



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting on Monday, September 14, 2020, at 9:00 a.m.** in the Duval County Commissioners' Courtroom in San Diego, Texas. The Commissioners' Court meeting will be open to the public; however, in order to prevent the potential exposure to and spread of the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. Any voting member may attend and the public may participate in the meeting remotely through the following toll-free dial in number or video conference link <https://txcourts.zoom.us/j/98954350139> and **Meeting ID: 989 5435 0139** (more remote participation info below).

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public comment / citizen communications.
5. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of August 2020.
6. Consider possible approval of the payment of bills and any line item transfers
  - a. Consider possible approval of Duval County CRF grant payments to applicable small businesses impacted by the pandemic as recommended by the CRF committee.
7. Discussion and update regarding 2019 Audit status, needed info, and anticipated completion date.
8. Presentation of the 2019 Audit for Duval County Emergency Services District #1
9. Consideration and possible action regarding department reports:

a. Auditor	i. Treasurer / Human Resources /
b. Tax Assessor-Collector	Risk Management
c. Sheriff / 9-1-1	j. Indigent Health Care
d. Emergency Management	k. Maintenance & Custodial
e. Constables	l. Museum & Libraries
f. Justices of the Peace	m. Civic Centers
g. Extension Agents	n. Elderly Nutrition
h. Landfill	o. Veterans' Service
10. Discuss and possible approval to advertise and accept bids to sale used Pct. 4 dump trucks.
11. Consider action to approve the 2020 Notice of General Election.
12. Discussion and consider action to advertise to fill vacancy (Voter Registrar) at the Elections Dept.
13. Discussion and possible action to adopt the FY 2020-2021 Holiday Calendar.
14. Consideration and possible action to approve Duval County Sheriff and Constable fees for 2020-2021.

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

SEP 10 2020

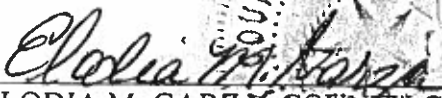
ECLODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY *[Signature]* DEPUTY

15. Consider action to approve the updated bonds for the office of the County Clerk and Tax Assessor-Collector.
16. Discussion and possible action to restrict any future line item transfers from health insurance and personnel deductions (such as retirement, etc.) to any other line item.
17. Discussion and consider action to restrict any future use or transfer of Road & Bridge funds from being used for General fund budgeted items.
18. Consideration and possible action to change the TCDRS employer matching to 100% and approve the cost for plan year 2021 to be 6.32%.
19. Consideration and possible action to change the County's health insurance premium contribution.
20. Discuss and consider possible action to provide an employee-only covered health insurance plan.
21. Adjournment.

Dated this 10<sup>th</sup> day of September, 2020.

  
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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 10<sup>th</sup> day of September, 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.

  
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 ELODIA M. GARZA, COUNTY CLERK  
 Duval County, Texas

**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 three 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 2 O'CLOCK P.M.

SEP 10 2020

You are invited to attend the scheduled Zoom meeting of the Commissioners' Court.

Topic: Duval County Commissioners Court – Regular meeting

Time: Sep 14, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://txcourts.zoom.us/j/98954350139>

Meeting ID: 989 5435 0139

One tap mobile

+13462487799, 98954350139# US (Houston)

+16699006833, 98954350139# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 989 5435 0139

Find your local number: <https://txcourts.zoom.us/j/98954350139>

Join by Skype for Business: <https://txcourts.zoom.us/skype/98954350139>

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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY *[Signature]* DEPUTY