

NOTICE OF MEETING OF THE **COMMISSIONERS COURT**

The Commissioners Court of Duval County, Texas will hold a Special Meeting on Wednesday, November 20, 2019 at 9:00 a.m. in the Duval County 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 and possible action to approve payment of bills.
- 8. Discussion and possible action regarding the overdue 2018 Audit, Single Audits. Financial Status Reports, and other grant administration reports and requirements.
- 9. Discussion and possible action to approve Interlocal Agreements between Duval County and the cities of San Diego, Freer, and Benavides, and Resolutions regarding parks and/or road repair (as presented by LoneStar Strategy Group LLC).
- 10. Discussion and possible action to approve the bond of recently appointed Commissioner Precinct #1 (Adelina Trigo) to be effective December 1, 2019.
- 11. Discussion and possible approval to re-appoint Oralia Perez to the Duval County Appraisal Board.
- 12. Adjournment.

Dated this 15th day of November, 2019.

GILBERT N. SAENZ, COUNT

FILED FOR RECORD AT 1:30 0'clock P M

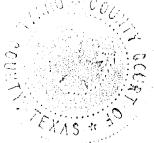
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Duval County, Texas



NOTICE OF MEETING OF THE COMMISSIONERS COURT

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 15th day of November, 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: Resolindo A. 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.

FILED FOR RECORD AT 1:30 o'clock P M

NOV 15 2019

BY DEPUTY COURT DUVIL COUNTY TEXAS