



## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Tuesday, May 26, 2020, at 10:00 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 the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public recognition / comment / citizen communications.
5. Discussion and consider action to approve any line item transfers, payment of bills and/or budget amendments.
6. Discussion and possible action to approve issuing a request for qualifications for engineering services and posting notice of public hearing regarding USDA pre-development grant.
7. Discussion and possible action to approve application for the Coronavirus Relief Fund (CRF) grant administered by Texas Department of Emergency Management (in accordance with the Coronavirus Aid, Relief, and Economic Security Act (CARES)); and to submit assurances and certifications of eligibility for CRF grant.
8. Consider possible action to upgrade and/or accept proposal for Xerox lease agreement.
9. Consider and possible action to approve memorandum of understanding between Duval County and ExperienceWorks in cooperation to provide services and work to older workers.
10. Consider action to lift burn ban.
11. Adjournment.

FILED FOR RECORD  
AT 2:10 O'CLOCK P.M

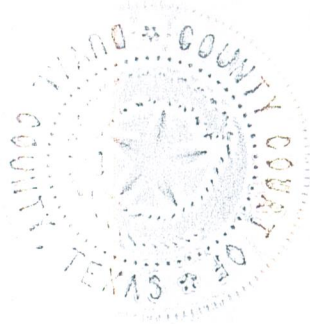
MAY 22 2020

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

Dated this 22<sup>nd</sup> day of May, 2020.

  
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 22<sup>nd</sup> day of May, 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.



Elodia M. Garza  
ELODIA M. GARZA, COUNTY CLERK  
Duval County, Texas

By: Rosalinda G. Scales  
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.

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AT 2:10 O'CLOCK P.M.

MAY 22 2020

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