FILED FOR RECORD AT 110 O'CLOCK M

NOTICE OF COMMISSIONERS COURT MEETING

JAN 5 2017

THE STATE OF TEXAS COUNTY OF DUVAL

CYCLERK COUNTA COURT DAMY COUNTA TEXAS

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

- 1. Roll Call
- 2. Pledge of Allegiance
- Call Meeting to Order
- 4. Citizens' Communication
- 5. Consideration and Possible Action on Approval of Minutes
- 6. Discussion and Possible action to approve payment of Bills
- 7. Discussion and Possible action to accept line item transfer transfers
- 8. Discussion and Possible Action on authorizing Duval County the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund.
- Consideration and possible action on Adopting Intergovernmental Agreement between Duval County and Dvual County Conservation and Reclamation District.
- 11. Reappoint Mr. Orlando Martinez and Ms. Elva Rivera as members of Board of Directors for ESD 2, terms expired December 31, 2016.
- Discussion and Possible Action to Approve a Tax Refund for Abel Adrian Garcia lien holder First Community Bank Estate Escrow. Account #112020-000-0224-0000 in the amount of \$721.83.
- 12. Discussion and Possible Action to Accept Official bond and Oaths
- 13. Discussion and Possible Action on resolution authorizing submission of grant requested for Victims of Crime Assistance Program.

5 2017

ELODIA M. GARZA CLERK COUNTY SOURT, DUVAL COUNTY, TEXAS

14. Department Reports:

A. County Auditor

B. County Tax Collector

C. At-Risk Management Director

D. Veteran's/Emergency ManagemenL. 9-1-1 Coordinator

E. County Health Care

F. Sheriff's

G. Justice of the Peace

H. Landfill Revenue Report

I.. Judge Garcia's Juvenile Facility

J. Extension Agent

K. Nutrition Director

M. Constables' Reports

N. Civic Center Directors

O. Library

- 16. Comments from the Commissioner's Court
- 17. 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 <u>551.071</u> and Section <u>55.74</u>.

COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS

A.D. 2017.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

the foregoing notice was duly posted by me on the

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

TOMASITA C. SALINAS

MY COMMISSION EXPIRES March 30, 2019