Be it remembered that on this the 28th day of September 2021 there was held a Special Meeting of the Commissioners Court at the County Courthouse, Duval County, Texas with the following members present:

Gilbert N. Saenz
Pete A. Guerra
Co. Comm. Pct. #1
Co. Comm. Pct. #2
David Orlando Garza
Gilberto Uribe Jr.
Co. Comm. Pct. #3
Co. Comm. Pct. #4
Co. Comm. Pct. #4
Co. Clerk By Maria G. Garcia

- 1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".
- 2. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the budget amendments. Motion carried with all members voting "Aye" Against "None".
- 3. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve any line item transfers. Motion carried with all members voting "Aye" Against "None".
- 4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we adopt Resolution/s to support efforts to secure new voting election equipment utilizing the HAVA grant and approve grant assurances, terms and conditions therein required. Motion carried with all members voting "Aye" Against "None".
- 5. On a motion made by Comm. Garza and seconded by Comm. Guerra that the action to procure (repairs, purchase or lease) dozer services for county landfill go out for bids and use temporary dozer services. Motion carried with all members

voting "Aye" Against "None".

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that on the action to approve the procurement of generators utilizing ARP recovery funds (public health / safety and energy for Jail and emergency shelters ) be sent out for bids. Motion carried with all members voting "Aye" Against "None".

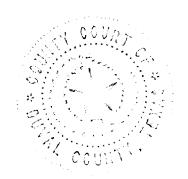
7. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve to hire temporary assistance and data entry to overcome backlog in case dockets due to COVID-19 pandemic (JP, County Clerk and other Offices). Motion carried with all members voting "Aye" Against Comm. Garza. Commissioners Court went into closed Executive Session at 10:52 A.M. - 11:19 A.M authorized by the TEX.GOV.CODE, Section 551-(legal counsel) regarding the update, discussion, and possible action of Cause Number DC-21-09, Robert Elizondo, Plaintiff, v Duval County, et.al., Defendents. Judge announced no action at this time.

8. On a motion made by Comm. Guerra and seconded by Comm. Garza to adjourn. Motion carried with all members voting "Aye" Against "None".

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

Gilbert N. Saenz Duval Co. Judge

Date: 10-12-209



OCT 12 2021