Be it remembered that on this the 10th day of May, 2021 there was held a Regular 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
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. Perez and seconded by Comm. Garza that we approve the minutes of the Regular and Special Commissioners Court Meetings of April 2021. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve Line item transfer. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we award the bid to Anderson Columbia Co. Inc. for the Old Magnolia Rd. improvement project funded by TxDOT's County Transportation Infrastructure Fund grant. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Perez and seconded by Comm. Uribe that we award the bid to Fuquay Inc. for 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. Motion carried with all members voting "Aye" Against "None."

- 6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Dept. reports. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve Order adopting Rules of Duval County Texas for On-Site Sewage Facilities (OSSF), including to consider possible amendments. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the ITC Corporation invoice for Web Hosting for one year beginning April 2021, including unlimited email addresses (\$269). Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve renewal of Benavides Civic Center annual propane tank rental (AmeriGas \$95.00 fee). Motion carried with all members voting "Aye" Against "None."
- 10. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Interlocal Cooperation Contract Failure to Appear (FTA) Program. Motion carried with all members voting "Aye" Against "None."
- 11. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the requests for Tax Refunds. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Uribe and seconded by Comm. Perez that we

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

ATTEST: Elodia M. Garza, Duval Co. Clk.

Deputy

Gilbert N. Saenz Duval Co. Judge

Date: 6-14-2021