

Be it remembered that on this the 8th day of July, 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
(Absent)	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

1. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the minutes of the Regular Commissioners Court Meeting of June 10, 2019 as presented. 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 June 28, 2019 as presented. Motion carried with all members voting "Aye" Against "None."

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

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the replacement of Veteran's van driver with Raul Chavarria. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Tax Refund to La Madera Dura Ranch LLC, acct. number 10050401600300000 in the amount of \$3,172.82 for the tax years 2017-2018. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia that we approve a \$500.00 deductible with 70/30 option of Employee Benefits Plan (Entrust). Motion died for lack of second.

8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table the renewal of Employee Benefits Plan (Entrust) until further information. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept the bid of First State Bank of San Diego for county depository for a two-year period and to authorize the County Judge to execute any related documents and/or negotiate any terms of the contract with said bid and/or any matter incident thereto. Motion carried with all members voting "Aye" Against "None."

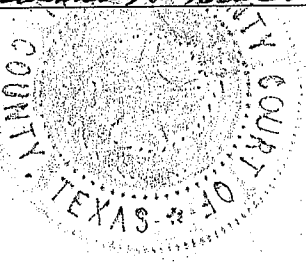
10. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve proposed Audit Engagement Letter sent to the County by Ernest Garza, Certified Public Accountant, to provide an audit of Duval County for the years ending Sept. 30, 2018 and 2019 in compliance with State Law. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table to transfer \$3,729.18 into Benavides Civic Center (TAC - water damage claim; repairs and replacement line item and transfer \$624.10 into Constable Pct.# 3 (TAC- water damage claim; equipment line item. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the 15% cut again on the budget. After discussion with Commissioners and Co. Judge they decided on No Action because it had been previously approved.

13. 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: Rosabinda B. Deales Deputy



Gilbert N. Saenz
Duval Co. Judge
Date: 8-12-19