

County of Val Verde



Efrain V. Valdez
County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecountry.org

Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

June 27, 2016
9:00 A.M.

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Efrain Valdez, County Judge

4. Discussion and possible action on moving payroll back to the Treasurer's office.

Ramiro V. Ramon and Gustavo Flores, Commissioners Pct. 1,4

5. Progress Report for TxCDBG 713479 Duck Pond Water Improvement Project and Escondido Water Tank.

Ramiro V. Ramon, Commissioners Pct. 1

6. Progress Report for TxCDBG 713076 STEP Escondido Water Line Project and 713125 Escondido Booster Station & Water Plant Improvements.

Beau Nettleton, Commissioner Pct. 3

7. Consider and act upon contract from Esser & Company Consulting LLC for the administration of the Defense Economic Adjustment Assistance Grant (DEAAG) Project, and authorize County Judge to sign.
8. Consider and act upon contract agreement between Esser & Company Consulting LLC and Val Verde County for Recreation, Parks & Open Space Master Plan, and authorize County Judge to sign,

Gustavo Flores, Commissioner Pct. 4

9. Discussion and possible action regarding the Amistad Acres Road project.
10. Discussion and approving a bill for Auto Parts in the amount of \$490.49.
11. Discussion and approving a bill for Pollution Control Services for the amount of \$177.18.

Rogelio R. Musquiz Jr., Purchasing Agent

12. Discussion and possible action regarding the bid submittal for the construction of the Defense Control Center project at LAFB West Gate.
13. Discussion and possible action regarding the Resolution for the contract to administer the Defense Economic Adjustment Assistance Grant (DEAAG) project.

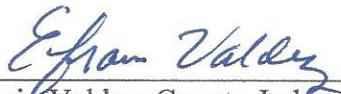
Robert Cadena, 83rd Judicial District Judge

14. Discussion and possible action on the hiring of a firm/company to assist in the employment of the anticipated vacancy for the position of Val Verde County Auditor.

Graciela Monday, Librarian

15. Discussion and possible action for the approval of a modification for the FY 2015/2016 operating budget. The request includes estimated costs of \$1,500.00 for the general office supplies expenditures.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Wednesday, June 22, 2016 at 1:28 PM

FILED

2016 JUN 22 PM 1:28

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY I.D. DEPUTY