

Be it remembered that on this the 21<sup>st</sup> day of July, 2016 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

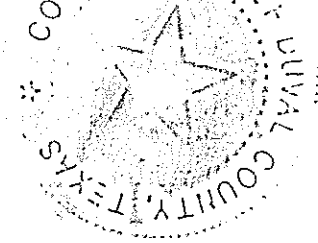
|          |                     |                   |
|----------|---------------------|-------------------|
|          | Ricardo O. Carrillo | Co. Judge         |
| (absent) | Alejo C. Garcia     | Co. Comm. Pct. #1 |
|          | Rene M. Perez       | Co. Comm. Pct. #2 |
| (absent) | David Orlando Garza | Co. Comm. Pct. #3 |
|          | Gilberto Uribe, Jr. | Co. Comm. Pct.#4  |
|          | Elodia M. Garza     | Co. Clerk         |

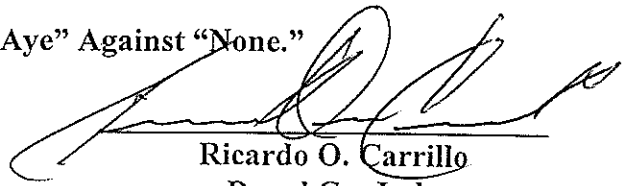
1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Resolution appointing the County Judge as the Chief Executive Officer and authorized representative to act in all matters in connection with the Hazard Mitigation Grant. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Perez that we enter into an Intergovernmental Agreement between Duval County and City of San Diego, Texas. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Perez and seconded by Co. Judge Carrillo that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda B. Seales Deputy



  
Ricardo O. Carrillo  
Duval Co. Judge  
Date: Sept. 12, 2016