

NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD AT 3 NO CLOCK PM

SEP 12 2023

CLERK COUNTY COURT, DUVAL COUNTY, TEXAS

The Commissioners Court of Duval County, Texas will hold a Special Meeting on Friday, September 15th, 2023, at 10:00 a.m. in the Duval County Commissioners Courtroom in San Diego, Texas. Questions regarding this agenda should be directed to the County Judge's Office at 361.279.6204.

- Roll call, and establish quorum: Judge Arnoldo Cantu;
 Commissioner Pete Guerra; Commissioner Aldaberto Vera;
 Commissioner Marla M. Garza and Commissioner Marty Perez.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. Call meeting to order.
- 5. Consideration and Approval of a Resolution by the Commissioners Court Of Duval County, Texas providing for The Defeasance and calling for Redemption certain currently outstanding obligations; directing that the County Clerk, or Designee, Effectuate the Redemption of these obligation and other matters in connection therewith.
- 6. Discussion and Possible Action to approve and Adoption of Tax Rate for the FY 2023-2024 Budget Year.
- 7. Discussion and Possible Action to approve regarding supplemental pay in Reference to SB 22 for Duval County Sheriff, Sheriff Deputies and Correctional Officers Effective October 1, 2023.
- 8. Discussion and Possible Action regarding supplemental pay in Reference to SB 22 for Constable Pct. 1, Constable Pct. 2, Constable 3 and Constable Pct. 4.
- 9. Adjournment

Dated this 12th day of September, 2023.

Arnoldo Cantu Duval County Judge

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 12th day of September, 2023, 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,
Duval County, Texas

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 accommodations are 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.