



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **regular meeting** on **Monday, February 11, 2019 at 10:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office Administrator at 361.279.6204. The agenda is available on the County's website at: <http://www.co.duval.tx.us/default.aspx?name=CC.Agendas>.

1. Roll call.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion and possible action on approval of minutes of the regular Commissioners Court Meeting of January 22, 2019.
7. Discussion and possible action on approval of payment of bills.
8. Consideration and possible action on department reports:
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Sheriff
 - d. Constables
 - e. Justices of the Peace
 - f. Judge Ricardo H. Garcia
Regional Juvenile
Detention Facility
 - g. Extension Agents
 - h. Veterans' Services
 - i. Landfill
 - j. Emergency Management
 - k. Risk Management
 - l. Health Care
 - m. Welfare
 - n. Maintenance
 - o. Parks
 - p. Museum
 - q. Libraries
 - r. 9-1-1 Addressing
 - s. Civic Centers
 - t. Elderly Nutrition
9. Consideration and discussion of the Duval County Historical Commission Annual State Report for 2018, including a presentation from DCHC Chairman Graciela T. Gonzales. [Judge Saenz / Gonzales]
10. Discussion and possible action to approve a tax refund to Enterprise Texas Pipeline LLC in the amount of \$65,662.75, multiple account numbers, for the tax year 2018. [Judge Saenz / Elizondo]

FILED FOR RECORD
AT 4:27 O'CLOCK P.M.

FEB 7 2019

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

11. Discussion and possible action to approve a tax refund to Mustang Gas Compression LTD, account number 000301-799-0000-50, in the amount of \$1,958.74 for the tax years 2013 – 2014. [Judge Saenz / Elizondo]
12. Consideration, discussion, and possible action to approve an application form titled, "Duval County Pipeline/Road Crossing Permit," for future use between pipeline companies and the county. [Judge Saenz]
13. Discussion and possible action on designating a parking space at the Duval County courthouse as the County Clerk's parking space. [Judge Saenz / Clerk Garza]
14. Discussion and possible action to adopt a county beautification committee. [Judge Saenz]
15. Discussion and possible action to move forward with the recently awarded Texas Historic Courthouse Preservation Program (THCPP) Round X grant funding for updating the previously approved Preservation Master Plan for the Duval County Courthouse, including a presentation from the Texas Historical Commission project reviewer assigned to Duval County. [Judge Saenz]
16. Comments from the Commissioners Court.
17. Adjournment.

Dated this 7th day of February, 2019.

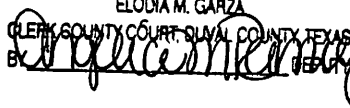


 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 February, 2019, 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 4:21 O'CLOCK PM

FEB 7 2019

ELODIA M. GARZA
 CLERK, COUNTY COURT, DUVAL COUNTY, TEXAS
 BY 



 ELODIA M. GARZA, 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 accommodations are 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.

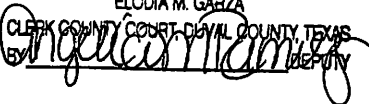
PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the entity that this 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.

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AT 4:27 O'CLOCK P.M.

FEB 7 2019

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY  DEPUTY