Be it remembered that on this the 9<sup>th</sup> day of November, 2017 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Ricardo O. Carrillo
Alejo C. Garcia
Co. Comm. Pct. #1
Co. Comm. Pct. #2
David Orlando Perez
Gilberto Uribe, Jr.
Elodia M. Garza
Co. Comm. Pct. #3
Co. Comm. Pct. #4
Co. Clerk
By: Rosalinda G. Scales
Deputy

- 1. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we accept the contract between Duval County Clerk Elodia Garza and Michelle Martinez for the purpose of Grant seeking. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we table for 90 days or before to accept Old Magnolia Road as a County Road. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Perez and seconded by Comm. Garcia that we accept the Central Counting Station Plan. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Perez and seconded by Comm. Garza that we accept the 2018 Resolution on the Indigent Defense Grant Program. Motion carried with all members voting "Aye" Against "None."

5. 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.

y: Rosalinda G. Scales Deput

Ricardo O. Carrillo Duval Co. Judge

Date: 11-13-2017