



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, October 14 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 and Special Commissioners Court Meetings and Public hearings of September 2019.
7. Discussion and possible action on approval of payment of bills.
8. Discussion and consider action to approve line item transfer/s.
9. Consideration and possible action on department reports:
  - a. Auditor / Treasurer
  - b. Tax Assessor-Collector
  - c. Sheriff / 9-1-1
  - d. Emergency Management
  - e. Constables
  - f. Justices of the Peace
  - g. Juvenile Detention Facility
  - h. Extension Agents
  - i. Landfill
  - j. Human Resources / Risk Management
  - k. Indigent Health Care / Welfare
  - l. Maintenance
  - m. Parks
  - n. Museum
  - o. Libraries
  - p. Civic Centers
  - q. Elderly Nutrition
  - r. Veterans' Services
10. Discussion and possible action to approve a tax refund to Samantha Holcomb, account number 11023000080120 in the amount of \$2,103.60 for the tax year 2018.
11. Discussion and possible approval to replace the former board members Able Aragon, Belinda Torres Diaz, and Robert Salazar on Duval County Emergency Service District #1 with Ruben Alaniz, Mateo Trevino and Manuel Estrada for the remainder of the relevant term.

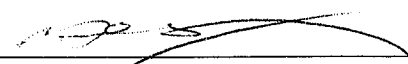
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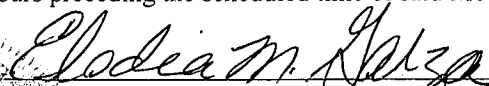
ELIANA M. GARZA  
CLERK OF THE COURT, DUVAL COUNTY, TEXAS  
By [Signature] DEPUTY


12. Discussion and possible approval to accept the resignation of Ricardo Gonzales and appoint Pedro Trevino to replace him for the remainder of Mr. Gonzalez term
13. Discussion and possible action to approve the bond and oath of the Interim Auditor.
14. Discussion and possible action to approve the IT agreement between Duval County and Mr. Ted Daniels for IT services.
15. Discussion and possible action to approve the change of county Database and Web servers (as presented by IT - Ted Daniels)
16. Discussion and possible action to approve the Memorandum of Understanding between Texas A&M and Duval County.
17. Discussion and possible action to transfer all payroll and Human Resources responsibilities (to include all associated funds - \$37,104.00) from Auditor's office to Treasurer's office (as budget amendment).
18. Discussion and possible action to designate the Treasurer as the county Security Administrator for the TCDRS system.
19. Discussion and possible action to accept letter of resignation of Alejo Garcia, Duval County Commissioner Precinct #1, effective November 30, 2019, and possible announcement of appointment to fill vacancy.
20. Adjournment.

Dated this 11<sup>th</sup> day of October, 2019.

  
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 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 11<sup>th</sup> day of October, 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.

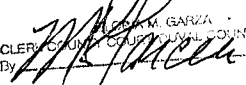
  
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 ELODIA M. GARZA, COUNTY CLERK  
 Duval County, Texas

By:   
 \_\_\_\_\_  
 Deputy



FILED FOR RECORD  
 At 9:12 o'clock A M

OCT 11 2019

By:   
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 ELODIA M. GARZA  
 CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS  
 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.

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AT 9:02 o'clock A M

OCT 11 2019

FLORIAN M. GARZA  
CLERK OF DISTRICT COURT, DUVAL COUNTY, TEXAS  
By [Signature] DEPUTY