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Zapata County Commissioners Court FILED ZAPATA COUNTY TEXAS

Joseph Rathmell

County Judge

Eddie Martinez Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

José Emilio Vela Commissioner, Pct. 1

Olga M. Elizondo Commissioner, Pct. 2

Public Notice Special Commissioners Court Meeting July 24, 2015 2:00 P.M.

> Zapata County Courthouse 200 E. 7th Ave, Suite 108 Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

- 1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan
- 2. Pledge of Allegiance
- 3. Public Comment This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.
- 4. Approval of Invoices.

[Requested by: Triunfo Gonzalez, County Auditor]

5. Approval of Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE & CONSIDER ACTION ON THE FOLLOWING ITEMS:

- **6.** Possible action on requested leave of absence for employee at Nutrition Center. [Requested by: Nellie Trevino, Personnel Director]
- 7. Possible action to address request by former employee to have their annual leave compensated.

 [Requested by: Said A. Figueroa, Zapata County Attorney]

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Executive Session

8. Consultation with attorney to discuss requested leave of absence for employee at Zapata County Nutrition Center. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].

[Requested by Nellie Trevino: Personnel Director]

9. Consultation with attorney to address request by former employee to have their annual leave hours compensated. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].

[Requested by: Said A. Figueroa, Zapata County Attorney]

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 21st DAY OF July, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Agenda Clerk

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on the 21st day of July, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF July, 2015.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

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