

FEB 08 2018

NOTICE OF COMMISSIONERS COURT MEETING
THE STATE OF TEXAS
COUNTY OF DUVAL

ELODIA M. GARZA
CLERK COUNTY COURT COUNTY TEXAS
By *[Signature]* DEPUTY

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 12th day of February 2018 in the DUVAL COUNTY COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

1. Roll Call
2. Pledge of Allegiance
3. Call Meeting in Order
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Minutes.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Consideration and possible action to accept resignation of Duval County Historical Commission 2017 - 2019 appointee Evelyn G. Luna, effective immediately.
9. Consideration and possible action to appoint Araceli Gaitan Ochoa as a replacement for Duval County Historical Commission 2017 - 2019 appointee Evelyn G Luna for the remainder of the 2017 - 2019 term.
10. Discussion and Possible action to accept the agreement with Hart InterCivic for the Annual Software License and Support for the year 04/01/2018 – 03/31/2019.
11. Discussion and Possible action on approving the Bonds for Duval County Public Official Josie Lamar Fernandez.
12. Discussion and Possible Action to approve a Tax Refund to Jesus A & Sonia Bernal Account# 101550-450-0800 in the amount of \$540.00.
13. Discussion and Possible Action to approve a Tax Refund to Exxon Mobile Corp. Account# 000170099000050 in the amount of \$623.55

14. Consideration and approval of offer to purchase tax sale property " Suit No, 15,104 - Acct. No 110130-021-0011. Freer Independent School District and Duval County vs. Silvestre Villarreal in the of \$3000.00
15. Consideration and approval of offer to purchase tax sale property " Suit 15,104 - Account No. 110200-011-0020 Freer Independent School District and Duval County vs. Silvestre Villarreal.
16. Presentation on County Museum from the Historical Commission.

Department Reports:

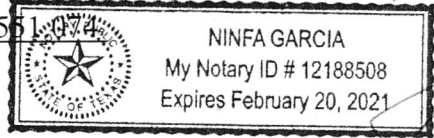
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|-----------------------------------|-------------------------------------|
| A. County Auditor | E. Judge Garcia's Juvenile Facility |
| B. County Tax Collector | F. Extension Agent |
| C. At-Risk Management Director | G. Nutrition Director |
| D. Veteran's Emergency Management | H. 9-1-1 Coordinator |
| I. County Welfare | L. Constables' Reports |
| J. Sheriff's | M.. Civic Center Directors |
| K. Justice of the Peace | N. Library |

FILED FOR RECORD
AT 3:23 o'clock PM
FEB 08 2018

16. Executive Session: Discussion on Tax Sale properties
17. Open Session: Consideration and approval on the purchase of tax sal properties
18. Comments from the Commissioner's Court
19. Adjournment:

ELODIA M. GARZA
CLERK COUNTY COURT CIVIL & COUNTY TEXAS
By: *[Signature]*

The Commissioner's Court of Duval County Reserves the privilege of going into Closed session on any or all matter legally allowed under the Open Meetings Act, Specifically under Texas Local Government Code, Section 551.071 and Section 551.072. and Section 551.074



[Signature]
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 8th DAY OF February A.D. 2018.

[Signature]

The foregoing notice was duly posted by me on the 8th Day of February A.D. 2018

On a Bulletin board in the County Courthouse at a place of convenience to the public.

[Signature]
Elodia M. Garza, Duval Court Clerk
By: *[Signature]* Deputy