



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Friday, June 4, 2021, at 11:00 a.m.** in the Duval County Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public; however, in order to prevent the potential exposure to the Coronavirus (COVID-19) everyone is encouraged to wear a covering of the nose and mouth, and practice sufficient physical distancing.

FILED FOR RECORD
AT 11 O'CLOCK AM

JUN 01 2021

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation / Prayer.
4. Call meeting to order. Public recognition / comment / citizen communications.
5. Consideration and possible action to approve any bills, line item transfers, or budget amendments.
6. Consider action to lift Burn Ban.
7. Possible action to accept the selection of Election Administrator and salary as approved by Election Commission on May 27, 2021.
8. Consider approval to ratify the FIRETROL protection system agreement for installation of smoke detectors at county jail (\$3,969).
9. Discussion and possible action to approve an Interlocal Agreement between Webb County and Duval County for autopsy services.
10. Consider approval to ratify 36-month agreement (7/2019) Tomson Rueters WestProFlex (\$385/year with 5% increase per year) for subscription to be paid by the Pretrial Diversion fund.
11. Consider action to ratify and approve HRT Grant Amendment request submitted for additional funds for Veterans van and transportation services.
12. Consider possible action to approve audit proposal submitted by Ernest Garza CPA for FY Sept 2020 -2021
13. Update regarding American Rescue Plan (ARP).
14. Adjournment.

Dated this 1st day of June, 2021.

[Signature]
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 1st day of June, 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.

FILED FOR RECORD
AT 10:30 O'CLOCK A M

JUN 01 2021

ELODIA M. GARZA
CLERK, COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

[Signature]
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas
By: [Signature]
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 five 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 listed for executive session.