Be it remembered that on this 15th, day of September, 2023 there was a Special Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

Arnoldo Cantu

Co. Judge

Pete A. Guerra

Co. Commissioner Pct. #1 (absent)

Adalberto M. Vera

Co. Commissioner Pct. #2

Maria M. Garza

Co. Commissioner Pct. #3 - via ZOOM

Martin M. Perez

Co. Commissioner Pct. #4

Araseli B. Lichtenberger

Co. Clerk

- 1. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve 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. Motion carried with all members voting "Aye" and "Against" none.
- 2. On a motion made by Commissioner Perez and seconded by Commissioner Garza that we approve the Adoption of Tax Rate for the FY 2023-2024 Budget Year. Motion carried with all members voting "Aye" and "Against" none. Motion carried with all members voting "Aye" and "Against" none.
- 3. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the supplemental pay in Reference to SB 22 for Duval County Sheriff. Sheriff Deputies and Correctional Officers Effective October 1, 2023. Motion carried with all members voting "Aye" and "Against" none.

ATTEST: Araseli B. Lichtenberger, Duval County Clerk

SEP 16 2023

CLERK COUNTY COURT, DUVAL

ARASELI B. LICHTENBERGER

David Stansell, Deputy Clerk

UM och Canto

Date

Arnoldo Cantu, County Judge

Duval County, Texas