

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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POSTED
This 9th day of July, 2021
At 3:34 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Michelle Bonilla

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, July 14, 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

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, July 14, 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;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

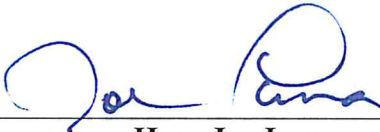
3. consider approving bills and requisitions;
4. consider approval of Departmental reports:
 - A. Commissioner Joe Cruz, Pct. 1 and 1A:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Raul Gomez, Precinct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner 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; and
 - ii. COVID-19 Vaccination report.
- J. Zavala County Extension Agent, Russell Pulfer
 - i. activity report.

5. consider for approval presentation of audit for 2019-2020 fiscal year;
6. consider modifying Resolution for Declaration of Local Disaster;
7. consider awarding bid for repairs to courthouse sidewalks;
8. consider renewing contact for IT services with Helifax Technologies and the County of Zavala;
9. consider for approval designating Zavala County Appraisal District to calculate tax rate;
10. consider for approval the purchase of Courthouse Audio System components for the District Courtroom at the Zavala County Courthouse;
11. discussion and action on presentation of Zavala County Fatal Flaw Evaluation of property acquisition for expanding County Landfill;
12. discussion and action on a professional services agreement with Hejl, Lee and Associates, Inc. (HLA) to assist the County in preparing and submitting a major permit amendment application to TCEQ to incorporate the land acquired and expand the landfill operations;
13. commissioners request for future agenda items; and
14. 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