



**VAL VERDE COUNTY COMMISSIONERS COURT MINUTES
DECEMBER 14TH REGULAR TERM, A.D. 2015**

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

BE IT REMEMBERED that on this the 14th day of DECEMBER A.D. 2015 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **REGULAR 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; Generosa Gracia-Ramon, County Clerk; Absent: Gustavo Flores, Commissioner of Precinct No. 4; when the following proceeding was had to wit:

3. The Court recited the Pledge of Allegiance to the Flag.
4. Approval of minutes from previous meeting(s)

___ Corrections ___ Changes ___ Addition

October 19, 2015 (no corrections—approved as presented.)

October 19, 2015 (no corrections—approved as presented.)

November 9, 2015 (corrections at #36—who made the motion; #47—should say SFDRICISD and #51—name of auditor's)

ORDER

MOTION	2 ND		AYES	NOES	ABSTAIN/ TABLE
15-534	N	F	Approve w/corrections	N,F,O, R	

5. CITIZENS' COMMENTS:

1. NO COMMENTS
2. _____
3. _____
4. _____

MOTION KEY:

EFRAIN V VALDEZ - EVV
 COMM RAMON - R
 COMM OWENS - O
 COMM NETTLETON - N
 COMM FLORES - F

QUORUM

COUNTY JUDGE
 EP Judge's Staff
 Judge's Staff
 COMM. PRCT No.1
 COMM. PRCT No.2
 COMM. PRCT No.3
 COMM. PRCT No.4

ATTENDING

COUNTY STAFF/DEPTS

COUNTY ATTY
 DM COUNTY ATTY STAFF
 SS COUNTY ATTY STAFF
 DISTRICT CLERK
 IT
 SHERIFF
 SHERIFF'S STAFF
 AUDITOR
 TREASURER
 PURCHASING
 HR
 TAX COLLECTOR
 RISK MGMT
 FIRE DEPT
 EMERGENCY MGMT
 JP No.1
 JP No.2
 JP No.3
 JP No.4
 OTHER
 GEORGE SOS; ROGER SOTO,
 GREG MONTALVO

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

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:

Christina Nass, County Agent/F&CS

6. Presentation of yearly update on FCS Programming.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION-PRESENTATION ONLY				
N/A				WILL CHECK WITH IT FOR WEBSITE ACCESS				

Efrain Valdez, County Judge and Sergio J. Gonzalez, County Court at Law Judge

7. Discussion and possible action on Memorandum of Understanding between Val Verde County and 63rd Judicial District Juvenile Probation Department, and authorize County Judge and Court At-Law Judge to Sign.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-535	R	O		Motion to Approve MOU and authorize County Judge and County Court-at-Law Judge to sign.		F,N,O,R		
						E V V		

Efrain Valdez, County Judge

8. Discuss 2016-2017 FY pay scale for county employees.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N/A				DISCUSSION ONLY--NO ACTION				
				RECOMMEND PAY SCALE DISCUSSION BEGIN				
				EARLIER IN THE YEAR SO READY AT BUDGET TIME				

9. Approval of 2016 Val Verde County Resolution Indigent Defense Grant Program.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-536	N	R		Motion to Approve.		F,N,O,R		

Ramiro V. Ramon, County Commissioner Pct. #1

10. Discussion and possible action of declaring Gun Free Zones in Val Verde County owned buildings.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-537	R	O		MOTION TO DECLARE THE ALICEMAE FITZPATRICK BLDG.; MAIN COURTHOUSE, OLD COUNTY COURT AT LAW AND 2 DISTRICT JUDGES OFFICES AS GUN FREE ZONES PENDING THE ATTORNEY GENERAL OPINION. SHERIFF TO PREPARE SIGNAGE.		F,N,O,R		
						E V V		

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

11. Consider and Act upon TXCDBG 713125 & 713076 Contract Extension Request to TDA requesting 6 months additional time to complete all activities. TDA Form A1101 and authorize County to sign. Proposed new End date September 30-2016.

**ORDER
15-538**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		Motion to Approve as presented by Carl Esser.		F,N,O,R		
					E V V		

12. Consider and Act upon Change Order #4 for the Val Verde County Library Project and authorize County Judge to sign.

**ORDER
15-539**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to Approve Change Order #4 to include 28		F,N,O,R		
			Additional days for rain delays and authorize the		E V V		
			Judge to sign.				

Lewis G. Owens, JR., Commissioner Pct. 2

13. Discussion and possible action on a resolution recognizing the 2015 Del Rio Ram Football Team.

Clerk's note: This agenda item was taken up after Agenda Item #5.

**ORDER
15-540**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		Motion To Approve As Presented.		F,N,O,R,		
					E V V		

14. Discussion and possible action on an MOU between Val Verde County and Juvenile Probation.

**ORDER
15-541**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Motion To Move Forward with MOU and		F, N,O,R		
			Authorize the Judge to sign.		E V V		

15. Discussion and possible action on an MOU between Val Verde County and Adult Probation.

**ORDER
15-542**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Motion To Move Forward with MOU and		F,N,O,R		
			Authorize the Judge to sign.		E V V		

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

16. Discussion and possible action on using approximately \$23,000.00 out of the Security Funds for panic buttons, cameras, and electronic locks.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN				

17. Discussion and possible action on Lease Agreement between Val Verde County and Gun & Horses kickball tournament.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	R		MOTION TO APPROVE AND WAIVE FEE.		F,N,O,R, EVV		
			To be held on January 9, 2016.				
			*should be Gun & HOSES instead of Horses				

18. Discussion and possible action on using approximately \$35,000.00 out of the technology computer software for PA system and video recording equipment for commissioners Court.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to authorize the use of \$35,000 for video System.		F, N, O, R		
			(Hosting Cost To Be Less Than \$6,000 For Video)		EVV		

19. Discussion and possible action on the 2nd International Bridge.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O			Requested to table until after Executive Session.				

20. Discussion and possible action on the reimbursement process with the Self-Help Center and where those monies will be going.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to authorize the Judge to send letter to To Self Help Center if they get behind.		F,N,O,R		
					EVV		

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

Lewis G. Owens Jr., County Commissioner Pct. #2 and Beau Nettleton Pct. #3

21. Consider and act upon Resolution regarding Civil Rights Compliance for TxCDBG 7215499 to include Adoption/Reaffirming the following: Citizen Participation Plan, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Fair Housing Policy, LEP Plan, appointment of Civil Rights Officer for TxCDBG Program and Fair Housing Month Proclamation as required by TxCDBG recipient.

**ORDER
15-546**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to Approve as presented.		F, N, O, R, EVV		

Gustavo Flores, County Commissioner Pct. 4

22. Consider and Act upon TxCDBG 713479 Change order #3 increasing HD Supply Waterworks Ltd. Contract, by \$16,075.40 for (10) additional Fire Hydrants, to be paid from Tax Note and authorize County Judge to Sign.

**ORDER
15-547**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	F		TO APPROVE AS PRESENTED		F,N,O,R, EVV		

23. Discussion and possible action to accept Land Donation from the Lopez Family – Duck Pond.

**ORDER
15-548**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to Accept land donation from the Lopez Family (Duck Pond)		F,N,O,R, EVV		

24. Discussion and possible action to Assign Storage Space to Department Heads in new Storage Spaces.

**ORDER
15-549**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO ES	ABST
O	N		Motion to Approve Storage Assignments as Presented with correction to clarify "storages" Instead of offices.		F,N,O,R, EVV		

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25. Discussion and possible action to Lease the Old Law Office Building of Arturo Gonzalez.

**ORDER
15-550**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to table until after executive session.		F, N, O, R E V V		

26. Discussion and possible action regarding lease with United States Department of Agriculture.

**ORDER
15-551**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		TABLE/EX SESSION		F,N,O,R, EVV		

27. Ratification of lease with Texas Department of Agriculture Lease.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No action was taken on this Agenda Item.				

Rogelio R. Musquiz, Jr., Purchasing Agent

28. Discussion and possible action on authorizing payment to Credit Card Services in the amount of \$310.50 for Hotel expense by the Purchasing Department.

**ORDER
15-552**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve.		F,N,O,R, EVV		

29. Discussion and possible action on authorizing payment to Credit Card Services in the amount of \$650.00 for Hotel, Parking and cab fare expense by the County Judges Office.

**ORDER
15-553**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve.		F, N, O, R, EVV		

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

30. Discussion and possible action on authorizing payment to County Judge Efrain Valdez in the amount of \$437.92 for Per Diem and mileage expense by the County Judges Office.

**ORDER
15-554**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to Approve.		F,N,O,R, EVV		

31. Discussion and possible action on authorizing payment to AA-AA Storage in the amount of \$35.00 for Monthly rental expense by the Tax Office.

**ORDER
15-555**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to Approve.		F,N,O,R, EVV		

32. Discussion and possible action on authorizing payment to Pitney Bowes/Purchase Power in the amount of \$3,068.00 for postage expense by the Tax Office.

**ORDER
15-556**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve.		F,N,O,R, EVV		

33. Discussion and possible action on authorizing payment in the amount of \$219.00 to Judge Antonio Faz for Postage expense by the Justice of the Peace Precinct #2.

**ORDER
15-557**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to Approve.		F,N,O,R, EVV		

34. Presenting information requested by court of Tax Collection Service contract.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Presentation of current tax collection				
			Contract. Court requested contract be				
			brought back 120 days prior to its				
			Expiration and 90 day notice is required				
			for terminating contract.				

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

Roger Cerny, County Health Inspector

35. Discussion and possible action for approval of Construction Bonds for Lake Ridge Ranch Estate.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-558	N	O		\$633,153.00 Construction Bonds (\$956,154 Bonds)		F,N,O,R,		
				Motion To Approve.		E V V		

Beatriz I. Munoz, County Tax A/C

36. Discussion and possible action to determine whether District Clerk, County Clerk or Voter Registrar is responsible for Juror Electronic Selection process according to a plan adopted October 13, 1989 and to decide Whether Court Order #36776 needs to be reviewed and/or amended.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-559	N	F		Motion to bring New Plan For The Court To		F,N,O,R, EVV		
				Adopt.				

Aaron Rodriguez, County Treasurer

37. Monthly Treasurer's Report.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-560	N	R		Motion to approve JULY, AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER 2015		F, N, O, R		
				OCTOBER and NOVEMBER 2015 Reports.		E V V		

George Sosa, Veterans Service Officer

38. Requesting Credit Card for Travel Expense; travel/overnight stays hotels-motels for certification and Accreditation training seminars, and Veterans events.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-561	N	O		Motion to authorize the issuance of a		F,N,O,R, EVV		
				Credit card to VA Officer, George Sosa.				

Juanita Barrera, HR Director

39. Presentation of Check #1658 from Texas Association of Counties Healthy County Program 2015 Employer Rewards.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-562	N	F		Motion to Accept \$100 – FOR EMPLOYEE Work Place		F,N,O,R,		
				PARTY (Wellness Initiative Account)		E V V		

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

40. Request for issuance of Credit Card to Human Resources Department for lodging to attend trainings.

**ORDER
15-563**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		MOTION TO APPROVE.		F,N,O,R, E V V		

41. List below are several personnel matters which need to be part of the upcoming December Agenda for HR reporting period from November 5, 2015 through December 8, 2015.

1. Fred Hernandez, District Attorney, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Raymond Gallegos, Assistant District Attorney, effective December 4, 2015. Mr. Gallegos has resigned.
2. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Katelyn Hurta, Office Manager, effective November 30, 2015. Ms. Hurta has resigned.
3. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Roberto Vega who has been promoted to Light Equipment Operator with an annual salary of \$21,787.50 effective November 16, 2015. He will be filling a newly created position.
4. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Martin Rodriguez, Driver, with an annual salary of \$19,712.50 effective November 16, 2015. Mr. Rodriguez is replacing Roberto Vega who was promoted.
5. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jonathan Montes, Heavy Equipment Operator, effective December 7, 2015. Mr. Montes has been terminated.
6. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor, start issuing checks to John Skelton, NPS Communications Operator, with an annual salary of \$21,500.00 effective November 9, 2015. Mr. Skelton is replacing Jennifer Quintela who was promoted.
7. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Elizabeth Archila, Part Time Librarian, with an hourly rate of \$7.25 effective December 18, 2015. Ms. Archila is replacing Ms. Trevino who resigned.
8. Ramiro Ramon, Commissioner Pct 1, requesting to have Mr. Frank Lowe, County Auditor, start issuing checks to Javier Martinez, Light Equipment Operator, with an annual salary of \$ 21,787.50 effective November 30, 2015. Mr. Martinez is filling in a newly created positions.
9. Jerry Rust, Fire Chief, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Vince Valadez, Fire Fighter I, with an annual salary of \$28,000.00 effective November 17, 2015. Mr. Valadez replacing Johnathan Sifuentes who was terminated.

**ORDER
15-564**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve as presented.		F, N, O, R, EVV		

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

Frank Lowe, County Auditor

42. Monthly Auditor's Report.

ORDER
15-565

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to APPROVE as presented.		F, N, O, R, EVV		

43. Discussion and possible action on Road and Bridge salaries and possible budget amendment.

ORDER
15-566

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO ES	ABST
O	N		Motion to Amend Budget for Road and Bridge		E V V		
			Salaries to come out of General Fund and TRANSFER		F,N,O,R		
			To Road and Bridge.				

Ana Markowski Smith, County Attorney

44. 1. Ana Markowski Smith, County Attorney, Requesting Executive Session pursuant to Texas Government Code §551.071(1) (A), attorney/client consultation regarding pending litigation, Cause No. 29,296; Texas Rio Grande Legal Aid, Inc. vs. Val Verde County, Texas, et al.:83rd Judicial District Court, and possible action open session thereafter.
2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1) (A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
4. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
5. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
6. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.
7. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, to deliberate a negotiated contract for a prospective gift or donation and possible action in open session thereafter.

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

Executive Session

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

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:

Executive Session items that may result in action in open session thereafter:

EXECUTIVE SESSION: <u> V </u> §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) _____ §551.071(1) (B) _____ §551.072 _____
OTHER <u> 551.073 / 551.074 (A) (1) </u> BEGAN @ <u> 11:21 </u> AM ENDED @ <u> 1:35PM </u> BREAK @ _____ RESUMED @ _____ AM
ACTION AFTER EX: <u> None </u>

	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
ORDER 15-567	O	N		Motion to authorize the Judge to send a Letter to The City of Del Rio requesting a seat at the table when negotiating or discussing the 2 nd International Bridge. Also letter to Mr. Jesse Hereford requesting him to come and update the Commissioner's Court on the discussions for the 2 nd international bridge as soon as possible.		F,N,O,R E V V		

46. Approving subdivision Plats.

	MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
ORDER 15-568	F	N		Motion to Approve Pct. #4 – RE-PLAT of old Meme Cantu Property (RAMIRO GUZMAN & FILEMON ORTIZ)		E V V F,N,O,R		

47. Certificates of Compliance.

	MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
ORDER N/A				None Presented.				

