

Be it remembered that on this 9th, day of June, 2023 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

Arnoldo Cantu	Co. Judge
Pete A. Guerra	Co. Commissioner Pct. #1
Adalberto M. Vera	Co. Commissioner Pct. #2
Marla M. Garza - (Absent)	Co. Commissioner Pct. #3
Martin M. Perez	Co. Commissioner Pct. #4
Araseli B. Lichtenberger	Co. Clerk

1. On Public Comment or Citizens Communication, County Judge gave an update on the renovation repairs at the Civic Centers and gave anticipated completion dates. He also informed on the new tractor/shredder bought for the Landfill. Sally Lichtenberger announced that the COG containers will be in place for the disposal of used tires.
2. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the minutes of the Regular Commissioner's Court Meeting of May 2023. Motion carried with all member voting "Aye" and Against "None".
3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve payment of bills. Motion carried with all members voting "Aye and Against "None".
4. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve the Department reports. Motion carried with all members voting "Aye" and Against "None".
5. On a motion made by Comm. Vera and seconded by Comm. Perez that we approve Savion Energy to engage legal Service for Chapter 312 tax abatement agreements, which will reimburse the County \$15,000.00 Motion carried with all members voting "Aye" and Against "None".
6. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the Soledad Creek Ranch Plat, a subdivision of land containing 1,774.75 acres in Duval County, Texas and to notify buyers of conditions. Motion carried with County Judge, Comm. Perez and Comm. Vera voting "Aye" and "Against" Comm..Guerra, Motion carried.
7. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve the Resolution authorizing the Application and acceptance of funds from the office of the Governor to fund the Duval – 2022 Operation Stonegarden Project for the 2023-2024 funding cycle, and authorizing the County Judge to act as the County's

authorized Official in all matters pertaining to the County's participation in the grant program. Motion carried with all members voting "Aye" and "Against" none. (Resolution for Grant #3709706)

8. On a motion made by Comm. Vera and seconded by Comm. Perez that we table action to approve purchasing of software for Duval County Justice of the Peace, Pct. 4, Linda Moncada, Freer, Texas. (\$9,532.75 – Cardinal Tracking, Inc.) Motion carried with all members voting "Aye" and Against "None".
9. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve the Annual renewal contract on IBT Copy Machine for service. (Kyocera FS1135 copier machine) for Benavides Civic Center. (Amount: \$424.00) Motion carried with all members voting "Aye" and Against "None".
10. On a motion made by Comm. Vera and seconded by Comm. Perez that approve the Memorandum of Understanding Between the City of Laredo Health Department e renewal of annual contract with LeadsOnline for the Sheriff's Office. Motion carried with all members voting "Aye" and Against "None".
11. On a motion made by Comm. Vera and seconded by Comm. Perez that we approve ITC Corporation Annual web hosting beginning 4/1/23 for Sheriff's Department (Amount: \$269.00-includes unlimited email addresses. Motion carried with all members voting "Aye" and "Against" none.
12. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve to naming Pct. 1, County Shop after Ex-Commissioner Alejo Garcia. Motion carried with all members voting "Aye" and "Against" none.
13. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve the Acceptance of Bid and contract from the First State Bank of San Diego for the County Bank Depository for FY 2023-2025 to be effective: June 1, 2023- June 1, 2025. (Contract) Motion Carried with all members voting "Aye" and "Against" none.
14. On a motion made by Comm. Perez and Comm. Vera that we approve the 303 Ranch Tract Subdivision Plat. Motion carried with County Judge, Comm. Perez, and Comm. Vera voting "Aye" and "Against" Comm. Guerra. Motion carried.
15. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve the Texas Association of Counties Health and Employee Benefit Pool Quote for Health Insurance Benefits for Duval County employees effective August 1, 2023. Motion carried with all members voting "Aye" and "Against" none.

16. On a motion made by Comm. Guerra and seconded by Comm. Veral that we approve of the tax resale property of:

- A) DC-19-75 Acct:1101600060250 – Freer ISD, Duval County, Duval County ER District #01 and Duval County Groundwater Conservation District vs. Joe M. Guajardo, et al. (\$1000.00 Bid)
- B) DC-10-163 Acct:110350002001000000- Benavides ISD and Duval County vs. The First National Bank of Hebronville, et al. (\$4500.00 Bid)
- C) DC-13-17 Acct: Benavides ISD, Duval County, Duval County Groundwater Conservation District vs. Juan Jose Hernandez, et al. (\$800.00 Bid)
- D) DC-16-341 Acct: 11003000100400000 Benavides ISD and Duval County and Duval Groundwater Conservation District vs. Carlos Rene Cavazos, et al. (\$1300.00 Bid)

Motion Carried with all members voting “Aye” and “Against” none.

17. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve auction proceeds:

- a. Sheriff \$3,510.25
- b. Nutrition \$374.75
- c. Precinct 2 \$1,221.70
- d. Precinct 3 \$49,946.25
- e. Sheriff Prior auction proceeds to be donated to Road and Bridge County Wide \$23,443.10

Motion carried with all members voting “Aye” and “Against” none.

18. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve to advertise for bids.

Art's Trucks & Equipment – 2012 Freightliner Cascadia Dump Truck, stock #: 4321323. (Is exempt from the requirement established by Section 252.023- if they Commissioner's Court by order grants the exemption. (\$61,000.00 + \$319.00 processing fee, Total price = \$61,319.00. Motion carried with all members voting “Aye” and “Against” none.

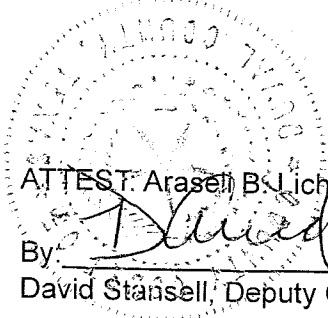
19. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matters of Texas Opioid Multidistrict litigation for the County of Duval v. Purdue Pharma, LP, et al, MDL PRETRIAL CAUSE NO. 2018-87879 and 2022-25896, in the District Court of Harris County, Texas, County of Duval v. Purdue Pharma, LP, et al, Cause No.:DC-19-178, 229th District Court, Duval County, Texas. Motion carried with all members voting “Aye” and “Against” none.

20. On a motion made by Comm. Guerra and seconded by Comm. Vera that we adjourn. Motion carried with all members voting “Aye” and “Against” none.

FILED FOR RECORD
AT ___ O'CLOCK ___ M

JUN 20 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: [Signature] DEPUTY



ATTEST: Arasel B. Lichtenberger, Duval County Clerk

By: [Signature]
David Stansell, Deputy Clerk

[Signature]
Arnoldo Cantu, County Judge
Duval County, Texas

6-26-2023
Date