

NOTICE OF MEETING OF THE **COMMISSIONERS COURT**

The Commissioners Court of Duval County, Texas will hold a Regular Meeting on Tuesday, April 14, 2020, at 9:00 a.m. in the Duval County Commissioners Courtroom in San Diego. Texas. Pursuant to the Suspension Order by Governor Abbott, the Commissioners Court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following toll-free dial in number or video conference link: https://txcourts.zoom.us/i/687741707.

Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

> FILED FOR RECORD AT 2:30 O'CLOCK P. M

> > APR 9 - 2020

- 1. Roll call, and establish quorum.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. Call meeting to order.
- Public comment / citizen communications. 5.
- 6. Update concerning COVID-19 preparedness and prevention.
- 7. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of March 2020.
- 8. Discussion and possible action on approval of payment of bills.
- 9. Discussion and consider action to approve line item transfers or budget amendments.
- 10. Consideration and possible action regarding department reports:

a.	Auditor / Treasurer	j.	Human Resources / Risk
b.	Tax Assessor-Collector		Management
C.	Sheriff / 9-1-1	k.	Indigent Health Care / Welfare
d.	Emergency Management	1.	Maintenance & Custodial
e.	Constables	m.	Museum & Libraries
f.	Justices of the Peace	n.	Civic Centers
g.	Juvenile Detention Facility	Ο.	Elderly Nutrition
h.	Extension Agents	p.	Veterans' Services
i.	Landfill	q.	Commissioners' Precincts

11. Discussion regarding the TXDOT TIF grant awarded to Duval County to repair county roads.

- 12. Discussion and possible approval of Resolution authorizing the application and acceptance of funds for the Local Border Security Program - PY21 Grant #3888402.
- 13. Discussion and possible approval of Resolution authorizing the application and acceptance of funds for the Violent Crimes Investigator Grant #3363004.
- 14. Discussion and possible approval of Resolution authorizing the application and acceptance of funds for the Operation Stonegarden - Duval - 2019 OPSG Grant #3709703.
- Discussion and possible approval of Resolution authorizing the application and 15. acceptance of funds for the Technology Upgrade Project Grant #3972001.
- Discussion and possible action to transfer authority of the Elderly Nutrition and 16. San Diego Civic Center to the County Judge.
- 17. Discussion and possible action to advertise for sealed bids for County Road 103 Phase II paving project.
- 18. Adjournment.

Dated this 9th day of April, 2020.

GILBERT N. SAENZ, COUNTY JUDGE Duval County, Texas

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 9th day of April, 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

Resoluida G. Scales Deputy

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