

Be it remembered that on this the 9<sup>th</sup> day of Sept. 2019 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with 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 Perez	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Regular Commissioners Court Meeting of Aug. 12, 2019. 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 the Special Commissioners Court Meeting of Aug. 26, 2019. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Special Commissioners Court Meeting of Aug. 30, 2019. 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 payment of bills. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Dept. Reports. 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 FY 2019-2020 Holiday Calendar. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept the resignation of Duval County Historical Commission 2017-2019 appointee Richard Stillman, eff. immediately. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Uribe as recommended by Co. Judge Saenz that we approve to update the Rules of Procedure, Conduct and Decorum at meetings of the County Commissioner's Court. Motion carried with all members voting "Aye" Against "None."

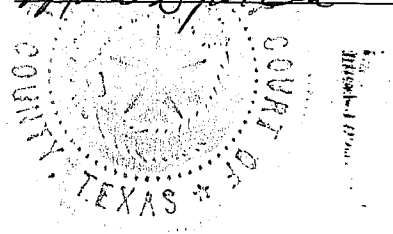
9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we enter into a contract for consulting services with Lone Star Strategy Group LLC (economic development/government relations) subject to negotiating the price and subject to final Commissioners Court approval. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Uribe that adjourn. Motion carried with all members voting "Aye" Against "None."

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

By: *Elodia M. Garza* Deputy

*Gilbert N. Saenz*  
Gilbert N. Saenz  
Duval Co. Judge



FILED FOR RECORD Date: 10-14-19  
AT — O'CLOCK — M

OCT 14 2019

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