

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on Monday, July 24, 2023 at 10:00 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.

FILED FOR RECORD

AT (130) CLOCK A M

2. Pledge of Allegiance.

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RASELI B. LICHTENBERGER

- 3. Invocation.
- 4. Call meeting to order.
- 5. Discussion and consider possible action to approve the payment of bills.
- 6. Discussion and possible action regarding auction proceeds donated from Sheriff to County Wide (\$23,444.10 to be divided equally between each Precinct (\$5,861.02).
- 7. Discussion and possible action to approve amendment of purchase of service contract between Duval County and Rural Economic Assistance League (R.E.A.L) increasing grant money by up to \$14,250.00 commencing on July 1, 2023 and expiring on August 31, 2023.
- 8. **Executive under 551.071:**

County of Duval v. Purdue Pharma, LP., et al., MDL PRETRIAL CAUSE NOS. 2018-87879 AND 2022-25896, in the 152d District Court of Harris County, Texas.

## Action item:

Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the *County of Duval v. Purdue Pharma, LP., et al.*, MDL CAUSE NO. 2018-87879 and 2022-25896, in 152d District Court of Harris County, Texas: *County of Duval v. Purdue Pharma, LP., et al.*, Cause No. DC-19-178, 229<sup>th</sup> District Court, Duval County, Texas.

9. Discussion and possible action to approve roofing on Justice of Peace Pct. 1 roof at 400 East Collins, San Diego, Texas 78384: Estimate is Provided from George Zambrano for: \$21,600.00.

## 10. Adjournment.

Dated this 20th day of July, 2023.

Arnoldo Cantu, Duval County Judge

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 20<sup>th</sup> 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 Meetings.

Araseli B. Lichtenberger

Duval County, Texas

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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.

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