

**Be it remembered that on this 11th, day of December, 2023 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:**

Arnoldo Cantu	Co. Judge
Pete A. Guerra	Co. Commissioner Pct. #1 -ABSENT
Adalberto M. Vera	Co. Commissioner Pct. #2
Marla M. Garza	Co. Commissioner Pct. #3
Martin M. Perez	Co. Commissioner Pct. #4
Araseli B. Lichtenberger	Co. Clerk

1. Mr. Salinas spoke in reference to donations and reimbursements.  
Esteban Saenz, farmer/rancher addressed the Court concerning County Road 312.  
Selma Saenz Lopez- ref: information regarding County Road being officially be named CR 312 at gate 8540.  
Sonia Saenz Harper- spoke in reference to County Road 312 to get to dad's property.  
Mr. Keen spoke in reference to Investments for Government Entities. Opportunities for diversification and add value.
2. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the minutes of the Regular and Special Commissioner's Court Meeting of October 2023. Motion carried with all members voting "Aye" and "Against" none.
3. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we approve the payment of bills. Motion carried with all members voting "Aye" and "Against" none.
4. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the payment of bills. Motion carried with all members voting "Aye" and "Against" none.
5. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve department reports. Motion carried with all members voting "Aye" and "Against" none.
6. On a motion made by Commissioner Perez and seconded by Commissioner Garza this item was tabled. Motion carried with all members voting "Aye" and "Against" none.

7. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve to adopt Financial Policies and Procedures as a requirement for the County to receive CDBG-DR and/or CDBG-MIT Grants. Motion carried with all members voting "Aye" and "Against" none.
8. On a motion made by Commissioner Perez and seconded by Commissioner Garza that we approve a resolution and funding for Agua Poquita Soil and Water Conservation District #321 for the possible funding in the amount of \$68,252.43 (5%) Contract # : APSWCD-22-C-CSF2.
9. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the Pipeline/Road Crossing Permit Application submitted by Pecan Pipeline Company for Old 7 Sisters Road, County Road 104 and County Road 330. Motion passed with all members voting "Aye" and "Against" none.
10. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we approve procurement for Administrative and Management firm for the Home Program. Motion carried with all members voting "Aye" and "Against" none.
11. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve a resolution to apply for a TDHCA Home Program Reservation Agreement. Motion carried with all members voting "Aye" and "Against" none.
12. On a motion made by Commissioner Garza and seconded by Commissioner Perez that we approve to accept the donation from Impact Holding LLC dba Land N Texas – William P. Latham for the amount of \$4,600.00 for Duval County Sheriff's Office Uniforms.
13. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the TCDRS (Texas County and District Retirement System) employer matching proposed plan options.

## ADDENDUM

1. Jorge Gonzalez General Manager from Groundwater said they were concerned and objected in issuing a permit due to water availability study. The real estate company used Soledad water availability to be used on the Tortuga ranch plat. Mr. Gonzalez advised that an independent study by completed.
2. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we table approval of Tortuga Ranch Plat a subdivision of land containing 2,154.31 acres, more or less in Duval County, Texas. Motion carried with all members voting "Aye" and "Against" none.

ADDENDUM

1. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we accept the bid from Asphalt Maintenance Inc. for Pct. 1 asphalt on portions of County Road 110. Motion carried with all members voting 'Aye" and "Against" none.
  
14. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we adjourn meeting. Motion passed with all members voting "Aye" and "Against" none.

ATTEST: Araseli B. Lichtenberger, Duval County Clerk

By: David Stansell  
David Stansell, Deputy Clerk

1-16-2024  
Date

Arnoldo Cantu  
Arnoldo Cantu, County Judge  
Duval County, Texas