NOTICE OF COMMISSIONERS COURT MEETING

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 9:00 A.M. On the 11th day of <u>May</u> 2015 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
- Consideration and Possible Action on Approval of Minutes for April 13, 2015 Regular meeting, April 23, 2015 Special meeting and April 30th 2015 Special meeting
- 6. Discussion and Possible Action to approve payment of bills
- 7. Discussion and Approval of May 2015 to be proclaimed "Elder Abuse Prevention Month"
- 8. Discussion and Possible action on entering into a contract with West East Designs Group LLC to create a master plan for Duval County Courthouse.
- Consideration and Possible Action on nominating an individual to fill the vacancy on the DUVAL COUNTY APPRAISAL DISTRICT Board of Directors
- 10. 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

FILED FOR RECORD

MAY 09 2015

- 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

MAY 0 9 2015 **Executive Session** 11. 12. Comments from the Commissioner's Court Adjournment 13. 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 55.74. **NINFA GARCIA** MY COMMISSION EXPIRES February 4, 2017 COUNTY JUDGE, DUVAL COUNTY TEXAS SWORN AND SUBSCRIBED TO BEFORE ME THIS A.D. 2015. PUBLIC IN AND FOR THE STATE OF TEXAS The foregoing notice was duly posted by me on the on a Bulletin board in the County Courthouse at a place of convenience to the public.