

Be it remembered that on this the 13<sup>th</sup> day of January, 2017 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

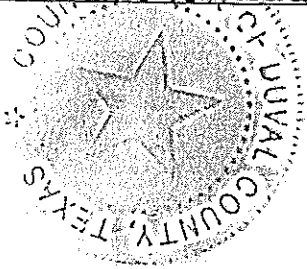
	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
(Absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

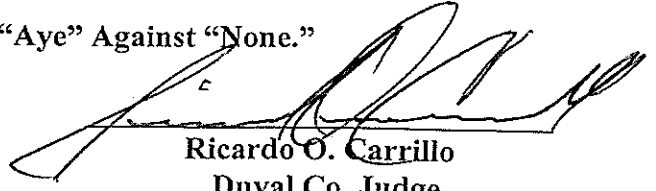
1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Line Item Transfer. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we re-appoint Mr. Abel Aragon and Mr. Robert Salazar as members of Board of Directors for the ESD #1 for a full term of 2 yrs. beginning Jan. 2017 and appoint Mr. Mateo A. Trevino to fill the unexpired term of Ms. Laci Moffitt who resigned for the Board of Directors of ESD #1 eff. Jan. 1, 2017 thru Dec. 31, 2018. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Official Bond and Oath for Duval County Public Officials. Motion carried with all members voting "Aye" Against "None."

5. 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: Ronald A. Cleaves Deputy



  
Ricardo O. Carrillo

Duval Co. Judge

Date: 2/13/2017