

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

MAY 1 4 2021



The Commissioners Court of Duval County, Texas will hold a Special Meeting on Thursday, May 20, 2021, at 2:00 p.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.

- 1. Roll call, and establish quorum.
- 2. Pledge of Allegiance.
- 3. Invocation / Prayer.
- 4. Call meeting to order. Public recognition / comment / citizen communications.
- 5. Consideration and possible action to approve any bills, line item transfers, or budget amendments.
- 6. Discussion and appropriate action to award a bid for caliche material for Pcts. 2 and 3 funded by TxDOT's County Transportation Infrastructure Fund grant.
- 7. Consider approval to submit a request to Texas Comptroller's Office for unclaimed capital credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004.
- 8. Consider approval of renewal TCLEDDS Subscription April 2021-2022 for Sheriff's office (\$705)
- Discussion and possible action to approve an Interlocal Agreement between Brooks County and Duval County and the Coastal Bend Council of the Governments (CBCOG) to apply for an Economic Development Agency (EDA) grant.
- 10. Update regarding American Rescue Plan (ARP) and consider action to create county ARP planning committee.
- 11. Adjournment.

Dated this 13th day of May, 2021.

GILBERT N. SAENZ, COUNTY JUDGE Duval County, Texas



MAY 1 4 2021 SELODIA M. GARZA

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 13<sup>th</sup> day of May, 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

ELODIA M. GARZA, COUNTY CLERK Duval County, Texas

By:

Deputy MICHAEL DE LA ROSA

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.