



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, August 9, 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.

FILE FOR RECORD  
9:10 O'CLOCK, P.M.

AUG 05 2021

ELIDA M. GARZA  
CLERK OF COMMISSIONERS COURT, DUVAL COUNTY, TEXAS  
DEPUTY

1. Roll call, and establish quorum. Pledge of Allegiance. Invocation.
2. Call meeting to order. Public comment / citizen communications.
3. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of July 2021 and Special meeting of August 2, 2021.
4. Consider possible action to approve the payment of bills, budget amendments, and any line item transfers.
5. 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
6. Update FY 2021-22 Budget preparation and Certified tax rate worksheets. Announce special meeting to consider proposed FY 2021-22 Budget, Salaries, and Tax Rates (August 13, 10:00 a.m.).
7. Consider action to approve Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the Technology Upgrades Project for 2021-2022.
8. Consider action to approve Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the Duval 2020 Operation Stonegarden for 2021-2022.
9. Consider action to approve Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the Violent Crimes Investigator Grant for 2021-2022.
10. Consider action to approve Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the Border Security Program for 2021-2022.
11. Discussion and possible action regarding tax refund request of AXIP Energy Services, account numbers 000387799000400/450/200/300/500/550/150 in the total amount of \$66,256.38 for the tax years 2014/17.

12. Consider approval to application for the County Feral Hog Abatement Grant.
13. Consider approval of Interlocal Agreement for E9-1-1 Public Safety Answering Point Services.
14. Discussion and consider possible action to place signs at Realitos Civic Center trash area regarding the closure of the trash site.
15. Consider possible action to accept Duval County Sheriff's and Constables' Fees for 2021-2022.
16. Consider possible approval of offer to purchase tax sale property
  - a. Cause No. DC-03-298 (Offer \$1,750)
  - b. Cause No. DC-08-312 (Offer \$26,900)
17. Consider action to adopt Order and Notice of General Election and set early voting locations.
18. Discussion and possible action to approve the following:
  - a. List of names submitted by the Elections Administrator (and as recommended by both the Duval County Democratic and Republican Chairs for appointment of precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.002, and 127.002-127.005) to serve a one-year term beginning September 1, 2021 and ending August 31, 2022; and
  - b. Voting Systems: DRE; E-scans, e-slates, and paper ballots
19. Discussion and possible action to approve the recommendation of the Election Administrator to consolidate county election precincts for the election to be held November 2, 2021 as follows:
  - a. Precinct 1: 1, 5, 9
  - b. Precinct 2: 3, 4
  - c. Precinct 3: 2, 6
  - d. Precinct 4: 7, 8
20. Consider approval of Resolution to authorize application and acceptance of funds for the 2020 Help America Vote Act (HAVA) Election Security Grant, including funding the required match.
21. Adjournment.

FILED FOR RECORD  
 AT 2:40 CLOCK

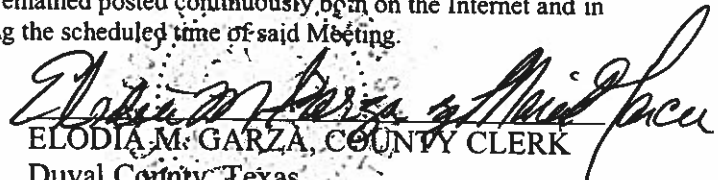
AUG 05 2021

ELODIA M. GARZA  
 COUNTY CLERK, DUVAL COUNTY, TEXAS

Dated this 5<sup>th</sup> day of August, 2021.

  
 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 5<sup>th</sup> day of August, 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, COUNTY CLERK  
 Duval County, Texas

**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.

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ELISA M. GARZA  
CLERK OF COMMISSIONERS COURT, DUVAL COUNTY, TEXAS  
BY *[Signature]* DEPUTY