



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Tuesday, March 24, 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 of optional protocol for symptomatic residents of Duval County with possible COVID-19 virus.
8. Discussion and possible of Interlocal Cooperation Agreement between Duval County, Kleberg County and other counties for the use and participation of a remote off-site clinical testing facility to test for COVID-19.
9. Discussion and possible approval of an agreement between Duval County and Gulf Coast Imaging for x-rays and sonograms for Duval County health insurance participants.
10. Discussion and possible approval of an agreement between Duval County and Castaneda Quick Care for Duval County health insurance participants.
11. Consider possible action to renew the iDocket contract (support fee \$4,500) for County Clerk's Office.
12. Consider and possible action to renew the Web Hosting contract (fee \$1,000) for Duval County.
13. Consider and possible action to enact a Burn Ban for a period of ninety (90) days.
14. Discussion and possible action to approve Master Professional Services Agreement between Duval County and Hanson Professional Services to retain services at the county landfill in connection with Quarterly Methane Monitoring – 2020.

FILED FOR RECORD  
AT 10:30 O'CLOCK P. M.

MAR 20 2020

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

15. Discuss and possible approval of Contract for Professional Services to assist Duval County with the division of the political entity into precincts and districts, and to conduct reapportionment (redistricting) to accomplish fair representation and one-person-one-vote balance to be in compliance (Initial Assessment Fee - \$5000).
16. ~~Adjournment.~~ *Discussion and possible action regarding an update to personnel policy with respect to sharing vacation and/or sick leave.*

Dated this 20<sup>th</sup> day of March, 2020.

17. *Adjournment.*

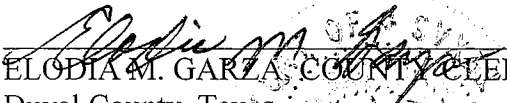
  
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 GILBERT N. SAENZ, COUNTY JUDGE  
 Duval County, Texas

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 20<sup>th</sup> day of March, 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.

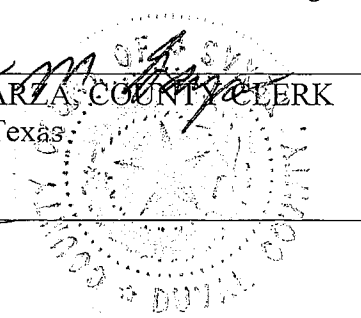
FILED FOR RECORD  
 AT 4:33 O'CLOCK P.M.

MAR 20 2020

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

  
 \_\_\_\_\_  
 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.