ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING
October 29, 2018
9:00 AM
LAW LIBRARY
NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of discussion and possible action concerning Discussion and action on RFP#201809928 for IP Telephony Unified Communications System, awarding VTX1 as the new vendor for IP Telephony Unified Communications System, adding Mary Ulcak to the board of Atascosa County Industrial Development Corp., immediately suspending new patients and stopping payments at the Indigent Health Care Office, or provide funding to keep the office open until receipt of new funding for "2019", Department budget amendments, payment of bills and approval of payrolls, and to consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on Monday October 29, 2018.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court 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 Court Purposes for a closed or executive meeting or session permitted by the Act include the following:

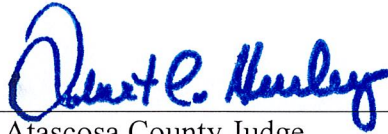|	
551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberation involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.

AGENDA

1. Judge Hurley: Meeting called to order.

2. Justin Vasquez: A. Discuss and/or take action accepting (3) three proposals for RFP #20180928 for an IP Telephony Unified Communications System.

   B. Discuss and/or take action awarding VTX1 as the new vendor IP Telephony Unified Communications System (defined as high technology items) based on the lowest and best evaluated offer as defined by 262 L.G.C. § 030 (1987).

3. Judge Hurley: Discuss and/or take appropriate action to add Mary Ulcak to the board of Atascosa County Industrial Development Corporation.

4. Judge Hurley: Discuss and/or take appropriate action concerning immediately suspending new patients and stopping payments at the Indigent Health Care office until Jan. 1, 2019, when the office will receive funding or provide funding to keep the office open until the 2019 funding is received.

BUDGET AMENDMENTS, BILLS, and PAYROLL

5. Judge Hurley **Ray Samson**	**Discuss and Review Line Item Budget Amendments and** **Emergency Budget Amendment for Invoices Requested to be** **approved in this meeting, if any submitted.**
Com. Perez	A. Discuss and take appropriate action concerning a budget line Item Amendment for Pct. 3., see attached.
Loretta Holley	B. Discuss and act concerning a budget line item amendment for Tax Assessor Collector, see attached.
Com. Gillespie	C. Discuss and act concerning a budget line item amendment for Pct. 1, see attached.
Corina Ambriz	D. Discuss and/or take appropriate action concerning Emergency Budget Amendment request for Indigent Health Care Office. See attached
Sarah Gamboa	E. Discuss and/or take appropriate action concerning budget Line item Amendment.
6. Judge Hurley:	Discuss and/or take appropriate action concerning Approval of bills and payroll(s) and order them to be paid.
7. Judge Hurley:	Close the Special Called Meeting.
8. Judge Hurley:	Adjourn.

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Robert L. Hurley, Atascosa County Judge,
in his absence Jeanne Israel will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45 am., on
26th of Oct. 2018, which is at least 72-hours prior to the date and time
of the scheduled meeting.

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Jeanne Israel, Administrative Asst., Court Coordinator
This meeting site is accessible to individuals with disabilities and the general
public.