

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 24 day of NOV, 2021
At 11:50'clock, AM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, December 1, 2021, 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

COMMISSIONER

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 special session Wednesday, December 1, 2021 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

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

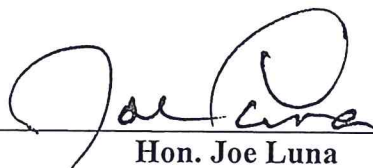
3. consider for approval bills and requisitions;
4. consider approval of Departmental reports:
 - A. Commissioner Joe Cruz, Pct. 1 and 1A:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Raul Gomez, Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner 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 Tovar:
 - i. financial report; and
 - ii. employee compensation time.

- F. Utility Dept., Anselma Rocha:
 - 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 report;
- J. Zavala County Child Welfare Board – Jose “Jody” Cerda
 - i. quarterly report; and
 - ii. proposed by-laws

- 5. consider for approval 2022 Zavala County holidays;
- 6. consider for approval Property and Casualty and Worker’s Compensation insurance for fiscal year 2021-2022;
- 7. consider for approval the Texas County and District Retirement System Plan Agreement for plan year 2022 for Zavala County, Texas;
- 8. consider for approval IT services proposal from Bittick IT Services;
- 9. consider for approval the purchase of a replacement air conditioner for the Zavala County Nutrition Center located in Crystal City;
- 10. consider for approval Official Oath and Bond for Zavala County Tax Assessor;
- 11. consider for approval renewing the Cloud Controller subscription with Cisco Maraki;
- 12. consider for approval purchasing a replacement rooftop air conditioning unit for the Zavala County District Courtroom;
- 13. consider for approval entering into a contract with Aztex’s Building & Design Construction for replacement of sidewalks and construction of handicap ramps at the Zavala County Courthouse;
- 14. consider approving by Resolution submission of the grant application for the Rifle Resistant Body Armor Program to the Office of the Governor;
- 15. consider approving by Resolution submission of the grant application for the Law Enforcement Equipment Program to the Office of the Governor;

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.

A handwritten signature in black ink, appearing to read "Joe Luna", is written over a horizontal line.

Hon. Joe Luna
Zavala County Judge