

Be it remembered that on this the 2nd day of March 2021 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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| Gilbert N. Saenz | Co. Judge |
| Pete A. Guerra | Co. Comm. Pct. #1 |
| (Absent) Rene M. Perez | Co. Comm. Pct. #2 |
| David Orlando Garza | Co. Comm. Pct. #3 |
| Gilberto Uribe, Jr. | Co. Comm. Pct. #4 |
| Elodia M. Garza | Co. Clerk |

1. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve District Clerk annual software (iDocket \$4,500). Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table authorization to issue requests for proposal (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Colonia Fund - Construction (CFC) administered by the Texas Department of Agriculture (TDA). Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve to hire general worker as replacement (Pct.#2). Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Garza and seconded by Comm. Guerra that we appoint Adrian Garza, Marisa Perez, Marty Perez, and Benjamin Franco as Board Members (vacant and/or expired terms) of the Duval County Housing Authority. Motion carried with all members voting “Aye” Against “None.”

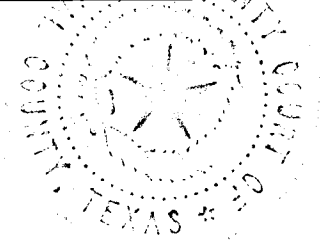
5. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve Resolution approving Waiver of Payments in Lieu of Taxes for Duval Housing Authority Public Housing Developments. Motion carried with all members voting "Aye" Against "None."

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

7. On a motion made by Comm. Garza and seconded by Comm. Guerra that we continue the Duval County Local Declaration of Disaster for the severe winter storm the week of February 16, 2021. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Guerra that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosalinda G. Morales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 3-8-2021