

Be it remembered that on this the 10th day of January, 2022 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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

New York Life Insurance Agent Ken Pearson and his team were to give updates on The plan the County currently has in place with New York Life. No one attended the meeting at this time for reports.

1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioner Meeting of December 2021. Motion carried with all members voting “Aye” Against “None”.

2. 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”.

3. No motion made by Commissioners due to no line item transfers and no budget amendments.

4. On a motion made by Comm. Perez and seconded by Comm. Guerra that we allow meal allowance’s to elected officials and employees for conferences at \$72.00 per day. Motion carried with all members voting “Aye” Against “None”.

5. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the Department Reports. Motion carried with all members voting “Aye” Against

“None”.

6. On a motion made by Comm. Perez and seconded by Comm. Uribe on the Notice and Order of Election for Democratic and Republican Primary, that we use the Public Library as Polling Location for Precinct 9 on March 01, 2022 as requested. Motion carried with all members voting “Aye” Against “None”.

7. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the Joint Resolution and Statistical Information for Joint Primary Elections. Motion carried with all members voting “Aye” Against “None”.

8. On a motion made by Comm. Perez and seconded by Comm. Guerra on changing 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 - 1st Street in San Diego, Texas - Precinct 1.**

Motion carried with all members voting “Aye” Against “None”.

9. On a motion made by Comm. Uribe and seconded by Comm. Perez on the 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 Pearson St. South Texas St.**

Motion carried with all members voting “Aye” Against “None”.

10. On a motion made by Comm. Perez and seconded by Comm. Uribe that we enter into the Agreement on the 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 #9 (#12 on the Commissioners Notice of Meeting Agenda) as listed above. Motion carried with all

members voting "Aye" Against "None".

11. On a motion made by Comm. Perez and seconded by Comm. Guerra that we Table to consider and discuss possible action regarding county landfill options and direction for Hansen to evaluate and provide further guidance as appropriate on the next Special Meeting. Motion carried with all members voting "Aye" Against "None".

12. On a motion made by Comm. Perez and seconded by Comm. Guerra that we enter into Agreement for AD Valoren Tax Collection Services between Duval County and City of Benavides. Motion carried with all members voting "Aye" Against "None".

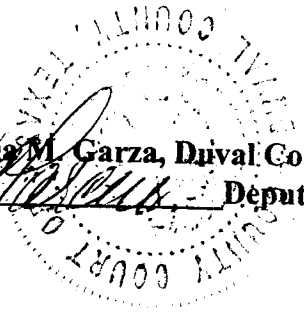
13. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we appoint Mr. Eduardo "Eddie" Tamez, Board Commissioner to EMERGENCY DISTRICT #1 for Emergency Management Position to fill vacancy as Director of Emergency District #1 for a two-year term (January 2022 to January 2024). Motion carried with all members voting "Aye" Against "None".

14. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve the Resolution for the State of Texas HOME Investment Partnership Program for the County of Duval. Motion carried with all members voting "Aye" Against "None".

15. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we enter into Agreement for AD Valoren Tax Collection Services between Duval County and Duval Groundwater Conservation District. Motion carried with all members voting "Aye" Against "None".

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

ATTEST: Elodia M. Garza, Duval Co. Clk.
BY: [Signature] Deputy



[Signature]
Edmundo B. Garcia, Jr.
Duval Co. Judge

Date: 2/14/2022

FILE FOR RECORD
AT O'CLOCK M

FEB 14 2022

ELODA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: [Signature] DEPUTY