

Be it remembered that on this the 14<sup>th</sup> day of August, 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
	Alejo C. Garcia	Co. Comm. Pct. #1
	Rene M. Perez	Co. Comm. Pct. #2
(absent)	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. Garcia that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Co. Judge Carrillo and seconded by Comm. Perez that we approve Line Item Transfers as presented. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Garcia and seconded by Comm. Perez that we approve entering revisions on the Title VI Plan. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve resolution designating Alpha Engineering as the engineering service provider for the 2017-2018 Texas CDBG Colonia Fund Construction application. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve resolution awarding ICE for San Diego MUD as the engineering service provider for the 2017-2018 Texas CDBG Colonia Fund Construction application. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture Colonia Construction Fund including Interlocal Agreement with San Diego MUD. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture Colonia Construction Fund including the Interlocal Agreements with Duval County CRD and Freer WCID. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve resolution designating GrantWorks as the Administration service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project implementation. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve resolution designating Alpha Engineering as the Engineering service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project related engineering services. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Perez and seconded by Comm. Garcia that we initiate a sixty (60) day burn ban for Duval County eff. Aug. 14, 2017. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the bond on Imelda G. Luera. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Perez and seconded by Comm. Garcia that we accept the 2017 Sheriff and Constable Fee's . Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garcia and seconded by Comm. Perez that authorize the 229<sup>th</sup> Judicial District Court to join the existing Webb County 406<sup>th</sup> Judicial District Court Veterans Treatment Program in order to help create a Regional Veterans Treatment Court Program pursuant to the Texas Government Code Section 124.004 to

provide a greater population of South Texas veterans, including veterans in the counties of Duval, Jim Hogg, Jim Wells, Maverick, Starr, Webb and Zapata, with the necessary services to address their ongoing battles with issues involving alcohol and substance abuse, post-traumatic stress. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the List of names presented by the Elections Administrator (As recommended by both the Duval County Democratic Party Chair and the Duval County Republican Chair for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.002, and 127.002-127.005, to service a one year term beginning Sept. 1, 2017 and ending Aug. 31, 2018. and approve Voting Systems: DRE: e-scans, e-slates, and paper ballots. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve the recommendation of the Election Administrator to Consolidate County Election precincts for the State Constitutional Amendments Election to be held on Nov. 7, 2017. Motion carried with all members voting "Aye" Against "None."

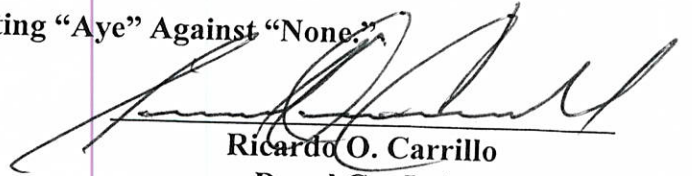
17. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve a Tax Refund for Rosalinda Flores in the amount of \$1,070.84. Motion carried with all members voting "Aye" Against "None."

18. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda L. Scales Deputy





Ricardo O. Carrillo  
Duval Co. Judge

Date: Sept. 11, 2017