



NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
AT 10:00 CLOCK 11 M.

AUG 10 2021

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

The Commissioners Court of Duval County, Texas will hold a **Special Meeting on Friday, August 13, 2021, at 10:00 a.m.** in the Duval County Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum. Pledge of Allegiance. Invocation.
2. Call meeting to order. Public recognition / comment / citizen communications.
3. Consider possible action to approve the payment of bills, budget amendments, and/or any line item transfers.
4. Consider approval of group life insurance and group supplemental benefits and select agent of record regarding employee benefits.
5. Discuss possible action to require a signed and certified fuel and mileage log before approval of fuel expenditures.
6. Discuss and consider selection of Administrative Services in response to the previously advertised RFP regarding the American Rescue Plan and recovery funds administration.
7. Consideration and possible action to approve proposed FY 2021-22 Budget, Tax Rates, and Salaries, and set date for final approval and adoption.
8. Adjournment.

Dated this 10th day of August, 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 10th 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.



[Signature]
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: *[Signature]*
Deputy