Be it remembered that on this the 18<sup>th</sup> day of December 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

(Absent) Rene M. Perez
Co. Comm. Pct. #2

(Absent) David Orlando Garza
Gilberto Uribe, Jr.
Elodia M. Garza
Co. Comm. Pct. #3

Co. Comm. Pct. #4

Co. Clerk

- 1. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we accept a proposed telephone/internet service agreement (Spectrum). Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we amend to accept a proposed telephone/internet service agreement (Spectrum) to include that the agreement will be eff. 12/1/2020. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve \$13,000 annual salary supplement allocated from the Chapter 59 budget for attorney Rumaldo Solis Jr. eff. Jan. 1, 2021. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we appoint Mary Wilson to the Board of Directors of the Duval County Appraisal District.

  Motion carried with all members voting "Aye" Against "None."

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

6. 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: Deputy

Gilbert N. Saenz Duval Co. Judge

Date: Jan 11 2021