THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY COURTHOUSE AND VIA VIDEO CONFERENCING UTILIZING ZOOM AT 10 AM ON MONDAY, FEBRUARY 8TH, 2021

AGENDA

- 1. Consider and act upon call to order, invocation and pledge of allegiance
- 2. Consider and act upon approval of minutes
- 3. Consider and act upon a resolution authorizing execution of an amended Memorandum of Understanding Agreement with Scott Jones relating to county access to a site upon which is located county-owned public safety communications equipment and resolving other matters in connection therewith
- 4. Consider and act upon presentation of Mark McLiney with SAMCO Capital Markets, the county's financial advisor, regarding a refunding of some of the county's existing debt for interest rate savings and authorizing staff and the financial advisor to proceed if certain saving targets are met
- Consider and act upon a resolution authorizing and approving publication of a notice of intention to issue certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date
- 6. Consider and act upon a one year contract between Uvalde County and Rodeo Logistics for use of "Open Stalls," a fully-intergrated, online reservation system for stall and RV rental
- 7. Consider and act upon presentation of GFOA award for Excellence in Financial Reporting
- 8. Consider and act upon acknowledging certificate of completion awarded to District Clerk Christina J. Ovalle
- 9. Consider and act upon bond approval of Reserve Deputy Constable Precinct 3
- 10. Consider and act upon Road Administrators Report
- 11. Consider and act upon line item budget amendment
- 12. Consider and act upon payment of bills
- 13. Consider and act upon payroll approval
- 14. Consider and act upon approval of monthly reports
- 15. Consider and act upon resolutions/proclamations

CERTIFICATE: I certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on February 3rd, 2021. Persons who plan on participating in the video conferencing to address an agenda item may request a Zoom invitation by contacting Administrative Assistant Helly Moncada in the office of the Uvalde County Judge no later than 10 AM on Friday prior to

the angeting.	FILED Davano P. Mutall
	This 03 day of February A.D. 2021 WILLIAM R. MITCHELL
TEXAS	
	at <u>9:03</u> o'clock <u>A</u> M
	VALERIE DEL TORO ROMERO
	County Clerk, Uvalde County, Texas
	By: Valerie Del Toro Romero
	Uvalde County Clerk