

MAR 10, 2016

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY [Signature] DEPUTY

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS  
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 14<sup>th</sup> day of March 2016 in the DUVAL COUNTY COMMISSIONERS' COURTROOM 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 February 8<sup>th</sup> 2016 Regular meeting, and February - 23- 2016 Special meeting
6. Discussion and Possible Action considering entering into a fixed price electricity agreement with the General Land Office via the General Land Office State Power Program. Multiple contract term lengths considered.
7. Discussion and Possible Action to approve bills
8. Discussion and Possible Action to approve line Item transfer/transfers
9. Discussion and Possible Action to accept One ( 1) single story building located at 100 S. Garcia Street in San Diego, Duval County, Texas. Donated by Isabel Abrigo and Robert Abrigo.
10. Discussion and Possible action on Cause # 15-CV-298 Rolando Javier Vera VS Duval County regarding settlement of payment.
11. Discussion and Possible Action to grant Tax Refund to : Robert and Roslinda G Scales
12. Discussion and Possible action to approve bond on Cristina C. Martinez.
13. Discussion and Possible action on approving settlement agreement with Ysabel Carrillo on tax refund.
14. Discussion and Possible action on a Resolution appointing a board member to the Board of Directors of the Coastal Bend Housing Finance Corporation.

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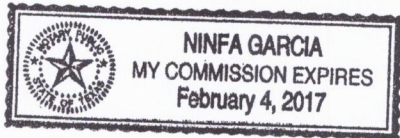
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1. Department Reports:

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| A. County Auditor                 | I. Judge Garcia's Juvenile Facility |
| B. County Tax Collector           | J. Extension Agent                  |
| C. At-Risk Management Director    | K. Nutrition Director               |
| D. Veteran's/Emergency Management | L. 9-1-1 Coordinator                |
| E. County Health Care             | M. Constables' Reports              |
| F. Sheriff's                      | N. Civic Center Directors           |
| G. County Trapper                 | O. Justice of the Peace             |
| H. Landfill Revenue Report        | P. Library                          |

15. Executive Session: - Discussion and possible action on Cause# 15- CV- 298 Rolando Javier Vera regarding settlement of payment.
16. Comments from the Commissioner's Court
17. 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 551.071 and Section 55.74.



[Signature]  
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 10<sup>th</sup> DAY OF March A.D. 2016.  
[Signature]

The foregoing notice was duly posted by me on the 10<sup>th</sup> Day of March A.D. 2016 on a Bulletin board in the County Courthouse at a place of convenience to the public.

Elodia M. Garza  
Elodia M. Garza, Duval Court Clerk

By: [Signature] Deputy

