



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Wednesday, November 15, 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 Commissioners Court Meeting of October 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 approve supplemental pay for Melisa Ibanez as Administrative Assistance from Grant #3709706 Duval -2022 Operation Stone Garden in the amount of \$2,795.00 from March 1, 2023 – February 29, 2024. [Auditor Office]
9. Discussion and possible action to approve Bond amounts. [List is attached] [County Clerk]

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

10. Discussion and possible action regarding the termination of Veteran's Service Officer agreement for FY 23-24, and consideration of making the Veteran's Service officer a part-time Duval County employee for FY 23-24 with a yearly salary of \$30,000.00. [Auditor]
11. Discussion and possible action to approve the adoption for countywide Of the Cigna Structured Supplemental Policies. N&B: the policies are made available to all Counties employees at no out-of-pocket cost by Virtue of tax savings; all the while the county stand to save upwards of \$200,000. In tax savings by allowing in to take effect. [Richard Segui with Mutual of Omaha]
12. Discussion and possible action regarding Fund 25-JP 4 Technology Fund, Auditor is requesting any expenses from fund be put on hold until deposits are corrected to reflect an accurate fund balance. [auditors]
13. Discussion and possible action on restoring the Tri-County C.S.C.D. (Adult Probation) supplement of \$50,000.00 from the 2022 budget to the 2023-2024 budget. [Adrian Garza]
14. Discussion and possible action to approve renewal bond for Justice Of Peace Precinct #3 Aida C. Estraca Bond #71320570 effective from December 31, 2023 to December 31, 2024 in the amount of \$50.00: CNA SURETY [Auditor's office – Melisa Ibanez]
15. Discussion and possible action to approve Pre-trial Diversion Program budget for FY 2023-2024 to be retroactive October 1, 2023. [proposed Budget attached] [Rumaldo Solis, Jr.]
16. Discussion and Possible Action to approve Chapter 59 Forfeiture Budget For FY 2023-2024 to be retroactive October 1, 2023. [proposed Budget attached] [Rumaldo Solis. Jr.]
17. Discussion and Consideration of approval of a Resolution by the Commissioners Court of Duval County, Texas authorizing and approving publication of notice of Intention to issue certificates of obligation; complying with the requirements Contained in Securities and Exchange Commission Rule 15c2-12; and Providing and effective date. [Resolution] [Bobby Villarreal]
18. Adjournment

Dated this 9th day of November 2023.

Arnoldo Cantu, County Judge
Duval County, Texas

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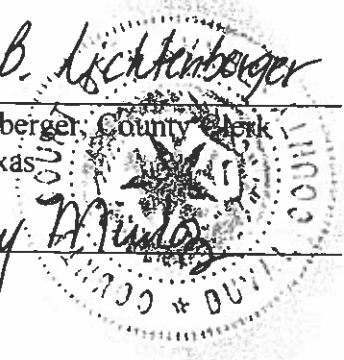
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 9th day of November, 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.

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AT 11 O'CLOCK A M

NOV 09 2023

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

Araseli B. Lichtenberger
Araseli B. Lichtenberger, County Clerk
Duval County, Texas
By: Nancy A. Pardo
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.