

FILED FOR RECORD
AT 12:20 O'CLOCK P M

OCT - 5 2018

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS
COUNTY OF DUVAL

ELGODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY TEXAS
BY *[Signature]*

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Tuesday AT 9:00 A.M. On the 9th day of October 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 approve the 2018 - 2019 Chapter 59 Forfeiture Budget.
9. Discussion and Possible action to approve an additional \$2,000.00 annual salary supplement for a total of \$5,000.00, allocated for the Forfeiture Budget - Legal Assistant, to Lidiana Corona effective October 7, 2018.
10. Discussion and Possible action to approve a \$2,000.00 annual salary supplement allocated form the Forfeiture Budget - Legal Clerk, to Daniella Barrera effective October 7, 2018.
11. Consideration and Possible Action to accept and approve Duval County Sheriff's Fees for 2018 - 2019.
12. 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.

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CLERK COUNTY CLERK COUNTY TEXAS
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13. Discussion and Possible action to accept Interlocal Cooperative Agreement for use of Freer Independent School Secondary Library between Freer Independent School District City of Freer, Texas and The County of Duval, Texas
14. Discussion and Possible action to accept Resolution Authorizing the borrowing of \$1,400,000.00. From First State Bank of San Diego to be secured by the Pledge of Property Taxes Levied or Collected in 2018 and the issuance of the Tax Anticipation note and Execution of a Security agreement in connection therewith.
15. Discussion and Possible action on transferring the San Diego, civic center and Nutrition Program to the authority of Commissioner Alejo Garcia.
16. Discussion and Possible action to approve annual payment to HALO Flight in the amount of \$5,000.00.
17. Discussion and Possible action to approve annual payment to Texas Mexican Railway.
18. Discussion and Possible action to accept the following:
 - A. List of names presented by Elections Administrator (as recommended by the Democratic and Republican Party Chairs for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002.00, 87,002, 87.027 and 127.002-27.005
 - B. List of Polling Locations
 - C. Voting System: DRE: e-scans, e-slates, and paper ballots
19. 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

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20. Executive Session

ELODIA M. GARZA
CLERK COUNTY CLERK DUVAL COUNTY TEXAS
BY *Angela M. Ramirez* DEPUTY

21. Comments from the Commissioner's Court

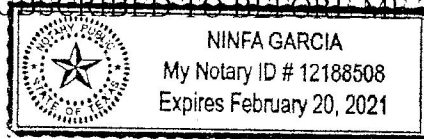
22. Adjournment:

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

[Handwritten Signature]

COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 5th DAY OF October
A.D. 2018.



N f Garcia

The foregoing notice was duly posted by me on the 5th Day of October 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: *Angela M. Ramirez* Deputy

