

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

THE STATE OF TEXAS
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a Special Meeting on Monday at 9:00 A.M. On the 25th day of April, 2016 A. D., DUVAL COUNTY COMMISSIONERS COURTROOM in San Diego, Texas for the purpose of:

1. Roll Call
2. Call meeting to order
3. Discussion and Possible action to approve Bills.
4. Discuss, consider and adopt resolution to designate a planning service provider for the Hazard Mitigation Action Plan Fund Project for application preparation and project implementation.
5. Discussion and Possible action on awarding bid for the VOIP Telephone system.
6. Discussion and Approval of May 2016 to be proclaimed " Elder Abuse Prevention Month "

FILED FOR RECORD
AT 3:15 O'CLOCK PM

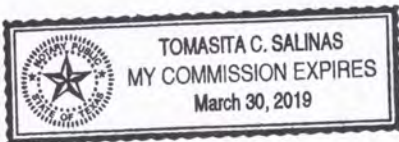
APR 21 2016

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
Angela M. Ramirez

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 551.74.

[Signature]
COUNTY JUDGE, DUVAL COUNTY, TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 21st DAY OF April A. D. 2016



Tomasita C. Salinas
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 21st day of April A.D. 2016 on a Bulletin board in the County Courthouse at a place convenience to the public.

Elodia M. Garza
Elodia M. Garza, Duval County Clerk

By *Angela M. Ramirez*
Deputy