



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting on Monday, May 10, 2021, at 9:00 a.m.** in the Duval County Commissioners' Courtroom in San Diego, Texas. The Commissioners' Court meeting will be open to the public; however, in order to prevent the potential exposure to and spread of the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing.

FILED FOR RECORD  
AT 2:15 O'CLOCK P.M.

MAY - 6 2021

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY *Rebecca D. Seale* DEPUTY

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public comment / citizen communications.
5. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of April 2021.
6. Presentation of proposed equipment auction services (Discussion only).
7. Consider possible approval of the payment of bills, budget amendments, and any line item transfers.
8. Review and discussion of Duval County Historical Commission State Report for 2020.
9. Discussion and appropriate action to award a bid for the Old Magnolia Rd. improvement project funded by TxDOT's County Transportation Infrastructure Fund grant.
10. Discussion and possible action to award bid for the County Road 111 paving project as advertised to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County and to authorize the County Judge to negotiate the terms of the contract with said winning bidder and approve any matter incident thereto.
11. Discussion and planning to use American Rescue Plan funds.
12. Consideration and possible action regarding department reports:
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Sheriff / 9-1-1
  - d. Emergency Management
  - e. Constables
  - f. Justices of the Peace
  - g. Extension Agents
  - h. Landfill
  - i. Treasurer / Human Resources / Risk Management
  - j. Indigent Health Care
  - k. Maintenance & Custodial
  - l. Museum & Libraries
  - m. Civic Centers
  - n. Elderly Nutrition
  - o. Veterans' Services

13. Update and possible action regarding current Order Adopting Rules of Duval County, Texas for On-Site Sewage Facilities (OSSF), including to consider possible amendments.
14. Discussion and possible action to approve the ITC Corporation invoice for Web Hosting for one year beginning April 2021, including unlimited email addresses (\$269).
15. Discuss and possible renewal of Benavides Civic Center annual propane tank rental (AmeriGas \$95.00 fee).
16. Consider action regarding Interlocal Cooperation Contract Failure to Appear (FTA) Program.
17. Consider possible action regarding requests for Tax Refunds.
18. Adjournment.

Dated this 6<sup>th</sup> day of May, 2021.

FILED FOR RECORD  
AT 2:15 O'CLOCK P.M.

MAY - 6 2021

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
By: *Rosalinda B. Scales* DEPUTY

*Gilbert N. Saenz*  
GILBERT N. SAENZ, COUNTY JUDGE  
Duval County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 6<sup>th</sup> day of May, 2021, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.



*Elodia M. Garza*  
ELODIA M. GARZA, COUNTY CLERK  
Duval County, Texas  
By: *Rosalinda B. Scales, Deputy*

**ACCESSIBILITY STATEMENT FOR DISABLED PERSONS:** This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

**PUBLIC COMMENT:** Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

**EXECUTIVE SESSIONS:** The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items discussed in executive session.