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>8th</u> Day of <u>May</u> 2017 in the <u>DUVAL COUNTY</u> COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

1. Roll Call

FILED FOR RECORD AT 4:20 O'CLOCK F. M

2. Pledge of Allegiance

MAY 4 = 2017

- 3. Call Meeting to Order
- 4. Citizens' Communication

- CLERIC COUNTY COURT, DAVID COUNTY, TEXAS
- 5. Consideration and Possible Action on Approval of Minutes
- 6. Discussion and Possible action to approve payment of Bills
- 7. Discussion and Possible action to accept line item transfer transfers
- 8. Consideration and approval to Consider and take action on the Award to the Lowest Qualified Bidder for the 2015-2016 CDBG Realitos Water System Improvements.
- 9. Discussion and Possible action to accept a Proclamation on Elder Abuse Prevention Month.
- 10. Discussion and Possible action to approve a Tax Refund for Carlos D & Roberto M Bazan account number of property 11032000201400000 in the amount of \$677.00
- 11. Discussion and Possible action to approve a Tax Refund for Sylvia R Valdez account number of property 110260-138-0100-0000 in the amount of \$837.87.
- Discussion and Possible action to approve Resolution for Highway Interdiction Enhancements HSGD Grant #3363201.
- 13. Discussion and Possible action to approve Resolution for the Local Border Security Program FY2018 HSGD Grant #3002403
- 14. Discussion and Possible action to approve Resolution for Violent Crimes Investigator CJD Grant #3363001.

- 15. Discussion and Possible action to approve Resolution for Central South Texas Criminal Investigations Unit CJD Grant #1827112.
- Discussion and action to approve and Interlocal agreement for AD Valorem Tax Collection Services between Duval County and San Diego Independent, Benavides Independent School, Duval County Emergency Service District #2 and the City of San Diego.
- 17. Department Reports:
 - A. County Auditor
 - B. County Tax Collector
 - C. Risk Management Director
 - D. Veteran's/Emergency Management
 - E. County Health Care
 - F. Sheriff's
 - G. Justice of the Peace
- 18. Executive Session:
- 19. Comments from the Commissioner's Court
- 20. Adjournment

H Judge Garcia's Juvenile Facility

- I. Extension Agent
- J. Nutrition Director
- K. 9-1-1 Coordinator
- L. Constables' Reports
- M. Civic Center Directors
- N. Library

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MAY 4 - 2017

CLERK COUNTY COURT DOVAL COUNTY TEXAS
BY KOSOLING M. SCALES EPUTY

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>.

COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS ______ DAY OF ______ A.D. 2017.

MY COMMISSION EXPIRES
March 30, 2019
NOTA

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 4 Day of May A.D. 2017 on a Bulletin board in the County Courthouse at a place of convenience to the public.

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Elodia M. Garza, Duval Court Clerk

By: Residend & Scales

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