

Be it remembered that on this the 10<sup>th</sup> day of July, 2017 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 - Came in after motion #3	Co. Comm. Pct.#1
(absent) Rene M. Perez	Co. Comm. Pct. #2
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. Garza and seconded by Comm. Uribe that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve Line Item Transfers. Motion carried with all members voting "Aye" Against "None."

Comm. Pct. #1 Alejo C. Garcia came in after motion #3.

4. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we select Grant Works as Administrator for Colonia Construction 2017-2018 Grant. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the resignation of Otilia G. Tovar of the San Diego Housing Authority Board.

**Motion carried with all members voting “Aye” Against “None.”**

**6. On a motion made by Comm. Garza and seconded by Comm. Garcia that we appoint Araseli Gaitan, Martin Perez and Priscilla Campos to the Housing Authority Board. Motion carried with all members voting “Aye” Against “None.”**

**7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table the Tax Refund for William H. Davis in the amount of \$2,118.28 and that we approve the Tax Refund for Alfredo Soto Jr. in the amount of \$731.92. Motion carried with all members voting “Aye” Against “None.”**

**8. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve the Bid from First State Bank of San Diego for a Bank Depository for Duval County and Ramirez CSD. Motion carried with all members voting “Aye” Against “None.”**

**9. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the Duval County Election Board’s recommendation on hiring Imelda Luera as the Duval County Elections Administrator. Motion carried with all members voting “Aye” Against “None.”**

**10. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the Dept. Reports as presented. Motion carried with all members voting “Aye” Against “None.”**

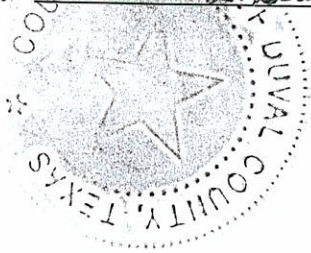
**The Commissioners Court went into Executive Session at 10:00 a.m. and came out at 10:11 a.m.**

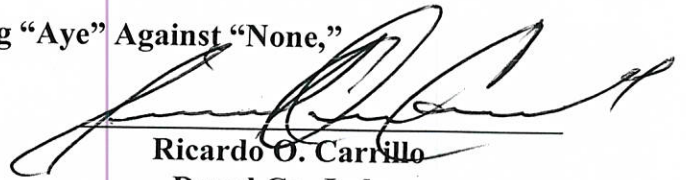
**11. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the Offer to purchase Tax Sale Suit DC-00-303 from Carlota S. Saavedra et al. Motion carried with all members voting “Aye” Against “None.”**

12. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Offer to purchase Tax Sale Suit 15,104 from Silvestre Villarreal. 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: Rosalinda S. Scales Deputy



  
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Ricardo O. Carrillo  
Duval Co. Judge  
Date: 8/14/17