Be it remembered that on this the 28th day of June, 2019 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

> Gilbert N. Saenz Alejo C. Garcia Rene M. Perez David Orlando Garza (Absent) Gilberto Uribe, Jr Elodia M. Garza

Co. Judge Co. Comm. Pct. #1 Co. Comm. Pct. #2 Co. Comm. Pct. #3 Co. Comm. Pct. #4 Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve a Resolution for the Indigent Defense Grant Program for 2019. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Perez that we renew the annual Hart Intercivic Contract for election software services (one year renewal). Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Perez that we issue requests for proposals and qualifications for services related to the TxCDBG 2019-2020 Colonia Fund as administered by the Texas Department of Agriculture. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garcia and seconded by Comm. Garza that we table to renew agreement with Ernest Garza as external auditor for 2019-2020 (one year renewal). Motion carried with all members voting "Aye" Against "None." 5. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table to resolve any previously approved budget amendments and/or reductions and take action regarding pending department reductions for 07-08-2019 until further discussion. Motion carried with all members voting "Aye" Against "None."

6. 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. Clerk By: Rosalinda S. Scales Deputy

Gilbert N. Saenz Duval Co. Judge Date: 7-8-19