48. Approving monthly reports from elected officials.

	MOTION	2 ND	AMEND	NOTES	ACCEPT	AYES	NOES	ABST
ORDER 15-569	N	F		Motion to Approve as presented.			F,N,O,R, EVV	

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49. Approving bills for payment.

	NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING:	Payment to Patrick Hancock and Theresa M. Hintzinger, Attorneys at Law.	\$30,000			
Excluding:	NONE				

ORDER
15-570

MOTION	2 ND	AMEND	NOTES	ACCEPT	AYES	NOES	ABST
N	R		Motion to Approve as presented.			F,N,O,R, EVV	

50. Elected official's comments: The Judge thanked everyone who helped to obtain the 5.1 million dollar grant for the Laughlin Air Force Base entrance project.

51. Judge's Comments: Our next Regular Commissioners Court Meeting will be January 11, 2016, at 9:00a.m. Agenda Items are due Wednesday, January 6, 2016 @ 12:00 noon.

52. Adjourn.

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		12/14/15 @ 1:35PM			

The foregoing, recorded in Volume 45, pages 515-655, inclusive, was on this the **11TH** day of **JANUARY A.D. 2016**, read and is hereby **APPROVED**.

Respectfully submitted,



Efrain Valdez

Efrain Valdez, County Judge
Val Verde County, Texas

ATTEST:

Generosa G. Ramon

Generosa G. Ramon
Val Verde County Clerk

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

Correction from January 11th 2016 Meeting:

40. Request for issuance of Credit Card to Human Resources Department for lodging to attend trainings.

ORDER
15-563

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		MOTION TO APPROVE.		F,N,O,R, E V V		

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N	F		Motion to Approve as presented.		F, N, O, R, EVV		

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N	O		MOTION TO APPROVE.		F,N,O,R, E V V		

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1. Fred Hernandez, District Attorney, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Raymond Gallegos, Assistant District Attorney, effective December 4, 2015. Mr. Gallegos has resigned.
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ORDER
15-564

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve as presented.		F, N, O, R, EVV		

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

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
REGULAR TERM

**Old County Court at Law
207B East Losoya Street
Del Rio, TX**

December 14, 2015 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's Comments.

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:

Christina Nass, County Agent/F&CS

6. Presentation of yearly update on FCS Programming.

Efrain Valdez, County Judge and Sergio J. Gonzalez, County Court At Law Judge

7. Discussion and possible action on Memorandum of Understanding between Val Verde County and 63rd Judicial District Juvenile Probation Department, and authorize County Judge and County Court At-Law Judge to Sign.

Efrain Valdez, County Judge

8. Discuss 2016-2017 FY pay scale for county employees.
9. Approval of 2016 Val Verde County Resolution Indigent Defense Grant Program.

Ramiro V. Ramon, County Commissioner Pct. #1

10. Discussion and possible action of declaring Gun Free Zones in Val Verde County owned buildings.
11. Consider and Act upon TxCDBG 713125 & 713076 Contract Extension Request to TDA requesting 6 months additional time to complete all activities. TDA Form A1101 and authorize County Judge to sign. Proposed new end date September 30-2016.
12. Consider and Act upon Change Order #4 for the Val Verde County Library Project and authorize County Judge to sign.

Lewis G. Owens, Jr., County Commissioner Pct. #2

13. Discussion and possible action on a resolution recognizing the 2015 Del Rio Ram Football Team
14. Discussion and possible action on an MOU between Val Verde County and Juvenile Probation.
15. Discussion and possible action on an MOU between Val Verde County and Adult Probation.
16. Discussion and possible action on using approximately \$23,000.00 out of the Security Funds for panic buttons, cameras, and electronic locks.
17. Discussion and possible action on Lease Agreement between Val Verde County and Gun & Horses kickball tournament.
18. Discussion and possible action in using approximately \$35,000.00 out of the technology computer software for PA system and video recording equipment for Commissioners Court.
19. Discussion and possible action on the 2nd International Bridge.
20. Discussion and possible action on the reimbursement process with the Self-Help Center and where those monies will be going.

Lewis G. Owens Jr., County Commissioner Pct. #2 and Beau Nettleton Pct. #3

21. Consider and act upon Resolution regarding Civil Rights Compliance for TxCDBG 7215499 to include Adoption/Reaffirming the following: Citizen Participation Plan, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Fair Housing Policy, LEP Plan, appointment of Civil Rights Officer for TxCDBG Program and Fair Housing Month Proclamation as required by TxCDBG recipient.

Gustavo Flores, County Commissioner Pct. 4

22. Consider and Act upon TxCDBG 713479 Change order #3increasing HD Supply Waterworks Ltd. Contract, by \$16,075.40 for (10) additional Fire Hydrants, to be paid from Tax Note and authorize County Judge to Sign.
23. Discussion and possible action to accept Land Donation from the Lopez Family – Duck Pond.
24. Discussion and possible action to Assign Office Space to Department Heads in new Storage Spaces.
25. Discussion and possible action to Lease the Old Law Office Building of Arturo Gonzalez.
26. Discussion and possible action regarding lease with United States Department of Agriculture.
27. Ratification of lease with Texas Department of Agriculture Lease.

Rogelio R. Musquiz, Jr., Purchasing Agent

28. Discussion and possible action on authorizing payment to Credit Card Services in the amount of \$310.50 for Hotel expense by the Purchasing Department.
29. Discussion and possible action on authorizing payment to Credit Card Services in the amount of \$650.00 for Hotel, parking and cab fare expense by the County Judges Office.
30. Discussion and possible action on authorizing payment to County Judge Efrain Valdez in the amount of \$437.92 for Per Diem and mileage expense by the County Judges Office.
31. Discussion and possible action on authorizing payment to AA-AA Storage in the amount of \$35.00 for Monthly rental expense by the Tax Office.
32. Discussion and possible action on authorizing payment to Pitney Bowes/Purchase Power in the amount of \$3,068.00 for postage expense by the Tax Office.
33. Discussion and possible action on authorizing payment in the amount of \$219.00 to Judge Antonio Faz for Postage expense by the Justice of the Peace Precinct #2.
34. Presenting information requested by court of the Tax Collection Service contract.

Roger Cerny, County Health Inspector

35. Discussion and possible action for approval of Construction Bonds for Lake Ridge Ranch Estates.

Beatriz I. Munoz, County Tax A/C

36. Discussion and possible action to determine whether District Clerk, County Clerk or Voter Registrar is responsible for Juror Electronic Selection process according to a plan adopted October 13, 1989 and to decide Whether Court Order #36776 needs to be reviewed and/or amended.

Aaron Rodriguez, County Treasurer

37. Monthly Treasurer's Report.

George Sosa, Veterans Service Officer

38. Request Credit Card for Travel Expenses; travel/overnight stays hotels-motels for certification and accreditation training, seminars, and Veterans events.

Juanita Barrera, HR Director

39. Presentation of Check #1658 from Texas Association of Counties Healthy County Program 2015 Employer Rewards.

40. Request for issuance of Credit Card to Human Resources Department for lodging to attend trainings.

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Frank Lowe, County Auditor

42. Monthly Auditor's Report.

43. Discussion and possible action on Road and Bridge salaries and possible budget amendment.

Ana Markowski Smith, County Attorney

44. 1. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding pending litigation, Cause No. 29,296; Texas Rio Grande Legal Aid, Inc. vs. Val Verde County, Texas, et al.: 83rd Judicial District Court, and possible action in open session thereafter.
 2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1) (A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
 3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
 4. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
 5. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
 6. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.
 7. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, to deliberate a negotiated contract for a prospective gift or donation and possible action in open session thereafter.

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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.

Executive Session items that may result in action in open session thereafter;

45. Approving Subdivision plats.

46. Certificate of compliance.

47. Approving monthly reports from elected officials.

48. Approving bills for payment.

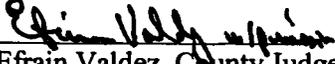
49. Elected official's comments.

50. Judge's comments:

Our next Regular Commissioners Court Meeting will be January 11, 2016, @ 9:00 a.m., **Agenda Items are due Wednesday, January 6, 2016 @ 12: 00 noon.**

51. Adjourn.

FILED
2015 DEC 10 AM 9:50
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY: RW DEPUTY


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, December 10th, 2015 at 9:50 AM

P.O. Box 4250 • Del Rio, TX 78841

VOL. 45 PAGE 534

CERTIFICATE

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** as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 10th day of December, 2016, at 9:50 o'clock A. m. and said **AGENDA/NOTICE/ADDENDUM** remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Generosa Gracia-Ramon

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

RESOLUTION

**2016 VAL VERDE COUNTY RESOLUTION
INDIGENT DEFENSE GRANT PROGRAM**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and improvement of the indigent criminal defense services in this county; and

WHEREAS, Val Verde Commissioners Court has agreed that in the event of loss or misuse of the funds, Val Verde County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

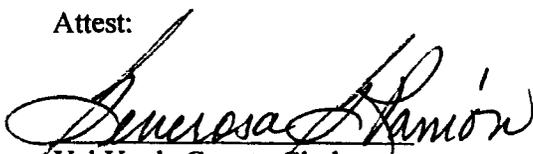
BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

BE IT FURTHER RESOLVED that the Val Verde Commissioner's Court authorizes the County Judge to sign all documents regarding this grant on behalf of the court.

Adopted this 14th day December, 2015.


Efrain Valdez
Val Verde County Judge



Attest:

Val Verde County Clerk

2016 Val Verde County Formula Grant Program Application Confirmation

County: Val Verde
 Fiscal Year: 2016
 Confirmation Number: 201623320151116
 Projected Allocation: To Be Determined
 County's FY01 Baseline: \$176,404.96
 State Payee Identification number: 17460006731
 Division or unit within the county to administer the grant: County Auditor
 Official County Mailing Address: 901 Bedell Ave., Suite A
 Del Rio, TX 78840

The County Judge is **Efrain Valdez**.

The Financial Officer is the County Auditor, **Frank L Lowe**.

The Local Administrative District Judge is **Enrique (Henry) Fernandez**.

The Local Administrative Statutory County Court Judge is **Sergio J. Gonzalez**.

The Chairman of the Juvenile Board is **Sergio J. Gonzalez**.

Indigent Defense Plan Review Summary		
District Plan	County Plan	Juvenile Board Plan
Not Complete	Not Complete	Not Complete
Indigent Defense plans must be submitted by November 1 for the Biennial Submission.		

After printing out the Resolution and obtaining the appropriate signatures, mail or fax the form to:

Megan McIntire, PPRI
 311 H.C. Dullie Bell Building
 TAMU Mailstop 4476
 College Station, Texas 77843-4476
 Fax number: 888-351-3485

Resolution Click on link to open new window with Sample resolution. This may be printed or copied (Ctrl+A, Ctrl+C) and pasted (Ctrl+V) into Word Processing software for editing. Word Version

#12

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Val Verde County Library 300 Spring Street Del Rio, Texas 78840	CHANGE ORDER NUMBER: 004 DATE: December 2, 2015	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): J.P. Sanchez Constructio Co. 413 Griner Street Del Rio, Texas 78840	ARCHITECT'S PROJECT NUMBER: 50056689 CONTRACT DATE: October 14, 2014 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives.)

- Add twenty eight (28) days to Contract Time, broken out as follows:
 - May 2015: Eleven (11) days
 - June 2015: Seven (7) days
 - August 2015: Three (3) days
 - September 2015: One (1) days
 - October 2015: Six (6) days

- Cost for temporary pier casings per specified Unit Cost in the amount of \$27,092.00

Refer to attached correspondence including emails, weather data and Contractor's proposal.

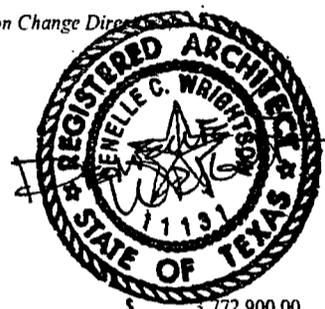
The original Contract Sum was	\$ 3,772,900.00
The net change by previously authorized Change Orders	\$ 15,280.00
The Contract Sum prior to this Change Order was	\$ 3,788,180.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 27,092.00
The new Contract Sum including this Change Order will be	\$ 3,815,272.00

The Contract Time will be increased by Twenty eight (28) days.
The date of Substantial Completion as of the date of this Change Order therefore is July 5, 2016

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Dewberry Architects Inc.</u> ARCHITECT (Firm name) 7557 Rambler Road, Suite 670 Dallas, Texas 75231 ADDRESS <i>Denelle C. Wrightson</i> BY (Signature) Denelle Wrightson (Typed name) 12/2/2015 DATE	<u>J.P. Sanchez Construction Co.</u> CONTRACTOR (Firm name) 413 Griner Street Del Rio, Texas 78840 ADDRESS <i>J.P. Sanchez</i> BY (Signature) J.P. Sanchez (Typed name) 12/3/15 DATE	<u>Val Verde County Texas</u> OWNER (Firm name) 400 Pecan Street Del Rio, Texas 78840 ADDRESS BY (Signature) Efrain Valdez (Typed name) DATE
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User Notes: (892292212)

Shaw, Thomas A.

From: Shaw, Thomas A.
Sent: Saturday, August 01, 2015 1:36 PM
To: 'jp sanchez'
Cc: carl esser; debbie esser
Subject: RE: WVCL May Rain Days
Attachments: WVCL May weather calender.PDF

J.P.,

I reviewed your list of proposed additional days for May below. Please see my comments below.

May 4th and 25th shows 0.00 inches on the weather data calendar. (see attached)

May 6th, 21st, and 28th show only a trace ("T") of rain

May 5th, 7th, 8th show under a tenth of an inch, although I'm not seeing where the minimum amount rain is indicated in the specs, a tenth of an inch is typically used as industry standard minimum to be considered as a rain / weather day.

Even though the 13th, 15th and 23rd are under a tenth of an inch, I see that the previous day was a heavy rain and therefore would have an impact on you i.e. muddy, wet ground

I see that you did not mention the 16th and 22nd both of which show over a tenth of an inch.

In summary I would recommend approving:

May 11th, 12th, 13th, 14th, 15th, 16th (my add), 22nd (my add), 23rd, 26th, 29th and 30th

Total of 11 days for May

Thomas Shaw
Architect
Dewberry
7557 Rambler Road, Suite 670
Dallas, Texas 75231
469.232.5241 direct
469.232.5200 main
469.232.5201 fax
www.dewberry.com

Dewberry is a Proud Sport Host of the 2015 Games



www.fairfax2015.com

From: jp sanchez [mailto:jpsanchezconstruction@hotmail.com]
Sent: Wednesday, June 24, 2015 10:00 AM
To: Shaw, Thomas A.
Subject: WVCL May Rain Days

Mr. Shaw,

The following days are the Rain Days that affected work progress for the month of May:

- May 4, 2015
- May 5, 2015
- May 6, 2015
- May 7, 2015
- May 8, 2015
- May 11, 2015
- May 12, 2015
- May 13, 2015
- May 14, 2015
- May 15, 2015
- May 21, 2015
- May 23, 2015
- May 25, 2015
- May 26, 2015
- May 28, 2015
- May 29, 2015
- May 30, 2015

Attached is a weather history calendar from Weather Underground showing the total amount of rainfall for the month of May 2015.

