

Be it remembered that on this the 8th day of August, 2016 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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|----------|---------------------|-------------------|
| | Ricardo O. 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. Garza and seconded by Comm. Garcia that we approve the minutes of July 11, 2016 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills as presented. 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 three (3) Line Item Transfers. Motion carried with all members voting "Aye" Against "None"

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Interlocal Agreement with the City of Freer Texas, San Diego Municipal Utility District, City of Benavides, Texas, Duval County Conservation & Reclamation District and Freer Water Control Improvement District. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept the contract to purchase a Back Hoe from John Deere Corpus Christi Texas for Commissioner Pct. 4 (Gilbert Uribe Jr.).

6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table adopting Intergovernmental Agreement between Duval County Sheriff Office and the San Diego ISD, and the Benavides ISD, for the purpose of employing as R.O. (School Resource Officer) for fiscal year 2016-2017. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we award a one year contract to South Texas Pest Control as presented by the County Judge beginning FY Oct. 1, 2016. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Ordering of the November 8, 2016 General Election. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the List of names presented by Election Administrator (as recommended by the Duval County Democratic Party Chair) for appointment of Precinct Judges & Alternates as set out by the Texas Election Code Sections 32.002, 87.027, & 127.002-127.005 to serve a one year term beginning Sept. 1, 2016 and ending Aug. 31, 2017. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the List of Polling Locations. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the Voting System: DRE : e-scans, E-slates, and paper ballots. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Burn Ban until further notice. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve a contract for the 2016-2017 audit with Ernest R. Garza. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garcia 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: _____ Deputy

Ricardo O. Carrillo
Duval Co. Judge
Date: _____