

Be it remembered that on this the 4<sup>th</sup> day of February, 2015 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

(absent)	Ricardo O. (Rocky) Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	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

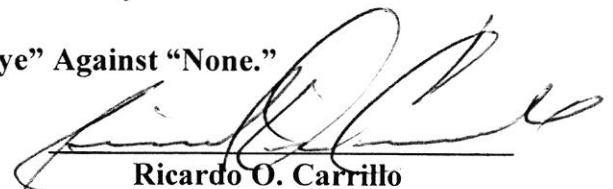
1. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills 231855-232630 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve a resolution of Duval County, Texas authorizing the submission of a Texas Community Development block grant program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the County Judge to Act as the County's Executive Officer and authorized Representative in all matters pertaining to the County's participation in the Texas Community Development block Grant program. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Interlocal Agreement between Duval County, Texas and San Diego, Municipal Utility District. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosakinda G. Scales Deputy

  
Ricardo O. Carrillo  
Duval Co. Judge  
Date: Feb. 9, 2015