



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Tuesday, October 15, 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 September 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 Transfer \$11,500.00 from each Precinct (1 thru 4) that was previously allocated from the Certificate of Obligation funds to the Landfill for equipment purchase. (Total: \$46,000.00) [Judge Cantu].
9. Discussion and possible action on and increase of pay to the following employees Of Precinct 2: Leonel Adams (.25 cents), Ruben Galvan (.75 cents), Esmeralda Carrillo (.25 cents) Ilse Galvan (.25 cents). Fico \$200.00; Retirement \$186.00: Total: \$3,000.00 will be deducted from line item 0330 sand, gravel and asphalt. [Commissioner Adalberto Vera].

FILED FOR RECORD
AT 4:45 O'CLOCK P.M.

OCT 09 2024

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

10. Discussion and possible action to approve the refund to Killam Ranch Properties, LTD., overpayment on accounts. [Robert Elizondo – Tax Collector].
11. Consideration and approve authorization to accept the Grant for Transportation Of Veterans in Highly Rural Area FY 2024-2025 for the Duval County Veterans. [Eramo Cantu].
12. Discussion and possible action to amend Commissioner’s Court April 15, 2024 Regular Meeting minutes, Agenda Public Comment by Esteban Saenz, wanted to Thank Commissioner’s Court for accepting the fact that County Road 312 does end at their Gate 8540. [County Clerk – Sally Lichtenberger].
13. Discussion and possible action to approve the Resolution Authorizing County Grant Program Year 2025 for Texas Department of Agriculture Texan Feeding Texan – Home Delivered Meal Grant Program. [Imelda Luera, Nutrition Director]. Resolution.
14. Discuss and possible action to approve the leasing of the Toshiba e-STUDIO330AC from Toshiba Business Solution for Duval County of dba Duval/Jim Hogg County Juvenile Probation. [Wanda Saenz].
15. Discussion and possible action to approve the allocation of \$29,630.00 to remodel the kitchen at Concepcion Civic Center from the Valley Telephone Cooperative Special Capital Credit Payment funds of \$93,643.05. [Judge Cantu].
16. Discussion and Possible action to approve the Pipeline/Road Crossing Permit Application submitted by CenterPoint Energy Resources Corporation for County Road 101. [CenterPoint Representative].
17. Discuss and consider ratification of Four Tax Abatement Agreement between Duval County and Dove Run Solar Project LLC, Cactus Solar Project LLC, Dove Wing Energy Center LLC, Jumping Cactus Energy Center and authorize respective Court Order to be executed. [Barbara Canales – Attorney].
18. Discussion and consider ratifying an Amendment to the Raven Petroleum Tax Abatement until December 31, 2024. [Barbara Canales – Attorney]
19. Adjournment.

Dated this 9th day of October 2024.


Arnoldo Cantu, County Judge
Duval County, Texas

FILED FOR RECORD
AT 4:45 O'CLOCK P.M.

OCT 09 2024

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

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 9th day of October, 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.


Nancy Munoz / Araseli B. Lichtenberger
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.

FILED FOR RECORD
AT 2:00 O'CLOCK P M

OCT 09 2024

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