

Be it remembered that on this 14th day of November, 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
	David O. Garza	Co. Comm. Pct. #3
	Gilbert Uribe, Jr.	Co. Comm. Pct. #4
(Absent)	Elodia M. Garza	Co. Clerk

1. On Public Comments or Citizens Communications, Mr. Rene Hinojosa addressed the Commissioner Court, that the work on Co Rd 223 was not finished, due to insufficient availability of caliche. Mr. Hinojosa has reached out to the Pct. Commissioner of that Co Rd 223, but no response. Mr. George Gonzalez also addressed the Court that Co Rd 216 & 217 are also in need of some work. It was said that Ambulances and School Buses had a hard time driving through there due to 18" pot holes and as well as other road hazards. It would have to be addressed to the New County Commissioner of Pct #2, Mr. Vera.

2. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the minutes of the Regular Commissioners Court Meeting of October 2022. Motion carried with all members voting "Aye" Against "None".

3. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".

4. There were no line items transfers or budget amendments st this time.

5. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we

**approve the Departments Reports. Motion carried with all members voting “Aye”
Against “None”.**

**6. On a motion made by Comm. Uribe and seconded by Comm. Guerra that we
hire a Temporary employee (clerk) for Precinct 4 - Justice of the Peace Office - FY 22-23
\$15,350.00 (ARP Funds). Motion carried with all members voting “Aye” Against “None”.**

**7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we
approve the request for ESD 2 COVID Related expenses - \$30,000.00 for ambulance
expenses during the initial months of COVID 19 (ARP Funds). Motion carried with all
members voting “Aye” Against “None”.**

**8. On a motion made by Comm. Guerra and seconded by Comm. Garza that we
increase the two quotes for purchases from the amount of \$300.00 to \$600.00 in the Duval
County Purchase Orders and to reflect the increase in the Policy and Procedure Manual.
Motion carried with all members voting “Aye” against “None”.**

**9. On a motion made by Comm. Uribe aseconded by Comm. Garza that we replace
Manuel Estrada upon his death and to appoint Dallas Kent Wiederkehr on the DCESD #1
Board. Motion carried with all members voting “Aye” Against “None”.**

**10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we
approve Veteran’s Office Contract for FY 2022 - 2023.**

**11. On a motion made by Comm. Uribe and seconded by Comm. Garza that we
approve the Audit proposal submitted by Ernest Garza, CPA for FY 2022 and FY 2023.
Motion carried with all members voting “Aye” Against “None”.**

**12. On a motion made by Comm. Garza and seconded by Comm. Guerra that we
approve the Inter-local Purchase of Service Agreement of Public Transportation between**

Rural Economic Assistance League, Inc. (R.E.A.L. Inc.) And Duval County . Motion carried with all members voting “Aye” Against “None”.

13. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Interlocal Agreement by and between Duval County and Texas A&M Agrilife Extension Service. Motion carried with all members voting “Aye” Against “None”.

14. On a motion made by Comm. Guerra and seconded by Comm. Garza that we continue the Maintenance Agreement with PTS Solutions for Law Enforcement Software Updates and Maintenance. Motion carried with all members voting “Aye” Against “None”.

15. On a motion made by Comm. Garza and seconded by Comm. Guerra that we Accept the resignation of Interim Judge Edmundo B. Garcia, Jr. (aka E.B. Garcia, Jr.) to be effective on November 30, 2022. Motion carried with all members voting “Aye” Against “None”.

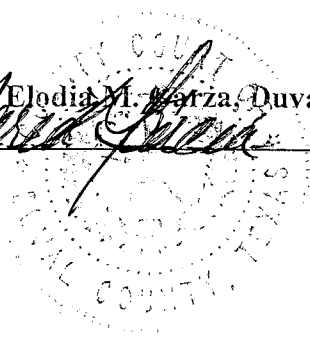
On the ADDENDUM OF SPECIAL MEETING OF THE COMMISSIONERS COURT held on November 14th, 2022 continued on the same day and time of the Regular Meeting.

1. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adopt a Resolution to apply for and receive grants from the Texas Indigent Defense Commission for FY 2023, before November 15th, 2022. Motion carried with all members voting “Aye” Against “None”.

16. On a motion made by Comm. Uribe and seconded by Comm. Garza 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



FILED FOR RECORD
AT O'CLOCK M

DEC 12 2022

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

Date: 12/12/2022