

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS
COUNTY OF DUVAL

FILED FOR RECORD
AT 2:45 O'CLOCK P. M

AUG 4 - 2016

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Rosendo B. Acosta* DEPUTY

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 8th day of August 2016 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 for July 11th 2016 Regular meeting.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Discussion and Possible Action to approve Interlocal Agreement with the City of Freer Texas, San Diego Municipal Utility District, City of Benavides, Texas, Duval County Conservation and Reclamation District and Freer Water Control Improvement District.
9. Discussion and Possible Action on entering into contract to purchase a Back Hoe from John Deer Corpus Christi Texas for Commissioner Pct.4 (Gilbert Uribe Jr.)
10. Consideration and Possible Action on Adopting Intergovernmental Agreement between Duval County Sheriff Office and the San Diego ISD. For the purpose of employing AS.R.O (School Resource Officer) for Fiscal Year 2016 and 2017.
11. Consideration and Possible Action on Adopting an Intergovernmental Agreement between Duval County Sheriff Office and the Benavides, ISD. For the Purpose of Employing AS..R.O (School Resource Officer) for fiscal year 2016 - 2017).
12. Discussion and Possible action to award a one year contract for Pest Control to Duval County as presented by the County Judge beginning FY Oct. 1 2016.

13. Discussion and Possible Action on ordering of the November 8, 2016 General Election.
14. Discussion and Possible Action to accept the following:
 - A. List of names presented by Elections Administrator (as recommended by the Duval County Democratic Party Chair) for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.027 87.027 and 127.002-127.005, to serve a one year term beginning September 1, 2016 and ending August 31, 2017.
 - B. List of Polling Locations
 - C. Voting System: DRE: e-scans. E-slates, and paper ballots
15. Discussion and Possible Action to place Duval County in a Burn Ban until further notice.
16. Discussion and Possible action to approve a contract for the 2016 - 2017 audit with Ernest R. Garza.
17. Presentation by from New York Life regarding offering a Whole life Insurance policy to the employees of Duval County.

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. Welfare | M. Constables' Reports |
| F. Sheriff's | N. Civic Center Directors |
| G. Landfill Revenue Report | O. Justice of the Peace |
| H. Library | |

18. Executive Session:
19. Comments from the Commissioner's Court
20. Adjournment:

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BY *Rosalinda A. DeLeon* 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 551.072. and Section 551.074


COUNTY JUDGE, DUVAL COUNTY TEXAS

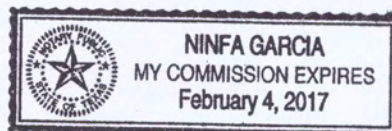
SWORN AND SUBSCRIBED TO BEFORE ME THIS 4th DAY OF
August A.D. 2016.

N. Garcia

The foregoing notice was duly posted by me on the 4th Day of Aug. A.D. 2016
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: Rosalinda H. Scaler Deputy



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