



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Monday, September 30, 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. Public comment – Citizen Communication.
6. Discussion and possible approval of line item transfer/s.
7. Discussion, consideration, and possible approval to finalize contract between Duval County and Lone Star Strategy Group LLC.
8. Discussion, consideration, and possible approval of the agreement between Duval County and Amigos Del Valle, Inc. (Home Delivered Meals Program - HHSC).
9. Discussion, consideration, and possible approval of the Mutual Aid Agreement between Commanding Officer, Naval Air Station Kingsville, and Freer Volunteer Fire Department, Duval County, Texas, for the purpose of fire suppression and assistance at El Escondido Target Range.
10. Discussion and consideration to officially remove former board members from the Duval County Emergency Services District #1 (ESD #1) Board of Directors: Abel Aragon, Belinda Torres Dias, and Robert Salazar.
11. Discussion and consideration to accept the letter of resignation of Ricardo C. Gonzalez from the ESD #1 Board of Directors.
12. Discussion and consideration to re-appoint Manuel Estrada and Mateo Trevino to the ESD #1 Board of Directors.
13. Discussion and consideration to appoint Ruben Alaniz and Pedro Trevino to the ESD #1 Board of Directors.
14. Presentation and discussion of the ESD #1 2018 Audit.


FILED FOR RECORD
AT 1:20 o'clock P. M

SEP 26 2019

ELCIDA V. MARTA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
By Ricardo C. Gonzalez DEPUTY

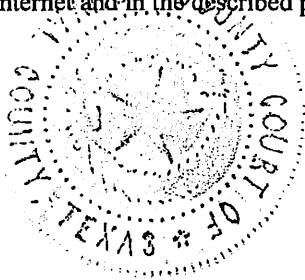
15. Discuss and consider taking action to set the Regular Term of Court for the Fiscal Year 2020.
16. Consideration, discussion, and possible action to approve the General Order Fiscal Year 2020.
17. Adjournment.

Dated this 26th 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 26th 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.



Elodia M. Garza

 ELODIA M. GARZA, COUNTY CLERK
 Duval County, Texas

By: *Rosalinda G. 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.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of three 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.

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