



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Tuesday, February 25, 2020, at 10:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment / citizen communications.
6. Discussion and consider action to approve any line item transfers, payment of bills and/or budget amendments.
7. Discuss and consider approval of a lease agreement between Ms. Ida Perez and Duval County for building to hold primary election (term of one year Feb 1 2020 through Feb 1 2021).
8. Discussion and possible approval of an Interlocal Agreement between Jim Wells County and Duval County regarding the cooperative use of resources and equipment.
9. Discussion and possible action to authorize Lone Star Strategy Group to prepare and submit a USDA facility and PPG grant application.
10. Discussion and possible selection of an administration service provider to complete application and project implementation for the Texas Infrastructure Fund (TIF) program through the Texas Department of Transportation, and consider the adoption of a Resolution to award the selected administrator for the project.
11. Discussion regarding the Torrecillas PILOT payment (\$260,000) for FY 2020.
12. Adjournment.

FILED FOR RECORD
AT 10:20 O'CLOCK A M

FEB 21 2020

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


Dated this 21th day of February, 2020.

[Signature]
GILBERT N. SAENZ, COUNTY JUDGE
Duval County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 21th day of February, 2020, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.



ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: 

Deputy

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

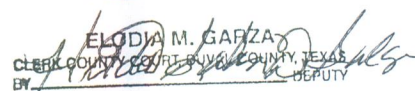
PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:


1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items listed for executive session.

FILED FOR RECORD
AT 10:30 O'CLOCK 17 M

FEB 21 2020



ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY:  DEPUTY