

Be it remembered that on this the 13th day of August 2018 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(Absent)	Rene M. Garcia	Co. Comm. Pct. #2
(Absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Line Item Transfers. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we 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 Sept. 2019. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve the Tax Refund for Enrique R. Garcia Jr. in the amount of \$1,587.72. Motion carried with all members voting "Aye" Against "None."
6. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Tax Refund for Larisa Erin Trigo in the amount of \$725.37. Motion carried with all members voting "Aye" Against "None."
7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Tax Refund for Arnolando Lopez in the amount of \$695.99. Motion carried with all members voting "Aye" Against "None."
8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the resignation of Duval County Historical Commission 2017-2019 appointee Carmelinda S. Garcia effective immediately. Motion carried with all members voting "Aye" Against "None."
9. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a \$3,000.00 annual supplement, allocated from the Forfeiture budget, to Lidiana C. Corona, Legal Assistant, eff. July 11, 2018 and approve annual supplement for the District Attorney's Office. Motion carried with all members voting "Aye" Against "None."
10. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Order for General Election, 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, to accept the Early Voting and Election Day polling locations, and Voting Systems: DRE: e-scans, e-slates, and paper ballots. Motion carried with all members voting "Aye" Against

"None."

11. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve an Interlocal Agreement on Texas A&M Agrillife Extension Service, retroactive Oct. 1, 2017. Motion carried with all members voting "Aye" Against "None."

The Comms. Court went into Executive Session at 9:45 a.m. and came out at 10.03 a.m.

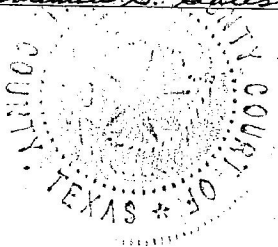
12. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Offer to purchase Tax Sale Property Tax Sale Suit No. 15,104 Freer Independent School District and Duval County vs Silvestre Villarreal. Motion carried with all members voting "Aye" Against "None."

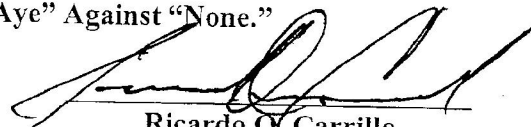
13. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve the Offer to purchase Tax Sale Property Tax Sale Suit No. 15,379 Benavides ISD and Duval County vs DeLeon's Pharmacy, et al Suit No. DC-14-64 Benavides ISD, Duval County and Duval County Groundwater Conservation District vs Citifinancial Inc. et al. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosalinda H. Seales Deputy




Ricardo O. Carrillo
Duval Co. Judge
Date: 9/10/18