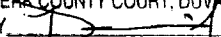


NOTICE OF MEETING OF THE COMMISSIONERS COURT

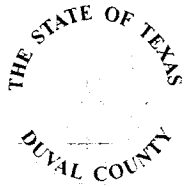
FILED FOR RECORD
AT 10:00 O'CLOCK A.M.

MAR 15 2024

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

The Commissioners Court of Duval County, Texas will hold a **Special Meeting** on **Wednesday, March 20, 2024 at 11:00 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.
2. Pledge of Allegiance.
3. Call meeting to order. Public comment or citizen communications.
4. Discussion and possible action on approval of payment of bills.
5. Discuss and consider action to approve line items transfer or budget amendments.
6. Discussion and possible action to open bank account with Freedom Bank in San Diego, Texas to Transfer Certificate of Obligation bond funds for Project from First State Bank of San Diego, Texas.
7. Discussion with County Attorney and/or outside counsel matters regarding county Tax economic development incentives and tax policy relating a solar power and Battery storage project in Duval County and any related matters including any request from Savion Energy (pursuant to Texas Gov't code 551.0725) [Barbara Canales, Attorney]
8. Discussion and possible action on Duval County Road 312 boundaries and dedicated as County Road 312.
9. Discuss, consider, and select **administration/project service** provider(s) to complete application preparation/project implementation for the Texas Community Development Block Grant 2024 Colonia Planning and Construction Fund (2024 CFC) Program administered and funded by the Texas Department of Agriculture.
10. Discuss, consider, and select **engineering/architecture/surveying service** Provider(s) to complete project implementation for Duval County's Texas Community Development Block Grant 2024 Colonia Planning and Construction Fund program funding administered by the Texas Department of Agriculture.
11. Discussion and possible action to approve surety bonds for elected officials. [Sally Lichtenberger – County Clerk]



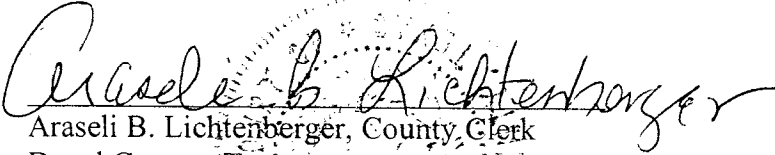

NOTICE OF MEETING OF THE COMMISSIONERS COURT

12. Discussion and possible action on adoption of a Proclamation on the Wyatt Ranch Foundation Day March 2nd 2024. [County Judge]
13. Adjournment

Dated this 15th day of March, 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 15th day of March, 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, County Clerk
Duval County, Texas
Duval County, Texas
By: 
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 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.