

Be it remembered that on this the 25th day of February 2020 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz	Co. Judge
Adelina Trigo	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. Garza and seconded by Comm. Perez that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”**
- 2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve a Lease Agreement between Ms. Ida Perez and Duval County for building to hold primary election (term of one year Feb. 1, 2020 through Feb. 2021). Motion carried with all members voting “Aye” Against “None.”**
- 3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve an Interlocal Agreement between Jim Wells County and Duval County regarding the cooperative use of resources and equipment. Motion carried with all members voting “Aye” Against “None.”**
- 4. On a motion made by Comm. Garza and seconded by Comm. Trigo that we authorize Lone Star Strategy Group to prepare and submit a USDA facility and PPG grant application. Motion carried with all members voting “Aye” Against “None.”**
- 5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we authorize**

the Co. Attorney to assist Co. Judge on selecting an administration service provider to complete application and project implementation for the Texas Infrastructure Fund (TIF) program through the Texas Department of Transportation, and consider the adoption of a Resolution to award the selected administrator for the project, and authorizing the Co. Judge to sign contract. Motion carried with all members voting “Aye” Against “None.”

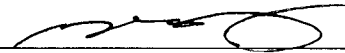
Comm. Pct. #3 Garza left at 10:50 a.m. after he discussed Torrecillas PILOT payment (\$260,000) for FY 2020. The court continued discussing the Torrecillas PILOT payment (\$260,000) for FY 2020.

6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we leave the money where its at. Co. Judge Saenz stated this was just a discussion not an action item.

7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we adjourn. Motion carried with Comm Uribe, Comm. Trigo and Co. Judge Saenz voting “Aye” Against “None” Comm. Perez left and was not present for this motion.

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosalinda G. Seales Deputy



Gilbert N. Saenz
Duval Co. Judge

Date: 3-9-2020