Be it remembered that on this the 28th day of April, 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
Co. Comm. Pct. #1
Rene M. Perez
Co. Comm. Pct. #2
David Orlando Garza
Gilberto Uribe, Jr.
Co. Comm. Pct. #3
Co. Comm. Pct. #4
Co. Clerk

- 1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to advertise a replacement to fill position of Elderly Nutrition Director. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Uribe and seconded by Comm. Perez that we renew the Avenu Insights for County Clerk's Microfilm Storage Annual Renewal (fee \$483.00). Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the oath and bond for Monica Longoria as new County Auditor. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Pipeline/Road Crossing Permit Applications submitted by Whistler Pipeline LLC for County Roads 103, 104, 405, and 406. Motion carried with all members voting "Aye" Against "None." Comm. Uribe stated that they will not bore on County Road 406.

6. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve a speed bump and sign at 20 miles per hr. on CR 113 at the expense of Pct. #2. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve the Duval County 2020 Annual Road Reports (submitted by each Pct). Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve a Prioritized List of Roads for the TxDot 2020 County Transportation

Infrastructure (CTIF) grant program application. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Perez that we remove Marco A. Trevino from county payroll, and approve a \$30K annual salary supplement, allocated from the General Budget - Assistant District Attorney, to Ricardo O. Carrillo, effective April 7, 2020. (as requested by Omar Escobar, 229th District Attorney) Motion did not pass with Comms. Garza and Perez voting "Aye" Comms. Trigo and Uribe voting "Against" Co. Judge Saenz "Abstained"

10. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

Gilbert N. Saenz Duval Co. Judge

Date: 5-11-2020