

BB it remembered that on this 20th, day of March, 2024 there was a Special 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

FILED FOR RECORD
AT 7 O'CLOCK 7 M

APR 15 2024

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

Monica Longoria, Co. Auditor stated that JP # 4 account was fixed. It was reduced by \$8458.20-Technology Fund.

David Towler spoke in reference to agenda item #8, a radio station from Laredo, Tx. wants to install a radio station tower in Duval County. They would provide free antenna space but the Sheriff's Office would have to provide its own repeater. The acreage comes out of AG exempt and increases County tax base.

He also stated that if the land owners don't object to opening the (County Road 312) road across their property, but only if it is open all the way to Mr. Elizondo;s gate.

Robert Elizondo stated that he had approached the previous County Commissioner, David Garza, and he stated his intentions were to open that County Road to Mr. Elizondo's gate.

1. On a motion made by Commissioner Vera and seconded by Commissioner Garza that we approve the payment of bills. Motion passed with all members voting "Aye" and "Against" none.
2. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve line-item transfer in the amount of \$8000.00 for the Freer Civic Center to be moved from Personnel to Repairs/Replacement. Motion passed with all members voting "Aye" and "Against" none.
3. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the opening a bank account with Freedom in San Diego, Tx. to Transfer Certificate of Obligation bond funds for Project from First State Bank of San Diego, Texas. Motion passed with all members voting "Aye" and "Against" none.

4. No action was taken on Agenda Item, discussion only.
5. On a motion made by Commissioner Garza and seconded by Commissioner Vera that we approve action on County Road 312 and dedicate it as County Road 312. Motion passed with all members voting "Aye" and "Against" none.
6. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we approve provider 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. Motion passed with all members voting "Aye" and "Against" none.
7. On a motion by Commissioner Perez and seconded by Commissioner Garza that we approve Engineering/Architectural/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 and funded by the Texas Department of Agriculture. (Application due date 4/3/24) Motion passed with all members voting "Aye" and "Against" none.
8. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve Surety Bonds for elected officials. Motion passed with all members voting "Aye" and "Against" none.
9. On a motion made by Commissioner Perez and Commissioner Garza that we approve adoption of a Proclamation on the Wyatt Ranch Foundation Day March 2, 2024.
10. On a motion made by Commissioner Vera and seconded by Commissioner Garza that we adjourn meeting. Motion passed with all members voting "Aye" and "Against" none.

ATTEST: Arasel B. Lichtenberger, Duval County Clerk

By: David Stansell
David Stansell, Deputy Clerk

4/15/2024
Date

Arnoldo Cantu
Arnoldo Cantu, County Judge
Duval County, Texas

FILED FOR RECORD
AT 2 O'CLOCK 4 M

APR 15 2024

ARASEL B. LICHTENBERGER
CLERK COUNTY CLERK DUVAL COUNTY, TEXAS
BY: Tommy Murray DEPUTY