



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Tuesday, July 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 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>.

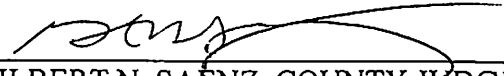
1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion and possible approval of required training regarding waste screening for all Duval County employees involved in operations and supervision of trash disposal and pickup, and to include possible approval of any line item transfers to pay for said training.
7. Discussion and possible action to remove New York Life from the county payroll deduction.
8. Discussion and possible action to approve a tax refund to Midcon Compression LLC, account number 556699000050, in the amount of \$24,307.30 for the tax years 2012 – 2014. [Elizondo]
9. Discussion and possible action to approve a tax refund to JW Power Company, account number 410799000750, 410799000450, 410799000800, in the amount of \$4,753.71 for the tax year 2017 – 2018. [Elizondo]
10. Consider approval to submit a request to Texas Comptroller's Office for unclaimed capital credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004.
11. Discussion and possible approval to renew the lease agreement between the City of San Diego and Duval County regarding block thirty-four (34) location of San Diego Civic Center.
12. Discussion, consideration of options, and possible action to approve Employee Benefits Plan (Entrust) subject to amendment considerations on a month-to-month basis.
13. Adjournment.

FILED FOR RECORD
AT 3:15 o'clock P. M.

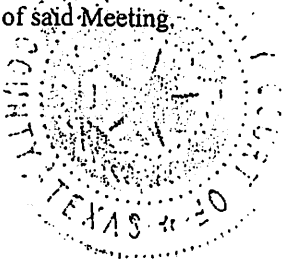
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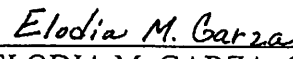
ELIZONDO W. GARRA
CLERK COUNTY OF DUVAL COUNTY TEXAS
By Rosalinda L. Gallegos DEPUTY

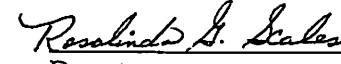
Dated this 19th day of July 2019.


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 at the Courthouse dogr of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 19th 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, 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.

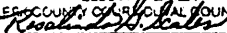
PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes 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.

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AT 3:15 o'clock P. M

JUL 19 2019

ELODIA M. GARZA
CLERK COUNTY OF DUVAL COUNTY, TEXAS
By  DEPUTY