NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS COUNTY OF DUVAL

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The Commissioner's Court of Duval County, Texas will hold a <u>REGULAR MEETING</u> On <u>Tuesday</u> AT 9:00 A.M. On the 11th day of <u>October</u> 2016 in the <u>DUVAL COUNTY</u> <u>COMMISSIONERS' COURTROOM</u> In San Diego, Texas for the purpose of;

1. Roll Call

FILED FOR RECORD AT 10:00 O'CLOCK AL.M

2. Pledge of Allegiance

OCT -7 2016

Call Meeting in Order

CLERK COUNTY COUNTY ON HALL COUNTY, TEXAS

- 4. Citizens' Communication
- 5. Consideration and Possible Action on Approval of Minutes.
- 6. Discussion and Possible Action to approve bills.
- Discussion and Possible Action to approve line Item transfer/transfers
- 8. Discussion and Approval of General Order for 2016 2017 employee's.
- Consideration and Possible Action on Adopting Intergovernmental Agreement between Duval County Sheriff Office and the San Diego ISD. For the purpose of employing AS.R.O (School Resource Officer) for Fiscal Year 2016 and 2017.
- Consideration and Possible Action on Adopting an Intergovernmental Agreement between Duval County Sheriff Office and the Benavides, ISD. For the Purpose of Employing AS..R.O (School Resource Officer) for fiscal year 2016 - 2017).
- 11. Discussion and possible action to be taken, on approving to pay the supplemental salary for the Fiscal Year,2016 and 2017 from the Sheriff Drug Forfeiture Acct# 055-00-120 to the following deputies/clerks.
- 12. Consideration and possible action to be taken, on approving to pay the supplemental salary for the Fiscal Year 2016 2017 from the Abandoned Vehicle Acct# 042-100-120 to the following impound clerk.
- 13. Discussion and Possible award on the construction contract for the Duval County, TDA Contract No. 7215131 Flores Street Water Line Project.

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- 14. Discussion and Possible Action to Accept donation from the Wyatt Foundation for the Duval County Park.
- 15. Discussion and Possible action to accept 2017 Duval County Resolution Indigent Defense Grant Program.
- 16. Discussion and Possible action on entering into a Memorandum of Understanding with Tri-County Economic Development Coalition.
- 17. Discussion and Possible action to Approve Proclamation for Domestic Violence Awareness and Prevention for the Month of October 2016.
- Discuss and consider authorizing an administrative service provider for he 2017 2018
 Texas CDBG Community Development Fund application services.
- Discuss and consider authorizing an engineering service provider for the 2017 2018
 Texas CDBG Community Development Fund application services.
- 20. Discuss, consider and adopt resolution designating an administration service provider and an engineering service provider for the 2017- 2018 Texas CDBG Community Development fund.
- 21. Discussion and Possible Action on Contract Bids for the 2015 2016 Colonia Waterline Improvement Project.
- 22. Discuss and Possible Action to end existing Burn Ban effective 10 11 2016.
- 23. Consideration and approval of offer to purchase tax sale property." Suit No. 97-04-16-,952-CV; San Diego Independent School District and Duval County vs. Guadalupe Garcia, et al
- 24. Consideration and approval of offer to purchase tax sale property. Suit No. 98-08-17,345; Benavides Independent School District and Duval County vs. Jose H. Pena, et al
- 25. Consideration and possible action to re-assign the Community Civic Centers to the respective Commissioners within their precincts.

Department Reports:

26. Executive Session:27. Comments from the Commissioner's Court	
27. Comments from the Commissioner's Court	
28. Adjournment:	
The Commissioner's Court of Duval County Reserves the privilege of going session on any or all matter legally allowed under the Open Meetings Act, Texas Local Government Code, Section 551.071 and Section 551.072. 551.074 COUNTY JUDGE, DUVAL COU	Specifically under and Section
SWORN AND SUBSCRIBED TO BEFORE ME THIS 1 DAY October A.D. 2016.	OF
TOMASITA C. SALINAS Y COMMISSION EXPIRES The Merch 30 mg Hotice was duly posted by me on the 7th Day of Oct.	_A.D. 2016