



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Wednesday, March 17, 2021, at 10:00 a.m.** in the Duval County Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public; however, in order to prevent the potential exposure to the Coronavirus (COVID-19) everyone will be required to wear a covering of the nose and mouth, and practice sufficient physical distancing.

FILED FOR RECORD  
AT 2:45 O'CLOCK P. M.

MAR 12 2021

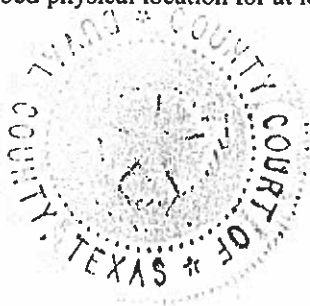
ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY *Reynold A. Seales* DEPUTY

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation / Prayer.
4. Call meeting to order. Public recognition / comment / citizen communications.
5. Discuss and possible action regarding claims for damages caused by illegal activity and abandon vehicle fund as cause of damage and source of compensation.
6. Discussion regarding policy updates for Employee Emergency compensation/pay and other policy specific to Sheriff's Department.
7. Discussion and possible action to extend Burn Ban for additional 90 days.
8. Consider authorizing the County Judge to execute a contract with Contractor submitting the lowest and best bid for the Duval County Street and Road Improvement Project 2021.
9. Consider authorizing the County Judge to negotiate and executed a contract with the firm submitting the best response to the Request for Proposals issued for the Duval County Master Plan/s.
10. Consider action to approve replacement hires in Precinct #1 and #2.
11. Consider possible action to advertise request for sealed bids regarding road improvements to county road 111.
12. Consider action to approve bond for temporary elections administrator Bobby Gonzalez.
13. Consider approval of Master Agreement for Mutual Aid Coastal Bend Council of Governments (COG).
14. Consideration and possible action to approve any bills, line item transfers, or budget amendments.
15. Adjournment.


Dated this 12<sup>th</sup> day of March, 2021.

  
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 12<sup>th</sup> day of March, 2021, 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 2:30 O'CLOCK P. M.**

MAR 12 2021

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