



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting on Monday, August 10, 2020, at 9:00 a.m.** in the Duval County Commissioners Courtroom in San Diego, Texas. The Commissioners' Court meeting will be open to the public; however, in order to prevent the potential exposure to and spread of the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing.

FILED FOR RECORD
AT 4:10 O'CLOCK PM

AUG 06 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public comment / citizen communications.
5. Discuss and consider adoption of the Duval County FEMA-approved Hazard Mitigation Plan. The approved plan makes us eligible to apply for current and future mitigation grants.
6. Consider and take appropriate action regarding theft at the Tax Collector-Assessor's Office, including making a claim for restitution to the County and action to prevent any theft in the future.
7. Discussion and possible action regarding the Truth in Taxation 2020 Tax Rate worksheets to be provided by Tax Collector-Assessor to the Commissioners Court.
8. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of July 2020.
9. Consider approval the payment of bills and line item transfers.
10. Discussion and update regarding 2019 Audit status, needed info, and anticipated completion date.
11. Consideration and possible approval of offer to purchase tax sale property in cause numbers DC-15-286 and DC-03-132.
12. Consideration and possible action regarding department reports:
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Extension Agents
 - h. Landfill
 - i. Treasurer / Human Resources / Risk Mgt
 - j. Indigent Health Care
 - k. Maintenance & Custodial
 - l. Museum & Libraries
 - m. Civic Centers
 - n. Elderly Nutrition
 - o. Veterans' Services

AUG 06 2020

13. Regarding upcoming 2020 Nov. Elections – Consider and take action to accept the following:
- ELODIA M. GARZA
PUBLIC CLERK OF THE BOARD OF COUNTY COMMISSIONERS, DUVAL COUNTY, TEXAS
BY *Elodia M. Garza* DEPUTY
- a. List of names presented by Elections Administrator (as recommended by the Duval County Democratic / Republican Party Chairperson) for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.002, 87.027, and 127.002-127.005, to serve a one-year term beginning September 1, 2020 and ending August 31, 2021;
 - b. List of Polling Locations; and
 - c. Voting System: DRE; e-slates, and paper ballots.
14. Update and possible action regarding solid waste collection for rural trash (Lone Star Strategy).
15. Discussion and possible action regarding the County Transportation Infrastructure Fund (CTIF) Grant Program by the Texas Department of Transportation (TxDOT):
- a. Considering the adoption of design standards, specifications, and quality assurance requirements for projects under CTIF program; and
 - b. Entering into an agreement with GrantWorks, Inc., for project delivery services for the CTIF program.
16. Consideration and possible action to issue advertisement to solicit bids for the repair of the Benavides Civic Center.
17. Discussion, consideration, and possible action to adopt Resolution authorizing the borrowing of \$1,400,000.00 from The First State Bank of San Diego to be secured by the Pledge of Property Taxes Levied or Collected in 2020 and the issuance of the Tax Anticipation note and Execution of a Security agreement in connection therewith.
18. Discussion and consider action to fill vacancy (driver for home deliver meals / maintenance) at the Benavides Civic Center.
19. Discussion and consider action to fill vacancies for a full-time and a part-time general worker positions in Precinct #2.
20. Adjournment.

Dated this 6th day of August, 2020.

Gilbert N. Saenz
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 August, 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