

NOTICE OF COMMISSIONERS COURT SPECIAL MEETING

THE STATE OF TEXAS COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a **SPECIAL MEETING** On **THURSDAY** at **3:30 P.M.** on the **29TH** day **JANUARY** A.D., **2015** in the **DUVAL COUNTY COURTROOM** in **San Diego, Texas** for the purpose of:

1. Roll Call
2. Pledge of Allegiance
3. Call Meeting to Order
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Duval County Employee Benefit Plan Trust, Certified Resolution and Notice of Appointment of Successor Trustee
 - A. Resignation of Trustee
 - B. Acceptance of Trustee Appointment
6. Consideration and Possible Action on Appointing vacancy on the Board of the DUVAL COUNTY APPRAISAL DISTRICT
7. Consideration and Possible Action on approving 2014 State Legislative Resolutions of the County Judges and Commissioners Association of Texas
 - A. Opposition to Unfunded Mandates
 - B. Opposition to Appraisal Caps and Revenue Caps
8. Executive Session
 1. Personnel
 - A. Employment, Resignation, Salaries and Termination
9. Discussion and Possible Action on:
 1. Personnel
 - A. Employment, Resignation, Salaries and Termination
10. Comments from the Commissioners Court
11. Adjournment

FILED FOR RECORD
AT 3:35 O'CLOCK P.M.

JAN 26 2015

ALONSO GARZA
CLERK OF COUNTY, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

FILED FOR RECORD
AT 1:35 O'CLOCK P.M.

JAN 26 2015

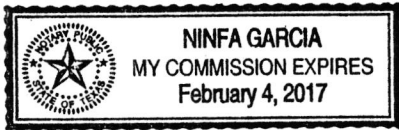
January 26, 2015

ELODIA M. GARZA
CLERK COUNTY COURT, 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 551.074.

[Signature]
COUNTY JUDGE, DUVAL COUNTY, TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 26th DAY OF January
A.D., 2015.

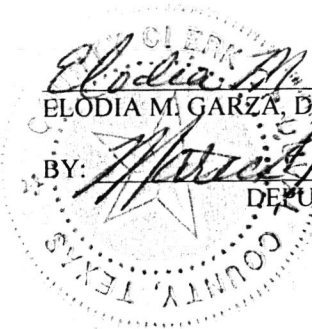


[Signature]
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 26 day of January A.D. 2015 on a Bulletin board in the County Court House at a place of convenience to the public.

[Signature]
ELODIA M. GARZA, DUVAL COUNTY CLERK

BY: [Signature]
DEPUTY



FILED FOR RECORD
AT 3:03 O'CLOCK P.M.

JAN 27 2015

ADDENDUM OF COMMISSIONERS COURT SPECIAL MEETING

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

THE STATE OF TEXAS
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a SPECIAL MEETING
On THURSDAY at 3:30 P.M. On the 29th day of January, A.D., 2015 in the DUVAL
COURTROOM in San Diego, Texas for the purpose of:

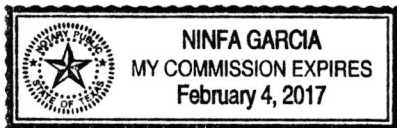
Addendum

1. Discussion and Possible Action to award bids for road construction materials and rental equipment for the TXDOT Transportation Infrastructure Fund Program.

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 551.074.

[Signature]
County Judge, Duval County, Texas

SWORN AND SUBSCRIBED TO BEFORE ME THIS 27th DAY OF Jan. A.D., 2015



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

The foregoing notice was duly posted by me on the 27 day of Jan. A.D. 2015
on a Bulletin board in the County Court House at a place of convenience to the public.

[Signature]
Etodia M. Garza, Duval County Clerk
By *[Signature]*
DEPUTY