Be remembered that on this the 19th day of March, 2020 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz

Adelina Trigo

Rene M. Perez

David Orlando Garza

Gilberto Uribe, Jr.

Elodia M. Garza

Co. Judge

Co. Comm. Pct. #1

Co. Comm. Pct. #3

Co. Comm. Pct. #4

Co. Comm. Pct. #4

- 1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Declaration of Local State of Disaster Due to Public Health Emergency. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Line item transfers. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Resolution and Interlocal Agreement to Participate in the Texas Public Energy Solutions and Authorization to negotiate, execute and amend future contracts for electricity through the Texas Public Energy Solutions Program (as presented by Ruben De Los Santos with Acclaim Energy). Motion carried with all members voting "Aye" Against "None."

- 5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve a Resolution to support efforts to secure funding under a Texas Historic Courthouse Preservation Program grant application and commitments for preservation and restoration of the courthouse. Motion carried with all members voting "Aye" Against "None."
- 6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk. By: Resolica S. Scales Deputy

Gilbert N. Saenz

Duval Co. Judge

Date: 4-14-2020