



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, February 12, 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 January 2024.
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. Consider and Discuss authorization to issue requests for proposals (RFPs) for Administrative services and requests for qualifications (RFQS) for engineering Services related to the 2024 Colonia Fund – Construction (CFC) administered by the Texas Department of Agriculture (TDA). [Nelda Ramirez with Grantworks].
9. Consideration and approve annual invoice from iDocket for remote access to iDocket from March 18, 2024 through March 18, 2025 in the amount of \$275.0 invoice. [Barbara M. Ramirez].

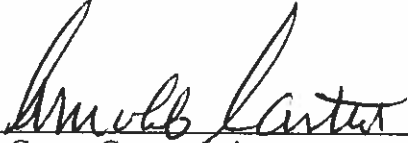
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AT 2:00 CLOCK P M

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

10. Consideration and Approval of a Resolution approving and Engagement Agreement for Bond Counsel Legal Services with Norton Rose Fulbright US LLP; and other matters in connection therewith. [Resolution] [North Rose Fulbright].
11. Consideration and approval of an order authorizing the issuance of “Duval County, Texas combination tax and limited pledge revenue Certificates or obligation series 2024”; Providing for the payment of Said certificates by the Levy of an Ad Valorem Tax upon all taxable Property within the County and further securing said certificates by a Lien on and pledge of the pledged revenues of the County’s solid waste Management system; and other matters incident and related thereto. [North Rose Fulbright].
12. Consideration and possible action to approve of engagement letter for Legal services with Barbara Canales for purposes of consultation Related to tax abatement policy for the County and proposed Solar Project tax abatement. [Barbara Canales].
13. Consider and possible action to approve of McKinstry contract for the Emergency Operation Center renovation project using TIPS Contract #220104 contingent upon FEMA grant approval. [Jorge Moreno]
14. Discuss, Consider, Take Action on a Memorandum of Understanding/Agreement On Project REACH – Coastal Bend Wellness Foundation. (Memorandum attached) [Maria G. Perez – Program Coordinator].
15. Consideration and approval of offer to purchase tax sales property Suite No. DC-99-126; San Diego ISD vs. Ricardo G. Amaya Suite No. DC-11-176; San Diego ISD vs. Jose Antonio Rodriguez Suite No. DC-11-225; San Diego ISD vs. Christina Mares Suite No. DC-16-336; San Diego ISD vs. L.F. Layton. [Michael Carrillo with Linebarger, et al]
16. Adjournment

Dated this 8th day of February 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 8th day of February, 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.

Araseli B. Lichtenberger

Araseli B. Lichtenberger, County Clerk
Duval County, Texas

By:

Nancy McCoy
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.