

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

MAY 24 2018

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
*Angela M. Ramirez*

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Tuesday AT 9:00 A.M. On the 29<sup>th</sup> day of May 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 Approve a Tax Refund for Rodolfo Sendejo Jr., account number 11026015500900000 in the amount of \$1,439.99
9. Discussion and Possible Action to Approve a Tax Refund for Alegree Energy Inc. Account number 0001563023010WI \$158.46,/ 0015630231500WI \$3370/ 00015630234450WI \$209.66/ 0015630232730WI/ \$1,281.39 / 00015630234060WI \$195.97.Total - \$1,879.18.
10. Discussion and presentation by Mckinstry regarding self-funding facilitates improvements assessment results.
11. Discussion and possible approval of a Resolution and Interlocal Agreement with Region VII Education Service Center to participate in the TIPS Cooperative Purchasing Program.
12. Discussion and possible approval to authorize Judge Ricardo Carrillo to negotiate Investment Grade Audit (IGA) contract with McKinstry Essention, LLC via contract # 170103, Energy Savings Performance.
13. Discussion and consideration on accepting an inter local Agreement between the Alice Police Department and the Duval County Sheriff's Office.
14. Discussion and possible action to enter into contract with the Department of State Health Services Vital Statistics and Duval County.

- 15. Discussion and Possible action to approve Resolution for Central South Texas Criminal Investigation Unit Local Border Security Program - 2019
- 16. Discussion and Possible action to accept the Official Bond and Oath on Erica O. Gonzalez.
- 17. Discussion and Possible action to approve Plat for the Honey Creek Ranch Subdivision ( 1,288 acres, 46 lots ranging from 20-80 acres ).
- 18. Executive Session
- 19. Open Session:
- 20. Comments from the Commissioner's Court
- 21. Adjournment:

FILED FOR RECORD  
AT 3:00 O'CLOCK PM

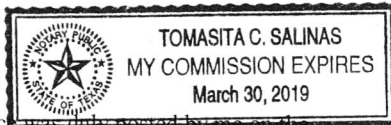
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BY Angela M Ramsey DEPUTY

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 24<sup>th</sup> DAY OF May A.D. 2018.



Tomasita C Salinas

The foregoing notice was duly posted by me on the 24<sup>th</sup> Day of May 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: Angela M Ramsey Deputy

