Be it remembered that on this the 23rd day of April, 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:

Gilbert N. Saenz

(Absent) Pete A. Guerra

(Absent) Rene M. Perez

David Orlando Garza

Gilberto Uribe, Jr.

Elodia M. Garza

Co. Judge

Co. Comm. Pct. #1

Co. Comm. Pct. #2

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 Line Item Transfer. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we appoint Romeo R. Ramirez as County Representative (and/or designee) to the Homeland Security Committee of the Coastal Bend Council of Government (COG). Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept Wyatt Foundation donation to the Sheriff's Dept. (\$155,000). Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve publishing for updates and possible amendments to on-site sewage facility (OSSF) order. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we advertise for lease of office space at the Freer Civic Center. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe to advertise request for sealed bids regarding road improvements in Pct. #2. 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 resolution extending contract for county bank depository. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table to open county civic centers with safety protocols until further study. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk. linda G. Scales

Gilbert N. Saenz **Duval Co. Judge**

Date: 5-10-2021