Thank you,

J.P. Sanchez

Weather History for KDR7 - May, 2015

Today ... Forecast

May Precip Stats: Actual Month Total: 10.00 in Average Month Total: 2.83 in

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
					Actual: 85° 54° 0.00 in Average: 87° 64° 0.07 in	Actual: 85° 56° 0.00 in Average: 87° 65° 0.07 in
3	4	5	6	7	8	9
Actual: 86° 64° 0.00 in Average: 87° 65° 0.07 in	Actual: 83° 70° 0.06 in Average: 87° 65° 0.08 in	Actual: 79° 69° T in Average: 88° 65° 0.07 in	Actual: 84° 72° 0.01 in Average: 88° 65° 0.08 in	Actual: 92° 72° 0.02 in Average: 88° 66° 0.07 in	Actual: 85° 75° 0.01 in Average: 88° 66° 0.07 in	Actual: 94° 75° T in Average: 84° 66° 0.08 in
10	11	12	13	14	15	16
Actual: 88° 65° 0.12 in Average: 89° 67° 0.07 in	Actual: 89° 66° 1.22 in Average: 89° 67° 0.09 in	Actual: 77° 66° 0.07 in Average: 89° 67° 0.08 in	Actual: 81° 65° 2.40 in Average: 80° 67° 0.10 in	Actual: 86° 70° 0.01 in Average: 89° 68° 0.10 in	Actual: 82° 65° 0.50 in Average: 90° 68° 0.10 in	Actual: 87° 70° 0.00 in Average: 90° 68° 0.10 in
17	18	19	20	21	22	23
Actual: 91° 65° 0.04 in Average: 90° 68° 0.10 in	Actual: 90° 75° T in Average: 90° 69° 0.10 in	Actual: 89° 75° 0.01 in Average: 90° 69° 0.10 in	Actual: 85° 74° T in Average: 91° 69° 0.09 in	Actual: 77° 66° 0.20 in Average: 91° 69° 0.10 in	Actual: 85° 67° 0.01 in Average: 91° 69° 0.10 in	Actual: 84° 66° 1.46 in Average: 91° 70° 0.10 in
24	25	26	27	28	29	30
Actual: 87° 67° 0.00 in Average: 91° 70° 0.10 in	Actual: 93° 69° 1.09 in Average: 92° 70° 0.10 in	Actual: 87° 74° T in Average: 92° 70° 0.10 in	Actual: 89° 77° T in Average: 92° 71° 0.10 in	Actual: 90° 64° 1.64 in Average: 92° 71° 0.10 in	Actual: 86° 64° 0.10 in Average: 92° 71° 0.11 in	Actual: 77° 64° 1.20 in Average: 93° 71° 0.10 in
31						
Actual: 86° 63° 0.00 in Average: 93° 71° 0.11 in						

Calendar Legend

Shaw, Thomas A.

From: Shaw, Thomas A.
Sent: Saturday, August 01, 2015 1:36 PM
To: 'jp sanchez'
Cc: carl esser; debbie esser
Subject: VVCL - requested weather days for June 2015
Attachments: VVCL June weather calendar.PDF

J.P.,

I reviewed your requested days for June, calendar attached and offer the following comments:

For the most part your June days look good, again I would question the Sunday requests; are you actually working Sundays, the 14th in particular?

The 17th was very little rain at 0.03, but I see it followed several days of wetter weather, so I figure this is a "mud day". I would recommend approving all but the Sunday 14th - Total of 7 days.

Thomas Shaw
Architect
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www.fairfax2015.com

Weather History for KDRT - June, 2015

Today Forecast

June Precip Stats: Actual Month Total: 3.48 in | Average Month Total: 2.35 in

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	Actual: 88° 67° 0.00 in Average: 93° 72° 0.09 in	Actual: 89° 69° 0.00 in Average: 93° 72° 0.10 in	Actual: 90° 71° 0.00 in Average: 93° 72° 0.09 in	Actual: 90° 73° 0.00 in Average: 93° 72° 0.10 in	Actual: 90° 72° 0.00 in Average: 94° 72° 0.10 in	Actual: 90° 72° 0.00 in Average: 94° 72° 0.10 in
7	8	9	10	11	12	13
Actual: 91° 70° 0.00 in Average: 94° 73° 0.10 in	Actual: 92° 74° 0.00 in Average: 94° 73° 0.09 in	Actual: 94° 72° 0.00 in Average: 94° 73° 0.08 in	Actual: 94° 73° 0.00 in Average: 94° 73° 0.08 in	Actual: 94° 74° 0.00 in Average: 94° 73° 0.07 in	Actual: 93° 69° 0.35 in Average: 95° 73° 0.07 in	Actual: 91° 69° 1.21 in Average: 95° 73° 0.08 in
14	15	16	17	18	19	20
Actual: 91° 69° 0.10 in Average: 95° 73° 0.07 in	Actual: 92° 70° 0.43 in Average: 95° 74° 0.07 in	Actual: 91° 73° 0.13 in Average: 95° 74° 0.07 in	Actual: 94° 75° 0.03 in Average: 95° 74° 0.08 in	Actual: 90° 75° T in Average: 95° 74° 0.07 in	Actual: 87° 72° 0.15 in Average: 95° 74° 0.08 in	Actual: 89° 74° 0.01 in Average: 95° 74° 0.08 in
21	22	23	24	25	26	27
Actual: 91° 75° T in Average: 95° 74° 0.07 in	Actual: 84° 72° 0.03 in Average: 95° 74° 0.08 in	Actual: 91° 75° 0.01 in Average: 96° 74° 0.08 in	Actual: 91° 74° 0.00 in Average: 95° 74° 0.07 in	Actual: 91° 74° 0.00 in Average: 96° 74° 0.07 in	Actual: 94° 74° 0.00 in Average: 96° 75° 0.07 in	Actual: 83° 70° 1.03 in Average: 96° 75° 0.06 in
28	29	30				
Actual: 91° 71° 0.00 in Average: 96° 75° 0.06 in	Actual: 93° 75° 0.00 in Average: 96° 75° 0.06 in	Actual: 92° 75° T in Average: 96° 75° 0.06 in				

Calendar Legend

Sunny Clear	Mostly Cloudy	Partly Cloudy	Cloudy	Rain	Snow
Hail Flurries	Thunderstorms	Hazy Fog	Sleet	? denotes 'chance of'	Unknown

report this ad

7:07 AM Sun August 30 2015

Weather History for KDRT - August, 2015

August Precip Stats: Actual Month Total: 2.02 in | Average Month Total: 2.16 in

Precipitation accumulation is shown as one of these two

metrics -

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						 Actual: 100° 77° T in Average: 98° 76° 0.05 in
 Actual: 101° 74° 0.00 in Average: 98° 76° 0.05 in	 Actual: 101° 75° 0.00 in Average: 98° 76° 0.05 in	 Actual: 102° 77° 0.00 in Average: 98° 76° 0.05 in	 Actual: 103° 79° 0.00 in Average: 98° 76° 0.04 in	 Actual: 102° 78° 0.00 in Average: 98° 76° 0.04 in	 Actual: 104° 79° 0.00 in Average: 98° 76° 0.04 in	 Actual: 104° 79° 0.00 in Average: 98° 76° 0.04 in
 Actual: 103° 77° 0.00 in Average: 98° 76° 0.07 in	 Actual: 105° 77° 0.00 in Average: 98° 76° 0.07 in	 Actual: 104° 76° 0.00 in Average: 98° 76° 0.07 in	 Actual: 103° 77° 0.05 in Average: 98° 76° 0.07 in	 Actual: 106° 76° 0.00 in Average: 98° 76° 0.06 in	 Actual: 106° 78° T in Average: 98° 76° 0.06 in	 Actual: 101° 77° 0.00 in Average: 98° 76° 0.07 in
 Actual: 101° 75° 0.00 in Average: 98° 76° 0.07 in	 Actual: 101° 75° 0.00 in Average: 98° 76° 0.08 in	 Actual: 103° 76° 0.00 in Average: 97° 76° 0.08 in	 Actual: 103° 79° 0.00 in Average: 97° 75° 0.08 in	 Actual: 95° 75° 1.97 in Average: 97° 75° 0.08 in	 Actual: 97° 75° 0.00 in Average: 97° 75° 0.08 in	 Actual: 100° 77° 0.00 in Average: 97° 75° 0.08 in

↓
Wind day

<http://www.wunderground.com/history/airport/KDRT/2015/8/30/MonthlyCalendar.html?r...> 9/30/2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						
Actual: 101° 79° 0.00 in	Actual: 101° 77° 0.00 in	Actual: 101° 77° 0.00 in	Actual: 99° 78° 0.00 in	Actual: 99° 76° 0.00 in	Actual: 98° 71° 0.00 in	Actual: 98° 72° 0.00 in
Average: 97° 75° 0.09 in	Average: 97° 75° 0.08 in	Average: 96° 75° 0.09 in	Average: 96° 75° 0.09 in	Average: 96° 75° 0.09 in	Average: 96° 74° 0.08 in	Average: 96° 74° 0.09 in
						
Actual: 95° 77° 0.00 in	Actual: 98° 75° 0.00 in					
Average: 95° 74° 0.09 in	Average: 95° 74° 0.10 in					

Calendar Legend

 Sunny Clear	 Mostly Cloudy	 Partly Cloudy	 Cloudy	 Rain	 Snow
 Hail Flurries	 Thunderstorms	 Hazy Fog	 Sleet	 ? denotes chance of	 Unknown

report this ad

report this ad

THIRD TIME SEPTEMBER 2015

Weather History for KDRT - September, 2015

September Precip Stats: Actual Month Total: 0.50 in | Average Month Total: 1.83 in

Precipitation accumulation is shown as one of these

two metrics -

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		Actual: 97° 72° 0.00 in Average: 95° 74° 0.08 in	Actual: 96° 76° 0.00 in Average: 95° 73° 0.09 in	Actual: 98° 75° 0.00 in Average: 94° 73° 0.09 in	Actual: 100° 76° 0.00 in Average: 94° 73° 0.08 in	Actual: 101° 79° 0.00 in Average: 94° 73° 0.10 in
Actual: 99° 78° 0.00 in Average: 94° 73° 0.09 in	Actual: 101° 78° 0.00 in Average: 93° 72° 0.08 in	Actual: 100° 77° 0.00 in Average: 93° 72° 0.07 in	Actual: 99° 76° 0.31 in Average: 93° 72° 0.07 in	Actual: 94° 77° 0.00 in Average: 92° 72° 0.07 in	Actual: 94° 74° 0.05 in Average: 92° 71° 0.08 in	Actual: 95° 70° 0.04 in Average: 92° 71° 0.07 in
Actual: 93° 71° 0.00 in Average: 92° 71° 0.07 in	Actual: 93° 69° 0.00 in Average: 91° 70° 0.06 in	Actual: 94° 71° 0.00 in Average: 91° 70° 0.07 in	Actual: 93° 74° T in Average: 91° 70° 0.06 in	Actual: 96° 75° 0.00 in Average: 90° 69° 0.07 in	Actual: 98° 78° 0.00 in Average: 90° 69° 0.06 in	Actual: 97° 78° 0.00 in Average: 90° 69° 0.05 in
Actual: 96° 75° 0.00 in Average: 90° 69° 0.06 in	Actual: 96° 76° 0.00 in Average: 89° 68° 0.06 in	Actual: 96° 72° 0.00 in Average: 89° 68° 0.06 in	Actual: 93° 73° 0.00 in Average: 89° 68° 0.07 in	Actual: 91° 67° 0.00 in Average: 88° 67° 0.07 in	Actual: 95° 58° T in Average: 88° 67° 0.08 in	Actual: 95° 64° 0.10 in Average: 88° 67° 0.07 in

<http://www.wunderground.com/history/airport/KDRT/2015/9/30/MonthlyCalendar.html?r...> 9/30/2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						
Actual: 96° 68° 0.00 in	Actual: 96° 66° 0.00 in	Actual: 86° 69° 0.00 in	Forecast: 96° 71° 0.0 in			
Average: 88° 67° 0.08 in	Average: 87° 66° 0.08 in	Average: 87° 66° 0.08 in	Average: 85° 64° 0.07 in			

Calendar Legend

-  Sunny Clear
-  Mostly Cloudy
-  Partly Cloudy
-  Cloudy
-  Rain
-  Snow
-  Hail Flurries
-  Thunderstorms
-  Hazy Fog
-  Sleet
-  ? denotes chance of
-  Unknown

report this ad

Weather History for KDRT - October, 2015

Today Forecast

October Precip Stats: Actual Month Total: 5.75 in | Average Month Total: 2.25 in

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
				Actual: 98° 71° 0.00 in Average: 86° 65° 0.10 in	Actual: 94° 75° 0.00 in Average: 86° 65° 0.09 in	Actual: 89° 68° 0.00 in Average: 86° 65° 0.09 in
4	5	6	7	8	9	10
Actual: 85° 70° T in Average: 86° 65° 0.08 in	Actual: 87° 70° T in Average: 85° 64° 0.09 in	Actual: 91° 66° 0.00 in Average: 85° 64° 0.08 in	Actual: 92° 68° 0.00 in Average: 85° 64° 0.09 in	Actual: 84° 69° 1.62 in Average: 85° 63° 0.08 in	Actual: 83° 69° 1.37 in Average: 84° 63° 0.08 in	Actual: 88° 66° 0.00 in Average: 84° 63° 0.09 in
11	12	13	14	15	16	17
Actual: 92° 68° 0.00 in Average: 84° 63° 0.08 in	Actual: 98° 70° 0.00 in Average: 84° 62° 0.09 in	Actual: 92° 70° 0.00 in Average: 83° 62° 0.08 in	Actual: 93° 63° 0.00 in Average: 83° 62° 0.08 in	Actual: 88° 71° 0.00 in Average: 83° 61° 0.08 in	Actual: 87° 69° 0.00 in Average: 83° 61° 0.08 in	Actual: 85° 61° 0.00 in Average: 82° 61° 0.08 in
18	19	20	21	22	23	24
Actual: 83° 62° 0.00 in Average: 82° 61° 0.08 in	Actual: 82° 64° 0.00 in Average: 82° 60° 0.08 in	Actual: 84° 63° 0.00 in Average: 81° 60° 0.08 in	Actual: 83° 71° 0.10 in Average: 81° 60° 0.07 in	Actual: 85° 73° 0.03 in Average: 81° 59° 0.07 in	Actual: 85° 74° T in Average: 81° 59° 0.06 in	Actual: 78° 62° 1.96 in Average: 80° 59° 0.05 in
25	26	27	28	29	30	31
Actual: 76° 54° 0.00 in Average: 80° 58° 0.06 in	Actual: 77° 48° 0.00 in Average: 80° 58° 0.04 in	Actual: 82° 46° 0.00 in Average: 79° 58° 0.05 in	Actual: 80° 51° 0.00 in Average: 79° 57° 0.04 in	Actual: 81° 51° T in Average: 79° 57° 0.03 in	Actual: 84° 64° 0.70 in Average: 78° 57° 0.04 in	Actual: 77° 59° 0.01 in Average: 78° 56° 0.04 in

Wind Day

Calendar Legend

<http://www.wunderground.com/history/airport/KDRT/2015/10/3/MonthlyCalendar.html?r...> 11/3/2015

Proposal # 05212015JPS

J.P. Sanchez Construction Co., Inc.

