



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, November 14, 2022 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; Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum.
2. Invocation.
3. Pledge of Allegiance.
4. Call meeting to order. Public comment or citizen communications.
5. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of October 2022.
6. Discussion and possible action on approval of payment of bills.
7. Discussion and consider action to approve line items transfer or budget amendments.
8. 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' Services
9. Discussion and possible action to hire a Temporary employee (clerk) for Precinct 4 – Justice of the Peace Office – FY 22-23 - \$15,350.00 (ARP Funds).
10. Discussion and possible action to approve request for ESD 2 COVID Related expenses - \$30,000 for ambulance expenses during the initial months of COVID 19 (ARP Funds).
11. Discussion and possible action to increase – the two quotes for purchases from the amount of \$300.00 to \$600.00 in the Duval County Purchase Orders and to reflect the increase in the Policy and Procedure Manual.

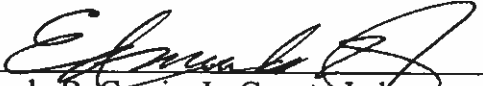
FILED FOR RECORD
AT 11 O'CLOCK A.M.

NOV 10 2022

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

12. Discussion and possible action to replace Manuel Estrada and to appoint Dallas Kent Wiederkehr on the DCESD #1 Board.
13. Discuss and possible action to approve Veteran's Office Contract for FY 2022 2023.
14. Consideration and possible action to approve the Audit proposal submitted by Ernest Garza, CPA for FY 2022 AND FY 2023.
15. Discussion and possible action of Inter-local Purchase of Service Agreement of Public Transportation between Rural Economic Assistance League, Inc. (R.E.A.L. Inc.) and Duval County.
16. Discussion and possible action to approve the Interlocal Agreement by and between Duval County and Texas A&M Agrilife Extension Service.
17. Discussion and possible action on continuing Maintenance Agreement with PTS Solutions for Law Enforcement Software Updates and Maintenance.
18. Consider Action and Accept the resignation of Interim Judge Edmundo B. Garcia, Jr. (aka E.B. Garcia, Jr.) and fill the vacancy by Judge elected Arnold Cantu to be Effective on November 30, 2022.
20. Adjournment

Dated this 10th day of November, 2022.



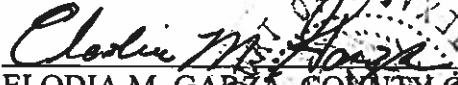
 Edmundo B. Garcia, Jr. County Judge
 Duval County, Texas

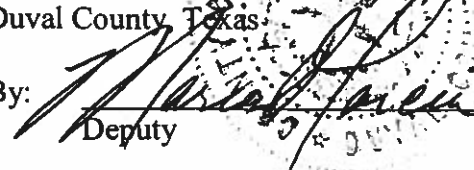
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 10th day of November, 2022, 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.

FILED FOR RECORD
 10/10 O'CLOCK A.M.

NOV 10 2022

ELODIA M. GARZA
 CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
 BY  DEP. JY



 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 11:40 O'CLOCK A.M.

NOV 10 2022

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