Be it remembered that on this the 2nd day of August, 2021 there was a 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. Comm. Pct. #1
Rene M. Perez
Co. Comm. Pct. #2

(Absent)
David Orlando Garza
Gilberto Uribe, Jr.
Elodia M. Garza
Co. Comm. Pct. #3
Co. Comm. Pct. #4
Co. Comm. Pct. #4

- 1. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve any line item transfers, also a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the budget amendments. Motion carried with all members voting "Aye" Against "None".
- 2. On a motion made by Comm. Guerra and seconded by Comm. Perez that we adopt an Order for Tax Rate Exceeding Voter Approval Rate Without Mandatory Election.
- 3. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve filling vacancy in county-wide maintenance.
- 4. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve the Veteran's Van driver contract.
- 5. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve Benavides annual renewal contract for the IbT copy machine, kyocera FS135 (\$335.40)
- 6. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve services agreement between Duval County and Texas Association of

Counties County Information Resources Agency for email and web hosting services.

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

ATTESP Elodia M. Garza, Duval Co. Clerk By: Deputy

Gilbert N. Saenz Duval Co. Judge

Date: 8-9-2021

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AUG 0 9 2021

ELIDOA M. GARZA

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