

Be it remembered that on this the 12th day of August, 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 |
| (Absent) | Gilberto Uribe, Jr. | Co. Comm. Pct. #4 |
| | Elodia M. Garza | Co. Clerk |

1. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve the minutes of the Regular Commissioners Court Meeting of July 8, 2019. 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 July 23, 2019. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve the minutes of the Special Commissioners Court Meeting of July 26, 2019. Motion carried with all members voting "Aye" Against "None."

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

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

6. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept donations to the County - Vaquero Courts and Beautification projects. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia and seconded by Comm. Garza that we adopt Resolution designating a planning service provider for the 2019-2020 Texas CDBG Colonia Fund Planning application and project implementation. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we adopt Resolution designating an administration service provider for the 2019-2020 Colonia Texas CDBG Community Development Fund application and project implementation. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we adopt Resolution designating an engineering service provider for the 2019-2020 Colonia Texas CDBG Community Development Fund application and project related engineering services. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve a Tax Refund to Rosalinda V. Ramirez, acct. number 10005602101600000, in the amount of \$1,181.67 for the tax years 2017-2018. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve a Tax Refund to Dewbre Petroleum Corp. acct. number 18935009900050 and 189350099000100 in the amount of \$1,402.23 for the tax year 2017. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Garza and seconded by Comm. Garcia that we renew the iBT contract pertaining to the copier at the Benavides Civic Center (\$227.20) Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Duval County Sheriff and Constable fees for 2019-2020. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve interlocal cooperation agreement between San Diego Independent School District and Duval County. Motion carried with all members voting "Aye" Against "None."

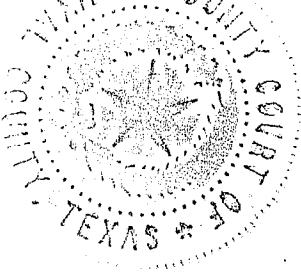
15. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve interlocal agency agreement between the City of San Diego, San Diego Police Department, City of Freer, Freer Police Department, City of Benavides, Benavides Police Department, The County of Duval, Texas and the Duval County Sheriff's department. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Comm. Garza and seconded by Comm. Garcia that we rescind Duval County Personnel Policy Section 7.06 (Law Enforcement Pay and Overtime) effective Sept. 22, 2019. Motion carried with all members voting "Aye" Against "None."

17. On a motion made by Comm. Garcia and seconded by Comm. Garza that we
table to authorize County Commissioner Alejo Garcia to request a line of credit, due to
financial exigency of the county. Motion carried with all members voting "Aye" Against
"None."

18. 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: Rosalinda A. Seales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 9-9-19