

Be it remembered that on this 13th day of August, 2021 there was 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	Co. Judge
	Pete A. Guerra	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
(Absent)	David O. 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. Guerra that we approve the payment of bills, budget amendments, and/or any line item transfers.

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

2. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the group life insurance and group supplemental benefits. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we select agent of record regarding employee benefits. Motion carried with all members voting "Aye" Against "None".

3. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we create and require a signed and certified fuel and mileage log before approval of fuel expenditures. Motion carried with all members voting "Aye" Against "None".

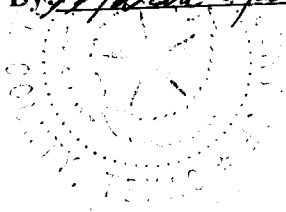
4. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we discuss and consider selection of Administrative Services in response to the previously advertised RFP regarding the American Rescue Plan and recovery funds administration. Motion carried with all members voting "Aye" Against "None".

5. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we

consider and possible action to approve proposed FY 2021-22 Budget, Tax Rates, Salaries, and set date for final approval and adoption. Motion carried with all members voting "Aye" Against "None".

6. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we adjourn. Motion carried with all members voting "Aye" Against "None".

Attest: Elodia M. Garza, Duval Co. Clerk
By: Maria Garcia Deputy



Gilbert N. Sacoz
Gilbert N. Sacoz
Duval Co. Judge

Date: 9-13-21

FILE FOR RECORD
AT 11 O'CLOCK 11 M

SEP 13 2021

ELODIA M. GARZA
CLERK OF COURTS, DUVAL COUNTY, TEXAS
Maria Garcia DEPUTY