Be it remembered that on this the 25th day of July, 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
(Absent) Pete A. Guerra	Co. Comm. Pct. #1
(Absent) Rene M. Perez	Co. Comm. Pct. #2
David O. Garza	Co. Comm. Pct. #3
(Zoom) Gilberto Uribe, Jr.	Co. Comm. Pct. #4
(Absent) Elodia M. Garza	Co. Clerk

Co. Judge Edmundo B. Garcia, Jr. and Co. Comm. Pct. #3, David O. Garza and setting up a Zoom meeting with Co. Comm. Pct. #4, Gilberto Uribe, Jr. to establish a Quorum.

No public comments and no citizen communications at this time.

- 1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioners Court Meeting of July 2022.

 Motion carried with all members present voting "Aye" Against "None".
- 2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the payment of bills. Motion carried with all members present voting "Aye" Against "None".
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the line items transfer and there are no budget amendments at this time. Motion carried with all members present voting "Aye" Against "None".
- 4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Department Reports. Motion carried with all members present voting "Aye"

Against "None".

- 5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we take appropriate action for the Final Plat approval of 44 Ranch South Subdivision. The 44 Ranch South Subdivisions is located 11 miles west of San Diego off Highway 44 and County Road 334, containing 584.23 acres consisting of 50 tracts. (Attached is: 44 Ranch South Duval County, Tx Restriction and Covenants) [Tyler Campbell]. Speaker Corey Lehmann spoke on the plats. Hydrologist Engineer Kevin Spraggs will submit a report to file with restrictions on Water Zones and Clauses. Pending a Seal of approval from the Engineer. The Subdivision will be approved. Motion carried with all members present voting "Aye" Against "None".
- 6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we authorize legal counsel to execute a mutual dismissal of all claims against Tax Assessor Elizondo and adopt a Motion to approve this item. (To notify attorney when the authorization has been approved and we will execute the dismissal). Motion carried with all members present voting "Aye" Against "None".
- 7. Pam Garza, Manager of Mobility Management Services with R.E.A.L. Inc.

 (Rural Economic Assistance League) provided an up-date on Public Transportation

 Services and Needs in Duval County. No action taken, only a discussion at this time.
- 8. Patrick McNamara addressed the Commissioners, on the action in regards to JD White Road also known as Old Landfill Road (runs West of SH 16 in Freer, Tx). No action taken at this time, just a discussion.
- 8. No action, just discussion on Amended Local Rules for Duval County Increase of Court of appointment attorney's fees. [Form: In the District / County Court of Duval

County, Texas Order Amending Local Rules Implementing S.B. 7 Amended July 11, 2022.]

9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the resignation of Adriana Benavides of the position to Elderly Nutrition Director Effective: 09/30/2022. Motion carried with all members present voting "Aye" Against "None" 10. No motion needed to adjourn as per Co. Judge Edmundo B. Garcia, Jr.

ATTEST: Elodia M. Carza, Duval Co. Clk. By: Deputy

Edmundo B. Garcia, Jr. Duval County Judge

Date: 8/3/22

FILE FOR RECORD

AT __O'CLOCK __ ME

AUG-0 8 2022

CODA M. GARZA
Y COURT DUVAL COUNTY TEXAS