

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

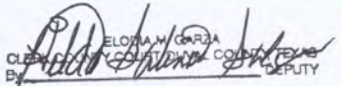
THE STATE OF TEXAS
COUNTY OF DUVAL

~~Monday~~ ^{Wednesday} The Commissioner's Court of Duval County, Texas will hold a Special Meeting on
Monday at 9:00 A.M. On the 8th day of June, 2016 A. D., DUVAL COUNTY
COMMISSIONERS COURTROOM in San Diego, Texas for the purpose of:

1. Roll Call
2. Call meeting to order
3. Citizen's Communication
4. Discussion and Possible action to approve Bills.
5. Discussion and Possible Action to approve line Item transfer/transfers
6. Discussion and Possible Action to approve Resolution for the Central South Texas Criminal Investigations Unit CJD Grant #1827111
7. Discussion and Possible Action to approve Resolution for Local Border Security Program - 2017 HSGD Grant # 3002402
8. Discussion and Possible Action to approve Resolution for the Duval County Body Worn Camera Project CJD Grant #3105201
9. Discussion and Possible Action to approve Resolution for the Violent Crimes Investigator CJD Grant #3105901
10. Discussion and Possible Action to approve Resolution for the Communications Project 2017 - Duval County HSGD Grant #3149201.
11. Discussion and Possible Action to approve Resolution for Duval County to provide MedSage pharmaceutical take back units.
12. Discussion on 2016 - 2017 Budget.
13. Discussion and Possible Action to approve a Tax Refund for Javier Solis Account# 112045-000-0060 in the amount of \$1,018.26
14. Discussion and Possible Action on the ESD #2 and Ground Water Reimbursement.

FILED FOR RECORD
AT 4:10 o'clock P M

JUN 03 2016


ELODIA M. GARCIA
CLERK OF THE COUNTY COMMISSIONERS COURT
DUVAL COUNTY, TEXAS
DEPUTY

JUN 03 2016

15. Executive Session:

1. Discussion on the ESD#2 and Ground Water Reimbursement.

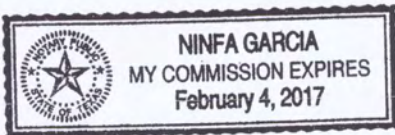
ELODIA M. GARZA
 CLERK OF COUNTY COURT AND COUNTY CLERK
 By: [Signature]
 DEPUTY

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 551.74.

[Signature]
 COUNTY JUDGE, DUVAL COUNTY, TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 3rd DAY OF June A. D. 2016

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



The foregoing notice was duly posted by me on the 3 day of June, A.D. 2016 on a Bulletin board in the County Courthouse at a place convenient to the public.

[Signature]
 Elodia M. Garza, Duval County Clerk

By: [Signature]
 Deputy