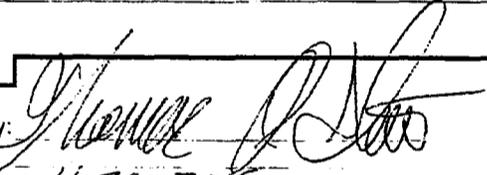
413 Griner St. Del Rio, TX 78840 830-775-1451 Fax: 830-775-1429

Proposal

Customer			
Name	Val Verde County		
Address	400 Pecan Street		
City	Del Rio	State Texas	ZIP 78840
Phone	830-774-7500		

Misc	
Date	9/21/2015
Order No.	
Rep	
FOB	

Qty	Description	TOTAL
1	Cost for use of steel casing (see attached)	\$ 27,092.00

Accepted by: 
Date: 11.30.2015

SubTotal	\$ 27,092.00
Shipping	
Tax	\$ -
TOTAL	\$ 27,092.00

THANK YOU!



LARGE & SONS
Foundation Drilling



2434 ETRING AVENUE • CORPUS CHRISTI, TX 78415
OFFICE: 361-852-7878 • FAX: 361-857-2568

MOB 2 LOADS @ \$2,800.00 \$5,600.00

CASING RECAP:

18" X 30'	34 EA. X 27' = 918 LF X \$10	\$9,180.00	
24" X 30'	6 EA. X 27' = 162 lf X \$16	\$2,592.00	
30" X 30'	13 EA. X 27' = 351 LF X \$18	\$6,318.00	
30" X 40'	7 EA. X 27' = 189 LF X \$18	\$3,402.00	\$27,092.00

APPROVED

ROCK RECAP:

18" 34 EA. X 6' = 204 LF @ \$14.16 PER LF	\$2,888.64	
24" 6 EA. X 6' = 36 LF @ \$25.12 PER LF	\$ 904.32	
30" 13 EA. X 6' = 78 LF @ \$39.28 PER LF	\$3,063.84	
7 EA. X 16' - 112 LF @ \$39.28 PER LF	\$4,399.36	\$11,256.16

NOT APPROVED



A RESOLUTION HONORING DEL RIO HIGH SCHOOL RAMS FOOTBALL TEAM 2015

WHEREAS, on November 6, 2015, the Del Rio High School Rams defeated Eagle Pass by a score of 28 to 7 to capture the 29-6A Co-District Championship and advance to the 6A Division II, Region IV, Bi-District Round of the State Playoffs; and

WHEREAS, on November 14, 2015, the Del Rio High School Rams defeated LaJoya Palmview by a score of 58 to 30 to capture the 6A Division II, Region IV, Bi-District Championship and advance to the 6A Division II, Region IV, Area Round of the State Playoffs; and

WHEREAS, on November 21, 2015, the Del Rio High School Rams defeated Weslaco East by a score of 33 to 21 to capture the 6A Division II Region IV, Area Championship and advance to the 6A Division II, Region IV Semi-Final Round of the State Playoffs; and

WHEREAS, on November 27, 2015, the Del Rio High School Rams were defeated by Cibola Steele by a score of 28 to 10 to end their State Playoff run in the 6A Division II, Region IV Semi-Final Round. Although devastated by the heartbreaking loss, the Rams and their fans can take enormous pride in a successful season; and

WHEREAS, members of the Rams included Greg Torres (QB); Walt Ashley (QB); Emeterio Maldonado (DB) Marcus Braswell (LB) Anthony Hurley (LB); Miguel Chairez (WR); Jaime Rico (DL); Tyler Hopkins (K); Bradley Beto (LB); Steven Salinas (QB); Enrique Varela (DB); David Saldivar (DB); Orlando Venegas, Jr. (DB); Luis Arteaga (WR); Esteban Chaya Arizpe (WR); Mark Cuellar (DB); Austin Davis (QB); Brian Beto (DB); Jacob Keaton (DB); Aaron Felix (RB); Chris Keaton (DB); Brandon Hernandez (WR); Felipe Garza (DB); Brandon Meza (LB); Azell Dimery (RB); Jamin Medina (RB); Cesar Escajeda (LB); Albert Vasquez (RB); Manuel Navejar (TE); Michael Patronis (LB); Dueilio Silva (LB); Daniel Mata (LB); Alfredo Olmos (RB); David Ritchie (DL); Matthew Guerra (DB); Matthew Martinez (LB); Abel Hernandez (OL); Zeke Hernandez (LB); Justin Ponce (OL); Josh Garza (DL); Gabino Barrera (OL); Jacob Barron (DL); Manuel Rodriguez (LB); Mario San Miguel (DL); Michael Rodriguez (OL); Armando Olivo (OL); Angel Vargas (OL); Christian Gonzalez (DL); Jose Balboa (OL); Marco Garcia (OL); C. J. Benavides (OL); Jesse Barragan (OL); Javi Gonzalez ((OL); Raymond Martinez (OL); John Kneeskern (OL); Ronaldo Flores (LB); Jose Mendoza (DL); Jorge Garcia (LB); Alfredo Delgado (OL); Carlos Lopez (OL); Mills Cauthorn (WR); Cody Martinez (WR); Omar Valdez (WR); Carlos Flores (WR); Bishop Tucker (WR); Shane Creamer (WR); Gaston Flores (WR); Christian Galaviz (DL); Brandon Atnipp (DL); Armando Veliz (DL); and

WHEREAS, Del Rio was guided to the playoffs by Head Coach Frenchy McCrea, Jr.; and

WHEREAS, other members of the staff included First Assistant, Martin Sandate; Offensive Coordinator, Rod Taylor; Assistant Coaches: Juan Barrera, Chris Wren, Al Soto, Eloy Gloria, Martin Cardenas, Arnulfo Rodriguez, Oscar Barrera, Luis Esparza,

Rick Torres, Miguel Lira, Leo Ramos, Isaias Tristan, Gilbert Martinez, Adrian Martinez, Jerauld Smith, Raul Noyola and David Gomez, Jr.; and

WHEREAS, the Rams were assisted by Managers: Jordan Garcia and Rudy Rodriguez; and

WHEREAS, the Rams received the full support of the Superintendent Dr. Carlos Rios; Del Rio High School Athletic Department Athletic Director Ric Smith; Athletic Coordinator Ernesto Martinez; Athletic Secretary Estela Narvaez; Principal Dr. Sally Zuniga-Barrera; Athletic trainers Brad Dixon, Alan Davis and Rudy Rocamontes; and

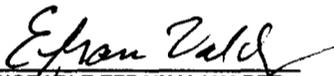
WHEREAS, the 2015 Del Rio Rams Football team should be honored and recognized for their accomplishments, dedication and hard work they gave to their supporters on their way to the 2015 Regional Quarterfinals Playoffs, 6-A Division, Region 4;

NOW, THEREFORE, BE IT RESOLVED BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Section 1. The members of this Honorable body, both individually and collectively, do hereby recognize and applaud the Del Rio High School Rams Football Team, Head Coach Frenchy McCrea, Jr., and his assistants and support staff, Athletic Director Ric Smith and principal Dr. Sally Zuniga-Barrera upon advancing to the 2015 Regional Quarterfinals Playoffs, 6-A Division, Region 4, and wish the players and staff good fortune in all future endeavors.

Section 2. The County Clerk of this Commissioners Court shall transmit a copy of this Resolution to Ric Smith, Del Rio High School Athletic Director.

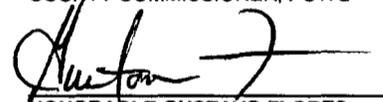
PASSED and APPROVED this 14th day of December, 2015.


HONORABLE EFRAIN V. VALDEZ
COUNTY JUDGE


HONORABLE RAMIRO R. RAMON
COUNTY COMMISSIONER, PCT. 1


HONORABLE LEWIS G. OWENS
COUNTY COMMISSIONER, PCT. 2


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

ATTEST:


HONORABLE GENEROSA GRACIA RAMON
COUNTY CLERK





SUMMARY AUDIO/VIDEO RELEATED ITEMS/SERVICES

VENDOR	AUDIO/VIDEO RECORDING SYSTEM	ANNUAL FEES	INSTALLATION FEE	LICENSE/ONE TIME FEE	DISCOUNTS OFFERED	TOTAL
SWAGIT	\$29,827.00-\$31,822.00	\$750.00-25 Meetings \$950.00-50 Meetings \$1250.00-100 Meetings	Included	Included		\$30,577.00- \$33,072.00 Computer System Included
GRANICUS	SD \$4,750.00-\$6,920.00 HD \$10,865.00	\$6,900-25 Meetings \$10,500-50 Meetings \$15,300.00-100 Meetings	Not Included (Vendor needs to travel onsite to offer quote)			\$11,650.00- \$26,165.00 Plus Installation, Computer System Included
BIS	\$16,418.49	Free Video/Audio Hosting (Using Government YouTube) \$500.00 DCR Support \$350.00 Software Assurance	\$5,309.20	\$300.00	-\$2,167.83	\$20,709.86 Computer System Not Included (Estimated \$1,500.00)

*Swagit offers a Digital Agenda System that would be compatible with their Audio/Video Recording System

**Granicus offers a Digital Agenda System that would be compatible with their Audio/Video Recording System

***BIS offers a Digital Agenda System that would be compatible with their Audio/Video Recording System

November 4, 2015

Ramiro Barrera
Information Technology
Val Verde County, TX

Ramiro,

Swagit Productions began in 2003 with a mission to supply jurisdictions an affordable solution to stream content in an overpriced, complicated and hands-on video industry. We strive to bring our clients convenience and transparency without adding an extra work-load on behalf of the jurisdiction. A company that first specialized in turnaround streams for television stations and newspapers, Swagit has grown significantly to a diverse client list which includes a variety of government entities, including: cities, counties, states, school districts, newspapers, television stations, etc.

- Swagit is unique. It is the only in the field that has a complete video production facility, allowing for services and support of all your video capturing, indexing, agenda integration and publishing needs.
- Swagit is hands-free. All video uploading, archiving and indexing is done by Swagit engineers, which means no extra work for jurisdictions. Swagit is the only vendor that gives you the option to let our staff do the work for you.
- Swagit is always there, 24/7. With Swagit, audio/video disk storage, system management and bandwidth intensive delivery tasks can be offloaded to our content network, which actively manages and monitors 24 hours a day, 7 days a week.
- Swagit has an open API. Swagit's open architecture means that we can integrate with your choice or existing agenda management solution.

Swagit would like to sincerely thank you for your time and consideration. We look forward to working with you on this important project and are 100% dedicated in meeting your streaming needs. If you have any questions regarding this proposal or would like any further information, please do not hesitate to contact us.

Respectfully,

Michael Osuna
Director of Sales
Swagit Productions, LLC
214.432.5905 (Office)
214.957.5401 (Cell)
michael@swagit.com

EXECUTIVE SUMMARY / COMPANY HISTORY

Swagit Productions, LLC is a privately held company headquartered in Plano, Texas. Founded in 2003, Swagit is a progressive company that is pioneering the broadband multimedia communication service industry by providing clients a hands-free approach to always being connected to end-users' information needs. In combining Swagit's EASE™ and Cosmos™ solutions, clients are offered the most comprehensive hands-free experience possible.

Swagit specializes in providing streaming media solutions to cities, counties, states and school districts. Furthermore, Swagit is a complete video production entity: including services such as post-production, studio and recording booth sessions.

Swagit began with a mission to supply clients an affordable solution to stream their own content in an overpriced, complicated, hands-on video industry. What began as a company that specialized in turnaround streams for cities, counties, states and school districts, Swagit has grown significantly and provides an open API which allows for integrations with all Agenda/Document Management Solutions.

This lets our clients choose the 'best of breed' Agenda Management Solution for their unique needs.

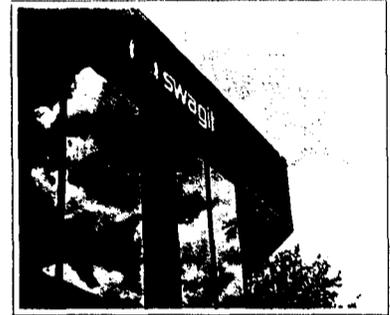
With Swagit's EASE™ streaming video solution, clients are able to stream their public content live and on-demand through the jurisdiction's website. HTML5 compatibility makes getting to the content even easier and more convenient as viewers are able to access all of the video content via their computer, smart phone or tablet. Archived meetings are indexed and broken up into clips per each agenda item for a greater end-user experience.

Cosmos™ is Swagit's broadcast solution comprised of two to four cameras and pro-video switching equipment that allows either Swagit engineers to control the cameras remotely or on-site camera control by government staff. It is the Cosmos™ solution combined with EASE™ that allows for clients to be able to outsource all of the production and video streaming/indexing to Swagit Productions, LLC for a completely end-to-end, hands-free solution.

The Swagit network stretches across North America guaranteeing that you and your constituents are always connected. Our network insures fast connect times from the closest point-of-presence (POP) to an end-user's location. In addition, Swagit's network is fully redundant giving clients the peace of mind of redundancy and keeping with the Swagit motto of "Always Connected."

POINTS OF DIFFERENCE

- Swagit's EASE™ solution is a completely hands-free and requires no staff time or resources
- Larger video with Swagit's solution (up to 70% larger) and FLASH video format, the most commonly viewed format on the web. Swagit also utilizes HTML5 for streaming to mobile devices such as the iPhone and iPad.
- Swagit's open API allows integrations with any agenda management solution
- Swagit is the only government streaming provider that has developed its own content delivery network, ensuring quick and reliable connections for your constituents
- Unlimited storage for Specialty content
- Swagit's unique hands-free solution typically qualifies as a sole sourced solution allowing for quick deployments
- 100% Client Retention



EASE™ – Extensible Automated Streaming Engine

The Extensible Automated Streaming Engine (EASE™) is a software framework comprised of foundation and extension modules that work together to automate many otherwise manually intensive tasks. This completely hands-off solution meets the current and future needs of your entity without creating any additional work for the city's clerks or webmasters.

- **Video Capture and Encoding**

EASE™ Encoder records content according to your broadcast schedule and transfer the recorded audio/video to the Swagit Content Network via a secure Virtual Private Network (VPN) connection, making it available for live and/or on-demand streaming.

