



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Monday, January 7, 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. Consideration and possible action on approval of minutes of the regular Commissioners Court Meeting of December 10, 2018.
7. Consideration and possible action on approval of minutes of the special Commissioners Court Meeting of December 17, 2018.
8. Consideration and possible action on approval of appointees and reappointees as presented for the 2019 – 2021 term of the Duval County Historical Commission. [Gonzalez]
9. Consideration and possible action on approval of the appointment of Luis Roberto Garza to the board of the Emergency Services District Number 2. [Comm. Garza]
10. Consideration and possible action on approval of the appointment of Rosie Vera to the Duval County Appraisal District. [Judge Saenz]
11. Discussion and possible action on approving a human resources office to work in conjunction with the County Treasurer's office. [Judge Saenz / Lazo]
12. Discussion and possible action on the situation regarding the trailers and current occupants at the Duval County Park. [Comm. Garza]
13. Discussion and possible action regarding implementing an agreeable fee and/or monthly charge that the City of San Diego would pay for services such as jail lodging, telecommunications, impound facility, and any other county services. [Comm. Perez]
14. Discussion and possible action on assigning miscellaneous revenue received to be deposited in its respective precinct's funds. [Comm. Garza]
15. Discussion and possible action on establishing an advisory committee composed of all department heads for the purposes of identifying issues that may arise in the future to

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AT 8:57 o'clock A M

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ELODIA GARZA  
CLERK COUNTY COURT DUVAL COUNTY, TEXAS  
By *[Signature]* DEPUTY

present to the commissioners court for advice (regarding planning and infrastructure).  
[Judge Saenz]

16. Discussion and possible action on transferring from a precinct road system to a unit road system. [Judge Saenz]
17. Discussion on an amendment(s) to the 2018 – 2019 Duval County Budget for the purposes of infrastructure and road improvement. [Judge Saenz]
18. Discussion of entering into interlocal agreements between Duval County and each municipality located in the county. [Judge Saenz]
19. Comments from the Commissioners Court.
20. Adjournment.

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Dated this 4<sup>th</sup> day of January, 20 19.

ELODIA M. GARZA  
CLERK COUNTY COURT DUVAL COUNTY, TEXAS  
By [Signature] DEPUTY

[Signature]

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 at the Courthouse door of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 4<sup>th</sup> day of January, 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.

[Signature]  
ELODIA M. GARZA, COUNTY CLERK  
Duval County, Texas

By: [Signature]  
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.