

Be it remembered that on this the 30th day of Sept. 2019 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members presents:

Gilbert N. Saenz	Co. Judge
Alejo C. Garcia - Came in at 11:05 a.m. during item #7	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to finalize contract between Duval County and Lone Star Strategy Group LLC.

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 agreement between Duval County and Amigos Del Valle, Inc. (Home Delivered Meals Program -HHSC). Motion carried with all members voting "Aye" Against "None."

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

4. On a motion made by Comm. Uribe and seconded by Comm. Perez that we table 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, table the letter of resignation of Ricardo C. Gonzalez from the ESD #1 Board of Directors, table to re-appoint Manuel Estrada and Mateo Trevino to the ESD #1 Board Directors, and table to appoint Ruben Alaniz and Pedro Trevino to the ESD #1 Board of Directors. Motion carried with all members voting "Aye" Against "None."

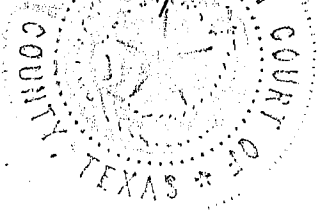
5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve to set the Regular Term of Court for the Fiscal Year 2020. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the General Order Fiscal Year 2020 with the possibilities of amendments. Motion carried with all members voting "Aye" Against "None."

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

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

By: *Maria Salazar* Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 10-14-19

FILED FOR RECORD
AT O'CLOCK M

OCT 14 2019

ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY *Maria Salazar* DEPUTY