



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Thursday, March 19, 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. Discussion regarding status of COVID-19 preparedness for Duval County and possible action to adopt recommendations.
8. Discussion and possible approval of Resolution and Interlocal Agreement to Participate in the Texas Public Energy Solutions and Authorization to negotiate, execute and amend future contracts for electricity through the Texas Public Energy Solutions Program (as presented by Ruben De Los Santos with Acclaim Energy).
9. Discussion and possible approval of Resolution to support efforts to secure funding under a Texas Historic Courthouse Preservation Program grant application and commitments for preservation and restoration of the courthouse.
10. Adjournment.

FILED FOR RECORD
AT 9:27 O'CLOCK A M

MAR 16 2020

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

Dated this 16th day of March, 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 21st 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.

FILED FOR RECORD
AT 9:27 O'CLOCK A.M.

MAR 16 2020

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

[Signature]
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: [Signature]
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.