

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a Regular Meeting on Tuesday, October 12, 2021, at 9:00 a.m. in the Duval County Commissioners' Courtroom in San Diego, Texas. All Commissioners' Court meetings are open to the public. Questions regarding the agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum. Pledge of Allegiance. Invocation.

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2. Call meeting to order. Public recognition / comment / citizen communications.

COUNTY COUNTY, TEXAS

- Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of September 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	i.	Treasurer / Human Resources /
b.	Tax Assessor-Collector		Risk Management
c.	Sheriff / 9-1-1	j.	Indigent Health Care
d.	Emergency Management	k.	Maintenance & Custodial
e.	Constables	1.	Museum & Libraries
f.	Justices of the Peace	m.	Civic Centers
g.	Extension Agents	n.	Elderly Nutrition
h.	Landfill	0.	Veterans' Service

- 6. Consider, discuss, and take appropriate action regarding the final plat approval of Sendero Creek Ranch Subdivision.
- 7. Discuss and consider adopting a Resolution for the approval of grant funds to Duval County Elderly Nutrition Program and its Director as fiscal agent (to apply for the Texas Department of Agriculture for the Texans Feeding Texans: Home-Delivered Meals Grant Program FY 2022).
- 8. Discussion and possible action to approve an agreement between Duval County and Amigos Del Valle Inc. for home-delivered meals activities financed through the Texas Department of Aging and Disability Services (TDADS) during the period of October 1, 2021 through September 30, 2022.
- 9. Consider action to advertise for sealed bids to make critical repairs and renovations to the four (4) County Civic Centers (Elderly Nutrition program) utilizing ARP recovery funds.
- 10. Consideration and possible action to adopt a Resolution to apply for and receive grants from the Texas Indigent Defense Commission for FY 2022.

- 11. Consideration and possible action to adopt a Resolution to authorize the filing of a grant application with Coastal Bend Council of Governments for a Regional Solid Waste Grant Program grant and other assurances.
- 12. Consider action to approve the IT agreement between Duval County and Mr. Ted Daniels for IT services FY 2022.
- 13. Consider action to approve the Veterans Service officer agreement between Duval County and Mr. Roel Perez for veteran services FY 2022.
- 14. Possible action to accept the donation of \$4,940.00 involving labor and hauling of 14 loads of caliche to repair Duval County Road 211 in Rios, Texas from Mr. Rene Franco, Rancho Adelita, LLC.
- 15. Discussion and possible action regarding the Duval County Housing Authority board attendance.
- 16. Consideration and possible action on Declaration of Local State Disaster in response to an alleged border crisis.
- 17. Adjournment.

Dated this 6th day of October, 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 6th day of October, 2021, and said notice remained posted continuously both on the Internet and in that the following is a location for at least 72 hours preceding the scheduled time of said Meeting.

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ELODIA M. GARZA

ELODIA M. GARZA, COUNTY CLERK

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.