



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, September 11, 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 Arnaldo 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 and Special Commissioners Court Meeting of August 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. Discussion and possible action on Final Approval and Adoption of Proposed Budget for 2023 – 2024.
9. Discussion and/or possible action to approve set salaries of elected officials for The FY 2023-2024 Budget year – (these salaries do not include state supplement for Duval County Judge and Duval County Attorney).
10. Discuss and possible action to approve and Adoption of Tax Rate for the FY 2023-2024 Budget year.

FILED FOR RECORD
AT 9:00 O'CLOCK AM

SEP 07 2023

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

11. Consider and possible action to approve the proposed County FY 2023-2024 General Order regarding Departments, Positions, and Wages/Salaries- Effective 10/01/2023.
12. Discussion and possible action to approve the Notice and Order of Election – stating dates and time of the Early Voting and Election Day Process as well as the Extended hours deemed necessary by the state. [Bobby Gonzalez]
13. Discussion and possible action to approve Contract for IT Support Agreement services for One (1) Budget Year 2023-2024. [Ted Daniels]
14. Discussion and Possible action to approve contract for Cloud Server Services for the year 2023-2024 with Hostel Inc. at The Rate of \$319 a month. [Ted Daniels]
15. Discussion and possible action to approve purchasing of software for Duval County Courts for:
Justice of the Peace – Pct. 1 – Geraldita Martinez – [amount of \$7,817.50]
Justice of the Peace – Pct. 2 – Annabel C. Canales – [amount of \$7,817.50]
Justice of the Peace – Pct. 3 – Aida C. Estraca – [amount of \$7,817.50]
Justice of the Peace – Pct. 4 – Linda Moncada- [amount of \$7,817.50].
With Cardinal Tracking Inc. in Lewisville, Texas.
16. Discussion and Possible Action to approve regarding auction proceeds of \$3000.00 to Precinct 2.
17. Discussion and possible action to approve to allow the Duval County Constables to apply for the Rural law Enforcement Grant (Senate Bill 22). [Tammy Hallmark]
18. Discussion and possible action to approve ITC Corporation Microsoft Exchange Online annual renewal subscription for five mailboxes (emails)for Auditors’ office in amount of: \$240.00
19. Discussion and possible action to supplement the salary of the Jail Administrator Kimberly Perez from the Inmate Commissary Account As permitted by the Sub Chapter C section 351.0415 (c) (3) of the local government code in the amount of \$2,500.00. [Sheriff]
20. Discussion and possible action to approve RCI-acceptance of fixed asset Annual inventory update County Wide for FY23-24 in the amount of: \$6,250.00. [Auditors]

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AT 12:06 CLOCK 7 M

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

21. Adjournment

Dated this 7th day of September 2023.

Arnoldo 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 7th day of September, 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 10:00 CLOCK 7 M

SEP 07 2023

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

[Signature]
Araseli B. Lichtenberger, County Clerk
Duval County, Texas
By: *[Signature]*
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 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.