



FILED FOR RECORD
AT 3:46 O'CLOCK P M

NOTICE OF MEETING OF THE COMMISSIONERS COURT

JUL 06 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY  DEPUTY

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, July 10, 2023, 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: Judge Arnoldo Cantu;
Commissioner Pete Guerra; Commissioner Aldaberto Vera;
Commissioner Marla M. Garza and Commissioner Marty Perez.
2. Pledge of Allegiance.
3. Call meeting to order. Public comment or citizen communications.
4. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of June 2023.
5. Discussion and possible action on approval of payment of bills.
6. Discussion and consider action to approve line items transfer or budget amendments.
7. 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
8. Duval County is proud to Congratulate and honor the Duval County Historical Commission (CHC) who have earned a Distinguished Service Award (DSA) for the 2022 year of service. (Savannah Smith and the members of Duval County Historical Commission are to accept this well-deserved award). **(Judge to present the award)**
9. Consider action to approve and accept the completed Duval County Audit ending September 30, 2022. [Monica Longoria]
10. Discuss and possible action to implement Burn Ban. [County Clerk]

11. Discussion and possible action to approve purchasing of software for Duval County Court for Justice of Peace Pct. 4 – Linda Moncada – Freer, Texas. [Amount of \$9,532.75 – with Cardinal Tracking Inc.] [Linda Moncada]
12. Discussion and possible action to approve the John a. Barclay Agency Inc. Insurance for County Clerk in the amount of: \$1,398.86 for 01/27/2023 to 01/27/2024. [County Clerk]
13. Discussion and possible action to approve the allocation of ARP funds as follows:
 - a. Concepcion County Park – allocate additional \$12,500. For repairs
 - b. Transfer \$20,000. From Sheriff Generator to Technology (cameras)
 - c. Transfer from Civic Center Generator \$75,000. – for Civic Center Repairs, \$25,000. San Diego, \$25,000. Freer, \$15,000. Benavides \$10,000. Concepcion
 - d. Transfer remaining \$5,000. From Civic Center generator to Custodians for FY 23-24 (extending current ARP custodians for FY 23-24).
 - e. Auditor’s Stipend for ARP administrative services FY 23-24 - \$8,000.
 - f. Transfer funds from Sheriff generator for purchase of New County Vehicle and new truck for Sheriff (amount to be determined). [Monica Longoria]
14. Discussion and Possible action regarding Duval County Housing Authority Appoint/re-appoint Board of Commissioners for each precinct. [Sally Martinez]
15. Discussion and consideration of possible action for Duval County Employees to participate and enroll in the TAC Cybersecurity training program in July 2023 and deadline is end of August 25, 2023.
16. Adjournment

Dated this 6th day of July 2023.

 Arnaldo Cantu, 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 July, 2023, 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
 AT 10:50 O'CLOCK P M

JUL 06 2023

ARASELI B. LICHTENBERGER
 CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
 BY David Howell DEPUTY

Araseli B. Lichtenberger
 Araseli B. Lichtenberger, County Clerk
 Duval County, Texas
 By: David Howell
 Deputy
 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 accommodation is 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 2:05 O'CLOCK P M

JUL 06 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY [Signature] DEPUTY