

NOTICE OF MEETING OF THE COMMISSIONERS COURT

FILED FOR RECORD
ATYLE O'CLOCK ____ M

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ARASELI B. LICHTENBERGER CLERK SOUNTY COURT BUYAL COUNTY, TEXAS BY DEPUTY

The Commissioners Court of Duval County, Texas will hold a Regular Meeting on Monday, December 08, 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.

- 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 November 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	I.	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 enroll Duval County in cybersecurity training. To comply with State requirement per the Texas Government code §2054.5191 for all Duval County employees who have access to county Computers. [Dora Paiz Administrator].
- 9. Discussion and possible action to approve and accept the executing of a contingency fee contract, pursuant to Texas Government Code Section C254, with Brodeur Law Firm, P.C, and Mark Brodeur for damages caused by construction and design defects at the Duval County Emergency Response Center (EOC). [Judge Arnoldo Cantu].

- 10. Presentation on Plan of finance for Capital Projects [Bobby Villarreal Managing Director with Estrada Hinojosa].
- 11. Consider and possible action to approval of a Resolution relating to Establishing the County's intention to reimburse itself for the prior lawful Expenditure of funds from the proceeds of one or more series of tax-exempt Obligations to be issued by the County for authorized purposes, authorizing Other matters incident and related thereto and providing an effective date. [Resolution] [Bobby Villarreal].
- 12. Discussion and possible action to approve Duval County Investment Policy 2025 2026. [Monica Longoria, Auditor],
- Discussion and Approval to negotiate a contract with Northstar Elite Construction and Consulting, LLC for the Duval Courthouse -Roof Remediation, Exterior Windows, and Electrical project, a project partially Funded by the Round XIII Texas Historic Courthouse Preservation Program (THCPP), which was publicly bid on July 17, 2025. [Duval County Judge Arnoldo Cantu].
- 14. Consideration and possible action to accept and approve the following Applications for Duval County Pipeline/Road Crossing Permit for the Different Crossing/roads at: CR 405; CR 104 AND CR103. Permits [Leslie Carey with Blackcomb Pipeline LLC]
- 15. Adjournment

Dated this 2nd day December 2025.

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 2nd day of December 2025, and said notice remained posted continuously to the Internet and in the described physical location for at least three business days before the scheduled days of the Meeting.

Araseli B. Lichtenberger, County Cler

Duval County, Texas

Deputy

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;
- 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.