- **Indexing and Cross Linking**

Using your published meeting agendas as a guide, Swagit's Managed Service Division (SMSD) indexes the meetings without any work from the city. SMSD will annotate your content by adding jump-to points with specific item headings, giving users the greatest flexibility to find the specific content they need. With these jump-to points, users can step through video by searching for or clicking specific items.

- **Agenda Management Integration**

If meeting packets or other related information is available online, SMSD will link them directly to the video player for easy access.

Swagit's EASE™ solution integrates with all Document/Agenda Management solutions.

- **Archiving**

Client audio/video can be stored securely on the Swagit Content Network indefinitely. Fault tolerance and high availability is assured through replication of audio/video content to multiple, geographically redundant, Storage Area Networks (SAN). Our standard packages include 80GB of storage, enough for approximately three full years of city council meetings.

- **Presentation**

By navigating through the video library, users can view a list of meetings chronologically and once in a selected meeting you can unleash the power of the jump-to markers to search for specific points within individual audio/video clips.

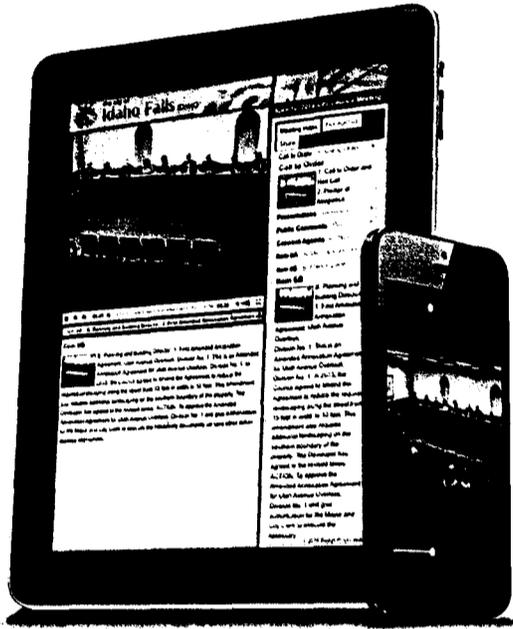
- **Delivery**

In order to deliver on-demand content to end users in a format that is native to their computer's operating system, Swagit can deliver content in all major streaming video formats: Flash, Windows Media, QuickTime and Real. Swagit is proud to support Flash as its default format, which has proven itself as the format of choice from such vendors as YouTube, Google Video, ABC and NBC/Universal.

Currently, Flash has a 99% ubiquity rate amongst all the platforms. Swagit can provide Windows Media format (70% ubiquity) however, using Windows Media format may exclude Apple users.*

EASE™ – Extensible Automated Streaming Engine

Swagit also streams in HTML5 providing content to mobile devices such as the iPhone, iPad and other mobile devices.



■ Monitoring

Swagit is monitoring all aspects of the Swagit Content Network to ensure its health and availability. This monitoring extends to cover remote Swagit EASE™ Encoders deployed on client premises. In the rare event of trouble our engineers are promptly notified so that they may dispatch a swift response in accordance with our support procedures.

■ Statistics

Swagit collates log files from our streaming servers monthly and processes them with the industry recognized Google Analytics. Google Analytics generates reports ranging from high-level, executive overviews to in depth quality of service statistics. These reports help to highlight growth trends and identify popular content.

■ Support

Beyond our proactive monitoring and response, Swagit offers ongoing, 24/7 technical support for any issues our clients may encounter. While our choice of quality hardware vendors and a thorough pre-installation testing phase go a long way toward ensuring trouble free operation of our EASE™ Encoders, we do recognize that occasionally unforeseen issues arise. In the event that our engineers detect a fault, they will work to diagnose the issue. If necessary, next business day replacement of parts will be completed. Swagit offers continual software updates and feature enhancements to our services and products for the life of your managed services contract.

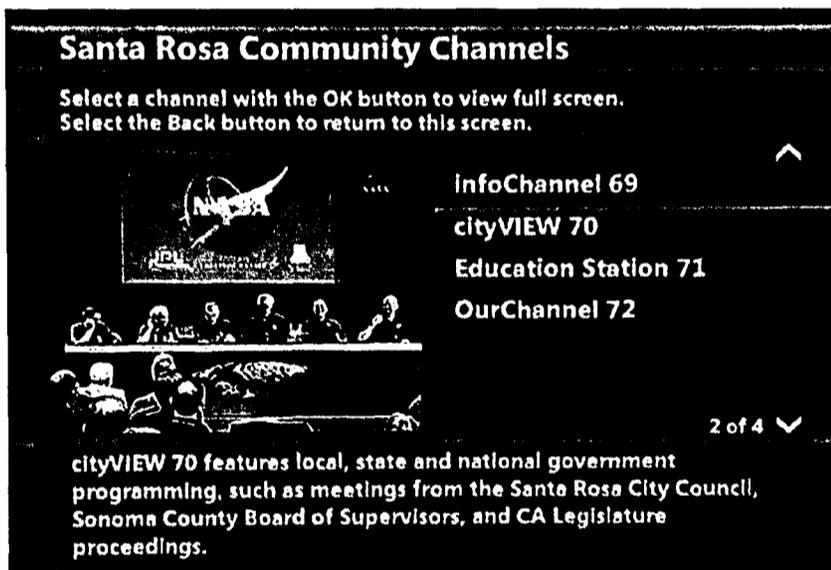
EASE™ – Extensible Automated Streaming Engine

AT&T U-verse® Integration

Many Public Access, Educational and Government (PEG) channels now have the opportunity to reach a new group of broadcast subscribers via AT&T U-verse® TV service. To reach these subscribers, U-verse® requires a 480x480 pixel Windows Media VC-1 stream at 1.25Mbs. Our EASE™ encoder is not only capable of creating a live U-verse® compatible stream, but it can also simultaneously encode a video stream, of your choosing (i.e. Flash, Windows Media, QuickTime, Real, etc.), for Internet distribution.

AT&T U-verse® and Swagit Productions, LLC both have headquarters located within the Dallas, Texas area. This allows the two companies to work together seamlessly for the betterment of government transparency. The partnership combined with Swagit's 'hands-free' streaming solutions, helps increase accessibility of government programming. Additionally, adding another form of distribution for content using a single solution not only saves money, but also makes things easy.

The City of Allen was able to deploy their content to AT&T U-verse® TV by leveraging their existing partnership with Swagit. "We have been using Swagit for on-line video on-demand since 2004 and have been very happy not only with the integrity of the product, but also with the quality of customer service," said ACTV Executive Producer Mark Kaufmann. "With the recent addition of Live streaming services, the opportunity opened to connect to AT&T's U-verse® TV network. We knew it was the right decision as we are constantly trying to find creative, cost-effective ways to reach more viewers."



PRICING – EASE™ Up-Front Costs (SD)

Swagit's EASE™ encoders offer broadcasters and other administrators the ability to stream live events to cable television providers (i.e. AT&T U-verse®), over the Internet through a high speed connection, or to mobile devices such as iPhones, iPads or Androids. Furthermore, the unit can record and archive all media for on-demand viewing as well.

Item Description	Type	Costs (Up-Front)
Basic Encoder -Hardware/Software (AT&T U-verse® Compatible)	Workstation / 1U Rackmount	\$ 4,030.00
Swagit Tower (Tower-Based unit), Encoder Software Installation, System Burn-In		
Branded Video Library Design, Branded Player Design		
Remote Install (Typically 3 hours)		
Licenses for Software/Tools (Flash Media, EASE™, WOWZA, HTML5, Microsoft OS)		
Video Capture Card w/Simulstream Software	260-e	\$ 950.00
Basic - Hardware/Software (AT&T U-verse® Compatible) + Video Capture Card		= \$ 4,980.00

– OR –

Item Description	Type	Costs (Up-Front)
Standard Encoder- Hardware/Software/Provisioning (AT&T U-verse® Compatible)	1U Server	\$ 6,025.00
Swagit 1U Server, Encoder Software Installation, System Burn-In, Rackmount Kit (4 posts-universal), Includes up to 25 internal users		
Branded Video Library Design, Branded Player Design		
Remote Install (Typically 3 hours)		
Licenses for Software/Tools (Flash Media, EASE™, WOWZA, HTML5, Microsoft OS)		
Video Capture Card w/Simulstream Software	260-e	\$ 950.00
Standard - Hardware/Software/Provisioning (AT&T U-verse® Compatible) + Video Capture Card		= \$ 6,975.00

* Price and hardware model are subject to change after 90 days without prior notice.

MONTHLY MANAGED SERVICES – EASE

Swagit's Extensible Automated Streaming Engine (EASE) solution meets all current and future needs for government *without* creating any additional work for staff. EASE is a hands-free tool that eliminates the need for client staff members to spend time on indexing, editing or time-stamping video content. Each EASE package includes *On-demand* archiving, a 24/7 LIVE Stream via Internet and PEG, streaming to Apple devices (ex: iPad & iPhone) and up to 120 hours of additional specialty content each year. Client also has the ability to upload media via FTP as an option if live streaming is not applicable.

Service Description		Costs (Monthly)
Package 1	(EASE™) Up to <u>25</u> indexed meetings a year	\$ 750.00
Package 2	(EASE™) Up to <u>50</u> indexed meetings a year	\$ 950.00
Package 3	(EASE™) Up to <u>100</u> indexed meetings a year	\$ 1,250.00

(OPTIONAL) Services/Upgrades – Individual Pricing	Costs
Additional Edited and On-Demand Indexed meetings (Per additional meeting)	\$ 150.00/meeting
Storage per additional year (If beyond 36 month window)	\$ 180.00/year
Programming, Development or Design Implementation	\$ 120.00/hour

We offer a Price Match Guarantee for all "apples-to-apples" services.

BROADCAST SYSTEM – Single SD Camera Setup

Item Description	Type	Costs (Up-Front)
• 1 Sony- EVI-D90- high quality CCD camera		
• 1 Sony- Wall Camera Mounts		
• All Cable, Connectors and Hardware necessary for installation		
• Labor required to install, hook-up and provisioning		
	Total Costs	\$ 4,257.00

* Price and hardware model are subject to change after 90 days without prior notice.

BROADCAST SYSTEM – 2 SD Camera Option with PIP

QTY	Item Description	Costs
2	Sony- EVI-D90- high quality CCD cameras	
2	Sony- Wall Camera Mounts	
3	Sony- EVI DS-Cable- to daisy chain cameras (Plenum Rated)	
1	All Cable, Connectors and Hardware necessary for installation	
1	Labor required to install, hook-up and provisioning	
1	Kramer Split Box and PIP Inserter	
1	Scan Converter	
Total Costs for Camera System and Installation **		\$ 7,455.00

COSMOS™ – Broadcast System

Built upon years of industry experience, Cosmos™ is a complete package of cameras and pro video-switching equipment that enables any client to fully outsource the production and operation of a multiple camera broadcast system to Swagit.

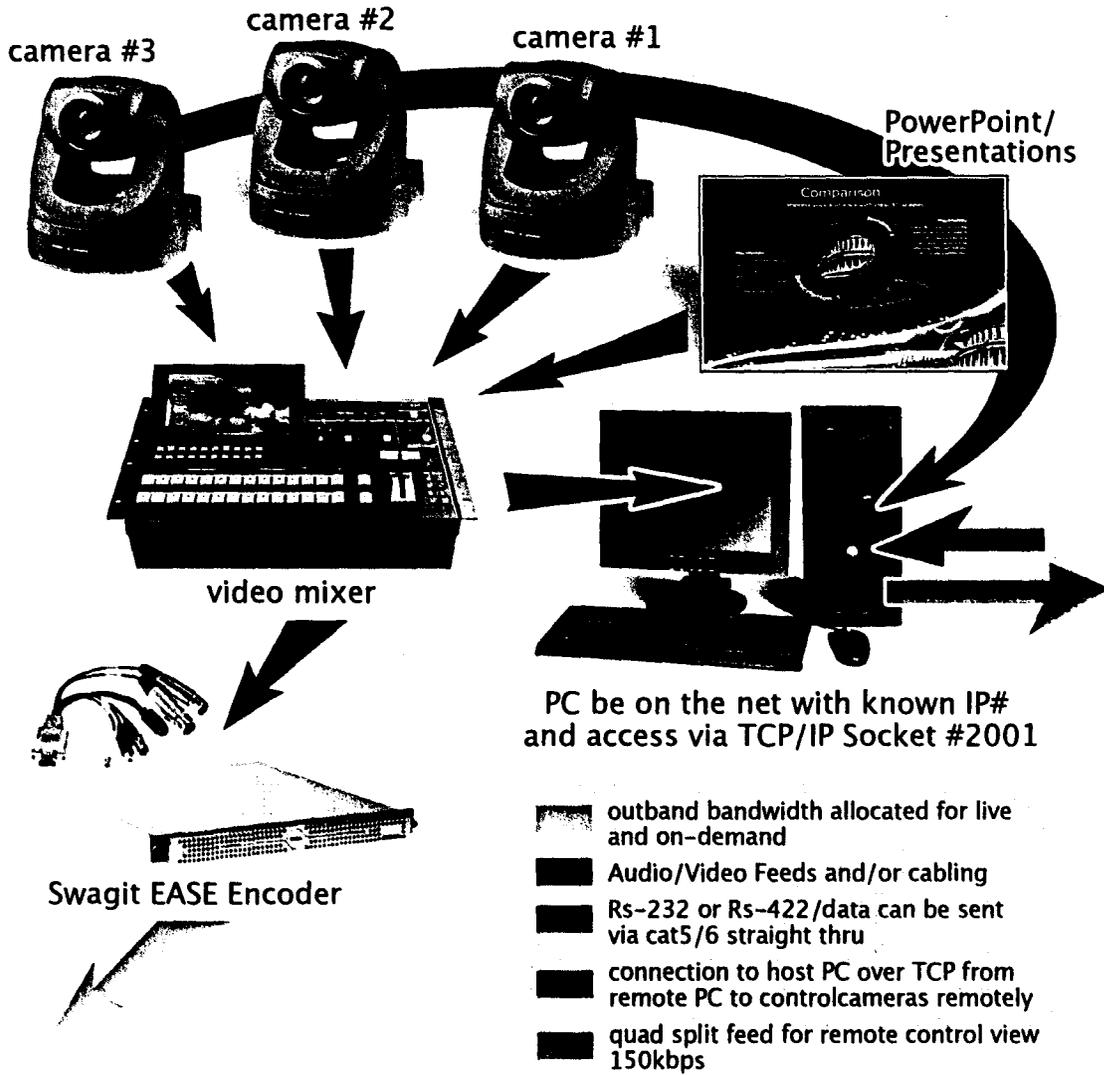
During the meetings or events, Swagit personnel will operate the Cosmos™ system remotely from their facility in Plano, Texas. The Cosmos™ system enables Swagit to control and switch from camera to camera depending on events taking place. When bundled with Swagit EASE™, Cosmos™ can offer a full end-to-end “hands-free” solution that requires no client staff involvement for the operation, broadcast and streaming of an event or meeting content.



