

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a Regular Meeting on Monday, November 08, 2021, at 9:00 a.m. in the Duval County Commissioners Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public;

Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204. Zoom Information: <a href="https://txcourts.zoom.us/j/98403674143">https://txcourts.zoom.us/j/98403674143</a>
Meeting ID: 984 0367 4143

1. Roll call, and establish quorum.

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2. Pledge of Allegiance.

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3. Invocation.

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- 4. Call meeting to order. Public comment / citizen communications.
- 5. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of October 2021.
- 6. Discussion and possible action on approval of payment of bills.
- 7. Discussion and consider action to approve line item transfers or budget amendments.
- 8. Discussion and consider possible action on Redistricting. The Proposed Orders are: 1) Retain Existing Political Boundaries or 2) Re-districting of Political Boundaries to be signed by County Judge. (Frank M. Reilly Attorney will be on Zoom).
- 9. Consideration and possible action regarding department reports:

a.	Auditor	1.	Treasurer / Human
b.	Tax Assessor-		Resources / Risk
	Collector		Management
c.	Sheriff / 9-1-1	j.	Indigent Health Care
d.	Emergency Management	k.	Maintenance &
e.	Constables		Custodial
f.	Justices of the Peace	1.	Museum & Libraries
g.	Extension Agents	m.	Civic Centers
h.	Landfill	n.	<b>Elderly Nutrition</b>
		0.	Veterans' Services

10. Consider action to approve the Amended Veterans Service Officer agreement between Duval County and Mr. Roel Perez for Veterans service FY 2022.

- 11. Consider and discuss to accept the final plat approval of Sendero Creek Ranch Subdivision - with the added item to Restrictions: Discharge of firearms.
- 12. Consider and discuss for approval and accept the completed Duval County Audit ending September 30, 2020.
- Consider and discuss for possible approval: the Contract and Grant approved on 13. April 1, 2021- the notification and clarification of purchase of new equipment a Preliminary Statement.
- 14. Consider and discuss possible action to enact a Burn Ban for ninety days.
- 15. Consider and discuss for approval on J&J Texas Settlement - on State Wide Opioid Settlement Agreement - to authorize the County Judge to Sign the release form for Duval County: "Texas Subdivision Election and Release Form" and accept allocation from the Texas Opioid settlement fund.
- Discussion and possible action to award Construction Bid to Blacksmith Ventures 16. LCC. Nueces River Authority provided bidding services for the best bid for the Duval County Street Project 2021A.
- 17. Consider action to procure (purchase or lease) dozer services for Duval County Landfill
- 18. Re-consideration and possible action on Declaration of Local State Disaster in response to an alleged border crisis.
- 19. Consider and Accept Resolution Authorizing the Application and Acceptance of Funds from the office of the Governor to Fund the Duval County Lone Star Participation Project for the 2021-2022 Funding Cycle; And Authorizing the County Judge to act as the County's Authorized Official in all matters pertaining to the County's participation in the Grant Program.
- 20. Discussion and Possible action regarding ARP (American Rescue Plan) - Project List.
- 21. Consider and possible action to approve the 2 - Oaths and 2 Bonds for E.B. Garcia, Jr. Interim County Judge.
- 22. Adjournment.

Dated this 4th day of November, 2021.

Edmundo B. Garcia, Jr. County Judge

Duval County, Texas

NOV 0 4 2021

Notice of Commissioners Court Meeting

November 04, 2021

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 4th day of November, 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.

> IA.M. GARZA, COU TY CLERK Duval County, Texas

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 five 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 listed for executive session.

Join Zoom Meeting

https://txcourts.zoom.us/j/98403674143

Meeting ID: 984 0367 4143

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 984 0367 4143

Find your local number: https://txcourts.zoom.us/u/abuokDQJPk

Join by SIP

98403674143@zoomcrc.com

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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Join by Skype for Business

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