

## NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, March 11, 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.

- 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. Call meeting to order. Public comment or citizen communications.
- 4. Discussion and possible action on approval of minutes of the Regular and Special Commissioners Court Meeting of February 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               | i. | Treasurer/Human         |
|----|-----------------------|----|-------------------------|
| b. | TaxAssessor-          |    | Resources/Risk          |
|    | Collector             |    | Management              |
| C. | Sheriff/9-1-1         | j. | Indigent Health Care    |
| d. | Emergency Management  | k. | Maintenance & Custodial |
| e. | Constables            | 1. | Museum & Libraries      |
| f. | Justices of the Peace | m. | Civic Centers           |
| g. | Extension Agents      | n. | Elderly Nutrition       |
| h. | Landfill              | 0. | Veterans' Services      |

- Consideration and approval of offer to purchase tax sale property:
  ACCT Number: 11108000007900000 Suit No. DC 20-155 San Diego ISD, Duval County and Duval County Groundwater Conservation District vs.
  Margaret E. Chase, aka Margaret Lewis Chase, et al. [Michael R. Carrillo]
- 9. Consideration and possible action on the adoption of a Proclamation on the Santa Cruz Cemetery Historical Marker. [Proclamation attached]
- 10. Adjournment

Dated this 11th day of March 2024.

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 7th day of March, 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.

Araseli B. Lichtenberger, County Clerk

Duval County, Texas

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.

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ARASELI B. LICHTENBERGER CLERK-SOUNTY COURT, DUVAL COUNTY, TEXAS DEPUTY