



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Monday December 16, 2019 at 10:00 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. Consideration, discussion, and possible action to renew the Work Experience Work Site Agency Agreement between Workforce Solutions of the Coastal Bend and Duval County.
9. Discussion, consideration and possible action regarding Spectrum's refusal to counter-sign the modified agreement for telephone services for Duval County that was submitted by them and approved by the Commissioners Court at the Special Meeting on October 22, 2019.
10. Discussion and possible action to approve the agreement between Duval County and Hanson Professional Services, Inc. to perform a topographical survey of the active area of the Duval County Landfill and perform a landfill airspace capacity assessment.
11. Discussion and possible action to approve Resolution for the Interlocal Agreement between State of Texas (by and through the Texas Department of Motor Vehicles) and the County of Duval for provision of equipment and consumables for tax office.
12. Discussion and possible action to approve the oath and bond of recently appointed County Auditor (Ana Martinez) effective November 19, 2019.
13. Discussion, consideration, and possible approval to initiate bid process to lease Juvenile Detention Building / Facility.

FILED FOR RECORD
AT 10:41 o'clock P M

DEC 12 2019

CLERK COUNTY COURT
By: *[Signature]*



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14. Discussion and possible action to place signs / restrictions at Precinct #2 temporary trash storage areas and along certain county roads regarding illegal dumping.
15. Adjournment.

Dated this 12th day of December, 2019.

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 12th day of December, 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, COUNTY CLERK
Duval County, Texas

By: 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 1:41 o'clock P M

DEC 12 2019