

NOTICE OF COMMISSIONERS COURT MEETING

APR 7 - 2016

THE STATE OF TEXAS
COUNTY OF DUVAL

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

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 11th day of April 2016 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 for March 14th 2016 Regular meeting.
6. Discussion and Possible Action to approve bills
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Discussion and Approval of April 2016 to be proclaimed " Sexual Assault Awareness and Prevention Month.
9. Discussion and Possible Action on Opening sealed bids for V.O.I.P.
10. Discussion and Possible action to accept resignation of Mr. Joe L. Pena for ESD 2 Board of Directors effective March 16, 2016.
11. Discussion and Possible Action on filling vacancy for ESD 2 Board of Directors unexpired term ending December 31, 2017.
12. Discussion and Possible action on changes needed on "Utilization of Civic Center" (Power Point Presentation by Christina Martinez)
13. Discussion and Possible Approval of a Resolution by the Commissioners Court of Duval County, Texas, Appointing a Board Member to the Board of Directors of the Coastal Bend Housing Finance Corporation.

- 14. Discussion and Possible Action to Approve a Tax Refund for George & Rosanna Graham Account # 110130-001 - 0060-0000 in the amount of \$623.02 and Robert M Rodriguez Account # 111060-000-0181 in the amount of \$822.40
- 15. Discussion and Possible action on Proclaiming April as Fair Housing Month.
- 16. Discussion and Possible action on adopting a policy concerning fair housing for Duval County.

1. Department Reports:

- | | |
|-----------------------------------|-------------------------------------|
| A. County Auditor | I. Judge Garcia's Juvenile Facility |
| B. County Tax Collector | J. Extension Agent |
| C. At-Risk Management Director | K. Nutrition Director |
| D. Veteran's/Emergency Management | L..9-1-1 Coordinator |
| E. County Health Care | M. Constables' Reports |
| F. Sheriff's | N. Civic Center Directors |
| G. County Trapper | O. Justice of the Peace |
| H. Landfill Revenue Report | P. Library |

17. Executive Session: -

FILED FOR RECORD
AT 3:50 O'CLOCK P. M

18. Comments from the Commissioner's Court

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19. Adjournment

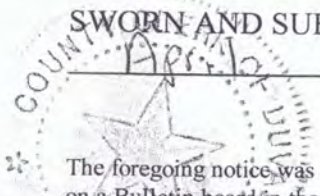
ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda G. Scales DEPUTY

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 55.74.



[Signature]
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 7th DAY OF April A.D. 2016.



[Signature: N. Garcia]

The foregoing notice was duly posted by me on the 7th Day of April A.D. 2016 on a Bulletin board in the County Courthouse at a place of convenience to the public.

Elodia M. Garza
Elodia M. Garza, Duval Court Clerk

By: Rosalinda G. Scales Deputy