Be it remembered that on this the 12th day of June, 2017 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Ricardo O. Carrillo	Co. Judge
(absent)	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. Uribe and seconded by Comm. Garza that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Line Item Transfers as presented. 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 the Title VI Civil Rights Plan as presented. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Interlocal Agreement between Duval County Sheriff Office, Jim Hogg County

Sheriff Office and Brooks County Sheriff Office. Motion carried with all members voting "Aye" Against "None."

- 6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Interlocal Agreement for AD Valorem Tax Collection Services between Duval County and Ramirez Common School District. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve entering into an annual agreement with I Docket and County Clerk. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Tax Refund for Insight Investments LLC acct. number 1500000229241 in the amount of \$1,133.64. 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 Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court went into Executive Session at 9:52 a.m. and came out at 10:12 a.m.

- 10. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Offer to purchase Tax Sale Property Suit No. 15,104. Motion carried with all members voting "Aye" Against "None."
- 11. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Offer to purchase Tax Sale Property Suit No. 16,606. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table the Resolution ratifying those certain conveyance of easements to the County for road purposes, as described in Vol. 161 pgs. 52-54, Vol. 161 pgs. 49-51, Vol. 161 pgs. 55-57, and Vol. 161 pgs. 46-48 in the Duval County, Texas Property Records until a later date. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garza and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

Deputy

Ricardo O. Carrillo

Duval Co. Judge

Date