

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS  
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 14<sup>th</sup> day of December 2015 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 Oder
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Minutes for November 6<sup>th</sup> , 2015 Regular meeting.
7. Discussion and Possible Action to approve payment of bills.
8. Discussion and Possible action to accept line item transfer - transfers
9. Discussion and Possible action to Grant tax refund for Pablo C Garcia & Irma Trevino Account number of property - 112062-000-0361
10. Discussion and Possible action to Approve the following.
  - A. List of names presented by Elections Administrator for appointment of Precinct Judges and Alternates for the Duval County Democratic Primary on March 1<sup>st</sup> 2016 as per recommendations of Democratic Party Chair.
  - B. List of Polling Locations
  - C. Voting System: DRE e-scans, e-slates and paper ballots.
11. Discussion and Possible action on appointing two persons to the Duval County Appraisal District Board Oralía Perez and Maricela Escamilla.
12. Discussion and Possible Action on extending the sale and use of fireworks on Texas independence Day, San Jacinto Day and Memorial Day.
13. Discussion and Possible action to enter into an Intergovernmental Agreement between Jim Hogg County and Duval County regarding housing of Duval County Prisoners in the Jim Hogg County Jail.

FILED FOR RECORD  
AT 8:05 O'CLOCK P.M.

DEC 11 2015

RODOLFO M. GARCIA  
CLERK OF THE COURT DUVAL COUNTY TEXAS  
BY *[Signature]* DEPUTY

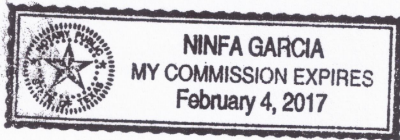
14. Discussion and possible to enter into an agreement with Texas A&M on internship program.
15. Discussion and possible action to enter into and Intergovernmental Agreement between Live Oak and Duval County Regarding Housing of Duval County Prisoners in the Live Oak County Jail.
16. Consideration and Possible Action to Accept and Approve Interlocal Agreement between Duval County Sheriff office and the Benavides, ISD. For fiscal year 2015 and 2016.

1. Department Reports:

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| A. County Auditor                 | I. Judge Garcia's Juvenile Facility |
| B. County Tax Collector           | J. Extension Agent                  |
| C. At-Risk Management Director    | K. Nutrition Director               |
| D. Veteran's/Emergency Management | L. 9-1-1 Coordinator                |
| E. County Health Care             | M. Constables' Reports              |
| F. Sheriff's                      | N. Civic Center Directors           |
| G. County Trapper                 | O. Justice of the Peace             |
| H. Landfill Revenue Report        | P. Library                          |

20. Executive Session:
21. Comments from the Commissioner's Court
22. 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 55.74.



*[Signature]*  
 COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 11<sup>th</sup> DAY OF December A.D. 2015.

*N. Garcia*

The foregoing notice was duly posted by me on the 11<sup>th</sup> Day of December A.D. 2015 on a Bulletin board in the County Courthouse at a place of convenience to the public.

Elodia M. Garza, Duval Court Clerk

By: *[Signature]* Deputy