Be it remembered that on this the 11<sup>th</sup> day of March 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
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk
	By: Rosalinda G. Scales, Deputy

1. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the minutes of the regular Commissioners Court Meeting of Feb. 11, 2019. 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 the minutes of the special Commissioners Court Meeting of Feb. 27, 2019. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve payment of bills 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 Dept. Reports. Motion carried with all members voting "Aye" Against "None,"

5. On a motion made by Comm. Perez and seconded by Comm. Garza that we 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. Motion carried with all members voting "Aye" Against "None." `6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we 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 Acct. No. 110410-0000120-0000. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve a Resolution for Central South Texas Criminal Investigations Unit, Grant No. 1827112, approve a Resolution for Highway Interdiction Enhancements Project, Grant No. 3363201, approve a Resolution for Information Systems Infrastructure Upgrades Project, Grant No. 3888101, approve a Resolution for Local Border Security Program - Operation Border Star, Grant No. 3002403, approve a Resolution for NIBRS Migration Project, Grant No. 3268401, approve a Resolution for Rifle Resistant Vest Program, Grant No. 3501901, approve a Resolution for Violent Crimes Investigator, CJD Grant No. 3363003. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve a Resolution for Judge Ricardo H. Garcia Intervention and Counseling Services, CJD Grant No. 3619801 and approve a Resolution for Judge Ricardo H. Garcia Intervention and Counseling Services, CJD Grant No. 3837201. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Perez and seconded by Comm. Garcia that we adopt the 2017 Duval County Audit, including a presentation by Ernesto Garza, CPA. Motion carried with all members voting "Aye" Against "None." 10. On a motion made by Comm. Garza and seconded by Comm. Garcia that we implement hiring freeze and spending freeze with the exception of the Sheriff's Dept. and Juvenile Facility. 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: Rosalinda J. Scales Deputy

Gilbert N/Saenz

Duval Co. Judge Date: <u>4-8-</u> (9