

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

THE STATE OF TEXAS
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a Special Meeting on Wednesday at 9:00 A.M. On the 3rd day of January, 2018 A. D., DUVAL COUNTY COURTROOM in San Diego, Texas for the purpose of:

1. Roll Call
2. Call meeting to order
3. Citizen's Communication
4. Discussion and Possible Action to approve bills.
5. Discussion and Possible Action to approve line Item transfer/transfers.
6. Discussion and Possible Action to appoint ESD 1 Board member's for 2018 - 2019.
7. Discussion and Possible Action to appoint ESD 2 Board member's for 2018 - 2019.

FILED FOR RECORD
AT 1:35 O'CLOCK PM

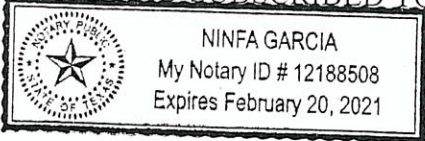
DEC 28 2017

ELODIA M. GARZA
CLERK COUNTY OF DUVAL COUNTY, TEXAS
BY [Signature] 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 551.74.

[Signature]
COUNTY JUDGE, DUVAL COUNTY, TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 28th DAY OF December A. D. 2017



[Signature]
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 28th day of Dec. A.D. 2017 on a Bulletin board in the County Courthouse at a place convenience to the public.

By: [Signature]
Deputy

[Signature]
Elodia M. Garza, Duval County Clerk

