

**Be it remembered that on this the 8<sup>th</sup> day of November, 2021 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:**

<b>Edmundo B. Garcia, Jr.</b>	<b>Co. Judge</b>
<b>Pete A. Guerra</b>	<b>Co. Comm. Pct. #1</b>
<b>Rene M. Perez</b>	<b>Co. Comm. Pct. #2</b>
<b>David O. Garza</b>	<b>Co. Comm. Pct. #3</b>
<b>Gilbert Uribe, Jr.</b>	<b>Co. Comm. Pct. #4</b>
<b>Elodia M. Garza</b>	<b>Co. Clerk</b>

**1. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the minutes of the Regular and Special Commissioners Court Meetings of October 2021. 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 payment of bills. Motion carried with all members voting “Aye” Against “None”.**

**3. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve line item transfers or budget amendments. Motion carried with all members voting “Aye” Against “None”.**

**4. On a motion made by Comm. Guerra and seconded by Comm. Uribe on the Redistricting, Proposed Orders are: 1). Retain Existing Political Boundaries or 2). Redistricting of Political Boundaries - to be signed by County Judge. That we will go with the reports announced and for the Co. Judge to sign order not to Redistrict. Motion carried with all members voting “Aye” Against “None”.**

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

**approve the department reports. Motion carried with all members voting “Aye” Against “None”.**

**6. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the Amended Veterans Service Officer agreement between Duval County and Mr. Roel Perez for Veterans service FY 2022. County agrees to pay to Roel Perez. The maximum sum of \$2000.00 per month during the period of this agreement as services are provided and verified, the first said monthly payment be retroactive for any services provided after and effective October 1, 2021. The payment amount may be lowered or adjusted based on the amount and hourly services provided but at no time shall exceed \$2000.00 per month. This agreement shall be effective October 1, 2021 and continue through September 30, 2022. Motion carried with all members voting “Aye” Against “None”.**

**7. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we accept the final plat approval of Sendero Creek Ranch Subdivision - with the added item to RESTRICTIONS: Discharge of firearms. Motion carried with all members voting “Aye” Against “None”.**

**8. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve and accept the completed Duval County Audit ending September 30, 2021 as presented by Ernest R. Garza and Company, P.C., Certified Public Accountants. Motion carried with all members voting “Aye” Against “None”.**

**9. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the Contract and Grant approved on April 1 2021 - the notification and clarification of purchase of new equipment- a Preliminary Statement. Motion carried with all**

members voting “Aye” Against “None”.

10. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we enact a Burn Ban for nintey days (90). Motion carried with all members voting “Aye” Against “None”.

11. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the J&J Texas Settlement - on State Wide Opioid Settlement Agreement - to authorize the County Judge to Sign the release form for Duval County: “Texas Sub-division Election and Release Form” and accept allocation from the Texas Opioid settlement fund. Motion carried with asll members voting “Aye” Against “None”.

12. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we award Construction Bid to Blacksmith Ventures LLC. Nueces River Authority provided bidding services for the best bid for the Duval County Street Project 2021A. Motion carried with all members voting “Aye” Against “None”.

13. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we Table the action to procure ( purchase or lease ) dozer services for Duval County Landfill. Motion carried with all members voting “Aye” Against “None”.

14. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we take action on the Declaration of Local State Disaster in response to an alleged border crisis. Motion carried with all members voting”Aye” Against “None”.

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

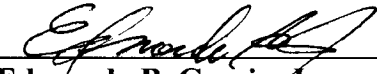
Authorized Official in all matters pertaining to the County's participation in the Grant Program. Motion carried with all members voting "Aye" Against "None".

16. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we take action regarding ARP (American Rescue Plan) - Project List. Motion carried with all members voting "Aye" Against "None".

17. On a motion made by Comm. Uribe and seconded by Comm. Guerra to approve the 2 - Oaths and 2 - Bonds for E.B. Garcia, Jr., Interim County Judge. Motion carried with all members voting "Aye" Against "None".

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

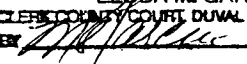
ATTEST: Elodia M. Garza, Duval Co. Clk.  
By  Deputy

  
Edmundo B. Garcia, Jr.  
Duval Co. Judge

Date: 12/13/2021

FILE FOR RECORD  
AT    O'CLOCK    M

DEC 13 2021

ELODA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
By  DEPUTY