



NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
AT 11:00 O'CLOCK 11 M

DEC 07 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
DEPUTY


The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, December 11, 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	i. Treasurer/Human
b. Tax Assessor- Collector	Resources/Risk Management
c. Sheriff / 9-1-1	j. Indigent Health Care
d. Emergency Management	k. Maintenance & Custodial
e. Constables	l. Museum & Libraries
f. Justices of the Peace	m. Civic Centers
g. Extension Agents	n. Elderly Nutrition
h. Landfill	o. Veterans' Services
8. 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) – Presentation will be done.
9. Discussion and possible action adopt Financial Policies and Procedure as A requirement for the County to receive CDBG-DR and/or CDBG-MIT Grants. [Flood Plains Administrator- Javier Ramirez]

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. Consider and possible action to approve Pipeline/Road Crossing Permit Application submitted by Pecan Pipeline Company for Old 7 Sisters Road, County Road 104 and County Road 330.
12. Discuss, Consider, Take Action to authorize procurement for Administrative And Management firm for the Home Program.
13. Discuss, Consider, Take Action on a Resolution to apply for a TDHCA Home Program Reservation Agreement. (Resolution attached).
14. Consideration and possible action to accept the donation from Impact Holding LLC DBA Land N Texas – William P. Latham for the amount of \$4,600.00 For Duval County Sheriff's Office Uniforms. [Sheriff office]
15. Discuss and Possible action regarding the TCDRS (Texas County and District Retirement System) employer matching proposed plan options.
16. Adjournment

Dated this 7th day of December 2023.



 Arnoldo Cantu, County Judge
 Duval County, Texas

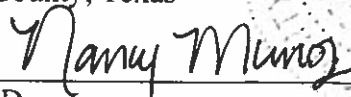
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 7th day of December, 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 11:00 O'CLOCK A M

DEC 07 2023

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


 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.

FILED FOR RECORD
AT 11:00 O'CLOCK 11 A.M.

DEC 07 2023

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