

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 Monday AT 9:00 A.M. On the 10<sup>th</sup> day of July 2017 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.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Discussion and Possible Action on Selection of Administrator for Colonia Construction 2017 - 2018 Grant.
9. Discussion and Possible Action to accept the resignation of Otilia G. Tover of the San Diego Housing Authority Board.
10. Discussion and Possible Action to appoint Araseli Gaitan, Martin Perez and Priscilla Campos to the San Diego Housing Authority Board.
11. Discussion and Possible Action to approve a Tax Refund for:
  - A. William H. Davis Account number 10131214800100000/100786144600100000 in the amount of \$2,118.28.
  - B. Alfredo Soto Jr. Account number 11041000002900000 in the amount of \$731.92.
12. Discussion and Possible Action to Open bids and Accept bids for a Bank Depository for Duval County and Ramirez CSD.
13. Discussion and Possible Action to accept the Duval County Election Board's recommendation on hiring Imelda Luera as the Duval County Elections Administrator.

FILED FOR RECORD  
AT 9:00 O'CLOCK AM

JUL 7 2017

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

Department Reports:

- A. County Auditor
- B. County Tax Collector
- C. At-Risk Management Director
- D. Veteran's Emergency Management
- E. County Welfare
- F. Sheriff's
- G. Justice of the Peace

- H. Judge Garcia's Juvenile Facility
- I. Extension Agent
- J. Nutrition Director
- K. 9-1-1 Coordinator
- L. Constables' Reports
- M. Civic Center Directors
- N. Library

14. Executive Session:

- A. Discussion on offer to purchase tax sale property Suit NO. DC-00-303 Benavides Independent School District and Duval County vs. Carlota S Saavedra, et al
- B. Discussion on offer to purchase tax sale property Suit NO. 15,104 Freer Independent School District and Duval County vs Silvestre Villarreal.

15. Open Session:

16. Consideration and approval on offer to purchase tax sale property

A. Suit No. DC - 00 - 303 and Tax sale property Suit No. 15,104 Benavides Independent School District and Duval County vs. Carlota S Saavedra et. al.

B. Suit No. 15,104 Freer Independent School District and Duval County vs. Silvestre Villarreal.

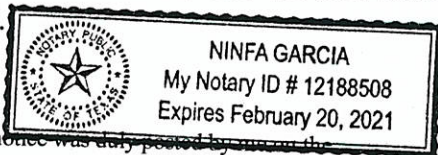
17. Comments from the Commissioner's Court

18. Adjournment:

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 551.072, and Section 551.074

*[Signature]*  
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 7<sup>th</sup> DAY OF July A.D. 2017.



The foregoing notice was duly posted by me on the 7<sup>th</sup> Day of July A.D. 2017

on a Bulletin board in the County Courthouse at a place of convenience to the public.

*[Signature]*  
Elodia M. Garza, Duval Court Clerk

By: *[Signature]* Deputy

FILED FOR RECORD AT 9:00 O'CLOCK AM

JUL 7 2017

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