

NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD

APR 0 9 2025

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

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, April 14, 2025, 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.

- 1. Roll call, and establish quorum: County 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 Meeting of March 2025.
- 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	о.	Veterans' Services

- 8. Presentation of Duval County Historical Commission Annual State Report For 2024. [Savannah D. Smith Chair, Duval County Historical Commission]
- 9. Discussion and possible action to approve the Duval County Emergency Service District #1 Audit report for 2022 and 2023. [Audit] [Arturo Martinez Fire Chief]

- 10. Discussion and possible action on approving the County Clerk's hiring of a temporary employee (29 hrs./week) to be paid from record management by amending the budget by increasing salaries and reducing ending. [Auditor–Monica Longoria]
- 11. Discussion and consider approval and acceptance of Grant Administration Services Agreement Effective 03-20-2025 -Part II -Terms and Condition and Part III Scope of Basic Services. [Agreement Contract] [GrantWorks].
- Discussion and possible action to approval Signatory Resolution pertaining to The Duval County's Participation in the Texas Community Development Block Grant Program. [Resolution] [GrantWorks].
- Consideration and possible action to approve Proclamation of April as Fair Housing Month. [Proclamation] [GrantWorks].
- Discussion and possible action to approve Memorandum of Understanding Between Coastal Plains Integrated Health and Duval County Judge, due to the Facility name change a Formality (correctness). [Name change from Coastal Plains Community Center (C.P.C.C.) to new name Coastal Plains Integrated Health (C.P.I.H). [George De Los Santos].
- Discussion and possible action to approve ITC Corporation annual webhosting and domain (emails) beginning April 1, 2025 for Auditors office in the amount of; \$169.00. [Melisa Ibanez, Auditor Office]
- 16. Discussion and possible action to approve AMERIGAS equipment annual Agreement beginning March 1, 2025 February 28, 2026 for Benavides Civic Center in the amount of: \$121.14. [Melisa Ibanez, Auditor Office]
- 17. Discussion and possible action to approve ITC Corporation annual webhosting and domain (emails) beginning April 1, 2025 for Sheriff's Department in the amount of \$269.00. [Jose Martinez Chief, Sheriff Office]
- 18. Adjournment.

Dated this	9th	day	of April 2025	
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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 9th day of April, 2025, 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. Eichtenberger, County Clerk

Duval County, Texas

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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.