Be it remembered that on this 14th, day of April, 2025 there was a Regular 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

Adalberto M. Vera

Co. Commissioner Pct. #2

Marla M. Garza

Co. Commissioner Pct. #3 - ABSENT

Martin M. Perez

Co. Commissioner Pct. #4

Araseli B. Lichtenberger

Co. Clerk

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment- Richard Flores, update on Duval County Radio System-Project Status report.
- 4. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we approve minutes of the Regular Meeting on March 2025. Motion carried with all members voting "Aye" and "Against" none.
- 5. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we approve payment of bills. Motion carried with all members voting "Aye" and "Against" none.
- 6. No line item transfers/budget amendments with the exception of item 10.
- 7. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve department reports. Motion carried with all members voting "Aye" and "Against" none.
- 8. Presentation by Historical Commissioner- Savannah D. Smith
- On a motion made by Commissioner Vera and seconded by Commissioner Perez that we approve Audit report for 2022 to 2023 for the Duval County Emergency Service District #1. Motion carried with all members voting "Aye" and "" Against" none.

- 10. On a motion made by Commissioner Guerra and seconded by Commissioner Vera that we approve the County Clerk hiring of a temporary employee (29 hrs./week) to be paid from record management by amending the budget by increasing salaries and reducing ending fund balance. (\$13,500.00) Motion carried with all members voting "Aye" and "Against" none.
- 11. On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve and accept Grant Administration Services Agreement-Effective 3/20/2025 Part II Terms and Conditions and Part III- Scope of Basic Services. Motion carried with all members voting "Aye" and "Against" none.
- 12. On a motion made by Commissioner Perez and seconded by Vera that we approve Signatory Resolution pertaining to The Duval County's Participation in the Texas Community Development Block Grant Program. Motion carried with all members voting "Aye" and "Against" none.
- 13. On a motion made by Commissioner Vera and seconded by Commissioner Guerra that we approve the Proclamation of April as Fair Housing Month. Motion carried with all members voting "Aye" and "Against" none.
- 14. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we 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. Motion carried with all members voting "Aye" and "Against" none.
- 15. On a motion made by Commissioner Guerra and seconded by Commissioner Vera that we approve ITC Corporation annual webhosting and domain (emails) beginning April 1, 2025 for Auditors office in the amount of \$169.00. Motion carried with all members voting "Aye" and "Against" none.
- 16. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we approve AMERIGAS equipment annual Agreement beginning March 1, 2025 February 28, 2025 for Benavides Civic Center in the amount of \$121.14. Motion carried with all members voting "Aye" and "Against" none.
- 17. On a motion made by Commissioner Guerra and seconded by Commissioner Vera that we approve ITC Corporation annual webhosting and domain (emails) beginning April 1, 2025 for Sheriff's Department in the amount of \$269.00. Motion carried with all members voting "Aye" and "Against" none.
- 18. On a motion made by Commissioner Guerra 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

Date

Arnoldo Cantu, County Judge

Duval County, Texas