



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, December 12, 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) 279-1122.

FILED FOR RECORD
AT 9:00 O'CLOCK *AM*

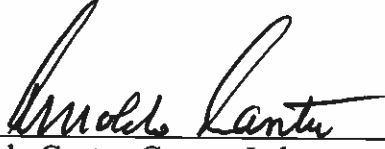
1. Roll call, and establish quorum.
2. Pledge of Allegiance
3. Call meeting to order. Public comment or citizen communications.
4. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of November 14, 2022; November 21, 2022 and November 29, 2022.
5. Discussion and possible action on approval of payment of bills.
6. Discussion and consider action to approve line items transfer or budget amendments.
7. 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
8. Discussion and possible action to approve the invoice for \$50.00 for **Commissioner Pct. 3 – Marla M. Garza - bond# - 11805819.**
9. Discussion and possible action to approve Hill Country Software and Support, a division of LG, LP IADT annual maintenance agreement for the Auditor' Treasurer's office 7 users. Budgetary accounting system user support for the period 1/1/2023 and 12/31/2023.

DEC 08 2022

ELIZABETH M. GARZA
CLERK OF COMMISSIONERS COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

10. Discussion and possible action to approve **renewal bonds from CNA Surety** for the following elected officials: **Sheriff R. Ramirez - Bond# 15229207;**
District Clerk - Rachel Saenz Vela - Bond# 64421352 and - Bond# 63867859;
County Attorney - Baldemar Gutierrez - Bond# 62223847;
County Treasurer – Sylvia Lazo - Bond# 62223960;
Commissioner Pct. 1 – Pete A. Guerra - Bond# 65285805;
Justice of the Peace – PCT. #1 – Geraldita L. Martinez - Bond# 24853590;
Justice of the Peace – PCT. #2 – Annabel Chapa-Canales - Bond# 62223888;
Justice of the Peace – Pct. #3 – Aida C. Estraca - Bond# 71320570;
Justice of the Peace – Pct. #4 – Hermelinda Garza-Moncada - Bond# 65697949;
Constable Pct. #1 – Bruno E. Valdez – Bond# 61523144;
Constable Pct. #2 – Tammy Sue Hallmark – Bond# 65286036;
Constable Pct. #3 – Raul Oliveira, III – Bond# 14846304;
Constable Pct. #4 – Arturo Martinez – Bond# 15229263.
11. Discussion and possible action to approve new bond for **Arnold F. Cantu-Judge Bond# - 11802544** and as **Administrator (Arnold F. Cantu)- Bond# 1804461.**
12. Consideration and possible action on approval of Duval County Historical Commission Appointees for the 2023-2024 Biennium.
13. Discussion and possible action on abstract of Record No. A-1674 – in Duval County, Texas – on the cleaning of the drainage easement – Survey No. 62.
14. Adjournment

Dated this 8th day of December, 2022.




 Arnoldo Cantu, County Judge
 Duval County, Texas

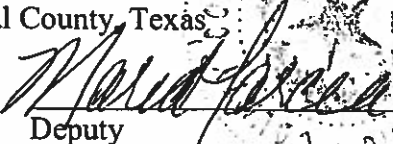
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 8th day of December, 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.

FILE FOR RECORD
 AT 8:20 O'CLOCK PM

DEC 08 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.

FILE FOR RECORD
AT ^{8:45} 8 O'CLOCK ^A M

DEC 08 2022

ELIODA M. GARZA
CLERK OF COMMISSIONERS COURT, DUVAL COUNTY, TEXAS
[Signature]