Be it remembered that on this the 25<sup>th</sup> day of June 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 Co. Judge

Adelina Trigo Co. Comm. Pct. #1
Rene M. Perez Co. Comm. Pct. #2
David Orlando Garza - In Co. Comm. Pct. #3

Zoom

Gilberto Uribe Jr. Co. Comm. Pct. #4

Elodia M. Garza Co. Clerk

- 1. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve the "Texas Plan" as presented. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve the Duval County Fee contract to comply with new Office of the Attorney General requirements subject to Attorney's Fee. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Uribe and seconded by Comm. Perez to continue keeping the use and/or renting of Civic Centers, County Park and County Property (including the annual Fiesta Del Rancho event in October at the Concepcion Civic Center fair grounds) closed until further notice. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve contract for temporary cooks on as-needed basis (Elderly Nutrition). Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve to fill clerk vacancy in Justice of Peace Pct. #2 subject to July. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm Perez and seconded by Comm. Garza that we approve full benefits for temporary assistant auditor, Ana Martinez. (District Judge Baldemar Garza). Motion Died with Comm. Perez and Comm. Garza voting "Aye" Comm. Uribe and Comm. Trigo Abstained

7. On a motion made by Garza and seconded by Comm. Trigo that we approve advertisement for bids to repair old Magnolia Road. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve Line Item Transfer. Motion carried with all members voting "Aye" Against "None."

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. By: Rosalin da H. Scales Deputy

Gilbert N. Sa<del>enz</del> Duval Co. Judge

Date: 7-13-2020