



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Friday, July 26, 2019 at 2:00 p.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 to initiate a ninety (90) day burn ban for Duval County effective July 26, 2019.
7. 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 or budget amendments to pay for said training.
8. Consider possible action to issue a request for proposals to contract with an agent of record regarding county employee benefits and any other county insurance plans.
9. Discussion and possible action to form and approve a salary grievance committee, including the appointment of three public members along with the elected officials listed pursuant to Local Government Code 152.014.
10. Discussion and possible action to remove New York Life from the county payroll deduction.
11. 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]
12. 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]
13. 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.

FILED FOR RECORD
AT 2:40 O'CLOCK P.M

JUL 23 2019

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

14. Discussion and possible approval of a lease agreement between the City of San Diego and Duval County regarding block thirty-four (34) location of San Diego Civic Center, and authorize County Judge to negotiate the terms and sign a new agreement.
15. Discussion regarding Fiscal Year 2018-2019 and 2019-2020 Budgets.
16. Discussion, consideration of options, and possible action to approve Employee Benefits Plan (Entrust) subject to amendment considerations on a month-to-month basis.
17. Adjournment.

Dated this 23rd day of July 2019.

FILED FOR RECORD
AT 2:40 O'CLOCK P.M.
JUL 23 2019

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

[Signature]
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 ___ day of _____, 20___, 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 DUVAL COUNTY CLERK
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: [Signature]
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.