

NOTICE OF COMMISSIONERS COURT MEETING  
THE STATE OF TEXAS  
COUNTY OF DUVAL

SEP 7 2017

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

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING  
On Monday AT 9:00 A.M. On the 11<sup>th</sup> day of September 2017 in the DUVAL  
COUNTY COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

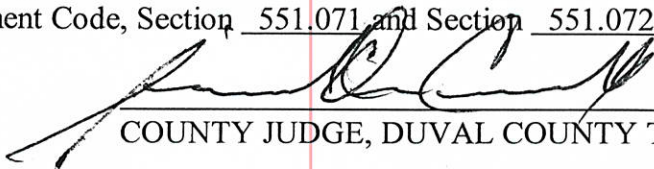
1. Roll Call
2. Pledge of Allegiance
3. Call Meeting in Order
4. Citizens' Communication
5. Consideration and Possible Action on Approval of Minutes.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Discussion and Possible Action on entering into an Interlocal Cooperative Agreement for Use of Freer Independent School Secondary Library between Freer Independent School District city of Freer, Texas and The County of Duval.
9. Discussion and Possible Action on Federal Grant Program regarding the Duval County Constable Vehicles as requested by all four Constables.
10. Discussion and Possible Action to enter into an Interlocal Agreement between Lubbock County, Texas ( "Lubbock County ")
11. Discussion and Possible Action to accept a Resolution certifying that Duval County has applied for a grant to provide home - delivered meals to Homebound elderly and disabled persons.

Department Reports:

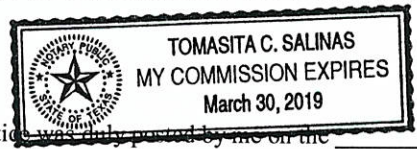
- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| A. County Auditor                 | H. Judge Garcia's Juvenile Facility |
| B. County Tax Collector           | I. Extension Agent                  |
| C. At-Risk Management Director    | J. Nutrition Director               |
| D. Veteran's Emergency Management | K. 9-1-1 Coordinator                |
| E. County Welfare                 | L. Constables' Reports              |
| F. Sheriff's                      | M.. Civic Center Directors          |
| G. Justice of the Peace           | N. Library                          |


12. Executive Session:
  - A. Discussion on Law Suit settlement between Jonathan Melendez v. Duval County and Duval County Sheriff's Department
  
13. Open Session:
  - A. Discussion and Possible Action to accept Law Suit settlement between Jonathan Melendez v. Duval County and Duval County Sheriff's Department.
  
14. Comments from the Commissioner's Court
  
15. 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



  
 COUNTY JUDGE, DUVAL COUNTY TEXAS

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



  
 \_\_\_\_\_  
 Day of September A.D. 2017


The foregoing notice was duly posted by me on the \_\_\_\_\_  
 on a Bulletin board in the County Courthouse at a place of convenience to the public.

  
 Elodia M. Garza, Duval Court Clerk  
 By:  Deputy



FILED FOR RECORD  
 AT 10:40 O'CLOCK AM

SEP 7 2017

ELODIA M. GARZA  
 CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
 By:  DEPUTY