

Be it remembered that on this the 8<sup>th</sup> day of June 2016 there was held a Special Meeting of the Commissioners Court at the County Court at the 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
	David Orlando Garza	Co. Comm. Pct. #3
(absent)	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve payment of bills 248220-248954. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Line Item Transfer. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve Resolution for the Central South Texas Criminal Investigations Unit CJD Grant #1827111. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Resolution for Local Border Security Program - 2017 HSGD Grant #3002402. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve Resolution for the Duval County Body Worn Camera Project CJD Grant #3105201. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve Resolution for the Violent Crimes Investigator CJD Grant #3105901. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Resolution for the Communications Project 2017 - Duval County HSGD Grant #3149201. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Resolution for Duval County to provide MedSage pharmaceutical take back units. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve a Tax Refund for Javier Solis Acct. #112045-000-0060 in the amount of \$1,019.26. Motion carried with all members voting "Aye" Against "None."

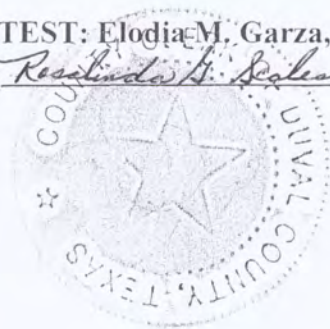
The Commissioners Court went into Executive Session at 9:48 a.m. & came out at 10:02 a.m.

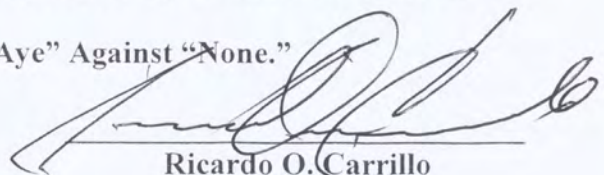
10. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve the settlement with ESD #2 and Ground Water Reimbursement regarding the fees on collecting their taxes. The exact amount will be when the check is made out & it would be part of the bills. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosalinda B. Seale Deputy



  
Ricardo O. Carrillo

Duval Co. Judge

Date: 06/20/2016