

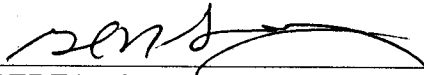


NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **special meeting** on **Thursday, March 21, 2019 at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office Administrator at 361.279.6204. The agenda is available on the county's website at: <http://www.co.duval.tx.us/default.aspx?name=CC.Agendas>.

1. Roll call.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment.
6. Discussion, consideration, and possible action to approve a resolution for Rural Enforcement Vehicles United on Patrol (REV-UP), Grant No. 3386201 for the 2017-2018 year. (Constable Oliveira)
7. Discussion, consideration and possible approval to declare certain property as surplus or salvage and possible approval to sell or donate such property (Comm Garcia Pct 1 / Judge Saenz)
8. Discussion, consideration, and possible approval to initiate bid process to lease Juvenile Detention Building / Facility (Judge Saenz)
9. Discussion and possible action to retain outside legal counsel, J Cruz and Associates, and approve of legal services contract (Judge Saenz)
10. Consideration, discussion, and possible action to approve policy or budget amendments, adjustments, and/or modifications to the 2018-2019 Budget, and/or consideration and possible approval of options or proposals as presented by the County Auditor. (Auditor Garza / Judge Saenz)
11. Comments from the Commissioners Court.
12. Adjournment.

Dated this 15 day of March, 2019.


GILBERT N. SAENZ, COUNTY JUDGE
Duval County, Texas

FILED FOR RECORD
AT 9:14 o'clock P.M.

MAR 15 2019

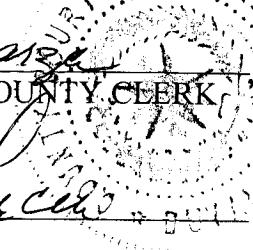
RODIA M. GARZA
CLERK OF COUNTY COMMISSIONERS DUVAL COUNTY, TEXAS
By [Signature] DEPUTY

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 at the Courthouse door of Duval County, Texas, a place readily accessible to the general public during normal business hours, on the 15th day of March, 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.

FILED FOR RECORD
AT 4:40 o'clock P.M
MAR 15 2019

ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
By: [Signature] DEPUTY

[Signature]
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas
By: [Signature]
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 entity that this 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.