

## NOTICE OF COMMISSIONERS COURT MEETING

JAN 8 2015

### THE STATE OF TEXAS COUNTY OF DUVAL

ELODIA M. GARZA  
*Elodia M. Garza*

The Commissioner's Court of Duval County, Texas will hold a **REGULAR MEETING** On **MONDAY** at **9:00 A.M.** on the **12<sup>th</sup>** day of **January**, A.D., **2015** in the **DUVAL COUNTY COMMISSIONERS' COURTROOM** in San Diego, Texas for the purpose of:

1. Roll Call
2. Pledge of Allegiance
3. Call Meeting in Order
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Minutes
6. Discussion and Possible Action to Approve the restructuring of Duval County Judges Office
7. Discussion and Possible Action on Approving Tri- County Regional Development Coalition Proclamation.
8. Discussion and Possible Action on Appointing Board Members for a two year term beginning January 2015 for E.S. D. #1.
9. Discussion and Possible Action on appointing Board Members for a two year term beginning January 2015 for E.S.D. #2.
10. Discussion and Possible Action on resolution authorizing submission of grant request for Victims of Crime Assistance Program.
11. Discussion and Possible Action on appointment of members of Duval County Historical commission.
12. Discussion and Possible Action on appointment of Judge Ricardo O. Carrillo to the Coastal Plains Community MHMR Center Board.
13. Discussion and Possible Action on County Attorney's private practice under Section 41.011 of the Government Code, V.T.C. A.
14. Discussion and Possible Action to approve bonds on Rosalinda Chapa, Richard Barton, Rene M. Perez, and Gilberto Uribe Jr.

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DUVAL COUNTY CLERK  
*Angela M. Ramirez*

- 15. Discussion and Possible Action to award bids for road construction materials and rental equipment for the TXDOT Transportation Infrastructure Fund Program.
- 16. Discussion and Possible Action for re-advertising of bids for Caliche and /or rental equipment for the TXDOT Transportation Infrastructure Fund Program.
- 17. Discussion and Possible Action to approve Interlocal Mutual Aid Agreement between Duval County Sheriff Office and Alice Police Department.
- 18. Discussion and Possible Action to adopt the 2015 Duval County Holiday Calendar.
- 19. Discussion and Possible Action to grant Tax Refund to James and Aissa Utley.
- 20. Consideration and Possible Action on payment of bills.
- 21. Department Reports:
  - A. County Auditor
  - B. County Tax Collector
  - C. At-Risk Management Director
  - D. Veteran's/Emergency Management
  - E. Welfare
  - F. Sheriff's Department
  - G. County Trapper
  - H. Judge Garcia's Juvenile Facility
  - I. Extension Agent
  - J. Nutrition Director
  - K. 9-1-1 Coordinator
  - L. Constables' Reports
  - M. Civic Center Directors
  - N. Justice of the Peace
  - O. Library
- 22. Executive Session  
Offer to purchase tax sale property suit N. 16,600.
- 23. Comments from the Commissioner's Court
- 24. Adjournment

**The Commissioner's Court of Duval County Reserves the privilege of going into Closed session on any or all matter legally allowed under the Open Meetings Act, Specifically under Texas Local Government Code, Section 551.071 and Section 551.074.**

  
COUNTY JUDGE, DUVAL COUNTY, TEXAS