

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

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 March 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. Discussion and Possible action to enter into contract with Snapka, Barrera & Soliz and Duval County as Special Counsel to recover monies expended by the County as a result of the " Opioid Epidemic".
9. McKinstry presentation on Self-Funding infrastructure Improvement Plan.
10. Discussion and Possible Action on retaining legal services of the law firm of Bickerstaff, Heath Delgado Acosta LLP of Austin, Texas.
11. Discussion and Possible Action to approve a Tax Refund for Exxon CO USA Land MGMT Account #000270-999-0000-5 & 000270-999-0001-00 in the amount of \$1,159.06.
12. Discussion and Action to approve a Tax Refund for Ricky R & Annette Soriano Account# 11204002703840000 in the amount of \$625.95.
13. Discussion and Possible action to enter into an agreement between Conduent Enterprise Solutions, LLC and Duval County.
14. Discussion and Possible action on approving Resolution Grant# 2604307 between Duval County and the Office of the Governor Criminal Justice Division 2018-2019.

FILED FOR RECORD
AT 9:20 O'CLOCK A. M

MAR 9 - 2018

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rochinda A. Baker DEPUTY

15. Consideration and Possible Action on Supplementing Deputy Roy Carrera's Annual Salary by \$9,607.00 from the Wyatt Donation Account, and with approval be allowed retro his salary back to his original date of hire.
16. Discussion and Possible action to lift the Burn Ban for Duval County effective immediately.

Department Reports:

- | | |
|-----------------------------------|-------------------------------------|
| 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 |

17. Executive Session:

FILED FOR RECORD
AT 8:20 O'CLOCK A. M

18. Open Session:

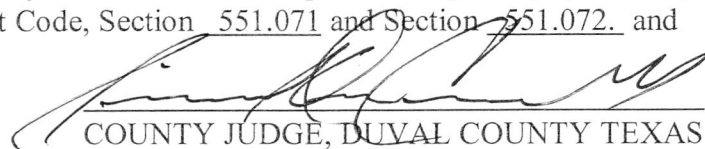
MAR 9 - 2018

19. Comments from the Commissioner's Court

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda S. Scalia DEPUTY

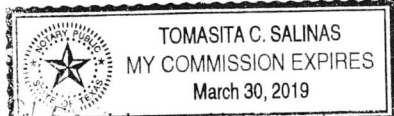
20. Adjournment:

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



COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 9th DAY OF March A.D. 2018.



Tomasita C. Salinas

The foregoing notice was duly posted by me on the 9th Day of March A.D. 2018 on a Bulletin board in the County Courthouse at a place of convenience to the public.

Elodia M. Garza
Elodia M. Garza, Duval Court Clerk

By: Rosalinda S. Scalia Deputy