



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, August 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: County Judge Arnoldo 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 Public Hearing Court Meeting of July 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. Discussion and possible action to approve Duval County Sheriff's Office And Constable fees for fiscal year 2024-2025. [Sheriff Office].
9. Discussion and possible action to purchase a full-size refrigerator by Duval County Commissioner Adalberto Pct.2, and to also including all Duval County Shops and the Duval County Sheriff office. [Commissioner Pct. 2 Adalberto Vera].


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AT 10:07 O'CLOCK A M

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MARSELI B. LICHTENBERGER
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
BY Jenny M... DEPUTY

10. Discussion and possible action to for Duval County Commissioners to pay out of their budget for their employees CDI. Medical Card every two (2) years. Estimate cost of \$100.00 to \$150.00 [Commissioner Pct. 2 Adalberto Vera].
11. Consideration and possible action to accept and approve Renewal agreement with AARP Foundation Senior Community Service Employment Program (SCSEP).
12. Consider approval to submit a request to Texas Comptroller's Office for Unclaimed Capital Credits for counties and to authorize County Judge to sign and sent request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004.
13. Discussion and possible action to increase the Duval County Pipeline/Road Crossing Permit fee to \$1000.00. [Judge Arnaldo Cantu].
14. Discuss and possible action regarding the following auction proceeds of \$1,296.00 to be allocated in the Pct. 2 – Parts and Repairs. [Ruben Galvan].
15. Election – Presentation by Ryan Storrar with Vista SG – regarding A new system for the Duval Election Department – covering and refining the **ABBM (Absentee Ballet by Mail)** and adding audit tools as well as digital file retention. [Bobby Gonzalez – Administrator].
16. Adjournment.

Dated this 8th day of August 2024.




 Arnaldo 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 August, 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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 AT 10:10 O'CLOCK 11 M

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



 Araseli 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.

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AT 10 O'CLOCK 11 M

AUG 08 2024

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