

Be it remembered that on this the 11<sup>th</sup> day of April, 2016 there was held a Regular meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct.#1
(absent)	Rene M. Perez	Co. Comm. Pct. #2
(absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct.#4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Minutes of March 14, 2016 Regular meeting. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Co. Judge Ricardo Carrillo and seconded by Comm. Uribe that we approve payment of bills 246134-247212 and 247213-247233. Motion carried with all member voting "Aye" Against "None."

3. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve April 2016 to be proclaimed "Sexual Assault Awareness & Prevention Month. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the resignation of Mr. Joe L. Pena for ESD 2 Board of Directors effective March 16, 2016. Motion carried with all members voting "Aye" Against "None."

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5. On a motion made by Co. Judge Ricardo Carrillo and seconded by Comm. Uribe that we appoint Mr. George Gonzalez for ESD 2 Board of Directors unexpired term ending December 31, 2017. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Co. Judge Ricardo Carrillo and seconded by Comm. Garcia that we table changes needed on "Utilization of Civic Center" (Power Point Presentation by Christina Martinez). Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Resolution by the Commissioners Court of Duval County, Texas appointing Duval County Judge Ricardo Carrillo a Board Member to the Board of Directors at the Coastal Bend Housing Finance Corporation. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a Tax Refund for George & Rosanna Graham Acct. #110130-001 - 0060-0000 in the amount of \$623.02 and Robert M. Rodriguez Acct. #111060-000-0181 in the amount of \$822.40. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve Proclamation Fair Housing Month, April 2016. Motion carried with all members voting "Aye" Against "None."

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10. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we adopt a policy concerning Fair Housing for Duval County. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we accept the Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

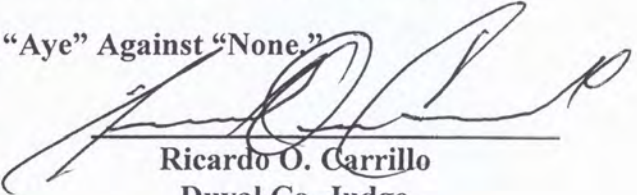
The Commissioners Court went into Executive Session at 9:52 a.m. and came out at 10:07 a.m.

12. On a motion made by Co. Judge Ricardo Carrillo and seconded by Comm. Garcia that we table any action on the sealed Bids for V.O.I.P. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Reatinda B. Seales Deputy



  
Ricardo O. Carrillo  
Duval Co. Judge  
Date: May 9, 2016