NOTICE OF COMMISSIONERS COURT MEETING

AT 7.30 o'clock ____N

THE STATE OF TEXAS COUNTY OF DUVAL

OCT 6 2017

The Commissioner's Court of Duval County, Texas will hold a <u>REGULAR MEDIANO</u> On <u>Tuesday</u> AT 9:00 A.M. On the 10th day of <u>October</u> 2017 in the <u>DUVAL COUNTY</u> <u>COMMISSIONERS' COURTROOM</u> 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. Discussion and action to be taken on the approval to open a Pretrial Diversion Account, at First State Bank of San Diego, to be used solely to administer to pretrial program.
- 9. Discussion and action to be taken on the approval to transfer \$11,850.00 from the DA Forfeiture account, line item 086-340-220 to the Pretrial Diversion Account.
- 10. Consideration and possible action to adopt Surety Bond on County Judge Ricardo O Carrillo.
- 11. Consideration and possible action, to approve budget for Drug Forfeiture Account, Pursuant to Chapter 59 of the Code of Criminal Procedure.
- 12. Consideration and possible action, on supplemental salaries to be paid through drug forfeiture fund.
- 13. Discuss and take action to appoint and approve contract between Leonel Cantu and the 229th District Attorney's Office for bookkeeping and reporting services for financial reporting pursuant to Texas Code Criminal Procedure Art. 59
- 14. Discussion and Possible action to lift current Burn Ban, effective immediately.
- 15. Discussion and Possible action to amend the Personal Policy Sec. 9;03 and Sec. 9;10.

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
16. Executive Session:	
17. Open Session:	
18. Comments from the Commissioner's Court	
19. 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	
SWORN A NINFA GARCIA A.D. 2017 NINFA GARCIA My Notary ID # 12188508 Expires February 20, 2021 The foregoing notice was duly posted by me on the On a Bulletin board in the County Courthouse at a place of conveni Stock A Sun a Chodia M. Garza, Duval Coart Clerk By: A Deputy Deputy	Day of October A.D. 2017