

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”

FILED
This 9 day of Dec, 22
At 3:50'clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By A. Del Rio

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, December 14, 2022, 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.

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Page 1 of 5

Attest: Michelle B. Urrabazo, County Clerk



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
cojudge@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, November 14, 2022 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, 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. Constable John Simpson, Precinct 1:

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Page 2 of 5

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- i. activity report.
- F. Constable Jesse Hernandez, Precinct 4:
 - i. activity report.
- G. County Treasurer, Elizabeth Tovar:
 - i. financial report; and
 - ii. employee compensation time.
- H. Utility Dept., Anselma Rocha:
 - i. finance; and
 - ii. activity report.
- I. Sheriff, Eusevio Salinas:
- J. AgriLife Extension Office, Leslie Dominguez:
 - i. activity report.
- K. Nutrition Center, Janie Patching:
 - i. financial report;
 - ii. activity at the Nutrition centers.
- L. County Auditor, Carlos Pereda:
 - i. budget analysis usage report;
- M. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District report.
- N. Zavala County Child Welfare Board – Jose “Jody” Cerda
 - a. quarterly report; and
 - b. newsletter on Child Welfare Board activities

5. consider for approval changing the Zavala County in-service date from December 23, 2022 to December 22, 2022;
6. consider for approval amending the Zavala County holidays for 2022;
7. consider for approval the Zavala County holidays for 2023;
8. consider for approval hiring a caterer for desserts for in-service;
9. consider for approval purchasing a large brush truck for the Zavala County Fire Department located in Batesville;
10. consider for approval purchasing a large brush truck for the Zavala County Fire Department located in La Pryor;
11. consider for approval a budget amendment for Insurance;
12. consider for approval hiring an investment broker for Zavala County;
13. consider for approval the official oath and bonds for Zavala County Tax Assessor-Collector;



14. consider for approval engagement agreement with Bickerstaff Heath Delgado Acosta LLP;
15. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section §551.071 regarding engagement agreement with Bickerstaff Heath Delgado Acosta LLP;
16. consider for approval hiring a transport company to extradite an inmate from South Dakota to the Zavala County jail;
17. discussion and action regarding the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or reassignment to a supervisor of a county officer or employees or a member of a county advisory board;
18. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section §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;
19. consider for approval opening bids for telephone services for Zavala County;
20. consider for approval awarding bids for telephone services for Zavala County;
21. consider for approval commissioners court minutes, to wit:
 - a. October 3, 2022;
 - b. October 19, 2022;
 - c. October 25, 2022;
 - d. November 2, 2022; and
 - e. November 16, 2022.
22. commissioners request for future agenda items
(No action or discussion may occur during this agenda item); and
23. 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


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Page 4 of 5

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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

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Page 5 of 5

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The page to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office.

ATTEST 12/9/22
MICHELLE B. URRABAZO, County Clerk
Zavala County, Texas
By Arloera, Deputy