

Be it remembered that on this the 14th day of March, 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
(Absent)	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

On Public comments, we heard from Mr. Salinas, Democratic Chairman Mrs. Edna Cantu and Mrs. Ninfa Garcia on Election concerns.

1. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioners Court Meeting of February 2022. 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. There were no line item transfers or budget amendments at this time.

4. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we table the additional invoices received from Blacksmith Ventures LLC for work performed that was not approved. 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 accept 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. Motion carried with all members voting "Aye" Against "None".

7. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we continue the Burn Ban for an additional ninety (90) days for Duval County, Texas. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the appointment of Judge E.B. Garcia, Jr. to the Coastal Plains Community Center Board of Directors. Motion carried with all members voting "Aye" Against "None".

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

10. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we 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's Office. Motion carried with all members voting "Aye" Against "None".

11. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the resignation of Board Member Marty Perez to the Housing

Authority and the appointment of new Board Member Tiffany Martinez. Motion carried with all members voting "Aye" Against "None".

12. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the resignation of Duval County Historical Commission 2021-2022 of appointees Annie Barton and Isabel Barton to be effective immediately. Motion carried with all members voting "Aye" Against "None".

13. Mrs. Gracie Gonzalez and Mrs. Savannah Smith presented A 15 minute PowerPoint Presentation on the Duval County Historical Commission State Report for 2021 that was viewed on screen to the Commissioners Court and the Public.

14. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve and accept the Refund from Texas Association of Counties - Risk Management Pool Workers Compensation - check presented by Risk Management Consultant Victor Uvalle, Jr., in the amount of \$26, 675.00. Motion carried with all members voting "Aye" Against "None".

15. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve the Duval County Emergency Service District #1 - 2020 Annual Financial Report submitted by Mr. Arturo Martinez. Motion carried with all members voting "Aye" Against "None".

16. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we approve 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. A Presentation by Mrs. Maureen Sanders was viewed on screen

for the Commissioners Court and the Public. Motion carried with all members voting "Aye" Against "None".

16. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the 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).

Motion carried with all members voting "Aye" Against "None".

17. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we approve the Annual Renewal for Constable PCT. #2 TCLEDDS for January 2022 to January 2023 - in the amount of \$162.00. Motion carried with all members voting "Aye" Against "None".

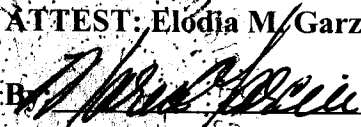
18. On a motion made by Comm. Guerra and seconded by Comm. Uribe that we authorize the Application and Acceptance of Funds from the Office of the Governor to fund the following programs and Project for 2022-2023 funding cycle and authorizing the County Judge to act as the County's authorized Official in all matters pertaining to the County Participation in the Grant Program direct by the Duval County Sheriff's office. The following Resolutions are provided for each Project to be signed as listed:


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.

Motion carried with all members voting "Aye" Against "None".

19. 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: Elodja M. Garza, Duval Co. Clk.
By:  Deputy

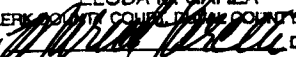



Edmundo B. Garcia, Jr.
Duval County Judge

Date: 4/11/2022

FILE FOR RECORD
AT 2 O'CLOCK

APR 11 2022

ELODA M. GARZA
CLERK COUNTY COMMISSIONER DUVAL COUNTY, FLORIDA
BY:  DEPUTY