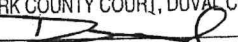




NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
AT 2:24 O'CLOCK P M

JAN 08 2025

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

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, January 13, 2025, 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 Meeting of December 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 set mileage rate to IRS standard rate of 70 Cents per mile effective as of January 1, 2025. [**Monica Longoria, Auditor**].
9. Discussion and possible action to approve to following: contract related to provision of fiber and internet service to the Emergency Operation Center.
 1. Spectrum Contract
 2. ATT Dedicated Internet and Voice Bundle
 3. ATT Master Agreement
 4. ATT Authorization for First Net. [**Ted Daniels, IT**] [**Contract**].

10. Discussion and take action to accept Resolution for grant application request for continuation of Duval County Victims of Crime Assistance Program. **[Resolution] [Venessa Lopez – Crime Victim Assistance Coordinator].**
11. Discussion and possible action to accept the agreement contract with JE Supply LLC to provide Duval County with annual inspection for all portable fire extinguishers. **[Orlando Moreno] [Contract].**
12. Discussion and take action to accept Resolution to appoint Vivian Saenz to fill position to the Duval County Appraisal District Board of Directors. **[Resolution] [Arnoldo Cantu. Judge].**
13. Discussion and possible action to award the caliche road material bid(s) under the County Transportation Infrastructure Fund (CTIF) Grant Program CTIF_02_067. **[John Groberg, TIF Program Manager with GrantWorks].**
14. Discuss and possible action award the purchasing of the Seal bids for a 1480 Tandon Dump Truck for Precinct 2. **[Commissioner Adalberto “Chaico” Vera].**
15. Discussion and possible action on hiring a communications consultant to Coordinate the installation and configuration of County’s Communication Repeaters and tower rental negotiations, and FCC Compliance for Operation Lonestar – FY2025. **[Ronald Smith, Criminal Investigator].**
16. Discussion and possible action on approving the Interlocal Cooperation Contract between Texas Department of Public Safety [DPS]and Duval County [County]. **[Contract] [Sgt. Douglas Wallek - Texas Department of Public Safety]**
17. Adjournment.


Dated this 13th day of January 2025.

Arnoldo Cantu, County Judge
Duval County, Texas

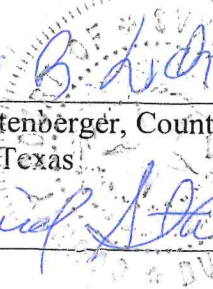
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 8th day of January, 2025, 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

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 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.