MAR - 5 2015



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 <u>9:00 A.M.</u> On the <u>9th</u> day of <u>March</u> <u>2015</u> in the <u>DUVAL COUNTY</u> COMMISSIONERS' 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 Minutes
- 6. Approval of Bills
- 7. Discussion and Possible Action to support submission of the grant application for the <u>JRHG</u> intervention and <u>Counseling Service Grant # 2604303</u> to the Office of the Governor, Criminal Justice Division, CJJDP Program for the <u>2014 2015</u> and 2015 2016 operating year
- 8. Discussion and Possible Action to support submission of the grant application for the <u>JRHG</u> intervention and <u>Counseling Service Grant # 2604304</u> to the Office of the Governor, Criminal Justice Division, CJJDP Program for the <u>2014 2015</u> and <u>2015 2016</u> operating year.
- 9. Discussion and Possible Action to support submission of the grant application for the Violent Crimes Investigator CJD Grant # 2885101 to the Office of the Governor, Criminal Justice Division, CJD Program for the 2014 2015 and 2015 2016 operating year.
- 10. Discussion and Possible Action to support submission of the grant application for the Central South Texas Criminal Investigations Unit <u>CJD Grant# 1827110</u> to the Office of the Governor, Criminal Justice Division, CJD Program for the 2014 2015 and 2015 2016 operating year.

- Discussion and Possible Action to support submission of the grant application for the Central South Texas Criminal Investigations Unit CJD Grant # 1827109 to the Office of the Governor, Criminal Justice Division, CJD program for the 2014 -2015 and 2015 - 2016 operating year.
- 12. Discussion on County Road 303.
- 13. Discussion and Possible Action on vote to fill the vacancy on the Duval County Appraisal District Board of Directors.
- 14. Discussion and Possible Action on Mailing System Renewal Contract.
- 15. Discussion and Possible Action on appointing new members to the Historical Commission list.
- 16. Open and Consider Awarding Bids for road construction materials and rental equipment for the TXDOT Transportation Infrastructure Fund Program.
- 17. Discussion and Possible Action on a resolution in support of Legislation to change the roll back statute as it pertains to Agricultural Commercial land use.
- 18. 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

- 19. Executive Session
- 20. Comments from the Commissioner's Court
- 21. 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 <u>551.071</u> and Section <u>55.74</u>.

ATIO: 20 O'CLOCK A. M		
MAR - 5 2015		111
ELODIA M. GARZA CLERK COUNTY COURT, DIVIAL COUNTY, TEXAS BY LEVEL COUNTY DEPUTY	COUNTY JUDGE, DUVA	L COUNTY TEXAS
SWORN AND SUB	SCRIBED TO BEFORE ME THIS 5 th A.D. 2015.	DAY OF
NINFA GARCIA MY COMMISSION EXPIRES February 4, 2017	NOTARY PUBLIC IN AND FOR THE S	TATE OF TEXAS
	luly posted by me on the Day of MA County Courthouse at a place of convenience to the public.	RCH A.D. 2015
ELODIA M. GARZA Elodia M. Garza, Duval Court Clerk		
By DEPUTY A ROSA	Koc	