Cosmos™ enables detailed direct camera positioning (pan, tilt, zoom, focus, and more), preset-positions, and video settings (white balance, backlight, brightness) for the robotic cameras. Additionally, Cosmos™ communicates with the switcher to allow direct operation of the 'wipe' function from the camera control GUI. With this powerful package you or Swagit can control all your cameras individually and switch video sources on a video switcher locally or remotely. Cosmos™ is an invaluable integration of camera-control with switcher operations for use with live production setups like city chambers, churches, meeting rooms, and more.

Cosmos™ includes 2-4+ robotic (computer-controllable pan/tilt/zoom) cameras and you can choose from two main types: either single-chip (Sony EVI-D90) or 3-chip (Sony BRC-300) depending on your needs and budget. These popular Sony robotic cameras have excellent video quality and performance. The EVI-D90 and BRC-300 has the ability for panning through wide angles of motion, tilting through large ranges with superb optical zoom, and dual video output of Y/C and composite. They also support both RS232 and RS422 (long distance over 1000 meters) control signals. In addition the EVI-D90 cameras can be mounted either 'up' or 'hanging upside down' for your convenience (they have built-in reversal of the picture and left/right/up/down motion controls).

COSMOS™ – Diagram



COSMOS CASE STUDIES

Cosmos Case Study 1: Addison, Texas

Addison's unique solution for a challenging problem was Cosmos. Addison faced three key problems; 1) the town did not have the staff resources to operate broadcasting and streaming equipment, 2) the town doesn't have a PEG or any other broadcasting station, and 3) the town wanted a complete hands-free end-to-end solution for displaying town meetings online.

Swagit's solution for the town provides complete hands-free remote operation of a multiple camera broadcast system, including a video switcher and audio mixer. In addition to the remote broadcast system (Cosmos) and with the inclusion of Swagit's Extensible Automated Streaming Engine (EASE), Swagit is able to control, broadcast and stream town meetings without the need for any Addison staff. It is all done from Swagit's headquarters in Plano, Texas.

Addison citizens expect the best and latest technology on their town's website. Adding the on-demand feature will improve citizens' accessibility to videos of town council and planning commission meetings and improve access to agenda information for these public meetings.

Cosmos Case Study 2: Richardson, Texas

The City of Richardson began live broadcasting of City Council meetings and work sessions as part of a wide-ranging transparency in government initiative that is included in the City Council's 2009-2011 Statement of Goals. The live broadcast is available to Time Warner Cable subscribers on channel 16 and streamed on the City's Web site, www.cor.net.

The City contracted with Swagit Productions, LLC as the video streaming service provider according to Richardson's Chief Information Officer Steve Graves. "We have installed two wall-mounted cameras in the City Council Chamber and the work session room," Graves said. "During the meetings, Swagit personnel will operate them remotely from their facility and can zoom in and switch from camera to camera depending on who is speaking. The broadcast signal goes through a switch that sends it to Swagit and also to our cable television channel."

Graves explained that the live Web cast is routed through a City computer server and is recorded as it is being sent to Swagit. "If for some reason the live Internet connection is lost, we have a saved copy that can be posted on our site," he said.

Testimonial from City of Richardson, TX: (<http://richardson.tx.swagit.com/play/09222009-48/0/>)

As a work session or Council meeting is streaming live on the Web, Swagit employees tag each agenda item. At the conclusion of the meeting, they create an index on the City's Web site and visitors can choose to view individual agenda items rather than watch the entire video. Council and work session meetings will be archived on the site for up to two years. The City's cable channel 16 will replay taped broadcasts.

PRICING – Cosmos™ Up-Front Costs

QTY	Item Description	Costs
3	Sony- EVI-D90- high quality CCD cameras (48 degree view, 65 degree view option with D100) *	
3	Sony- WM-30B- Wall Mount for Sony EVI-D90	
4	Sony- EVI DS-Cable- to daisy chain cameras	
1	Dell Optiplex 7010 with Windows 7, Intel Core I3 CPU (3.30GHz 3MB Cache), 4GB Ram	
1	Video + Audio extender via CAT5	
1	Datavideo SE-600 NTSC Video Switcher with Monitor and SDI/Firewire card	
2	Osprey 260e Without Simulstream	
1	Cosmos™ 5.4 software	
1	APC UPS Remote Power Switch and Management including APC Battery Backup	
1	Touch Control Monitor	
1	All Cable, Connectors and Hardware necessary for installation	
1	Labor required to install, hook-up and provisioning	
Total Costs for Camera System and Installation **:		\$ 24,847.00

* Different camera types are available with different horizontal resolution – D80, D100 and BRC-300

** There may be additional installation costs incurred based on the building/fire code for the jurisdiction, any unknown cabling requirements or impediments to the installation such as fire walls, lack of a drop ceiling, conduit requirements, etc., along with other accessibility issues. For final installation costs we would need to engage in further discussions, receive a detailed site plan of rooms involved along with pictures or possibly conduct a physical site visit.

*** Swagit requires a 50% Deposit Upfront on all Cosmos Systems

Cameras can be controlled locally by the client or remotely by Swagit's staff.

View how everything comes together: <http://richardsontx.swagit.com/play/09222009-48>

Ramiro G. Barrera

From: Dean Dickinson <dean@destinysoftwareinc.com>
Sent: Wednesday, November 4, 2015 2:29 PM
To: rgbarrera@valverdecountry.org
Subject: RE: Agenda building software for County Government

Hello Ramiro,

Thanks for the email, I can definitely help you with your research.

We actually work with a number of your Texas County neighbors including Webb, Hidalgo, Fort Bend & Nueces, where we provide agenda management and video streaming.

We also work with the City of Del Rio where we recently moved them from our client-installed agenda program to our Hosted system. So we can offer both locally installed and hosted solutions if you would like to look at both options.

I'd be happy to set up a demo to show you and your staff how everything works and to talk about what you and the Commissioners are looking to do.

In terms of cost, the AgendaQuick system is \$14,950 for the Client-Installed version with yearly maintenance of \$4,200. The Hosted version \$6,200 (per year). Both have a setup/installation/training cost of \$2750. All of our Admin training is done online and we can usually have a new client up and running in about 4 to 6 weeks. We also include online training for your Users but can offer onsite training for your Users if you'd prefer. This is an additional \$2500 for two days onsite. (User training runs about 90 minutes and we typically schedule 6 to 8 sessions over those two days)

If you have an interlocal agreement with Del Rio you can buy off of their contract if that helps.

The video streaming is packaged based on the number of meetings you would like recorded and the type of equipment (SD or HD). Typical packages are 25, 50, 75 or 100. You can always start with a smaller package and move up as needed. We can also quote camera equipment if needed.

I can't give you an exact quote without a little more information, but I can give you a pretty good estimate.

Equipment – Encoder (Used to record and transmit the video signal)
SD – Standard Definition – Ranges from about \$4,750 to \$6,920 based on power/memory/processor options
HD – High Definition - \$10,865 (includes all options)

Monthly Streaming Services – Indexing (hands-free on your part) & streaming
Based on Number of meetings per year
25 - \$575 per month (\$6,900 per year)
50 - \$875 per month (\$10,500 per year)
100 - \$1,275 per month (\$15,300 per year)

The video piece has a few more moving parts than the agenda side of things so I'll need to find out more about the meeting room, current equipment and the like to finalize a quote for you.

I hope this helps. Give me a call if you have a few minutes and we can go over this information.

Thanks again for contacting us – good luck with your research!

Dean Dickinson
Destiny Software, Inc.
425 415-1777
dean@destinysoftwareinc.com
www.agendaquick.com

By the way, here is a list of our Texas Clients:

Counties: Webb, Hidalgo, Nueces, Fort Bend, Montgomery, Williamson, Tom Green, Parker, Collin
Cities: Del Rio, Laredo, Baytown, Texas City, Rosenberg, Copperas Cove, Addison, Burleson, Corinth, Lancaster, Garland, Sherman, Lubbock, De Soto
Others: Alamo Area Council of Governments, Harris County Dept. of Education

From: Ramiro G. Barrera [mailto:rgbarrera@valverdecounty.org]
Sent: Wednesday, November 04, 2015 8:58 AM
To: Dean Dickinson <dean@destinysoftwareinc.com>
Subject: Agenda building software for County Government

Good morning, I am the IT Director for the Val Verde County, in Del Rio, Texas. I have been given a directive by Commissioners Court to research companies that can assist our process of streamlining our Commissioners Court meetings. Digitizing Agendas, Recording of Audio/Video of our meetings, submitting all information to our official County website for public access. I am interested in obtaining information/pricing from your company that may help us with our objective. Please let me know what would be the best way to accomplish this. Thank you.

Ramiro G. Barrera
IT Specialist
401 W. Cantu Road
Suite E
Del Rio, Texas 78840



BIS Digital

Integrating Excellence™



Business Information Systems, Inc
 1350 NE 56th Street, Suite 300 • Ft. Lauderdale, FL 33334
 Phone: (800) 834-7674 • Fax: (877) 858-5611

Date Wednesday, November 04, 2015

Quote Number Q-8009855-11.4.2015

Sales Consultant Robert Mullins
 (800) 834-7674 x4515 /
robert.mullins@bisdigital.com

Primary Contact Ram Barrera, County IT Director
 400 Pecan Street, 1st Floor
 Del Rio, TX 78840
 (830) 703-6350
rgbarrera@valverdecountry.org

Billing Address Val Verde County, (TX) / A-1008507
 400 Pecan Street, 2nd Floor
 Del Rio, TX 78840

Shipping Address _____

Users To Train 4

Wiring Required Yes

Installation Notes Texas State DIR Contract #DIR-SDD-1956.
 Quote from BIS Digital for, DCR2 video digital recording software and PA system for Commissioners Court meetings. 3 cameras, 6 wireless boundary microphones and PA equipment. Included; the First year annual Remote Support Service and Annual Software Assurance (software updates). Discount and DIR Discounts listed. **Court to provide P/C for DCR2 digital recording software.**

Item	Code	Qty	Unit Price	Total Price
DCR2 (4 Channel) Digital Audio/Video Recording Software with Word Integration	DCR2-4ch	1	\$2,695.00	\$2,695.00
DCR2 Live Broadcast License	DCR2-LBL	1	\$300.00	\$300.00
2nd Video Channel for DCR Products	DCR-AOV-2	1	\$300.00	\$300.00
3rd Video Channel for DCR Products	DCR-AOV-3	1	\$200.00	\$200.00
Courtroom IP Camera	BIS-VC-IP-CR	3	\$750.00	\$2,250.00

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Network Switch w/PoE Series 2 (8-Port)	BIS-NS-POE-8S2	1	\$570.00	\$570.00
Professional Digital PA Mixer w/8ch USB out	BIS-MX-PA-USB8	1	\$3,400.00	\$3,400.00
350W 2ch Audio Amplifier (Series 3)	BIS-AMP-350S3	1	\$499.99	\$499.99
UHF Wireless System with Boundary Microphone	BIS-M-W66BM	6	\$820.00	\$4,920.00
BIS Boundary Effect Mic Stand	BIS-MS-BE	6	\$30.00	\$180.00
Power Distribution System (Series 2)	BIS-PWR-DIST-S2	1	\$179.00	\$179.00
8" Drop Tile Ceiling Speakers - White (Pair)	BIS-SP-DTC	3	\$250.00	\$750.00
Speaker Wire (Plenum) - 1,000ft Roll	BIS-W-SP	0.5	\$450.00	\$225.00
CAT6 Cable (Plenum) - 1,000ft Roll	BIS-W-CAT6	0.5	\$499.00	\$249.50
Annual DCR REMOTE SUPPORT on above purchased system (Hardware Replacement not included)	NMNT-DCR-R	1	\$500.00	\$500.00
Annual DCR Software Assurance	DCR SAS	1	\$350.00	\$350.00
On-site Setup, Installation and Training	SIT	1	\$5,309.20	\$5,309.20
7% Discount-Texas DIR Contract (On Hardware & Software)	Discount-TX (HW & SW)	1	(\$244.65)	(\$244.65)
2% Discount-Texas DIR Contract (On SIT, Maintenance & Support)	Discount-TX (SIT & MNT)	1	(\$123.18)	(\$123.18)
Discount	DISC	1	(\$1,800.00)	(\$1,800.00)
			Sales Tax Rate	%
			Total (Excluding Sales Tax)	\$20,709.86

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.

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Optimal Specifications for BIS Digital Recording PC Systems

DCR & DCR 2 Specifications

2/4 Channel Audio Only

- 4GB RAM (*For Windows 7 or 8.1 32-bit*) / 8GB RAM (*For Windows 7 or 8.1 64-bit*)
- 500 GB Hard Drive / 8 MB Cache / 7200 RPM
- Intel Core i3 Processor
- Ethernet RJ-45 Network Interface 100/1000
- USB 3.0 Ports
- Microsoft Windows 7 or 8.1 Professional

4/8 Channel Audio or Audio and Video (4 Video Channel Max.)

- 8GB RAM (*For Windows 7 or 8.1 64-bit*)
- 1TB Hard Drive / 8 MB Cache / 10,000 RPM
- Intel Core i5 Processor
- Ethernet RJ-45 Network Interface 100/1000
- USB 3.0 Ports
- PCIe Slot (*For Non-IP Video Solutions Only*)
- Microsoft Windows 7 or 8.1 Professional

4/8 Channel Audio or Audio and Video (8 Video Channels)

- 8GB RAM (*For Windows 7 or 8.1 64-bit*)
- 2TB Hard Drive / 8 MB Cache / 10,000 RPM
- Intel Core i7 Processor
- Ethernet RJ-45 Network Interface 100/1000
- USB 3.0 Ports
- PCIe Slot (*For Non-IP Video Solutions Only*)
- Microsoft Windows 7 or 8.1 Professional

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A1014

RESOLUTION No. _____ Regarding Civil Rights -

The County of Val Verde, Texas

Whereas, the County of Val Verde, Texas, (hereinafter referred to as "County of Val Verde" has been awarded TxCDBG funding through a TxCDBG 7215499 grant from the Texas Department of Agriculture (hereinafter referred to as "TDA");

Whereas, the County of Val Verde, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the County of Val Verde, in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the County of Val Verde, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TxCDBG project area;

Whereas, the County of Val Verde, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State's certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, the County of Val Verde, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, the County of Val Verde, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period of the TxCDBG contract, to affirmatively further fair housing;

A1014

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF VAL VERDE, TEXAS THAT THE COUNTY OF VAL VERDE ADOPTS/REAFFIRMS THE FOLLOWING:

1. Citizen Participation Plan and Grievance Procedures (Form A1013);
2. Section 3 Policy (Form A1002);
3. Excessive Force Policy (Form A1003);
4. Section 504 Policy and Grievance Procedures (Form A1004); and
5. Fair Housing Policy (Exhibit 1015).
6. LEP Plan
7. Appointment of Civil Rights Officer for TxCDBG Program (Form A1008)
8. Fair Housing Month Proclamation (Form A1107)

Passed and approved this 14TH Day of December, 2015.

