

POSTED
This 3rd day of Feb, 2022
At 11:25 o'clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By [Signature]

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us

“An Equal Opportunity Employer

NOTICE OF PUBLIC FACILITIES CORPORATION MEETING

Notice is hereby given that on Wednesday, February 9, 2022, the Board of Directors of the Zavala County Public Facilities Corporation will hold their special meeting at 10:30 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 Board of Directors of the Zavala County Public Facilities Corporation should determine that a closed or executive meeting or session of the Board of Directors of the Zavala County Public Facilities Corporation 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 Board of Directors of the Zavala County Public Facilities Corporation 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 Board of Directors of the Zavala County Public Facilities Corporation 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 Board of Directors of the Zavala County Public Facilities Corporation’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 Board of Directors of the Zavala County Public Facilities Corporation 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 Board of Directors of the Zavala County Public Facilities Corporation upon notice thereof; as the Board of Directors of the Zavala County Public Facilities Corporation 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

SPECIAL MEETING
OF THE

ZAVALA COUNTY PUBLIC FACILITIES CORPORATION

POSTED

this 3rd day of Feb, 2022
At 11:25 o'clock, AM

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

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Notice of Open Meeting

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Board of Directors of the Zavala County Public Facilities Corporation will meet in special session, Wednesday, February 9, 2022, at 10:30 a.m. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

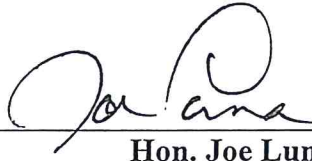
1. Establish quorum;
2. welcome the public;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

3. consider approving bills and requisitions;
4. consider approval of Departmental reports:
 - A. County Auditor, Carlos Pereda:
 - i. budget analysis usage report; and
 - ii. status report regarding post office building construction.
5. request for future agenda items
(No action or discussion may occur during this agenda item); and
6. 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", written in a cursive style. The signature is positioned above a horizontal line.

Hon. Joe Luna
Zavala County Judge