

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 12th day of September 2016 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 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. Consideration and Possible Action on Adopting Intergovernmental Agreement between Duval County Sheriff Office and the San Diego ISD. For the purpose of employing AS.R.O (School Resource Officer) for Fiscal Year 2016 and 2017.
9. Consideration and Possible Action on Adopting an Intergovernmental Agreement between Duval County Sheriff Office and the Benavides, ISD. For the Purpose of Employing AS..R.O (School Resource Officer) for fiscal year 2016 - 2017).
10. Discussion and Possible Action to accept the Sheriff's and Constables fees for 2017.
11. Discussion and Possible Action to Approve a Tax Refund for Christina Castillo Martinez, Acct. 110260-149-0110-0000 Homestead was given for 2015.
12. Discussion and Possible Action to Accept donation from the Wyatt Foundation for the Duval County Park.
13. Discussion and Possible action to approve bond on Ana M. Martinez.
14. Discussion and Possible Action to accept Internal Compliance Program Certification as required by the Texas Department of Transportation in order to receive state or federal public transportation funds.

FILED FOR RECORD
AT 9:00 O'CLOCK A.M.

SEP - 7 2016

FLORIAN M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

15. Discussion and Possible Action to accept Certification of Internal Ethics and Compliance Program as required by the Texas Department of Transportation Title 43 Texas Administrative Code.
16. Discussion and Possible action to accept code of conduct.
17. Discussion and Possible action to accept fiscal year 2016 Certification and assurances as required by the Texas Department of Transportation.
18. Discussion and Possible action on amending the currant policies on limit of Mail in Ballot Application Requests.

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. Welfare | M. Constables' Reports |
| F. Sheriff's | N. Civic Center Directors |
| G. Landfill Revenue Report | O. Justice of the Peace |
| H. Library | |

18. Executive Session:
19. Comments from the Commissioner's Court
20. Adjournment:

FILED FOR RECORD
AT 10 O'CLOCK AM

SEP 27 2016

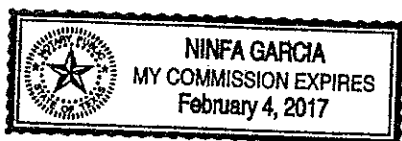
ELODIA M. GARZA
CLERK COUNTY CLERK, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

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

[Signature]
COUNTY JUDGE, DUVAL COUNTY TEXAS

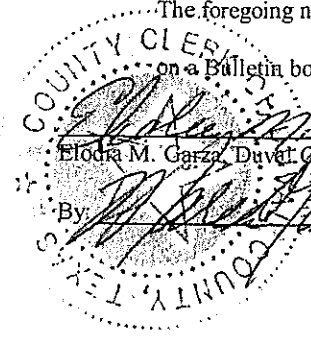
SWORN AND SUBSCRIBED TO BEFORE ME THIS 27th DAY OF September A.D. 2016.

[Signature]



The foregoing notice was duly posted by me on the 7th Day of September, A.D. 2016

on a Bulletin board in the County Courthouse at a place of convenience to the public.



Elovia M. Garza
Elovia M. Garza, Duval Court Clerk

By [Signature] Deputy

FILED FOR RECORD
AT 10 O'CLOCK A M

SEP - 7 2016

ELOVIA M. GARZA
CLERK OF COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY