

**Be it remembered that on this the 29<sup>th</sup> day of January, 2020 there was a held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:**

<b>Gilbert N. Saenz</b>	<b>Co. Judge</b>
<b>Adelina Trigo</b>	<b>Co. Comm. Pct. #1</b>
<b>Rene M. Perez</b>	<b>Co. Comm. Pct. #2</b>
<b>David Orlando Garza</b>	<b>Co. Comm. Pct. #3</b>
<b>Gilberto Uribe, Jr.</b>	<b>Co. Comm. Pct. #4</b>
<b>Elodia M. Garza</b>	<b>Co. Clerk</b>
	<b>By: Rosalinda G. Scales, Deputy</b>

**1. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the FY17-18 audit (annual financial report) ending September 30, 2018 submitted by Ernest R. Garza, CPA. Motion carried with all members voting “Aye” Against “None.”**

**2. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve a Joint Resolution and Statistical Information for Joint Primary regarding primary election services contract. Motion carried with all members voting “Aye” Against “None.”**

**3. On a motion made by Comm. Perez and seconded by Comm. Uribe that we award the request for proposal for the lease and management of the Judge Ricardo H. Garcia Regional Juvenile Center for a period of five (5) years to the bidder whose submitted proposal is in the best interest of Duval County and also offers the best value to Duval County and to authorize the County Attorney to assist the County Judge to negotiate the lease and management terms of the contract with said winning proposer and grant authority to sign contract or any matter incident thereto. Motion carried with all members voting “Aye” Against “None.”**

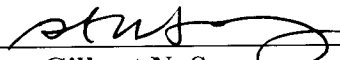
4. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we go into executive session as authorized by the Tex. Gov. Code, Section 551- (legal counsel) regarding the tax abatement agreements (Raven & Torrecillas) approved in December 2018. Motion carried with all members voting “Aye” Against “None.”

The Commissioners Court came out at 10:55 a.m. from executive session.

5. On a motion made by Comm. Uribe and seconded by Comm. Perez to continue to investigate and inspect the documents in accordance with the Tax Abatement Agreement between Duval County and Raven Refinery & to coordinate with our Chief Appraiser & ensuring that the contract is in compliance. Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting “Aye” Against “None.”

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda G. Scales Deputy

  
Gilbert N. Saenz  
Duval Co. Judge  
Date: 2-10-2020