

Be it remembered that on this the 9th day of January, 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	Co. Comm. Pct. #1
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. Perez and seconded by Comm. Garza that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."

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

3. On a motion made by Com. Uribe and seconded by Comm. Garza that we approve resolution authorizing Duval County the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Perez and seconded by Comm. Garza that we adopt Intergovernmental Agreement between Duval County and Duval County Conservation and Reclamation District. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Perez that we reappoint Mr. Orlando Martinez and Ms. Elva Rivera as members of Board of Directors for ESD 2, terms expired December 31, 2016. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve a Tax Refund for Abel Adrian Garcia lien holder First Community Bank Estate Escrow, acct. 112020-000-0224-0000 in the amount of \$721.83. Motion carried with all members voting "Aye" Against "None,"

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Official Bonds and Oaths. Motion carried with all members voting "Aye" Against "None."

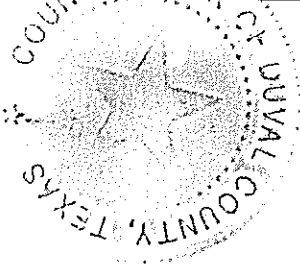
8. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve Resolution authorizing submission of grant requested for Victims of Crime Assistance Program. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept Dept. Reports. Motion carried with all members voting "Aye" Against "None."

10. 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 G. Steele Deputy



Ricardo G. Carrillo
Ricardo G. Carrillo
Duval Co. Judge

Date: 2/13/2017