Be it remembered that on this the 9th day of August, 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	Co. Judege
	Pete A. Guerra	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

- 1. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the minutes of the Regular and Special Commissioners Court Meetings of June 2021 and Special Meeting of August 2021. Motion carried with all members voting "Aye" Against "None".
- 2. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the payment of bills. And a Motion by Comm. Garza and seconded by Comm. Uribe that we approve any line item transfers. Motion carried with all members voting "Aye" Against "None".
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Department Reports. Motion carried with all members voting "Aye" Against "None".
- 4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the offer to purchase tax sale property: Cause No. DC-03-298 (Offer\$1,750) and Cause No. DC-08-312 (Offer \$26,900). Motion carried with all members voting "Aye" Against "None".
  - 5. On a motion made by Comm. Garza and seconded by Comm. Guerra that we

approve the action regarding tax refund of AXIP Energy Services, account numbers 0003877990004000/450/200/300/500/550/150 in the total amount of \$66,256.38 for the tax years 2014-2017. Motion carried with all members voting "Ave" Against "None".

- 6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the <u>Technology Upgrades Project</u> for 2021-2022. Motion carried with all members voting "Aye" Against "None".
- 7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the <u>Duval 2020 Operation Stonegarden</u> for 2021-2022. Motion carried with all members voting "Aye" Against " None".
- 8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we 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. 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 Resolution authorizing the application and acceptance of funds from the Office of the Governor to fund the <u>Border Security Program</u> for 2021-2022. Motion carried with all members voting "Aye" Against "None".
- 10. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the application for the County Feral Hog Abatement Grant. Motion made by all members voting "Aye" Against "None".

- 11. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services. Motion carried with all members voting "Aye" Against "None".
- 12. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the action to place signs at Realitos Civic Center trash area regarding the closure of the trash site. Motion carried with all members voting "Aye" Against "None".
- 13. On a motion made by Comm. Guerra and seconded by Comm. Garza that we accept Duval County Sheriff's and Constables' Fees for 2021-2022. Motion carried with all members voting "Aye" Against "None".
- 14. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adopt Order and Notice of General Election and set early voting locations. Motion carried with all members voting "Aye" Against "None".
- 15. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the following: List of names submitted by the Election 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 Voting Systems: DRE; E-scans, e-slates, and paper ballots. Motion carried with all members voting "Aye" Against "None".
- 16. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the recommendation of the Election Administrator to consolidate

county election precincts for the election to be held November 2, 2021 as follows Precinct 1: 1,5,9; Precinct 2: 3,4; Precinct 3: 2,6; Precinct 4: 7,8. Motion carried with all members voting "Aye" Against "None".

17. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Resolution to Authorize application and acceptance of funds for the 2020 Help America Vote Act (HAVA) Election Security Grant, including funding the required match. Motion carried with all members voting "Aye" Against "None".

18. County Judge spoke on the Update FY 2021-2022 Budget preparation and Certified tax rate worksheets. Announced the Special meeting to consider proposed FY 2021-2022 Budget, Salaries, and Tax Rates (August 13, 10:00 a.m.).

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

ATTEST: Elodia M. Garza, Duval Co. Clk. By: The Jaleta Deputy

Gilbert N. Saenz Duval Co. Judge

Date: 9-13-21

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SEP 13 2021

PLODA M. GARZA
COURT DUVAL COUNTY TEXAS
DEPUTY