THE UVALDE COUNTY COMMSSIONERS COURT WILL MEET AT 10 AM ON MONDAY, DECEMBER 12TH, 2022 IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY COURTHOUSE

AGENDA

- 1. Consider and act upon call to order, invocation and pledge of allegiance
- 2. Consider and act upon approval of minutes
- 3. Executive Session (As permitted by Section 551.071 Texas Government Code)
 - a. Consultation with attorney
- 4. Convene in regular session and take action, if any
- 5. Consider and act upon award of Hotel/Motel Operator contract
- 6. Consider and act upon board of commissioners appointments for Emergency Service District #2
- 7. Consider and act upon preliminary and final plat approval of Legend Hills subdivision
- 8. Consider and act upon resolution of award of professional engineering service contract for 2023 CDBG Colonia Fund Construction
- 9. Consider and act upon resolution of award of professional administration services contract for 2023 CDBG Colonia Fund Construction
- 10. Consider and act upon resolution of award of professional administration services contract for 2023-2024 Community Development Fund
- 11. Consider and act upon check presentation for \$1,000,000 TDA Colonia Fund Construction Award for Knippa Water Supply Corporation improvements
- 12. Consider and act upon check presentation for \$97,500 for Uvalde County radio communications project
- 13. Consider and act upon 2022-2023 Uvalde County Investment policy
- 14. Consider and act upon Road Administrators report
- 15. Consider and act upon line-item budget amendments
- 16. Consider and act upon payment of bills
- 17. Consider and act upon payroll approval
- 18. Consider and act upon approval of monthly reports
- 19. Consider and act upon resolutions/proclamations

CERTIFICATE: 1 certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on December 7th, 2022. Persons with disabilities who plan on attending this meeting and who may require auxiliary aids are requested to contact Administrative Assistant Helly Moncada in the office of the Uvalde County Judge no later than 4 PM on Thursday prior to the meeting.

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WILLIAM R. MITCHELL UVALDE COUNTY JUDGE



FILED This <u>1</u> day of <u>December</u> A.D. 2022 at <u>8:00</u> o'clock <u>A</u>M VALERIE DEL TORO ROMERO County Clerk, Uvalde Coanty, Texas By: <u>Valerie</u> <u>1000</u> omeru Uvalde County Clerk