



FILED FOR RECORD
AT 11:50 O'CLOCK A.M.

SEP 18 2020

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

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Tuesday, September 22, 2020, at 10:00 a.m.** in the Duval County Courtroom in San Diego, Texas. The Commissioners Court meeting will be open to the public; however, in order to prevent the potential exposure to the Coronavirus (COVID-19) everyone will be required to wear a covering of the nose and mouth, and practice sufficient physical distancing. The public may participate in the meeting through the following toll-free dial in number or video conference link <https://txcourts.zoom.us/j/98584728762> and **Meeting ID: 985 8472 8762** (more info next page).


1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public recognition / comment / citizen communications.
5. Consider and possible action to approve Pipeline/Road Crossing Permit Applications submitted by Whistler Pipeline LLC for County Roads 103, 104, 405, and 406. (Resubmission)
6. Consider approval of a Resolution supporting the efforts of Duval County to execute restoration of the Duval County Courthouse.
7. Consider taking action to approve the Extension of Purchase of Service Contract between REAL Inc. and Duval County for FY 2020-21.
8. Discussion, consideration, and possible action regarding purchase order (PO) requirements and county policy pertaining to purchase processing.
9. Discuss and take action to approve the 2020-21 Chapter 59 Forfeiture Budget.
10. Agenda items requested for consideration by District Attorney (Escobar)
 - a. Discuss and take action to approve a \$15,260 annual salary, allocated from the General Budget – Salary Secretary, to Ninfa Garcia, effective October 1, 2020
 - b. Discuss and take action to approve a \$23,285 annual salary supplement, allocated from the Forfeiture budget, to Barbara M. Ramirez, effective October 1, 2020.
11. Discussion and presentation of Duval County's Social Media Policy 10:06 and the adverse action or repercussions of any violations.
12. Consideration and possible action to approve any bills or line item transfers.
13. Adjournment.


Dated this 18th day of September, 2020.


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 18th day of September, 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, COUNTY CLERK
Duval County, Texas

By: 
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.

FILED FOR RECORD
AT 4:10 O'CLOCK P.M.

SEP 18 2020

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

You are invited to participate in a scheduled Zoom meeting.

Topic: 20200922-CommCrt_Special

Time: Sep 22, 2020 10:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://txcourts.zoom.us/j/98584728762>

Meeting ID: 985 8472 8762

One tap mobile

+13462487799,,98584728762# US (Houston)

+12532158782,,98584728762# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 985 8472 8762

Find your local number: <https://txcourts.zoom.us/u/adsq4yhrhF>

Join by Skype for Business

<https://txcourts.zoom.us/skype/98584728762>

FILED FOR RECORD
AT 4:45 O'CLOCK P. M.

SEP 18 2020

ELODIA M. GARZA
CLERK COUNTY COURT DALLAS COUNTY, TEXAS
BY *Rosalinda H. Nelson* DEPUTY