



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Monday, August 26, 2019 at 11:00 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.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Discussion and consider action to approve line item transfer/s.
6. Discussion and possible approval of the payment of bills.
7. Consider and possible action to award bid for the sale of real property.
8. Discuss and consider renewing the county library hosting software – Alexandria (\$995) of Companion Corp.
9. Consider and possible action to adopt Resolutions for the 2019/2020 TxCDBG Colonia Planning and Colonia Construction Fund.
10. Discussion and possible action to approve the following:
 - a. 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 September 1, 2019 and ending August 31, 2020; and
 - b. Voting Systems: DRE; E-scans, e-slates, and paper ballots.
11. Discussion and possible action to approve the recommendation of the Election Administrator to consolidate county election precincts for the State Constitutional Amendments election to be held November 6, 2019 as follows:
 - a. Precinct 1: 1, 5, 9
 - b. Precinct 2: 3, 4
 - c. Precinct 3: 2, 6
 - d. Precinct 4: 7, 8
12. Discussion regarding 2019-2020 Budget and 2018 Audit.

FILED FOR RECORD
AT 1:20 O'CLOCK P.M.

AUG 22 2019

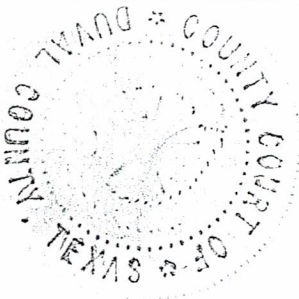
ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY *Rosalinda S. Stales* DEPUTY

13. Adjournment.

Dated this 22nd day of August, 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 door of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 22nd day of August, 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

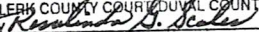
By: 
Deputy

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.

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 1:20 O'CLOCK P. M

AUG 22 2019

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