Be it remembered that on this the 22<sup>nd</sup> day of October, 2019 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Gilbert N. Saenz	Co. Judge
(Absent)	Alejo C. Garcia	Co. Comm. Pct. #1
	Rene M. Perez	Co. Comm. Pct. #2
(Absent)	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. Uribe and seconded by Comm. Garcia that we approve the budget line item transfer. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve to form 2020 Census Committee. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the offer to settle two claims regarding the hail storm damage to Benavides Civic Center and Benavides Maintenance Shop. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the renewal agreement between Duval County and Spectrum regarding the county internet (telephone) system. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we table to set a speed bump and/or reduce the speed limit to 30 mph on County Road 110. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we go into executive session regarding Pedro Lopez County Park and provision of the reversionary interest of the deed. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court came out from executive session at 3:07 p.m.

7. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we table regarding Pedro Lopez County Park and provision of the reversionary interest of the deed to allow Comm. Pct. #2 to be present for his input. Motion carried with all members voting "Aye" Against "None."

8. 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: Rosalinda A. Scales Deputy

Gilbert N. Saenz-

Duval County Judge

Date: