

JAN 05 2018

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

CLERK COUNTY CLERK  
DUVAL COUNTY, TEXAS  
DEPUTY

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 8<sup>th</sup> day of January 2018 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. Discuss, Consider and adopt resolution to designate authorizes signatures for the 2017 Texas DCBG program contract 7217101.
9. Discuss, Consider and Approve a resolution adopting required CDBG Civil Rights policies.
10. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.
11. Discussion and Possible action to accept the Resolution for Rifle Resistant Vest Program CJD Grant #3501901.
12. Discussion and Possible action on approving the Bonds for Duval County Public Officials Raul Oliveira III and Elodia M. Garza.
13. Consideration and Possible Action on supplementing CAPT. Jose Martinez Salary by 17% from the Wyatt Donation Account.

Department Reports:

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| A. County Auditor                 | E. Judge Garcia's Juvenile Facility |
| B. County Tax Collector           | F. Extension Agent                  |
| C. At-Risk Management Director    | G. Nutrition Director               |
| D. Veteran's Emergency Management | H. 9-1-1 Coordinator                |

- I. County Welfare
- J. Sheriff's
- K. Justice of the Peace

- L. Constables' Reports
- M. Civic Center Directors
- N. Library

FILED FOR RECORD  
 AT 1:28 o'clock A.M.

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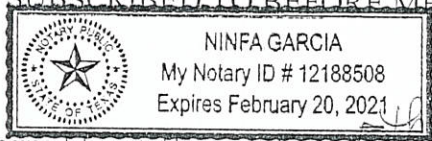
*Elodia M. Garza*  
 ELODIA M. GARZA  
 CLERK COUNTY COURT, DUVAL COUNTY TEXAS  
 DEPUTY

- 16. Executive Session:
- 17. Open Session:
- 18. Comments from the Commissioner's Court
- 19. 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 5<sup>th</sup> DAY OF January A.D. 2018.



*[Signature]*  
 Day of January A.D. 2018

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*  
 Elodia M. Garza, Duval Court Clerk

By *[Signature]* Deputy

