

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **regular meeting** on **Monday, March 11, 2019 at 9:00 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 February 11, 2019.
7. Discussion and possible action on approval of minutes of the special Commissioners Court Meeting of February 27, 2019.
8. Discussion and possible action on approval of payment of bills.
9. 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
10. Discussion and possible action to request a quote from Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP), including a presentation from the TAC Employee Benefits Consultant, Clarissa Martinez. [Martinez / Judge Saenz]

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AT 4:00 O'CLOCK P.M

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

11. Discussion and a progress report on delinquent tax collections from Nancy Vasquez, attorney for Linebarger Goggan Blair & Sampson, LLP. [Vasquez / Judge Saenz]
12. Consideration, discussion, and possible action to approve an offer to purchase tax sale property the subject of Suit No. DC-05-146, *Freer Independent School District and Duval County vs. F. M. Shell, et al*, Account No. 110410-0000120-0000. [Vasquez / Judge Saenz]
13. Consideration, discussion, and possible action to approve a resolution for Central South Texas Criminal Investigations Unit, Grant No. 1827112. [Smithwick / Judge Saenz]
14. Consideration, discussion, and possible action to approve a resolution for Highway Interdiction Enhancements Project, Grant No. 3363201. [Smithwick / Judge Saenz]
15. Consideration, discussion, and possible action to approve a resolution for Information Systems Infrastructure Upgrades Project, Grant No. 3888101. [Smithwick / Judge Saenz]
16. Consideration, discussion, and possible action to approve a resolution for Local Border Security Program – Operation Border Star, Grant No. 3002403. [Smithwick / Judge Saenz]
17. Consideration, discussion, and possible action to approve a resolution for NIBRS Migration Project, Grant No. 3268401. [Smithwick / Judge Saenz]
18. Consideration, discussion, and possible action to approve a resolution for Rifle Resistant Vest Program, Grant No. 3501901. [Smithwick / Judge Saenz]
19. Consideration, discussion, and possible action to approve a resolution for Violent Crimes Investigator, CJD Grant No. 3363001. [Smithwick / Judge Saenz]
20. Consideration, discussion, and possible action to approve a resolution for Violent Crimes Investigator, CJD Grant No. 3363003. [Smithwick / Judge Saenz]
21. Consideration, discussion, and possible action to approve a resolution for Judge Ricardo H. Garcia Intervention and Counseling Services, CJD Grant No. 3619801. [Parr / Judge Saenz]

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22. Consideration, discussion, and possible action to approve a resolution for Judge Ricardo H. Garcia Intervention and Counseling Services, CJD Grant No. 3837201. [Parr / Judge Saenz]
23. Consideration, discussion, and possible action to adopt the 2017 Duval County Audit, including a presentation by Ernesto Garza, CPA. [Garza / Judge Saenz]
24. Consideration, discussion, and action to approve policy and budget amendments, adjustments, and/or modifications to the 2018-2019 Budget, and/or consideration, selection, and action on any and all possible options or proposals to include (but not limited to) those submitted and presented by the County Auditor (as further described in an attachment to the minutes of this meeting). [Auditor Garza / Judge Saenz]
25. Adjournment.

Dated this 7th day of March 2019.



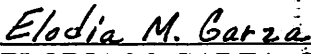
 GILBERT N. SAENZ, COUNTY JUDGE
 Duval County, Texas

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 March, 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.

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ELODIA M. GARZA
 CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
 BY Rosalinda S. Scales



 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas

By: Rosalinda S. Scales
 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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ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalind A. Scaler DEPUTY