

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Thursday, June 25, 2020, at 10:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public; however, in order to prevent the potential exposure to the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum.

AT<u>9-55</u> 0'CLOCK <u>4 M</u> JUN 202 2020

2. Pledge of Allegiance.

DIV 44 C

3. Invocation.

DEPL DEPL

4. Call meeting to order. Public recognition / comment / citizen communications.

5. Opioid litigation matters for consideration:

a. Possible approval to participate in the "Texas Plan" as presented;

- b. Possible approval of Duval County fee contract to comply with new Office of the Attorney General requirements.
- 6. Discussion regarding the status of COVID-19 public health emergency.
- 7. Discussion and possible action regarding whether to approve full benefits for temporary assistant auditor, Ana Martinez. (District Judge Baldemar Garza)
- 8. Discussion and possible action to approve advertisement for bids to repair Old Magnolia Road.
- 9. Discussion and possible action regarding the use and/or renting of civic centers and county property (including the annual Fiesta Del Rancho event in October at the Concepcion civic center fair grounds).
- 10. Consider and possible action to approve contract for temporary cooks on asneeded basis (Elderly Nutrition).
- 11. Consider and possible action regarding the approval to fill clerk vacancy in Justice of the Peace Precinct #2.
- 12. Adjournment.

Dated this 22nd day of June, 2020.

GILBERT N. SAENZ, COLINTY 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 22nd day of June, 2020, 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.

FILED EOR RECORD AT 2 O'CLOCK 2 M

JUN 2 2 2020

CLEBY COUNT COURT, DUVAL COUNTY, TEXAS BY DEPUTY

ELODIA M. GARZA, COUNTY CLERK

Duval County/Texas

Doput

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.