

NOV - 6 2015

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Michael W. Lee DEPUTY

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS
COUNTY OF DUVAL

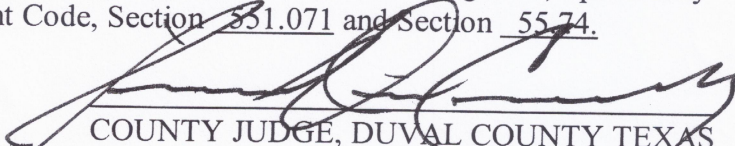
The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 9th day of November 2015 in the DUVAL COUNTY COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

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 October 13th, 2015 Regular meeting.
6. Consideration and Possible Action on Approval of Minutes for October 26th 2015 Special meeting.
7. Discussion and Possible Action to approve payment of bills.
8. Discussion and Possible action to accept line item transfer - transfers
9. Discussion and Possible action to Approve amended Resolution for Victims of Crime Assistance Program.
10. Discussion and Possible action to Approve Resolution authorizing the application and acceptance of the LSBP Funds Program 2016 - Duval County Project Grant.
11. Discussion and Possible action to enter into contract with Time Warner Cable for telephone and internet service.
12. Discussion and Possible Action on awarding bids for hotmix asphalt overlay of County Road 103 under the TXDOT Transportation Infrastructure Fund contract.
13. Discuss, consider and adopt resolution to designate administration and engineering service providers for the 2015 Texas CDBG Fund contract 7215131
14. Discuss, consider and adopt resolution to designate authorized signatures for the 2015 Texas CDBG program contract 7215131

15. Discuss, consider and approve a resolution required CDBG Civil Rights policies. This resolution is valid for all TxCDBG grants for two calendar years.
16. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.
1. Department Reports:

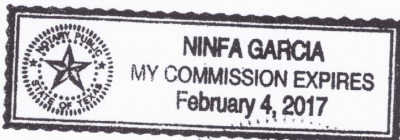
A. County Auditor	I. Judge Garcia's Juvenile Facility
B. County Tax Collector	J. Extension Agent
C. At-Risk Management Director	K. Nutrition Director
D. Veteran's/Emergency Management	L. 9-1-1 Coordinator
E. County Health Care	M. Constables' Reports
F. Sheriff's	N. Civic Center Directors
G. County Trapper	O. Justice of the Peace
H. Landfill Revenue Report	P. Library
20. Executive Session:
 - A. Report on litigation on law suit report by Mr. Baldemar Gutierrez
21. Comments from the Commissioner's Court
22. 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.


 COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 6th DAY OF November A.D. 2015.

N. Garcia



NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 6TH Day of NOVEMBER A.D. 2015 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: Michael De La Rosa Deputy
MICHAEL DE LA ROSA

**FILED FOR RECORD
 AT 9:15 O'CLOCK A.M**

NOV - 6 2015

ELODIA M. GARZA
 CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
 BY: Michael De La Rosa DEPUTY