

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a special meeting on Wednesday, February 27, 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: <a href="http://www.co.duval.tx.us/default.aspx?name=CC.Agendas">http://www.co.duval.tx.us/default.aspx?name=CC.Agendas</a>.

- 1. Roll call.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. Call meeting to order.
- 5. Public comment.
- 6. Consideration, discussion, and possible action to enter into an agreement between Architexas and Duval County to update the Master Plan for the Duval County Courthouse. [Judge Saenz]
- 7. Consideration, discussion, and possible action to authorize the County Judge, as a representative of Duval County, to enter into a Funding Agreement by and between the State of Texas, acting by and through the Texas Historical Commission, and Duval County. [Judge Saenz]
- 8. Consideration, discussion, and possible action to enter into an agreement between the Texas Department of Agriculture and the County of Duval, Contract No. 7218165, for The Colonia Fund: Construction. [Judge Saenz]
- 9. Consideration, discussion, and possible action to enter into a Work Experience Work Site Agency Agreement between Workforce Solutions of the Coastal Bend and Duval County. [Judge Saenz]
- 10. Comments from the Commissioners Court.
- 11. Adjournment.

Dated this 22nd day of February, 2019.

GILBERT N. SAENZ, COUNTY JUDGE Duval County, Texas

FILED FOR RECORD

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I, the undersigned County Clerk, do hereby certify that the	a shove Notice of Meeting of the Commissioners
i, the undersigned County Clerk, do hereby certify that the	e above rionice of inteeting of the Commissioners
Court of Duval County, Texas is a true and correct copy of said no	otice, and that I posted a true and correct copy of
said notice on the bulletin board near the Courthouse door of Duva	
general public at all times, on the 22day of 4 Llumany	, 20_//, and said notice remained posted
continuously both on the Internet and in the described physical dea	tion for at least 72 hours preceding the scheduled
time of said Meeting.	
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Duval County,

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.