NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

THE STATE OF TEXAS COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a Special Meeting on Monday at 9:00 A.M. On the 25nd day of January, 2016 A. D., DUVAL COUNTY COMMISSIONERS COURTROOM in San Diego, Texas for the purpose of:

1. Roll Call

FILED FOR RECORD AT 1:35 O'CLOCK EM

2. Call meeting to order

JAN 2 1 2016

3. Discussion and Possible action to approve Bills



- 4. Discussion and Possible Action to approve bonds on Rosalinda G. Chapa, Baldemar Gutierrez, Geraldita L. Martinez, Josie Lamar Fernandez and Raul Oliveira III
- 5. Discussion and Possible Action to appoint board members to the ESD #1
- 6. Discussion and Possible Action to appoint board member to the ESD #2

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

SWORN AND SUBSCRIBED TO BEFORE ME THIS 21st DAY OF January A. D. 2016

NINFA GARCIA IY COMMISSION EXPIRES February 4, 2017

NOTARY WUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 21 day of _ on a Bulletin board in the County Courthouse at a place convenience to the public.

Elodia M. Garza Elodia M. Garza, Duval County Clerk