

Be it remembered that on this the 20th day of November, 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
Alejo C. Garcia - came in after pledge	Co. Comm. Pct. #1
(Absent) 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. Garza and seconded by Comm. Garcia that we approve Line item transfer. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table the overdue 2018 Audit, Single Audits, Financial Status Reports, and other grant administration reports and requirements. Motion carried with all members voting "Aye" Against "None."

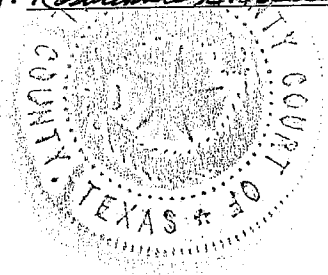
4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Interlocal Agreements between Duval County and the cities of San Diego, Freer, and Benavides, and Resolutions regarding parks and/or road repair (as presented by LoneStar Strategy Group LLC). Motion carried with all members voting "Aye" Against "None."

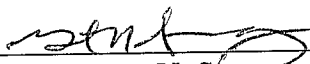
5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the bond of recently appointed Commissioner Precinct #1 (Adelina Trigo) to be effective December 1, 2019. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garcia and seconded by Comm Uribe that we re-appoint Oralía Perez to the Duval County Appraisal Board. 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: Rosalinda G. Skales Deputy




Gilbert N. Saenz
Duval Co. Judge
Date: Dec. 9th 2019