

**Be it remembered that on this the 30<sup>th</sup> day of August, 2019 there was held a Special**

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

**Texas with the following members present:**

<b>Gilbert N. Saenz</b>	<b>Co. Judge</b>
<b>(Absent) Alejo C. Garcia</b>	<b>Co. Comm. Pct. #1</b>
<b>Rene M. Perez</b>	<b>Co. Comm. Pct. #2</b>
<b>(Absent) David Orlando Garza</b>	<b>Co. Comm. Pct. #3</b>
<b>Gilberto Uribe, Jr.</b>	<b>Co. Comm. Pct. #4</b>
<b>Elodia M. Garza</b>	<b>Co. Clerk</b>

**1. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve discounts for early payment on Oct. 3%, Nov. 2%, and Dec. 1% of Duval County property taxes. Motion carried with all members voting "Aye" Against "None."**

**2. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve to fill a vacancy in the office of the District Clerk. Motion carried with all members voting "Aye" Against "None."**

**3. On a motion made by Comm. Perez and seconded by Co. Judge Saenz that we approve and 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. Motion carried with Comm. Perez and Co. Judge Saenz voting "Aye" Against Comm. Uribe**

**4. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Line item transfers. Motion carried with all members voting "Aye" Against "None."**

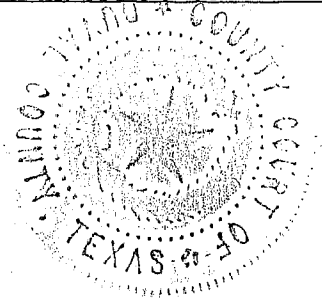
5. On a motion made by Comm. Uribe and seconded by Comm. Perez that we

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

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosalinda G. Scales Deputy



A handwritten signature in black ink, appearing to read "Gilbert N. Saenz".

Gilbert N. Saenz

Duval Co. Judge

Date: 9-9-19