



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Monday, January 24, 2022, at 10:00 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.

FILED FOR RECORD
10:00 O'CLOCK P.M.


JAN 20 2022

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

1. Roll call, and establish quorum.
2. Invocation
3. Pledge of Allegiance
4. Call meeting to order. Public recognition / comment / citizen communications.
5. Discussion and possible action on approval of payment of bills.
6. Discussion and consider action to approve line item transfers or budget amendments.
7. Discuss and Possible action to accept the Applicant contribution of the \$7,500.00 for the Pre-Development Planning Grant to the U.S.D.A
8. Consider and Discuss possible action regarding county landfill options and direction for Hansen to evaluate and provide further guidance as appropriate.
9. Consider and discuss possible action to approve the Continuance Certificate of renewal of official bond coverage for Edmundo B. Garcia, Jr., Judge for County of Duval. (Bond #65672270 for \$100,000.00).
10. Consider and discuss possible action to approve official bond and oath for Elodia M. Garza, County Clerk for County of Duval. (Bond #70972511 for \$5,000.00).
11. Consider and discuss possible action to approve the Continuance Certificate of renewal of official bond coverage for Elodia M. Garza, County Clerk for County of Duval. (Bond #70972529 for \$50,000.00).
12. Consider and discuss possible action to approve official bond and oath for Romero R. Ramirez, Sheriff for County of Duval. (Bond #15229207 for \$5,000.00).
13. Consider and discuss possible action to approve official bond and oath for Arturo Martinez, Constable for County of Duval. (Bond #15229263 for \$3,000.00).

14. Consider and discuss possible action to disclose and approve the purchase of a Dozer for the Duval County Landfill and the keeping of the old dozer as a Back Up.
15. Consider and discuss possible action on Holidays to be added to the FY 2021 – 2022, are as followed: President Day on February 21, 2022 – on a Monday and Good Friday on April 15, 2022 - on a Friday.
16. Discussion and possible action on Insurance Payroll deduction.
17. Adjournment.

Dated this 20th day of January, 2022


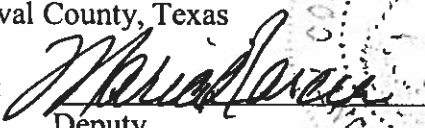

 EDMUNDO B. GARCIA, JR.,
 COUNTY JUDGE
 Duval County, Texas

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 20th 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.

FILED FOR RECORD
 AT 5:00 O'CLOCK PM

JAN 20 2022

ELODIA M. GARZA
 CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
 BY:  DEPUTY


 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas
 By: 
 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.