



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, June 8, 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 the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing. Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

FILED FOR RECORD
AT 9:30 O'CLOCK P.M

JUN - 4 2020

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

1. Roll call, and establish quorum.
2. Pledge of Allegiance.
3. Invocation.
4. Call meeting to order. Public comment / citizen communications.
5. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meetings of May 2020.
6. Discussion and possible action on approval of payment of bills.
7. Discussion and consider action to approve line item transfers 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 Mgt
 - j. Indigent Health Care
 - k. Maintenance & Custodial
 - l. Museum & Libraries
 - m. Civic Centers
 - n. Elderly Nutrition
 - o. Veterans' Services
9. Discussion and consideration to approve Xerox upgrade lease proposal for Duval County (as presented by Anna Lopez).
10. Consideration and possible action to award the County Road 103 Phase II paving project as advertised to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County; and to authorize the County Judge to approve any matter incident thereto.

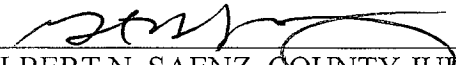
11. Consider possible action to select an engineer in response to a request for qualifications pertaining to the USDA pre-development grant (Lone Star Strategy Group LLC).
12. Discuss and possible annual renewal of County Sheriff and Auditor Mail Server hosting with ITC Corp (\$269 and \$249 fees).
13. Discuss and consider replacement or filling position of van driver for Elderly Nutrition Program / SD Civic Center.
14. Discussion and possible action to engage Estrada Hinojosa & Co. for financial advisory services and to authorize the County Judge to sign the engagement contract.
15. Consideration and possible approval of offer to purchase tax sale property
 - a. Cause No. DC-04-385
 - b. Cause No. DC-09-246
 - c. Cause DC-03-485
 - d. Cause No. 16,606
 - e. Cause 97-03-16873-CV
16. Discussion and possible action regarding implementation of Solid Waste collection fee for rural trash removal per Commissioner's Court Order of January 13, 2020 and the Texas Health and Safety Code (as presented by Lone Star Strategy LLC).
17. Adjournment.

FILED FOR RECORD
AT 4:30 O'CLOCK P. M.

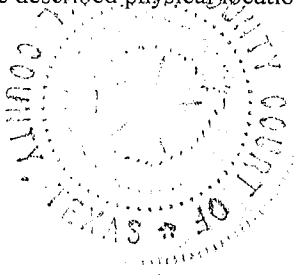
JUN - 4 2020

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

Dated this 4th day of June, 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 4th day of June, 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

By: Rosalinda S. Scales
Deputy