Efrain Valdez

Efrain Valdez
Val Verde County Judge

Attest:

Generosa Gracia-Ramon

Generosa Gracia-Ramon
Val Verde County Clerk



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THE COUNTY OF VAL VERDE
CITIZEN PARTICIPATION PLAN
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

[Note to Grant Recipients regarding Limited English Proficiency (LEP) requirements:

In accordance with federal law, if there is a significant number of the population who are non-English speaking residents and are affected by the TxCDBG project, such citizens should have 'meaningful access' to all aspects of the TxCDBG project. To provide 'meaningful access', Grant Recipients may need to provide interpreter services at public hearings or provide non-English written materials that are routinely provided in English. Examples of such vital documents include application, complaint procedures, complaint procedures, answers to complaints, notices, notices of rights and disciplinary action, and any additional documents that contain information that is critical for obtaining federal services and/or benefits, or is required by law. For more information, see LEP.gov]

COMPLAINT PROCEDURES

These complaint procedures comply with the requirements of the Texas Department of Agriculture's Texas Community Development Block Grant (TxCDBG) Program and Local Government Requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at the Val Verde County Courthouse, 400 Pecan Street, P O Box 4250, Del Rio, Texas 78840 or by calling (830) 774-7552 during regular business hours.

Below are the formal complaint and grievance procedures regarding the services provided under the TxCDBG project.

1. A person who has a complaint or grievance about any services or activities with respect to the TxCDBG project, whether it is a proposed, ongoing, or completed TxCDBG project, may during regular business hours submit such complaint or grievance, in writing to the Office of the County Judge, at 400 Pecan Street, P O Box 4250, Del Rio, Texas 78840 or by calling (830) 774-7552.
2. A copy of the complaint or grievance shall be transmitted by the person making the complaint to the entity that is the subject of the complaint or grievance and to the County Attorney within five (5) working days after the date of the complaint or grievance was received.
3. The County Judge shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within ten (10) days.
4. If the investigation cannot be completed within ten (10) working days per 3. above, the person who made the grievance or complaint shall be notified, in writing, within fifteen (15) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
5. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the TxCDBG for their further review and comment.
6. If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

TECHNICAL ASSISTANCE

10/15/2015

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When requested, the County shall provide technical assistance to groups that are representative of persons of low- and moderate-income in developing proposals for the use of TxCDBG funds. The County, based upon the specific needs of the community's residents at the time of the request, shall determine the level and type of assistance.

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by the County, the following public hearing provisions shall be observed:

1. Public notice of all hearings must be published at least seventy-two (72) hours prior to the scheduled hearing. The public notice must be published in a local newspaper. Each public notice must include the date, time, location, and topics to be considered at the public hearing. A published newspaper article can also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
2. When a significant number of non-English speaking residents are a part of the potential service area of the TxCDBG project, vital documents such as notices should be published in the predominant language of these non-English speaking citizens.
3. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and the County must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to the hearing.
4. A public hearing held prior to the submission of a TxCDBG application must be held after 5:00 PM on a weekday or at a convenient time on a Saturday or Sunday.
5. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter should be present to accommodate the needs of the non-English speaking residents.

The County shall comply with the following citizen participation requirements for the preparation and submission of an application for a TxCDBG project:

1. At a minimum, the County shall hold at least one (1) public hearing prior to submitting the application to the Texas Department of Agriculture.
2. The County shall retain documentation of the hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the proposed use of funds for three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.
3. The public hearing shall include a discussion with citizens as outlined in the applicable TxCDBG application manual to include, but is not limited to, the development of housing and community development needs, the amount of funding available, all eligible activities under the TxCDBG program, and the use of past TxCDBG contract funds, if applicable. Citizens, with particular emphasis on persons of low- and moderate-income who are residents of slum and blight areas, shall be encouraged to submit their views and proposals regarding community development and housing needs. Citizens shall be made

10/15/2015

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aware of the location where they may submit their views and proposals should they be unable to attend the public hearing.

4. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter should be present to accommodate the needs of the non-English speaking residents.

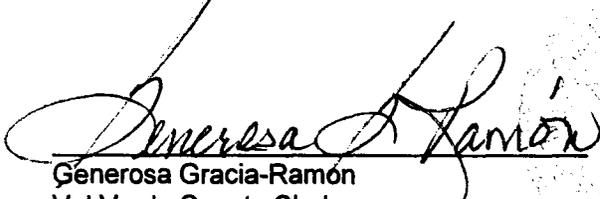
The County must comply with the following citizen participation requirements in the event that the County receives funds from the TxCDBG program:

1. The County shall also hold a public hearing concerning any substantial change, as determined by TxCDBG, proposed to be made in the use of TxCDBG funds from one eligible activity to another again using the preceding notice requirements.
2. Upon completion of the TxCDBG project, the County shall hold a public hearing and review its program performance including the actual use of the TxCDBG funds.
3. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, for either a public hearing concerning substantial change to the TxCDBG project or for the closeout of the TxCDBG project, publish notice in both English and Spanish, or other appropriate language and provide an interpreter at the hearing to accommodate the needs of the non-English speaking residents..
4. The County shall retain documentation of the TxCDBG project, including hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.



Efrain Valdez
Val Verde County Judge

Date



Generosa Gracia-Ramón
Val Verde County Clerk

12/14/15

Date

10/15/2015

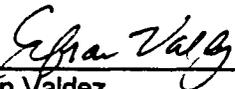
5 of 13

Section 3 Policy

In accordance with 12 U.S.C. 1701u the County of Val Verde agrees to implement the following steps, which, to *the greatest extent feasible*, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out.

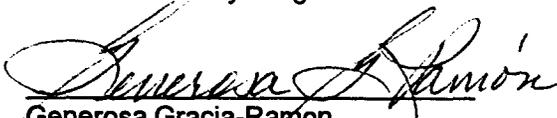
- A. Introduce and pass a resolution adopting this plan as a policy to strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting for Section 3 residents and businesses.
- B. Assign duties related to implementation of this plan to the designated Civil Rights Officer.
- C. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by TxCDBG grant awards through the use of: Public Hearings and related advertisements; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber(s) of Commerce or the Urban League; local advertising media including public signage; project area committees and citizen advisory boards; local HUD offices; regional planning agencies; and all other appropriate referral sources. Include Section 3 clauses in all covered solicitations and contracts.
- D. Maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in TxCDBG funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general Grant Recipient procurement needs.
- E. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the Grant Recipient or contractors.
- F. Require that all Prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD or TDA to the Grant Recipient.
- G. Submit reports as required by HUD or TDA regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of calendar year end which identify and quantify Section 3 businesses and employees.
- H. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations.

As officers and representatives of the County of Val Verde we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.



 Efraín Valdez
 Val Verde County Judge

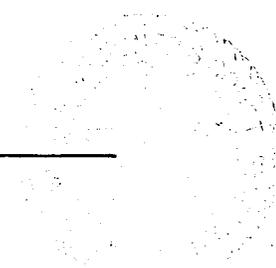
Date



 Generosa Gracia-Ramón
 Val Verde County Clerk

12/14/15

 Date



10/15/2015

6 of 13

A1003

Excessive Force Policy

In accordance with 24 CFR 91.325(b)(6), the County of Val Verde hereby adopts and will enforce the following policy with respect to the use of excessive force:

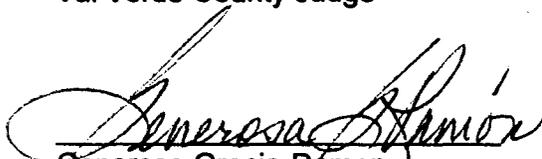
1. It is the policy of the County of Val Verde to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations;
2. It is also the policy of the County of Val Verde to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.
3. The County of Val Verde will introduce and pass a resolution adopting this policy.

As officers and representatives of the County of Val Verde, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.



Efrain Valdez
Val Verde County Judge

Date



Generosa Gracia-Ramon
Val Verde County Clerk

Date

12/14/15

10/15/2015

7 of 13

A1004

Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures

In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), Sabinal hereby adopts the following policy and grievance procedures:

1. Discrimination prohibited. No otherwise qualified individual with handicaps in the United States shall, solely by reason of his or her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance from the Department of Housing and Urban Development (HUD).
2. Val Verde County does not discriminate on the basis of handicap in admission or access to, or treatment or employment in, its federally assisted programs and activities.
3. Val Verde County recruitment materials or publications shall include a statement of this policy in 1. above.
4. Val Verde County shall take continuing steps to notify participants, beneficiaries, applicants and employees, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipients that it does not discriminate on the basis of handicap in violation of 24 CFR Part 8.
5. For hearing and visually impaired individuals eligible to be served or likely to be affected by the TxCDBG program, Val Verde County shall ensure that they are provided with the information necessary to understand and participate in the TxCDBG program.
6. Grievances and Complaints
 - a. Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for Val Verde County to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.
 - b. Complaints should be addressed to: Juanita Barrera, Human Resources Director 400 Pecan Street, 3rd Floor Del Rio, Texas 78840 (830) 774-7543 who has been designated to coordinate Section 504 compliance efforts.
 - c. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.

10/15/2015

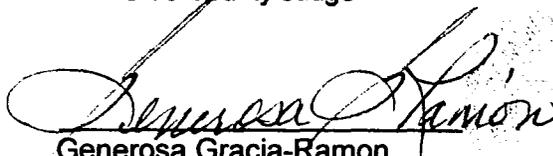
8 of 13

- d. A complaint should be filed within thirty (30) working days after the complainant becomes aware of the alleged violation.
- e. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by Juanita Barrera. Informal but thorough investigations will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.
- f. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Juanita Barrera, and a copy forwarded to the complainant with fifteen (15) working days after the filing of the complaint where practicable.
- g. The Section 504 coordinator shall maintain the files and records of the County of Val Verde relating to the complaints files.
- h. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the determination/resolution as described in f. above. The request for reconsideration should be made to the County of Val Verde within ten working days after the receipt of the written determination/resolution.
- i. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the U.S. Department of Housing and Urban Development. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
- j. These procedures shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and assure that the County of Val Verde complies with Section 504 and HUD regulations.



 Efraim Valdez
 Val Verde County Judge

 Date



 Generosa Gracia-Ramon
 Val Verde County Clerk

12/14/15

 Date

10/15/2015

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A1015

Fair Housing Policy

In accordance with Fair Housing Act, the County of Val Verde hereby adopts the following policy with respect to the Affirmatively Furthering Fair Housing:

1. *Val Verde County agrees to affirmatively further fair housing choice for all seven protected classes (race, color, religion, sex, disability, familial status, and national origin).*
2. *Val Verde County agrees to plan at least one activity during the contract term to affirmatively further fair housing.*
3. *Val Verde will introduce and pass a resolution adopting this policy.*

As officers and representatives of Val Verde County, we the undersigned have read and fully agree to this plan, and become a party to the full implementation of this program.

Efrain Valdez

Efrain Valdez
Val Verde County Judge

Date

Generosa Gracia-Ramon

Generosa Gracia-Ramon
Val Verde County Clerk

Date

12/14/15

10/15/2015

10 of 13

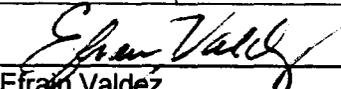
Limited English Proficiency Sample Plan

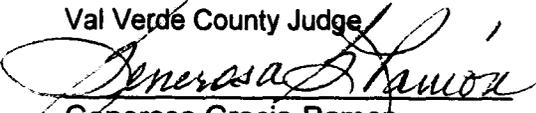
Name Grantee:	Val Verde County
Community Population:	48,879
LEP population:	10,730 or 21.95%
Languages spoken by more than 5% of population per ACS:	Spanish

Program activities to be accessible to LEP persons:	
<input checked="" type="checkbox"/>	Public Notices and hearings regarding applications for grant funding, amendments to project activities, and completion of grant-funded project
<input checked="" type="checkbox"/>	Publications regarding Tx CDBG application, grievance procedures, <i>complaint procedures, answers to complaints, notices, notices of rights and disciplinary action</i> , and other vital hearings, documents, and program requirements
<input checked="" type="checkbox"/>	Other program documents: As Needed during TxCDBG Contract period.

Resources available to Grant Recipient:	
<input checked="" type="checkbox"/>	Translation services: Val Verde County provides individuals who are on staff with the County that have the capacity to interpret English to Spanish for individuals with LEP.
<input checked="" type="checkbox"/>	Interpreter services: Val Verde County provides individuals who are on staff with the County that have the capacity to interpret English to Spanish for individuals with LEP.
<input checked="" type="checkbox"/>	Other resources: Publications and notices printed in Spanish as needed.

Language Assistance to be provided:	
<input checked="" type="checkbox"/>	Translation (oral and/or written) of advertised notices and vital documents for: All published notices will contain a statement with contact information in regards to translation of notices.
<input checked="" type="checkbox"/>	Referrals to community liaisons proficient in the language of LEP persons Many staff members and employees of Val Verde County are proficient in the language of LEP persons.
<input checked="" type="checkbox"/>	Public meetings conducted in multiple languages: Public Meetings announcements contain verbiage in Spanish with contact information that should an interpreter be needed that individual should contact Val Verde County as least two days before the meeting to arrange for an interpreter to be present.
<input checked="" type="checkbox"/>	Notices to recipients of the availability of LEP services: All Notices contain contact information of the availability of LEP services.
<input checked="" type="checkbox"/>	Other services: Other services will be implemented for LEP persons on an as needed basis during the contract period.


 Efrain Valdez
 Val Verde County Judge


 Generosa Gracia-Ramon
 Val Verde County Clerk



Designation Form for Civil Rights Officer

A1008



City/County: Val Verde County TxCDBG Contract # 7215499
 Address: 400 Pecan Street
3rd Floor. P O Box 4250
Del Rio, Texas 78840
 Telephone Number: (830) 774-7543

I, Efrain Valdez, Val Verde County Judge, do hereby appoint Juanita Barrera, Human Resources Director, as the Civil Rights Officer for the County of Val Verde. The Civil Rights Officer shall be responsible for the oversight and compliance of fair housing and equal opportunity activities to be performed by the County of Val Verde, as required by the Texas Community Development Block Grant Program Contract No. 7215499.

The Civil Rights Officer is responsible for being familiar with and adhering to all civil rights laws and regulations pertaining to the Texas Community Development Block Grant Program, including those described in the TxCDBG Implementation Manual and those listed in the TxCDBG contract.

Civil Rights Officer: Juanita Barrera
Juanita Barrera

Appointed by: Efrain Valdez
Efrain Valdez

Date: _____

10/15/2015

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A1007

**Fair Housing Month Proclamation
Proclamation of December as Fair Housing Month**

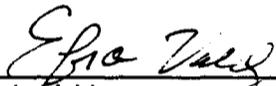
WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

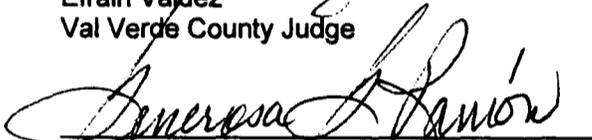
WHEREAS The National Fair Housing Law, during the month of December, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the Val Verde County Commissioners Court, do proclaim December as Fair Housing Month in the County of Val Verde and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

IN WITNESS WHEREOF we have affixed our signatures and seal on this the 14th day of December 2015.



