



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Tuesday April 23, 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 for the annual renewal for the I-Docket software for the County Clerk's office.
7. Consideration, discussion and possible action to approve a resolution for the Judge Ricardo H. Garcia Intervention and Counseling Services, Grant No. 2604306 for 2017-2018. [Judge Saenz / G. Parr]
8. Consideration, discussion and possible action to approve a resolution for the Judge Ricardo H. Garcia Intervention and Counseling Services, Grant. No. 2604307 for 2018-2019. [Judge Saenz / G. Parr]
9. Discussion and possible action to adopt policy regarding temporary right of way requests and agreements, and authorizing county judge to approve requests and agreements. [Judge Saenz]
10. Discussion and possible approval to decrease the juvenile board members annual salary from \$10,000 to \$5,000 in accordance with Human Resource Code 152.0721(c). [Judge Saenz]
11. EXECUTIVE SESSION as authorized by the Open Meetings Act, Texas Government Code Section 551.001 Pursuant to Code Section 551.074 and 551.071 to discuss:
 - (a) Consultation with Legal Counsel Regarding Legal Issues in Regards to Reduction in Force.
12. Discussion and possible action to amend County's Personnel Policies to Adopt the County's Reduction in Force Policy.
13. Adjournment.

FILED FOR RECORD
AT 3:52 O'CLOCK PM

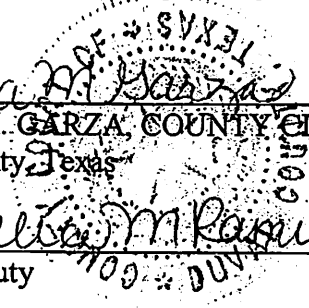
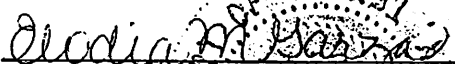
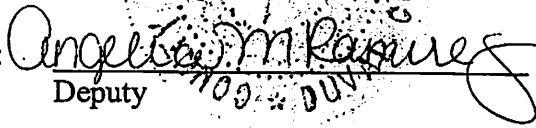
APR 18 2019

ELODIA M. GARZA
CLERK COUNTY GOV'T, DUVAL COUNTY, TEXAS
BY Elochia M. Garza DEPUTY

Dated this 18 day of April, 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 at the Courthouse door of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 18th day of April, 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.



ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas
By: 
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.

FILED FOR RECORD
AT 3:52 O'CLOCK PM

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ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
By:  DEPUTY