

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Tuesday AT 9:00 A.M. On the 13th day of October 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 Oder
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Minutes for September 14th , 2015 Regular meeting.
6. Consideration and Possible Action on Approval of Minutes for September 24th 2015 Special meeting.
7. Discussion and Possible Action to approve payment of bills.
8. Discussion and Possible action to accept line item transfer - transfers
9. Discussion and to Approve Proclamation for Domestic Violence Awareness and Prevention for the Month of October 2015.
10. Discussion by Naismith Engineering on Duval County Roadway Evaluation.
11. Discussion and Possible Action on setting a collection rate to charge taxing entities in Duval County for collection fo taxes by Duval County Tax Collector.
12. Presentation by Texas Association of Counties on Risk Management Pool Coverage.
13. Discussion and Possible Action to rescind contract awarded to Ruben Valadez Sept. 14, 2015) for CR 103 asphalt overlay under the TXDOT Transportation infrastructure Fund contract.
14. Discussion and Possible Action to authorize County Judge to re-advertise for bids for CR 103 asphalt overlay under the TXDOT Transportation infrastructure Fund contract.

FILED FOR RECORD
AT 3:30 O'CLOCK P.M

OCT 09 2015

ELODIA M. GARZA
CLERK, COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda A. Bolan DEPUTY

15. Consideration and Possible Action to accept and approve supplemental salaries for the Sheriff Employees through drug forfeiture fund as per code of criminal procedure chapter 59, for fiscal year 2015 and 2016.
16. Discussion and Possible Action to approve bond on Linda D. Perez
17. Discussion and Possible Action to enter into agreement with Amigo's Del Valle on home delivery meals.
18. Discussion and Possible Action to adopt the General Order for Duval County Employee's.
19. Discussion and Possible Action to enter in to an Interlocal Agreement with Lubbock County (Regional Public Defender for Capital Cases)
19. Discussion of Master Plan on Court House Restoration.

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 |

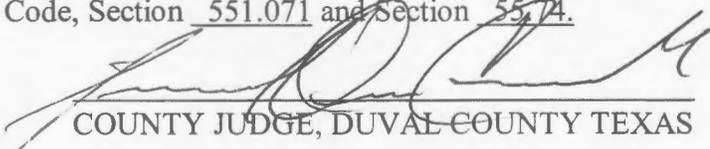
20. Executive Session:
21. Comments from the Commissioner's Court
22. Adjournment

FILED FOR RECORD
AT 3:30 O'CLOCK P.M.

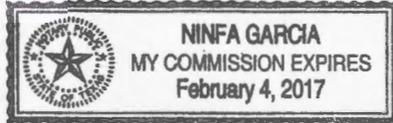
OCT 09 2015

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Rosalinda M. ...* 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.


COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 9th DAY OF October A.D. 2015.



Ninfa Garcia

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 9th Day of October A.D. 2015 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: Rosolinda B. Scales Deputy



FILED FOR RECORD
AT 3:30 O'CLOCK P.M.

OCT 09 2015

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosolinda B. Scales DEPUTY

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 26th day of October, 2015 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. Discussion and Possible action to approve line Item transfer/transfers.
5. Discussion and Possible Consideration to purchase a motor grader for Pct.1 from Romco Equipment Co.
6. Discussion and Possible Action to adopt a Resolution to apply for a grant regarding the Indigent Defense services.
7. Discussion and Possible Action to adopt a new Holiday Calender.

FILED FOR RECORD
AT 10:07 O'CLOCK A.M

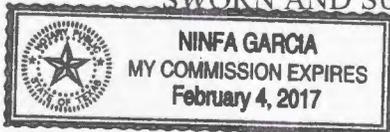
OCT 20 2015

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] 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 551.74.

[Signature]
COUNTY JUDGE, DUVAL COUNTY, TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 20th DAY OF Oct. A. D. 2015



[Signature]
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 20th day of October, A.D. 2015 on a Bulletin board in the County Courthouse at a place convenient to the public.

[Signature]
Elodia M. Garza, Duval County Clerk

By [Signature]
Deputy

