



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Wednesday, January 29, 2020, at 10:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment / citizen communications.
6. Discussion and consider approval of FY17-18 audit (annual financial report) ending September 30, 2018 submitted by Ernest R. Garza, CPA.
7. Discussion and consider action to approve any line item transfers, payment of bills and/or budget amendments.
8. Discussion and possible action to approve a Joint Resolution and Statistical Information for Joint Primary regarding primary election services contract.
9. Discussion and possible action to 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.
10. Discussion and possible action regarding the tax abatement agreements (Raven and Torrecillas) approved in December 2018. [If necessary, Executive Session as authorized by the TEX. GOV. CODE, Section 551 – (legal counsel)].
11. Adjournment.

FILED FOR RECORD
AT 2:20 O'CLOCK P.M

JAN 24 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

Dated this 24th day of January, 2020.

[Signature]
GILBERT N. SAENZ, COUNTY JUDGE
Duval County, Texas

JAN 24 2020

ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas 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 near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 24th day of January, 2020, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.

Elodia M. Garza
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: [Signature]
Deputy

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items listed for executive session.