



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, January 10, 2022, 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.

Roll call, and establish quorum.

FILE FOR RECORD  
9:00 O'CLOCK P.M.

JAN - 6 2022

1. Invocation.
2. Pledge of Allegiance.
3. Call meeting to order: Public comment / citizen communications.
4. New York Life Insurance Agent Ken Pearson and his team will give updates on The plan the County currently has in place with New York Life.
5. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of December 2021.
6. Discussion and possible action on approval of payment of bills.
7. Discussion and consider action to approve line items transfer or budget amendments.
- 7.1. Discussion and possible action regarding meal allowance for all elected officials and employees for conferences.
8. Consideration and possible action regarding department reports:
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Sheriff / 9-1-1
  - d. Emergency Management
  - e. Constables
  - f. Justices of the Peace
  - g. Extension Agents
  - h. Landfill
  - i. Treasurer/Human Resources/Risk Management
  - j. Indigent Health Care
  - k. Maintenance & Custodial
  - l. Museum & Libraries
  - m. Civic Centers
  - n. Elderly Nutrition
  - o. Veterans' Services
9. Consider and discuss possible action on Notice and Order of Election for Democratic and Republican Primary – Request to use Public Library as Polling Location for Precinct 9 on March 01, 2022.

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


FILE FOR RECORD  
AT 10:00 CLOCK M

JAN - 6 2022

ELIODA M. GARCIA  
COUNTY CLERK, DUVAL COUNTY

10. Consider and discuss possible action on Joint Resolution and Statistical Information for Joint Primary – Elections to be approved.
11. Consider and Discuss Possible Action on Duval County Street Project 2021 – Change Orders for the following:
  - a. Change Order of \$21,900.00 for – Manhole work in San Diego, Texas.
  - b. Change Order of \$31,825.00 for – Garcia Street in San Diego, Texas – Precinct 2.
  - c. Change Order of \$21,850.00 for – 1<sup>st</sup> Street in San Diego, Texas – Precinct 1.
12. Consider and Discuss Possible Action on Duval County Street Project 2021 for Freer, Texas
  - a. Change Order of \$25,000.00 - for – Manhole work in Freer, Texas.
  - b. Change Order of \$178,254.00 - for Person St. South Texas St.
13. Consider and Discuss Possible Action on **Interlocal Agreement for Road and Street Construction between County of Duval and the City of Freer, Texas** – currently engaged in The Duval County Street Project 2021 – in reference to item #12 listed above.
14. Consider and Discuss possible action regarding county landfill options and direction for Hansen to evaluate and provide further guidance as appropriate.
15. Consider and Discuss possible action regarding Agreement for AD Valoren Tax Collection Services between Duval County and City of Benavides.
16. Discuss and possible action to appoint a Board Commissioner to District Pct. 1 for Emergency Management Position to fill vacancy as Director of Emergency.
17. Discuss and possible action on Resolution for the State of Texas HOME Investment Partnership Program for the County of Duval.
18. Consider and Discuss possible action regarding Agreement for Ad Valorem Tax Collection Services between Duval County and Duval Groundwater Conservation District.
19. Adjournment.

Dated this 6<sup>th</sup> day of January, 2022.

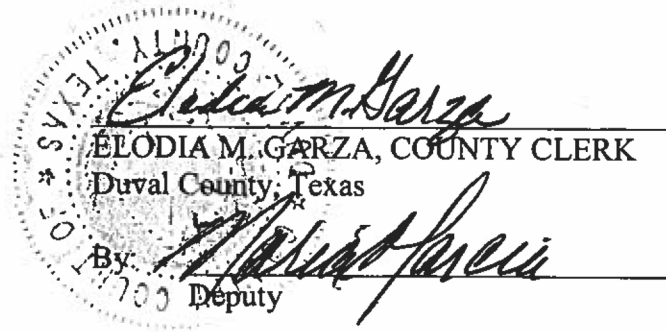
  
Edmundo B. Garcia, Jr. County Judge  
Duval County, Texas

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 10<sup>th</sup> day of January, 2022, 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.

FILE FOR RECORD  
AT 10 O'CLOCK P M

JAN - 6 2022

ELODIA M. GARZA  
CLERK OF COMMISSIONERS COURT, DUVAL COUNTY, TEXAS  
By: *Maria Garcia* DEPUTY



**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.