



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, August 14, 2023, 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) 279-6204.

1. Roll call, and establish quorum: Judge Arnoldo Cantu;  
Commissioner Pete Guerra; Commissioner Aldaberto Vera;  
Commissioner Marla M. Garza and Commissioner Marty Perez.
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 and Special Meeting Commissioners Court Meeting of July 2023.
5. Discussion and possible action on approval of payment of bills.
6. Discussion and consider action to approve line items transfer or budget amendments.

Consideration and possible action regarding department reports:

- |                           |  |
|---------------------------|--|
| a. Auditor                | i. Treasurer/Human Resources/Risk Management |
| b. Tax Assessor-Collector | j. Indigent Health Care                      |
| c. Sheriff / 9-1-1        | k. Maintenance & Custodial                   |
| d. Emergency Management   | l. Museum & Libraries                        |
| e. Constables             | m. Civic Centers                             |
| f. Justices of the Peace  | n. Elderly Nutrition                         |
| g. Extension Agents       | o. Veterans' Services                        |
| h. Landfill               |  |

8. Discussion and/or possible action to approve the creation of a new bond Supervision Program in Duval County to be overseen by the Tri-County Community Supervision and Corrections Department. [Adrian Garza]
9. Discussion and/or possible action to approve that the Tri-County Community Supervision and Corrections Department in Duval County to start collecting Court Cost, Fines and other court-related fees beginning September 1, 2023. [Adrian Garza]
10. Discuss and possible approval to allow the Duval County Sheriff Office to apply for the Rural Law Enforcement Senate Bill 22. [Sheriff Romeo Ramirez]

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

11. Consider and possible action allowing the County Judge to Proceed with the closing and purchase in Duval County – 109 W. Gravis St., San Diego, Texas 78384 from David Correa anytime after September 1, 2023.
12. Discussion and possible action to approve Duval County Interlocal Cooperation Contract Department of State Health Services. Contract #HHSREV100003170. [County Clerk]
13. Discussion and possible action to approve the – names of Election Judges and Staff for 2023-2024 Election cycle. [Bobby Gonzalez]
14. Discussion and Possible action to approve the “Interlocal Agreement” between Nueces River Authority and Duval County for Floodplain Management Services: Amount of \$25,000.00 annually paid in monthly installments. [Nueces River Authority – Javier Ramirez]
15. Discussion and possible action to approve the “Project Management Agreement” between Nueces River Authority and Duval County to apply for grants and to manage project that prevent flooding. [Javier Ramirez]
16. Discussion and Possible Action of Inter-Local Purchase of Service Agreement of Public Transportation between Rural Economic Assistance League, Inc. (R.E.A.L. Inc.) and Duval County: [Martin Ornelas and Pam Garza]
17. Discussion and possible action to approve annual fire alarm inspection at the jail from FIRETROL in the amount of \$1,040.00. [Jose Martinez]
18. Discussion and possible action on a Resolution authorizing the Application and acceptance of funds from the office of the governor to fund the Duval County Lone Star participation 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. {Ronald Smithwick]
19. Discussion and possible action on a continuing Declaration of Local State Disaster regarding issues: (1) the arising of human smuggling & human trafficking at the Texas/Mexico border and placing an imminent threat to the resident of Duval County from threats of violence and/or the sustaining of vast amounts of property damage: and (2) The exposure of unknown variants of Covid-19 and other communicable diseases.
20. Action to be taken by District Clerk Office: Effective date 09/01/2023 Jurors and Jury Service Amends Government Code, Section 61.001 (a) and 61.0015 (b) Increase the Attendance rate (after the first day) from \$40.00 to \$58.00. [Rachel Vela]
21. Discussion and possible action to approve Duval County Emergency Operation Plan. [Sally Lichtenberger – County Clerk]

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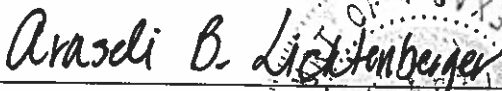
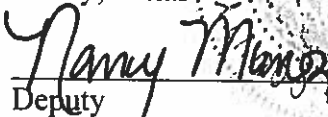
APRASELI B. LICHTENBERGER  
CLERK COUNTY COURSE DUVAL COUNTY, TEXAS  
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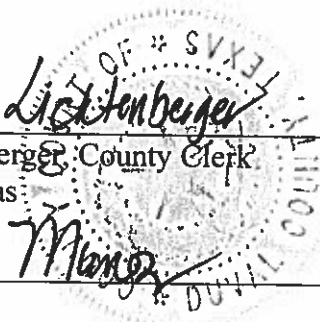
22. Discussion and possible action to award the caliche road material bid(s) under the County Transportation Infrastructure Fund (CTIF) Grant Program CTIF\_02\_067 to Loma Alta Materials L.L.C. [David Longoria/Charlotte Longoria]
23. Adjournment

Dated this 10<sup>th</sup> day of August 2023.

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 10<sup>th</sup> day of August, 2023, 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.

  
Araseli B. Lichtenberger, 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 accommodation is 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.

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