



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, March 9, 2020, at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office at 361.279.6204.

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order.
5. Public comment / citizen communications.
6. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of February 2019.
7. Discussion and possible action on approval of payment of bills.
8. Discussion and consider action to approve line item transfers or budget amendments.
9. Consideration and possible action regarding department reports:
 - a. Auditor / Treasurer
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Juvenile Detention Facility
 - h. Extension Agents
 - i. Landfill
 - j. Human Resources / Risk Management
 - k. Indigent Health Care / Welfare
 - l. Maintenance & Custodial
 - m. Museum & Libraries
 - n. Civic Centers
 - o. Elderly Nutrition
 - p. Veterans' Services
 - q. Commissioners' Precincts
10. Discussion and possible approval of Resolution and Interlocal Agreement to Participate in the Texas Public Energy Solutions and Authorization to negotiate, execute and amend future contracts for electricity through the Texas Public Energy Solutions Program (as presented by Ruben De Los Santos with Acclaim Energy).
11. Discussion and possible action to support the application for the Digitization Grant Program 2020 from the Tocker Foundation to digitally update Duval County historical media. (Graciela T Gonzalez)

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AT 9:20 O'CLOCK A.M.

MAR 6 - 2020

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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Resolinda B. Keller DEPUTY

12. Discuss, consider, and possibly accept the Duval County Historical Commission Annual State Report for 2019 (as presented by Graciela T. Gonzalez).
13. Discuss, consider and approve the Interlocal Agreement between San Diego ISD (SDISD) and Duval County regarding the use of voting machines for SDISD's special bond election on May 2, 2020.
14. Consideration and possible action to renew HART Intercivic annual software license and support (fee \$9,661).
15. Consider and possible action to modify the policy regarding the Limit of Mail in Ballot Applications requested by candidates. (Erica Gonzalez)
16. Consider and possible action to update the policy regarding the Mileage Rate for travel reimbursements.
17. Discussion and action to approve a tax refund to Lereta LLC in the amount of \$1,693.03 (Robert Elizondo).
18. Consideration and possible action to renew the iDocket Hamachi contract (support fee \$250) for the Auditor's Office.
19. Consider and possible action to renew the iDocket contract (support fee \$4,500) for the District Clerk's Office.
20. Discussion and update regarding previously approved resolution authorizing professional service provider for the 2020 Transportation Infrastructure Fund Grant Program with funding from Texas Department of Transportation.
21. Discuss and possible approval of Contract for Professional Services to assist Duval County with the division of the political entity into precincts and districts, and to conduct reapportionment (redistricting) to accomplish fair representation and one-person-one-vote balance to be in compliance (Initial Assessment Fee - \$5000).
22. Discuss and possible approval of Contract for Professional Services to represent Duval County with the prosecution of claims and suits against various manufacturers and distributors of opiod based medications. (30% contingency fee).
23. Adjournment.

Dated this 6th day of March, 2020.

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AT 8:20 O'CLOCK P.M.

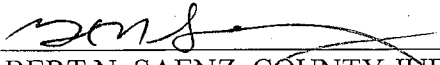
MAR 6 - 2020

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CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosendo A. Scates DEPUTY

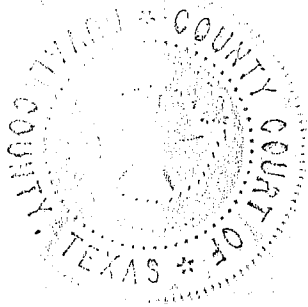
Notice of Commissioners Court Meeting

March 9, 2020

Page 2


GILBERT N. SAENZ, COUNTY JUDGE
Duval County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 6th day of March, 2020, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.



Elodia M. Garza
ELODIA M. GARZA, COUNTY CLERK
Duval County, Texas

By: Rosalinda G. Scales
Deputy

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items listed for executive session.

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ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalinda G. Scales DEPUTY