



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting on Monday, March 8, 2021, 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. The public may participate in the meeting remotely through the following toll-free dial in number or video conference link <https://txcourts.zoom.us/j/97081143589> and **Meeting ID: 970 8114 3589** (more remote participation info below).

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public comment / citizen communications.
5. Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of February 2021 and March 2, 2021.
6. Consider possible approval of the payment of bills, budget amendments, and any line item transfers
7. Consideration and possible action to accept the County Election Commissions' decision to hire a Temporary Elections Administrator and publish advertisement for permanent Elections Administrator.
8. Discussion and update regarding 2019 Audit status and anticipated completion date.
9. 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 Management
 - j. Indigent Health Care
 - k. Maintenance & Custodial
 - l. Museum & Libraries
 - m. Civic Centers
 - n. Elderly Nutrition
 - o. Veterans' Service
10. Discuss compensation for employees who worked during severe winter weather storm week of 16-19 February 2021.
11. Consider approval of nominee for Duval County Housing Authority Board (Pct 2).
12. Consideration and possible action to renew HVS – Annual Software License and Support (April 1, 2021 – March 31, 2022)

FILED FOR RECORD
AT 4:52 O'CLOCK P M

MAR 4 2021

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

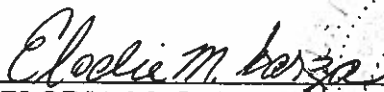
13. Consider action to approve renewal of ibT Kyocera/ KM221 copier at county library (\$483).
14. Consider action to renew the annual iDocket support fee (\$250.00)
15. Discussion and possible action to approve postage meter equipment and servicing contract for Pitney Bowes mailing system (SendPro C Auto).
16. Discussion and consider taking action to update the County's COVID-19 response, face covering mandates for county indoor facilities, and use of civic centers.
17. Adjournment.

Dated this 4th day of March, 2021.



 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 4th day of March, 2021, 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

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 three 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 discussed in executive session.

Duval County is inviting you to a scheduled Zoom meeting.
 Topic: 20210308_CommCrt_Regular
 Time: Mar 8, 2021 09:00 AM Central Time (US and Canada)
 Join Zoom Meeting
<https://txcourts.zoom.us/j/97081143589>
 Meeting ID: 970 8114 3589
 One tap mobile
 +13462487799,,97081143589# US (Houston)
 +16699006833,,97081143589# US (San Jose)
 Dial
 +1 346 248 7799 US (Houston)

FILED FOR RECORD
 AT 11:50 CLOCK P M

MAR - 4 2021

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