

Be it remembered that on this the 26th day of August 2019 there was held a Special

Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County,

Texas with the following members present:

	Gilbert N. Saenz	Co. Judge
(Absent)	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. Uribe that we approve Line Item transfer. Motion carried with all members voting "Aye" Against "None."

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

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we award Bid for the sale of real property by Mr. & Mrs. John Lane. 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 renewing the county library hosting software - Alexandria (\$995) of Companion Corp. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adopt Resolutions for the 2019/2020 TxCDBG Colonia Planning and Colonia Construction Fund. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the List of names presented by the Elections Administrator (and as recommended by both the Duval County Democratic and Republican Chairs for appointment of precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.002, and 127.002-127.005) to serve a one-year term beginning Sept. 1, 2019 and ending August 31, 2020. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Voting Systems: DRE; E-scans, e-slates, and paper ballots. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the recommendation of the Election Administrator to consolidate county election precincts for the State Constitutional Amendments election to be held Nov. 5, 2019 as follows:

Precinct 1: 1, 5, 9

Precinct 2: 3, 4

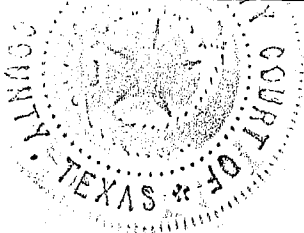
Precinct 3: 2, 6

Precinct 4: 7, 8

Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe 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 B. Scales Deputy



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