



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, March 14, 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.

1. Roll call, and establish quorum.
2. Invocation.
3. Pledge of Allegiance.
4. Call meeting to order. Public comment / citizen communications.
5. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of February 2022.
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.a Discussion and possible action regarding additional invoices received from Blacksmith Ventures LLC for work performed when it was not approved.
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 changing the name on the contract from Coastal LLC: (Coastal LLC does not exist anymore) to McMahan which had been approved previously at Commissioners Court on December 13, 2021 and **approve** the Annual Inspection of Fire Extinguisher for \$3,500.00 – submitted by McMahan.
10. Consider and discuss possible action to continue the Burn Ban for additional ninety days for Duval County, Texas.

FILED FOR RECORD  
AT 3:15 O'CLOCK P M

MAR 10 2022

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

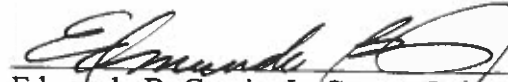
11. Consider and discuss possible action to approve the appointment of Judge E.B. Garcia, Jr. to the Coastal Plains Community Center Board of Directors.
12. Consider and discuss possible action to approve the Annual Support renewal Invoice from idocket for 03/18/2022 to 03/18/2023 in the amount of \$250.00 for the District Attorney's Office.
13. Consider and Discuss possible action to approve the Annual Support renewal invoice from idocket for 04/01/2022 to 04/01/2023 in the amount of \$4,500.00 for the District Clerk Office.
14. Discuss and possible action to approve regarding the resignation of Board Member Marty Perez to the Housing Authority and the appointment of new Board Member Tiffany Martinez.
15. Discuss and possible action regarding the resignation of Duval County Historical Commission 2021-2022 of appointees Annie Barton and Isabel Barton to be effective immediately.
16. Discuss and review the Duval County Historical Commission State Report for 2021. (PowerPoint Presentation 15 minutes).
17. Discuss and possible action to approve the Refund from Texas Association of Counties- Risk Management Pool Workers Compensation – **check presentation** by Risk Management Consultant Victor Uvalle Jr..
18. Discuss and possible action to approve the Duval County Emergency Service District #1 – 2020 Annual Financial Report.
19. Discuss and possible action to approve regarding Duval County Groundwater Conservation District and Texas Water Development Board, **to install** TexMesonet Data Equipment to collect Network Weather Data and Groundwater Level Management in Duval County Park or Civic Center Property. (Presentation: Maureen Sanders).
20. Discuss and approval of Tax resale Property:
  - a. Suit Number: **DC-08-157**: Freer Independent School District and Duval County vs. R.S. Davidson, et al. {Acct: 110130-013-0070}.
  - b. Suit Number: **DC-10-265**: Benavides Independent School District and Duval County vs. Louis Carrillo, et al. {Acct: 110010-008-0030-0000}.
  - c. Suit Number: **DC-00-305**: Benavides Independent School District and Duval County vs. Luis Solis, et al. {Acct: 110390-047-0060-0000}.
  - d. Suit Number: **DC-06-386**: Freer Independent School District and Duval County vs. Maria G. Villarreal, et al. {Acct: 110290-007-0012}.
21. Discuss and take action to approve Annual Renewal for Constable PCT. #2 TCLEDDS for January 2022 to January 2023 – in the amount of \$162.00.

22. Discussion and Possible Action on authorizing the Application and Acceptance Of Funds from the Office of the Governor to Fund the following programs and Project for the 2022-2023 funding cycle and authorizing the County Judge to act As the County's authorize official in all matters pertaining to the County Participation in the Grant Program direct by the Duval County Sheriff's office. (Resolutions are provided for each Project to be signed).

- 1.) Resolution - Interdiction Vehicle Project Grant #4541201.
- 2.) Resolution - Sheriff's Facilities and Courthouse Security Project Grant #4540801.
- 3.) Resolution - Duval 2020 OPSG FY21 (OPSG20-FY21) Grant #3709705.
- 4.) Resolution - Technology Upgrade Project Grant #3972003.
- 5.) Resolution - Violent Crimes Investigator Grant #3363006.

24. Adjournment

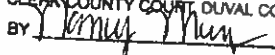
Dated this 10<sup>th</sup> day of March, 2022.


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

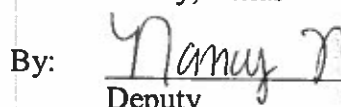
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 10<sup>th</sup> day of March, 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 2:00 O'CLOCK P. M.

MAR 10 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.