



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, July 8, 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 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, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of June 10, 2019.
7. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of June 28, 2019.
8. Discussion and possible action on approval of payment of bills.
9. Consideration and possible action on department reports:
  - a. Auditor / Treasurer
  - b. Tax Assessor-Collector
  - c. Sheriff / 9-1-1
  - d. Emergency Management
  - e. Constables
  - f. Justices of the Peace
  - g. Juvenile Detention Facility
  - h. Extension Agents
  - i. Landfill
  - j. Human Resources / Risk Management
  - k. Indigent Health Care / Welfare
  - l. Maintenance
  - m. Parks
  - n. Museum
  - o. Libraries
  - p. Civic Centers
  - q. Elderly Nutrition
  - r. Veterans' Services
10. Discussion and possible action to approve the replacement of Veteran's van driver.

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AT 4:52 O'CLOCK P. M

JUL 3 - 2019

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Ronald B. Baker DEPUTY

11. Discussion and possible action to approve a tax refund to La Madera Dura Ranch LLC, account number 10050401600300000, in the amount of \$3,172.82 for the tax years 2017 – 2018. [Elizondo]
12. Discussion, consideration of options, and possible action to approve one-year renewal of Employee Benefits Plan (Entrust).
13. Discussion and possible action to award bid for county depository for a two-year period to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County and to authorize the County Judge to execute any related documents and/or negotiate any terms of the contract with said winning bid and/or any matter incident thereto.
14. Discussion and possible action on proposed Audit Engagement Letter sent to the County by Ernest Garza, Certified Public Accountant, to provide an audit of Duval County for the years ending September 30, 2018 and 2019 in compliance with State law.
15. Discussion and possible action to implement a pay scale for all clerks and secretaries.
16. Budget Amendments - Consideration and possible action to amend 2018-19 budget.
  - a. Transfer \$3,729.18 into Benavides Civic Center (TAC – water damage claim); Repairs and Replacement line item.
  - b. Transfer \$624.10 into Constable Pct. #3 (TAC – water damage claim); Equipment line item.
  - c. Discussion and possible action regarding budget reductions previously approved (percentage reductions and 35-hour work week), and consideration to take possible specific action to transfer amount into general fund from certain offices/departments who have not cooperated or abided by Commissioner's Court reduction determinations.


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AT 4:50 O'CLOCK P.M

JUL 3 - 2019

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Raulinda B. Kelen DEPUTY

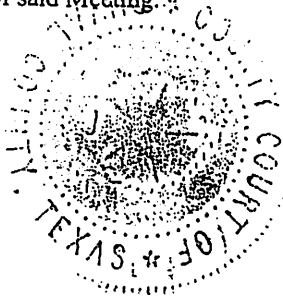
17. Adjournment.

Dated this 3<sup>rd</sup> day of July, 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 near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 3<sup>rd</sup> day of July, 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  
ELODIA M. GARZA, COUNTY CLERK  
Duval County, Texas

By: Rosalinda G. Seales  
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 five 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 person that the 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.

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ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY Rosalinda G. Seales DEPUTY