

# NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting on Friday, August 30, 2019 at 10:00 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 action to approve discounts for early payment of Duval County property taxes.
7. Discussion and possible action to fill a vacancy in the office of the District Clerk.
8. Discussion, consideration, and possible action to adopt Resolution authorizing the borrowing of \$1,400,000.00 from The First State Bank of San Diego to be secured by the Pledge of Property Taxes Levied or Collected in 2019 and the issuance of the Tax Anticipation note and Execution of a Security agreement in connection therewith.
9. Adjournment.

FILED FOR RECORD  
AT 4:55 O'CLOCK P.M.

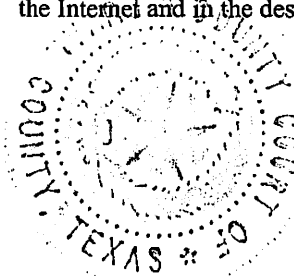
AUG 26 2019

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

Dated this 26<sup>th</sup> 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 26<sup>th</sup> 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  
ELODIA M. GARZA, COUNTY CLERK  
Duval County, Texas

By: Resolinda S. Scales  
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.

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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.

FILED FOR RECORD  
AT 4:53 O'CLOCK P.M

AUG 26 2019

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