

NOTICE OF COMMISSIONERS COURT MEETING

AUG 10 2017

THE STATE OF TEXAS
COUNTY OF DUVAL

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda B. Scates DEPUTY

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING
On Monday AT 9:00 A.M. On the 14th day of August 2017 in the DUVAL
COUNTY COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

1. Roll Call
2. Pledge of Allegiance
3. Call Meeting in Order
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Minutes.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Consideration and Possible action on entering revisions on the Title VI Plan.
9. Discuss, consider, and adopt resolution designating an engineering service provider for the 2017 - 2018 Texas CDBG Colonia Fund-Construction application and project related engineering services.
10. Discuss and approve a 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.
11. Discuss and approve a 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.
12. Discuss, consider, and adopt resolution designating an administration service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project implementation.
13. Discuss, consider, and adopt resolution designating an engineering service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project related engineering services.

14. Discussion and possible action to initiate a sixty (60) day burn ban for Duval County effective August - 14 - 2017.
15. Discussion and Possible Action to approve bond on Imelda G. Luera.
16. Discussion and Possible Action to accept the 2016 Sheriff and Constable Fee's.
17. Discussion and Possible Action to authorize the 229th Judicial District Court to join the existing Webb County 406th 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.
18. Discussion and Possible Action to Approve the Following:
 - A. 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 September 1, 2017 and ending August 31.2018.
 - B. Voting Systems: DRE: e-scans, e-slates, and paper ballots
19. Discussion and Possible Action to Approve the Recommendation of the Election Administrator to Consolidate County Election precincts for the State Constitutional Amendments Election to be held on November 7, 2017 as follow's
 - Precinct 1: 1, 5, 9
 - Precinct 2: 3,4
 - Precinct 3: 2,6
 - Precinct 4. 7,8
20. Discussion and Possible Action to approve a Tax Refund for Rosalinda Flores Account number 11002002701600000 in the amount of \$1070.84

FILED FOR RECORD
AT 1:40 O'CLOCK P.M

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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda G. Keller DEPUTY

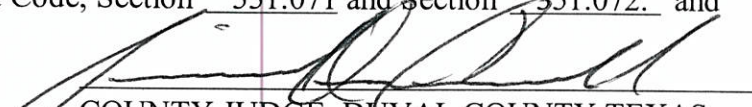
Department Reports:

- A. County Auditor
- B. County Tax Collector
- C. At-Risk Management Director
- D. Veteran's Emergency Management
- E. County Welfare
- F. Sheriff's
- G. Justice of the Peace

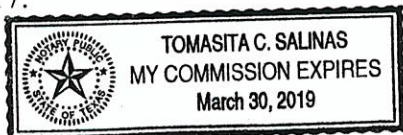
- H. Judge Garcia's Juvenile Facility
- I. Extension Agent
- J. Nutrition Director
- K. 9-1-1 Coordinator
- L. Constables' Reports
- M.. Civic Center Directors
- N. Library

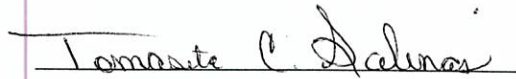
- 21. Executive Session:
- 22. Open Session:
- 23. Comments from the Commissioner's Court
- 24. Adjournment:

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 551.072. and Section 551.074


 COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 10th DAY OF August A.D. 2017.

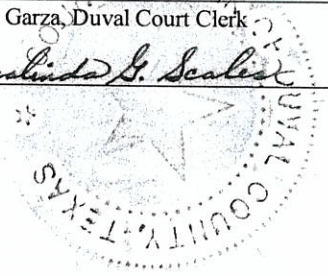




The foregoing notice was duly posted by me on the 10th Day of August A.D. 2017 on a Bulletin board in the County Courthouse at a place of convenience to the public.

Elodia M. Garza
 Elodia M. Garza, Duval Court Clerk

By: Rosalinda S. Scales Deputy



FILED FOR RECORD
 AT 1:40 O'CLOCK P. M

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 BY Rosalinda S. Scales DEPUTY