

POSTED
This 12 day of May, 2023
At 4:45 clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
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“An Equal Opportunity Employer”

NOTICE OF PUBLIC FACILITIES CORPORATION MEETING

Notice is hereby given that on Wednesday, May 17, 2023, the Board of Directors of Zavala County Public Facilities Corporation will hold their regular meeting at 10:30 a.m. at Commissioners Courtroom, 200 E. Uvalde St., Ste. 9, Crystal City, Texas.

The subject to be discussed are listed on the agenda(s), which are attached to and made 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 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 551.001 et. Seq., will be held by the Board of Directors of 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 Board of the Directors of Zavala County Public Facilities Corporation may conveniently meet in such closed or executive meeting or session concerning any 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 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 with regard to the Board of Directors of Zavala County Public Facilities Corporation 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 Zavala County Public Facilities Corporation upon notice thereof; the Board of Directors of Zavala County Public Facilities Corporation 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
judge@zavalacounty.org

CINDY MARTINEZ-RIVERA
COUNTY JUDGE

REGULAR MEETING OF THE ZAVALA COUNTY PUBLIC FACILITIES CORPORATION

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 regular session Wednesday, May 17, 2023 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 public;

POSTED
This 17 day of MAY, 2023
At 4:45 o'clock, P M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

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. discussion regarding property line between Lopez Health Care and New Post Office building;
6. consider and approve the sale of 13 feet located between Lopez Health Care and the New Post Office on Hwy 83;

7. request for future agenda items
(No action or discussion may occur during this agenda items); and

8. 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 the Section of 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 "Cindy Martinez-Rivera", written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge