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 Commissioner's 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 obligations 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 2023-24 Budget Year. 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. Deputies and Correctional Officers effective October 1, 2023. Motion carried with all members voting "Aye" and "Against" none.
- 4. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the supplemental pay in reference to SB 22 for Constable Pct. 1, Constable Pct. 2, Constable Pct. 3, and Constable Pct. 4. Motion carried with all members voting "Aye" and "Against" none.
- 5. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we adjourn meeting. Motion carried with all members voting "Aye" and "Against" none.

ATTEST: Araseli B. Lichtenberger, Duval County Clerk

David Stansell, Deputy Clerk

9-16-23 DATE

Arnoldo Cantu, County Judge **Duval County, Texas**

FILED FOR RECORD AT__O'CLOCK__M

SEP 1 6 2023

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