

NOTICE OF COMMISSIONERS COURT MEETING

FILED FOR RECORD
AT 3:15 O'CLOCK P. M.

THE STATE OF TEXAS
COUNTY OF DUVAL

AUG 9 - 2018

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Rosalinda S. Garcia* DEPUTY

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 13th day of August 2018 in the DUVAL COUNTY COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

1. Roll Call
2. Pledge of Allegiance
3. Call Meeting to Order
4. Citizens' Communication
5. Discussion and Possible Action on Approval of Minutes.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Discussion and possible action to accept a resolution for the Duval County Elderly Nutrition Program with the Texas Department of Agriculture (Texans Feeding Texans: Home Delivered Meal Grant Program) in the amount of \$60,000.00 for the year 2019 to be used between the 1st of October 2018 and the 30th of September 2019.
9. Discussion and Possible action on Tax Refund for Enrique R. Garcia Jr. account number of property 11026015400400000 in the amount of \$ 1,587.72.
10. Discussion and Possible action on Tax Refund for Larisa Erin Trigo account number of property 10020800024710000 in the amount of \$725.37.
11. Discussion and Possible action on Tax Refund for Arnaldo Lopez account number 11027001900510000 in the amount of \$695.99.
12. Consideration and possible action to accept resignation of Duval County Historical Commission 2017 - 2019 appointee Carmenlinda S. Garcia, effective immediately.
13. Discuss and take action to approve a \$3,000 annual supplement, allocated from the Forfeiture budget, to Lidiana C. Corona, Legal Assistant, effective July 11, 2018.

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CLERK OF DISTRICT COURT, 11th JUDICIAL DISTRICT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

14. Discussion and Possible action to approve annual supplement for the District Attorney's office.
15. Discussion and Possible action to approve the Following:
 - A. List of names presented by the Elections Administrator (As Recommended by the Duval County Executive committee Chair for appointment of Precinct Judges and Alternates for the November 6 2018 Election.
 - B. To accept the Early Voting and Election Day polling locations.
 - C. Voting Systems: DRE: e-scans, e-slates, and paper ballots.
16. Discussion and Possible approval on Texas A&M Agrilife Extension Service Interlocal Agreement. Retroactive Oct 1, 2017.
17. Consideration and Possible Action on Department Reports
 - A. County Auditor
 - B. County Tax Collector
 - C. At-Risk Management Director
 - D. Veteran's Emergency Management
 - E. Welfare
 - F. Sheriff's Department
 - G. Justice of the Peace
 - H. Judge Garcia's Juvenile Facility
 - I. Extension Agent
 - J. Nutrition Director
 - K. 9-1-1 Coordinator
 - L. Constables Reports
 - M. Civic Center Directors
 - N. Library
18. Executive Session
 - A. Discussion on offer to purchase tax sale property Suit No. 15,104 Freer Independent School District and Duval County vs Silvestre Villarreal.
 - B. Discussion on offer to purchase tax sale property Suit No. 15,379 Benavides ISD and Duval County vs. DeLeon's Pharmacy. Et al Suit No. DC - 14 - 64 Benavides ISD, Du val County and Duval County Groundwater Conservation District vs Citifinalncial Inc., et al.
19. Open Session:
 - A. Discussion on Offer to purchase tax sale property Suit No. 15, 104 Freer Independent School District and Duval County vs Silvestre Villarreal.
 - B. Discussion on offer to purchase tax sal property Suit No. 15,379 Benavides ISD and Duval County vs. Deleon's Pharmacy. Et al Suit No. DC - 14 - 64

Benavides ISD, Duval County and Duval County Groundwater Conservation District vs Citifinacial Inc..., et al.

20. Comments from the Commissioner's Court

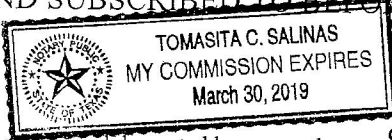
21. Adjournment:

The Commissioner's Court of Duval County Reserves the privilege of going into Closed session on any or all matter legally allowed under the Open Meetings Act, Specifically under Texas Local Government Code, Section 551.071 and Section 551.072. and Section 551.074



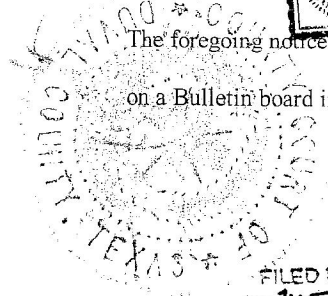
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 9th DAY OF August A.D. 2018.



Tomasita C. Salinas

The foregoing notice was duly posted by me on the 9th Day of August A.D. 2018



on a Bulletin board in the County Courthouse at a place of convenience to the public.

Elodia M. Garza
Elodia M. Garza, Duval Court Clerk

By: Rosalinda B. Scales Deputy

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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
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