

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, April 15, 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 March 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

- 8. Discussion and possible action to approve the allocation of APR funds as Follows:
 - a. Transfer \$5,000.00 previously allocated to Freer Duval County Park Civic Center.
 - b. Allocate an additional \$4,000.00 ARP funds to Freer Civic Center. [Commissioner Pct. 4 Marty Perez].

AT 20'CLOCK M

APR 10 2024

ARASELI B. LICHTENBERGER
CLERK COUNTY COUNTY TEXAS
BY DEPUTY

- 9. Consideration and approval to accept grant in the amount of \$100,000.00 From the Wyatt Ranches Foundation to the Duval County Sheriff's Office. [Sheriff Romeo Ramirez].
- 10. Discussion and /or possible action to approve the placement of speed bumps On Cadena Loop, off of County Road 302. [Commissioner Pct. 3 - Marla M. Garzal.
- 11. Consideration and approval the Order and Notice Primary Runoff for Election (REP) – both notices of the election dictates times and dates of the election. [Bobby Gonzales - Administrator]. [Order and Notice]
- 11. Consideration and approval the Interlocal Cooperation Contract Failure To Appear Program (DPS) – [Justice of Peace Pct. #2 for all Courts].
- 12. Discussion and possible Action accepting renewal of professional liability policy for County Clerk with Barclay Insurance for \$1494.68. [County Clerk- Sally Lichtenberger].
- 13. Consideration and approval the Agreement for Tower Decommissioning in JARACHINA Ranch, Duval County, Texas [Sheriff Office] [Agreement]
- 14. Consideration and approval the 2024 Duval County Resolution for Indigent Defense Grant Program [Resolution].
- 15. Discussion and possible action to donate, the right away temporarily for Construction of a new bridge on Tovar Street and forgo the appraisal.
- 16. Discussion and possible action to approve ITC Corporation annual webhosting And domains (emails) beginning April 1, 2024 for Auditors Office in the Amount of \$269.00 [Invoice] Auditors office

17. Adjournment

Dated this 10th day of April 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 10th day of April, 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.

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Duval County, Texas

By:

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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