

Be it remembered that on this the 8<sup>th</sup> day of January, 2018 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

|                          |                   |
|--------------------------|-------------------|
| Ricardo O. Carrillo      | Co. Judge         |
| (absent) Alejo C. Garcia | Co. Comm. Pct. #1 |
| Rene M. Perez            | Co. Comm. Pct. #2 |
| David Orlando Garza      | Co. Comm. Pct. #3 |
| Gilberto Uribe, Jr.      | Co. Comm. Pct. #4 |
| Elodia M. Garza          | Co. Clerk         |

1. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Garza and seconded by Comm. Perez that we adopt resolution to designate Co. Judge authorize signature for the 2017 Texas DCBG program contract 7217101. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Perez and seconded by Comm. Garza that we adopt resolution requiring CDBG Civil Rights policies. Motion carried with all members voting "Aye" Against "None."
5. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Proclamation to proclaim April as Fair Housing Month. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept the Resolution for Rifle Resistant Vest Program CJD Grant #3501901. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Bonds for Duval County Public Officials Raul Oliveira III and Elodia M. Garza. Motion carried with all members voting "Aye" Against "None."

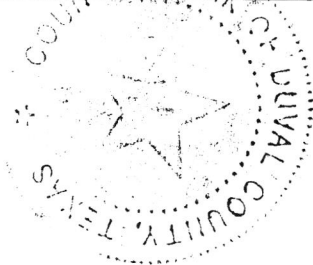
8. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve supplementing Capt. Jose Martinez salary by 17% from the Wyatt Donation Account. Motion carried with all members voting "Aye" Against "None."

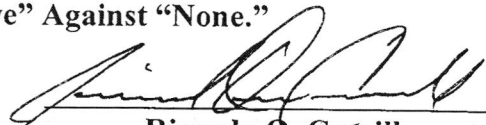
9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

The Comms. Court went into Executive Session at 9:50 a.m. and came out at 10:05 a.m.

10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda B. Escobar Deputy



  
Ricardo O. Carrillo  
Duval Co. Judge  
Date: Feb. 12, 2018