

**Be it remembered that on this the 26<sup>th</sup> day of May, 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:**

<b>Gilbert N. Saenz</b>	<b>Co. Judge</b>
<b>Adelina Trigo</b>	<b>Co. Comm. Pct. #1</b>
<b>Rene M. Perez</b>	<b>Co. Comm. Pct. #2</b>
<b>(Absent) David Orlando Garza</b>	<b>Co. Comm. Pct. #3</b>
<b>Gilberto Uribe Jr.</b>	<b>Co. Comm. Pct. #4</b>
<b>Elodia M. Garza</b>	<b>Co. Clerk</b>

**1. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve issuing a request for qualification for engineering services and posting notice of public hearing regarding USDA pre-development grant. Motion carried with all members voting “Aye” Against “None.”**

**2. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve application for the Coronavirus Relief Fund (CRF) grant administered by Texas Department of Emergency Management (in accordance with the Coronavirus Aid, Relief, and Economic Security Act (CARES), and to submit assurances and certifications of eligibility for CRF grant. Motion carried with all members voting “Aye” Against “None.”**

**3. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we table to upgrade and/or accept proposal for Xerox lease agreement until further discussion. Motion carried with all members voting “Aye” Against “None.”**

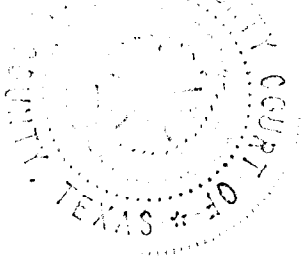
**4. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve memorandum of understanding with Duval County and Nutrition Centers and Experience Works in cooperation to provide services and work to older workers. Motion**

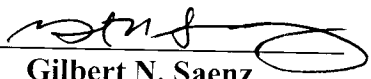
carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Trigo to lift burn ban. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda A. Scales Deputy



  
Gilbert N. Saenz  
Duval Co. Judge  
Date: 6-8-2020