Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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This 3rd POSTED

This 3rd day of September, 20 20

At 3000 o'clock, PM

MICHELLE BONILLA

County Clerk, Zavala County, Texas

By One Funt

## **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Wednesday, September 9, 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.

OUNTY OF ZAVALA

OFFICE OF THE

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

TEL: 830-374-3810 FAX: 830-374-5634 countyjudge@zavalacountypre

> day of Se demby 2020 MICHELLE BONILLA

County Clerk, Zavala County, Texas Vanous

## **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, September 9, 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:
    - activity report; and i.
    - county road report. ii.
  - B. Commissioner Miguel Acosta, Pct 2:
    - activity report; and i.
    - ii. county road report.
  - C. Commissioner Jesse Gonzales, Pct. 3:
    - activity report; and i.
    - ii. county road report.
  - D. Commissioner Florencio Melendrez, Pct. 4:
    - activity report; and i.
    - ii. county road report.
  - E. County Treasurer, Elizabeth Tovar:

- 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; and
- I. Zavala County Judge Joe Luna:
  - i. Zavala County Appraisal District tax report;
- 6. discussion and action regarding tax rate calculation and vote for fiscal year 2020-2021 tax rate;
- 7. discussion and action regarding setting date and time of public hearing on tax rate;
- 8. discussion and action regarding in-service days November 25, 2020 and December 23, 2020;
- consider for approval the use of the La Pryor Independent School District Multipurpose building located at the corner of Highway 57 and Miller Street for Precinct 4 for General Election Day on November 3, 2020;
- 10. consider for approval entering into a contract with Southwest Texas Junior College for election services;
- 11. consider for approval entering into a contract with La Pryor Independent School District for election services;
- 12. consider for approval entering into a contract with Uvalde Independent School District for election services;
- 13. discussion and action to opt out of payroll tax deferral pursuant to section 7508a of the Internal Revenue Code;
- 14. consider for approval the purchase and financing of the election machine and software from Election Systems and Software;
- 15. consider for approval the "Order of General Election" on November 3, 2020
- 16. commissioners request for future agenda items (No action or discussion may occur during this agenda item); and
- 17. 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