



COMMISSIONER'S COURT MINUTES

JANUARY 20TH SPECIAL TERM, A.D. 2015
(Held Jointly with the City of Del Rio City Council)

1. **CALL TO ORDER.**
2. **DETERMINATION THAT A QUORUM IS PRESENT:**

BE IT REMEMBERED that on this the 20th day of JANUARY A.D. 2015 at 6:30 o'clock P.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk (Absent); when the following proceeding was had to wit

3. The Court recited the Pledge of Allegiance to the Flag.

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. Discuss the Underground Water Conservation District Bill that will be introduced to the Texas Legislature.

**ORDER
#15-044**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to accept Water Bill as proposed with the addition of the inclusion of wildlife management and reasonable and equitable fees as it relates to permitting.		N,F,R,O		

MOTION KEY:
EFRAIN V VALDEZ= EVV
COMM RAMON=R
COMM OWENS=O
COMM NETTLETON=N
COMM FLORES= F

QUORUM

- COUNTY JUDGE
- Judge's Staff
- Judge's Staff
- COMM. PRCT# 1
- COMM. PRCT# 2
- COMM. PRCT# 3
- COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

- COUNTY ATTY
- COUNTY ATTY STAFF
- COUNTY ATTY STAFF
- DISTRICT CLERK
- IT
- SHERIFF
- SHERIFF'S STAFF
- AUDITOR
- TREASURER
- PURCHASING
- HR
- TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY MGMT

Executive Session [No Executive Session was held.]

5. Pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) <u> V </u> §551.071(1) (B) _____ §551.076 _____ OTHER _____
BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <u> None </u>

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#15-				N/A NONE HELD				
N/A								

6. Adjourn:

ORDER	MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
#15-	N/A		1/20/2015 @ 9:45 P.M.			
N/A						

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.

The foregoing, recorded in Volume 44, pages 183-187, inclusive, was on this the 9th day of February, A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain V. Valdez

EFRAIN V. VALDEZ
COUNTY JUDGE



ATTEST:

Generosa Gracia-Ramon
GENÉROSA GRACIA-RAMON
COUNTY CLERK

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

(Held Jointly with City of Del Rio City Council)

**DEL RIO CIVIC CENTER
915 VETERANS BLVD
Del Rio, TX**

January 20, 2015 AT 6:30 PM

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. Discuss the Underground Water Conservation District Bill that will be introduced to the Texas Legislature.

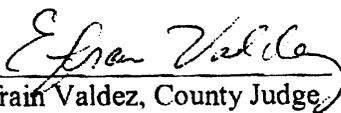
Executive Sessions

5. Pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

6. Adjourn.

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.

FILED
2015 JAN 16 AM 11:23
GENERAL COUNSEL
VAL VERDE COUNTY CLERK
BY _____
NEPITY


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, January 16, 2015 at 11:22 AM

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 16th day of January, 2015 at 11:23 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa G. Ramon

**Generosa Gracia-Ramon
Val Verde County Clerk**