## FILED FOR RECORD AT 10:15 O'CLOCK A\_M

JUN - 5 2015

## NOTICE OF COMMISSIONERS COURT MEETING

CLERK COUNTY COURT, DUVAL COUNTY TEXAS

## THE STATE OF TEXAS COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a <u>REGULAR MEETING</u> On <u>MONDAY</u> AT <u>9:00 A.M.</u> On the <u>8<sup>th</sup></u> day of <u>June</u> <u>2015</u> in the <u>DUVAL COUNTY</u> <u>COMMISSIONERS' COURTROOM</u> In San Diego, Texas for the purpose of;

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Call Meeting in Oder
- 4. Citizens' Communication
- 5. Consideration and Possible Action on Approval of Minutes for May 11, 2015 Regular meeting and June 4<sup>th</sup> 2015 Public Budget hearing.
- 6. Discussion and Possible Action to approve payment of bills
- 7. Discussion and Possible Action to ratify and transfer the duty of registering the births and deaths in Duval County to the Duval County Clerk for Justice of the Peace Precinct 2, 3 and 4.
- 8. Consideration and Possible Action on appointing an individual to fill the vacancy on the DUVAL COUNTY APPRAISAL DISTRICT Board of Directors
- 9. Discussion and Possible action to accept line item transfer transfers
- 10. Discussion and Possible Action to Advertise for bids for a Bank Depository for Duval County and Ramirez CSD.
- 11. Discussion and Possible Action to enter into contract with Xerox to upgrade copiers.
- 12. Discussion and Possible Action to approve Resolution for the Violent Crimes Investigator CJD Grant # 2885101
- 13. Discussion and Possible Action to grant Tax Refund to: a. Frank Garcia

- Discussion and Possible Action to Approve Resolution for the Development block Grant.
- 15. Discussion and Possible Action to Enter into a Interlocal Agreement with the San Diego Mud, Duval County Conservation and Reclamation District and
- 15. Department Reports:
  - A. County Auditor
  - B. County Tax Collector
  - C. At-Risk Management Director
  - D. Veteran's/Emergency Management
  - E. Welfare
  - F. Sheriff's
  - G. County Trapper
  - H. Landfill Revenue Report

- I. Judge Garcia's Juvenile Facility
- J. Extension Agent
- K. Nutrition Director
- L..9-1-1 Coordinator
- M. Constables' Reports
- N. Civic Center Directors
- O. Justice of the Peace
- P. Library

- 16. Executive Session
  - 1. Consideration and approval of offer to purchase tax sale property Suit 98-08-17,345 Benavides Independent School District and Duval County vs, Jose H. Pena, et al Tract No. 3: ACCT. No. 11035001001300000; Lots 13, 14, 15 and 16, Block J, Vaello Addition, Duval County, Texas as described in Volume 262, page 64, Deed Records of Duval County Texas.
- 17. Discussion and Possible Action On;
  - 1. Offer to Purchase tax sale property suit 98-08-17,345
- 18. Comments from the Commissioner's Court
- 19. 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 351.071 and Section 55.74.

COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS DAY O	F
NINFA GARCIA MY COMMISSION EXPIRES February 4, 2017  NOTARY PUBLIC IN AND FOR THE STATE OF	TEXAS
The foregoing notice was dealy posted by me on the 5TH Day of JUNE  Con a Bulletin board in the County Courthouse at a place of convenience to the public.  ELODIA ManGARZA  Elodia M. Garza, Duval Court Clerk	A.D. 2015
By: Deputy  MICHAEL DE LA ROSA	