



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Tuesday, November 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 communication
4. Discussion and possible action on approval of minutes of the Regular and Public Hearing Court Meeting of October 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 Jury Selection Plan for Duval County for the Texas Secretary of State. [Rachel S. Vela – District Clerk] [Attached document].
9. Discussion and possible action to approve iDocket – Professional Service Agreement County of Duval – for Jury Management System. [Rachel S. Vela – District Clerk] [Attached document].

FILED FOR RECORD
AT 2:26 CLOCK P. M.

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ARASELL B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
DEPUTY

10. Discussion and take action to approve Chapter 59 Forfeiture Budget for FY 2024-2025 to be retroactive October 1, 2024 [Proposed budget Attached].
11. Consideration and take action to approve Pre-Trial Diversion Program Budget For FY 2024-2025 to be retroactive October 1, 2024 – Proposed Budget is Attached].
12. Discussion and take action to approve Resolution supporting the efforts of Duval County to Execute Restoration of the Duval County Courthouse. [Resolution].
13. Discussion and possible action to approve the 2025 Duval County Resolution Indigent Defense Grant Program [Resolution].
14. Discussion and possible action on Security Committee recommend to have (1) entrance to the courthouse, build a ramp, and have keycards for all employees to enter the courthouse. Also, removing the parking signs for District Judge and Court reporter.
15. Discuss, consider and approve an Intergovernmental Agreement between Duval County and San Diego MUD pertaining to the County's Texas Community Development Block Grant (TxCDBG) 2024 Colonia Fund Construction Program application. [Agreement].
16. Discussion and approval award to selected grant pre-application, application, and implementation services for the Administration/project delivery service for the 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, Entity's designated representative is authorized to negotiate and agree to a final fee on behalf of Entity. [Resolution].
17. Discuss and consider approval drafting Duval County Road specification Policies for construction and upgrades of Duval County roads [Barbara Canales – Attorney].
18. Execution Session: Discuss and Consider Raven Petroleum Tax Abatement Extension with County Attorney or outside counsel Pursuant to Chapter 551.071, 5561.0725, 551.073, 551.087 [Barbara Canales – Attorney].
19. Adjournment.

Dated this 6th day of November 2024.

FILED FOR RECORD
AT 4:00 CLOCK 2 M

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

[Signature]
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 6th day of November, 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.

FILED FOR RECORD
AT 11:15 O'CLOCK 12 M

NOV 06 2024

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

[Signature]
Araseli B. Lichtenberger, County Clerk
Duval County, Texas
By: [Signature]
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.