NOTICE OF COMMISSIONERS COURT MEETING

ELODIAM. GARZA CLERKS

FILED FOR RECORD

THE STATE OF TEXAS COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a <u>REGULAR MEETING</u> On <u>MONDAY</u> AT 9:00 A.M. On the <u>14th</u> day of <u>September</u> <u>2015</u> 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 Oder
- 4. Citizens' Communication
- 5. Consideration and Possible Action on Approval of Minutes for August 10, 2015 Regular meeting.
- 6. Consideration and Possible Action on Approval of Minutes for August 3, 2015 Special meeting.
- Consideration and Possible Action on Approval of Minutes for August 31, 2015 Special meeting.
- 8. Discussion and Possible Action to approve payment of bills.
- 9. Discussion and Possible action to accept line item transfer transfers
- Discussion and Possible Action to Approve Contract, number 2014-044229-011, between the Department of State Health Services, an Agency of the State of Texas, for DSHS Program Vital Statistics Unit and Duval County Clerk's Office a Government Entity.
- 11. Discussion and Possible Action to accept a Resolution certifying that the County has made a grant to provide home-delivered meals to homebound elderly and disabled persons.
- 12. Discussion and Possible Action on awarding bids for asphalt overlay of County Road 103 under the TXDOT Transportation Infrastructure Fund contract.

FILED FOR RECORD AT/32 O'CLOCK MM

SEP 1 0 2015 ELODIS M. GARZA CLEAR TENER BUNALCOUNTY, TEXAS BY DEPUTY

- 13. Department Reports:
 - A. County Auditor
 - B. County Tax Collector
 - C. At-Risk Management Director
 - D. Veteran's/Emergency Management
 - E. County Health Care
 - F. Sheriff's
 - G. County Trapper
 - H. Landfill Revenue Report

- I. Judge Garcia's Juvenile Facility
- J. Extension Agent
- K. Nutrition Director
- L..9-1-1 Coordinator
- M. Constables' Reports
- N. Civic Center Directors
- O. Justice of the Peace

COUNTY JUDGE, DUVAL COUNTY TEXAS

P. Library

14. Executive Session

15. Comments from the Commissioner's Court

16. 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 <u>551.071</u> and Section <u>55.74</u>.

NINFA GARCIA MY COMMISSION EVEN

February 4, 2017
SWORN AND SUBSCRIBED TO BEFORE ME THIS DAY OF A.D. 2015.
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
The foregoing notice was duly posted by me on the Day of <u>September</u> A.D. 2015 on a Bulletin board in the County Courthouse at a place of convenience to the public.
Elodia M. Jarza Biodia M. Jarza Dava Court Clerk
B Deputy
TEX.

ED FOR RECORD D'CLOCK

SEP 1 7 2015

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

THE STATE OF TEXAS COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a <u>Special Meeting on</u> <u>Thursday</u> at 9:00 A.M. On the 24th day of <u>September</u>, 2015 A. D., <u>DUVAL COUNTY</u> <u>COMMISSIONERS</u> <u>COURTROOM</u> in San Diego, Texas for the purpose of:

- 1. Roll Call
- 2. Call meeting to order
- 3. Discussion and Possible action to approve Bills
- 4. Discussion and Possible action to approve line Item transfer/transfers.
- 5. Discussion and Possible Consideration to adopt the 2015 2016 Budget for Duval County.
- Discussion and Possible Action to adopt a Resolution regarding change in the method or procedure of appointing Appraisal District Board Members on behalf of Duval County
- Discussion and Possible Action to adopt a Resolution regarding change in the method or procedure of appointing Appraisal District Board Members on behalf of Duval County Vocational District.
- 8. Discussion and Possible Action to adopt the 2015 2016 Tax Rate for Duval County.

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 551.74.

COUNTY JUDGE, DUVAL COUNTY, TEXAS

FILED FOR RECORD

SEP 1 7 2015

SWORN AND SUBSCRIBED TO BEFORE ME THIS <u>17</u> DAY OF <u>September</u> A. D. 2015



NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 12 day of September A.D. 2015 on a Bulletin board in the County Courthouse at a place convenience to the public.

Elodia M. Garza, Duval County Clerk 27 B