NOTICE OF MEETING OF THE
COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting on Monday, September 9, 2019 at 9:00 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. Public comment / citizen communications.

6. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of August 12, 2019.

7. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of August 26, 2019.

8. Discussion and possible action on approval of minutes of the Special Commissioners Court Meeting of August 30, 2019.

9. Discussion and possible action on approval of payment of bills.

10. Discussion and consider action to approve line item transfer/s.

11. Consideration and possible action on department reports:

a.	Auditor / Treasurer		
b.	Tax Assessor-Collector	k.	Indigent Health Care / Welfare
c.	Sheriff / 9-1-1	l.	Maintenance
d.	Emergency Management	m.	Parks
e.	Constables	n.	Museum
f.	Justices of the Peace	o.	Libraries
g.	Juvenile Detention Facility	p.	Civic Centers
h.	Extension Agents	q.	Elderly Nutrition
i.	Landfill	r.	Veterans' Services
j.	Human Resources / Risk Management		

12. Discussion and possible action to adopt the FY 2019-2020 Holiday Calendar.
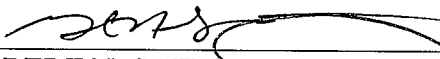
13.   Consideration and possible action to accept the resignation of Duval County Historical Commission 2017-2019 appointee Richard Stillman, effective immediately.

14.   Consideration and possible approval to update the Rules of Procedure, Conduct and Decorum at meetings of the County Commissioner's Court.

15.   Discussion, consideration, and possible approval to enter into a contract for consulting services with Lone Star Strategy Group LLC (economic development/government relations).
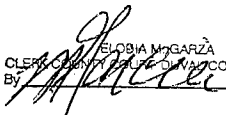
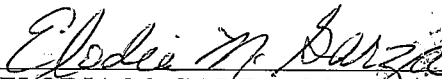16.   Adjournment.

Dated this 5th day of September, 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 near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 5th day of September, 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.

FILED FOR RECORD
AT____o'clock____M

SEP 05 2019

ELOBIA M. GARZA
CLERK COUNTY COURT OF DUVAL COUNTY, TEXAS
By_____ DEPUTY

_____
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.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:
1.   Make a statement of factual information;
2.   Recite an existing policy in response to the inquiry;
3.   Advise the person that the subject will be placed on the agenda at a later date; and/or
4.   Receive information.

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.