



FILED FOR RECORD  
AT 5:00 O'CLOCK P M

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

JAN 10 2024

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

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Tuesday, January 16, 2024, 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 December 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 to approve the adoption for countywide Of the Cigna Structured Supplemental Policies. N&B: the policies are Made available to all Counties employees at no out-of-pocket cost by Virtue of tax savings; all the while the county stand to save upwards of \$200,000. In tax savings by allowing in to take effect. (Richard Segui with Mutual of Omaha) – Presentation will be done.
9. Discussion and possible action on Courthouse Security [Judge Baldemar Garza].

10. Consideration and possible action to approve agreement on Fire Extinguisher Service Agreement Between Prime M&C and Duval County.
11. Consider and possible action to approve Notice of Primary Election And Order of Primary Election for Order Political Subdivisions and posting in The Enterprise for Primary Election. [Administrator – Bobby J. Gonzalez].
12. Consider and possible action to approve Joint Primary Election Services Contract with the County Elections Officer State of Texas County of Duval. [Administrator – Bobby J. Gonzalez].
13. Discuss, Consider, Take Action on a Memorandum of Understanding/Agreement On Project REACH – Coastal Bend Wellness Foundation (Memorandum attached) [Maria G. Perez – Program Coordinator].
14. Consideration and possible action on having Fuller Kubota, Alice, Texas sell Bush Hog Boom Mower with attachment (fairly new) from Pct. #2 at a 10% Commission.
15. Discuss and Possible action regarding Duval County appointment of Alva Cecilia Black to fill position as Board Member to Duval County Appraisal District Board of Directors. [Resolution attached]
16. Discuss and Possible action regarding the amount increased for a required Quote purposes from \$600.00 to \$1000.00. [Commissioner Pct. 2 – Adalberto Vera]
17. Discussion and possible action to approve Resolution for Grant Application Request for Continuation of Duval County Victims of Crime Assistance Program. [Resolution attached]
18. Discuss and Possible Action on the application for the Tortuga Ranch Plat A subdivision of land containing 2,154.51 acres, more or less in Duval County, Texas. (Items had been tabled from December 11, 2023 agenda). [David Oehler – Project Manager-Triad Land Investments, LTD]
19. Discussion and possible action to approve annual subscription for The ArcGIS Software Program in the amount of \$753.61. [Sheriff Romeo Ramirez]
20. Discuss and Possible action to approve regarding the ESD appointed Commissioners on terms that have ended for Mateo Trevino and Ruben Alaniz and Appoint Baldemar Perez and Edna Cantu in their place. Reappointed Commissioners as followed: Pedro Trevino-President and serving 2<sup>nd</sup> term are Eddie Tamez and Kent Wiederkehr.

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- 21. Discuss and Possible action to approve the Reservation for the Summit in Austin, Texas for Judge Cantu, Marty Perez and Adalberto Vera for 2 nights on January 17, 2024 and January 18, 2024 in the total amount of \$1161.00.
- 22. Discussion and possible action to set mileage rate to IRS standard rate of 67 cents per mile effective as to January 1, 2024.
- 23. Adjournment

Dated this 10th day of January 2024.

Arnoldo Cantu, County Judge  
Duval County, Texas

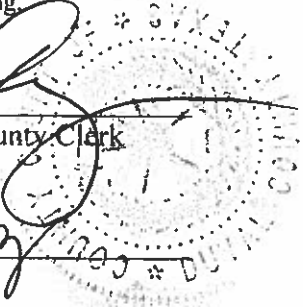
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 10<sup>th</sup> day of January, 2024, 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.

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ARASELI B. LICHTENBERGER  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY: *Nancy Munoz* DEPUTY

*Arasel B. Lichtenberger*  
Arasel B. Lichtenberger, County Clerk  
Duval County, Texas  
By: *Nancy Munoz*  
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.