

Be it remembered that on this the 11th day of February 2019 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Gilbert N. Saenz	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	Rene M. Perez	Co. Comm. Pct. #2
	David Orlando Garza	Co. Comm. Pct. #3
(absent)	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the minutes of the Regular Commissioners Court Meeting of Jan. 22, 2019 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza 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. Garza and seconded by Comm. Garcia that we approve Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the Duval County Historical Commission Annual State Report for 2018, including a presentation from DCHC Chairman Graciela T. Gonzales. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve Tax Refund to Enterprise Texas Pipeline LLC in the amount of \$65,662.75, multiple acct. numbers, for the tax year 2018. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve Tax Refund to Mustang Gas Compression LTD, acct. number 000301-799-0000-50, in the amount of \$1,958.74 for the tax years 2013-2014. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve an application form titled, "Duval County Pipeline/Road Crossing Permit," for future use between pipeline companies and the county. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve designating a parking space at the Duval County courthouse as the County Clerk's parking space. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garcia and seconded by Comm. Garza that we adopt a County beautification committee. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve 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. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosabinda G. Scales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: March 11 2019