



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Tuesday, October 10, 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 Arnaldo 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 Commissioners Court Meeting of August 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.
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 renew annual software maintenance agreement with PTS Solutions – Amount due: \$27,585.00 [Sheriff]
9. Discussion and possible action regarding the Agreement for Court intake Services for one budget year 2023-2024 to be funded with ARPA funds pending committee approval (\$8,448.00 to paid in equal monthly installment).
10. Discussion and possible action regarding prior approved resolution and funding for Agua Poquita Soil and Water Conservation District #321 for the possible funding of the amount of \$68,252.43 (5%) Contract #APSWCD-22-C-CSF2.

11. Discussion and possible action on follow-up on Cardinal Status (need audit completion). [Pct. 4 – JP Linda Moncada].
12. Discussion and possible action on Approval of Resolution Authorizing County Grant Program Year 2024 for Texas Department of Agriculture Texans Feeding Texana – Home Delivered Meal Grant Program. [Resolution attached] – [Imelda G. Luera – Nutrition Director].
13. Discussion and possible action to approve Veterans Office Contract for FY 2023 to 2023 to be retroactive to October 1, 2023. [Contract is attached] [Erasmus Cantu].
14. Discussion and Consider Possible action to approve the Supplement Insurance thru Cigna. [Richard Segui with Mutual of Omaha].
15. Discussion and possible action to accept Duval County Sheriff's Office Fees For FY 2023 – 2024. [Sheriff's Office]
16. Discussion and Possible Action to adopt Financial Policies and Procedures as A requirement for the County to receive CDBG-DR and/or CDBG-MIT Grants. [Flood Plains Administrator-Javier Ramirez].
17. Adjournment

Dated this 5th day of October 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 5th day of October, 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.

FILED FOR RECORD
AT 10:00 O'CLOCK 10 M

OCT 05 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY Nancy Munoz DEPUTY

Arasel B. Lichtenberger
Arasel B. Lichtenberger, County Clerk
Duval County, Texas

By: Nancy Munoz
Deputy

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.