.
  - 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. District Clerk, Ms. Rachel Ramirez;
  - F. County Treasurer, Elizabeth Tovar:
    - i. financial report; and
    - ii. employee compensation time.
  - G. Utility Dept., Abigail Reynolds:
    - i. finance; and
    - ii. activity report.
  - H. Nutrition Center, Janie Patching:
    - i. financial report;
    - ii. activity at the Nutrition centers.
  - I. County Auditor, Carlos Pereda:
    - i. budget analysis usage report;
  - J. Zavala County Judge Joe Luna:
    - i. Zavala County Appraisal District report; and
6. consider paying Tax Assessor Collector clerks overtime pay for work done during elections;
  7. presentation and possible action on the 2020 county transportation infrastructure fund grant program;
  8. presentation and possible action on the administration of 2020 county transportation infrastructure fund grant program;
  9. consider extending burn ban for Zavala County, Texas;
  10. consider reapproving Zavala County investment policy;
  11. consider modifying Resolution for Declaration of Local Disaster for Public Health Emergency;
  12. consideration and approval of an order by the commissioners court of Zavala County, Texas authorizing the issuance of “Zavala County, Texas general obligation refunding bonds, series 2020”, levying an annual ad valorem tax within the tax limitations prescribed by law, upon all taxable property in the county for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter, complying with the provisions of the depository trust company’s letter of representations, delegating the authority to certain members of the commissioners court and county staff to execute certain documents relating to the sale of bonds; and proving an effective date;
  13. consider approving the Commissioner Court minutes, to wit:

- a. February 12, 2020;
- b. February 18, 2020;
- c. February 26, 2020;
- d. March 11, 2020;
- e. March 20, 2020;
- f. March 25, 2020.

- 14. commissioners request for future agenda items; and
- 15. 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.



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