Be it remembered that on this the 20th day of May, 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
Pete A. Guerra
Co. Judge
Co. Comm. Pct. #1

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

(Absent) David Orlando Garza
Gilberto Uribe, Jr.
Elodia M. Garza
Co. Clerk

- 1. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we award a bid to Kingsville Material Corp. for caliche material for Pcts. 2 and 3 funded by TxDot's County Transportation Infrastructure Fund grant with final review from Grantworks. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve payment of bills with the exception of the Interprecourt. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve to submit a request to Texas Comptroller's Office for unclaimed capital credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code Section 381.004. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve renewal TCLEDDS Subscription April 2021-2022 for Sheriff's office (\$705).

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

- 5. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve Interlocal Agreement between Brooks County and Duval County and the Coastal Bend Council of the Governments (CBCOG) to apply for an Economic Development Agency (EDA) grant. Motion carried with all members voting "Aye" Against "None."
- 6. On a motion made by Comm. Uribe and seconded by Comm. Guerra to create county ARP planning committee. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M Garza, Duval Co. Clk.

Gilbert N. Saenz Duval Co. Judge

Date: 6-14-2021