Efrain Valdez
Val Verde County Judge



Generosa Gracia-Ramon
Val Verde County Clerk



10/01/2015

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#22

A505

**Texas Department of Agriculture
Construction Contract Change Order**

Owner (Contractor Locality): (Name & Address) Val Verde County 400 Pecan Street, 1 st Floor Del Rio, Texas 78840	Contract For (project description): 2013 Water Improvement Project (Pipeline Material Supply Only) Project Location: Del Rio, TX	Region: MRGDC TxCDBG Contract No. 713479 Change Order No. 3
--	---	---

Contractor (Name & Address) HD Supply Waterworks, Ltd. 13790 Judson Road San Antonio, Texas 78233	Engineer (Name & Address) TRC Engineers, Inc. 505 East Huntland Drive, Suite 250 Austin, Texas 78752
---	--

Grant Recipient is requesting TDA review to determine eligibility of change order expenses.

Changes to Existing Line Items (Items from original bid or added in previous change order only)

Bid Item#	Item Description	Current Quantity	Unit	Unit Price	Change in Quantity (+/-)	Change in Contract Price
P.19	6" D.I. Plug Reimbursement	10	EA.	\$72.00	-10	-\$720.00

New Items Requested (Items without a unit price in the original bid)

Provide Explanation (attach separate documentation if necessary):

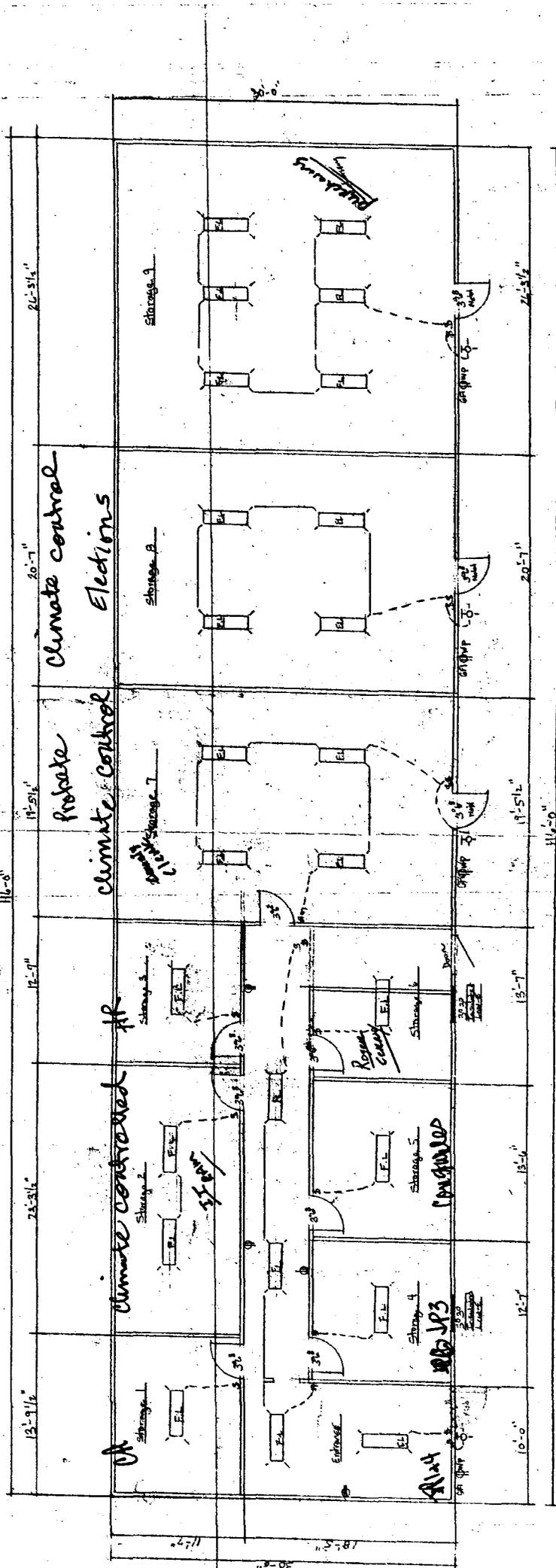
For completing the fire hydrants along Duck Pond Road, per City requirements:
P.19 unit price changed due to restocking fee for material returns.
P.20 unit price changed due to only needing hydrant, not assembly.

Bid Item#	Item Description	Unit	Unit Price	Change in Quantity (+/-)	Change in Contract Price
P.21	Fire Hydrant	EA.	\$1,679.54	+10	+\$16,795.40

Change in Contract Price		Change in Contract Time	
Original Contract Price:	\$ 80,367.82	Original Contract Time:	days
Previous Change Order(s) No. 1 to No. 2	\$ +3,759.61	Net Change From Previous Change Orders	days
Contract Price Prior to this Change Order	\$ 84,127.43	Contract Time Prior to this Change Order	days
Net Increase of this Change Order	\$ +16,075.40	Net Increase/Decrease of this Change Order	days
Contract Price With all Approved Change Orders	\$ 100,202.83	Contract Time With all Approved Change	days
Cumulative % Change in Contract Price*	20.0%		

Notice: *Generally, a cumulative change in the contract price in excess of 25% will not be approved. If the change order causes an increase/decrease of at least \$50K, the governing body of the Grant Recipient must approve the change order.
** Reimbursement of costs submitted in this change order are subject to approval by the Department.

Region: MRGDC		TxCDBG Contract No.: 713479	
Grant Recipient: Val Verde County		Change Order No. 3	
JUSTIFICATION FOR CHANGE		Increase	Decrease
1. Effect of this change on scope of work:		<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Effect on operation and maintenance costs:		<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Yes	No
3. Will this Change Order change the number of beneficiaries or TxCDBG contract Performance Statement Exhibit A? If yes, please attach TxCDBG contract Performance Statement modification request.		<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Has this change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction? If "Yes", is an Environmental Re-assessment required?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Is the TCEQ clearance still valid?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Are other TxCDBG contractual special condition clearance still valid? (If no, specify):		<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. If new items are included that were not included in the competitive bid, have the prices been determined to be reasonable?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>APPROVED by Grant Recipient (Required Signature before TDA approval. Note: If this change order is greater than \$50K, signature by the Grant Recipient represents evidence that such approval from the governing body has been obtained by the County):</p> <p>Signature: <u>Efrain Valdez</u> Title: <u>County Judge</u> Date: <u>12-24-15</u></p>			
RECOMMENDED:		ACCEPTED:	
By: _____		By: _____	
ENGINEER (Authorized Signature)		CONTRACTOR (Authorized Signature)	
Date: _____		Date: _____	
To receive an email copy of the TDA response, provide information below:			
	Name	Email address	
Grant Recipient	Efrain Valdez, County Judge	evaldez@valverdecountry.org	
Admin Consultant	Carl Esser	Carl.esser@hotmail.com	
Engineering Consultant	Eddie Bogard, P.E.	ebogard@trcsolutions.com	
For office use only:		Eligible Change Order	
Net Increase/Decrease of this Change Order Requested \$ _____		Net Increase/Decrease of this Change Order Requested _____ days	
Net Increase/Decrease of this Change Order Approved \$ _____		Net Increase/Decrease of this Change Order Approved _____ days	
Contract Price With all Approved Change Orders \$ _____		Contract Time With all Approved Change Orders _____ days	
Notes:			
_____ Regional Coordinator		_____ Date	
_____ Manager		_____ Date	



VAL VERDE COUNTY STORAGE'S
 Floor Plan - 1/4" = 1'-0" Scale

ALBERTO AQUILINO HOME DESIGN & CONSTRUCTION
 Eng. Val Verde County, Lewis County
 Address: 1008 Spring St.
 Storage Area: 11,800 sq. ft.
 Floor Plan - 1/4" = 1'-0" Scale

Sheet 1

#28

Musquiz Jr, Rogelio

441/NKXJ
11/2/2015 8:09:00 PM
11/4/2015

1/0
135.00
GVS

Rate Plan:
HH #
AL:
Car:

Confirmation Number: 80233269

11/4/2015

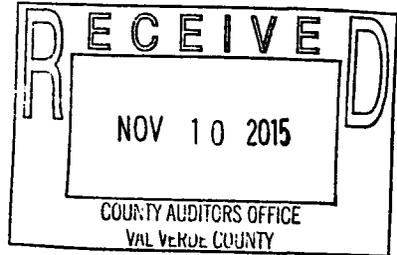
11/2/2015	118937	GUEST ROOM	\$135.00
11/2/2015	118937	STATE TAX	\$8.10
11/2/2015	118937	CITY TAX	\$12.15
11/3/2015	119636	GUEST ROOM	\$135.00
11/3/2015	119636	STATE TAX	\$8.10
11/3/2015	119636	CITY TAX	\$12.15
		BALANCE	\$310.50



EXPENSE REPORT SUMMARY

	11/2/2015	11/3/2015	STAY TOTAL
ROOM AND TAX	\$155.25	\$155.25	\$310.50
DAILY TOTAL	\$155.25	\$155.25	\$310.50

Card 0427



47574 A

Card service center

#29

Radisson

Efrain Valdez
United States

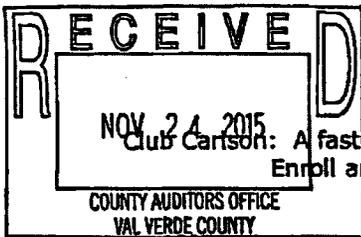
Room No. : 815
Arrival : 11-16-15
Departure : 11-19-15
Page No. : 1 of 1
Folio No. : 370283
Conf. No. : 32688483
Cashier No. : 50

INFORMATION INVOICE

Membership No. :
A/R Number :
Group Code : 1510MADGOV
Company Name :

11-19-15 08:42:29 AM EST

Date	Text	Charges	Credits
11-16-15	Room	165.00	
11-16-15	State Tax 6%	9.90	
11-16-15	Occupancy Tax 7%	11.55	
11-17-15	Room	165.00	
11-17-15	State Tax 6%	9.90	
11-17-15	Occupancy Tax 7%	11.55	
11-18-15	Room	165.00	
11-18-15	State Tax 6%	9.90	
11-18-15	Occupancy Tax 7%	11.55	
11-19-15	Mastercard XXXXXXXXXXXX0260 XX/XX		559.35
Total		559.35	559.35
Balance			0.00



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Thank You For Staying With Us

I agree that my liability for this bill is not waived and agree to be held personally responsible in the event that the indicated person, company or association fails to pay for any portion of the full amount of these charges.

Guest Signature _____

Valdez

Radisson Hotel - Reagan National Airport
2020 Jefferson Davis Highway
Arlington, VA 22202
Telephone: (703) 920-8600 Fax: (703) 920-4033
Email: RHI_ARNA@Radisson.com

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ARLINGTON YELLOW CAB CO.

- 24-HOUR SERVICE DAILY
- PROMPT DELIVERIES
- SIGHTSEEING TOURS
- PROMPT COURTEOUS SERVICE

703-522-2222
www.arlingtonyellowcab.com

CAB NO _____

THANK YOU, PLEASE CALL AGAIN

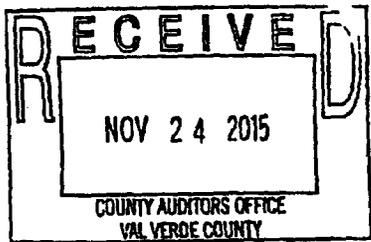
RECEIVED

NOV 24 2015

COUNTY AUDITORS OFFICE
VAL VERDE COUNTY

card service center

DATE _____	AMOUNT \$ <u>7.47</u> <u>11.65</u>
RECEIVED FROM _____	
FROM _____	
DESTINATION _____	
CAB # <u>Wald</u>	DRIVER I.D. # _____
DRIVERS NAME _____	



*Cab from
airport to
Hotel*

Card service center.

INSERT
THIS END UP

SAN ANTONIO
INTL. AIRPORT
RECEIPT A44
ENTRY TIME:
11/16/15 12:31
EXIT TIME:
11/19/15 18:22
PARK-DUR.: D:HR:MI:SS
AMOUNT: *with* \$ 44.00
KIND OF PAYMENT:
MASTERCARD
XXXXXXXXXXXX0260
XXXX 201
SAT Park

RECEIVED

NOV 24 2015

COUNTY AUDITORS OFFICE
VAL VERDE COUNTY

#30

VAL VERDE COUNTY

MEAL TRAVEL PER DIEM

\$46.00 PER DAY FOR MEALS

Efrain Valdez

NAME OF TRAVELER

Washington, DC

DESTINATION

11/16/15

DEPARTED

DATE

11/20/15

RETURNED

DATE

DATE

DATE	11/16	11/17	11/18	11/19	11/20			
	MON	TUE	WED	THUR	FRI	SAT	SUN	TOTAL
	\$46	\$46	\$46	\$46	\$46			

CHECK NUMBER

TOTAL AMOUNT CLAIMED

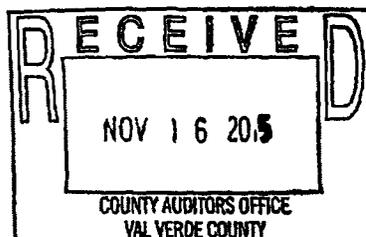
\$230

Efrain Valdez

SIGNATURE OF TRAVELER

SIGNATURE OF ELECTED OFFICIAL
OR DEPARTMENT HEAD

****REGISTRATION OR AGENDA MUST BE ATTACHED.****



#31

AA-AA Storage
601 Avenue G
Del Rio TX 78840
(830) 775-5338

VAL VERDE COUNTY TAX OFFICE

901 BEDELL AVE.SUITE A
DEL RIO TX 78840
ADDRESS CORRECTION REQUESTED

11/30/15

Notice-date: Tax A/c

Dear VAL VERDE COUNTY TAX OFFICE

Your next rent will be due on the date shown below, in the amount shown below.

Lease: 3007 Date of notice: Unit: 1*3*J41

Past due rent	.00	
Current rent	.00	
Late charges	.00	
Other charges	.00	
=> Amount due now	.00	
Advance rent	35.00	
Advance other charges	.00	
=> Total amount due	35.00	Due Date:

Office hours: 8:30 am to 4:30 pm Mon.-Fri., Sat. 9:00 to 3:00
Gate hours: 7:00 am to 7:00 pm 7 days a week

*Need Council Approval
to pay. no P.O.*

#32



Account Name: Accounts Payable
Purchase Power Account Number: 8000-9000-1153-4330
Postage By Phone Number: 23313125

Tax

Credit Limit: \$9,000.00 Available Credit: \$5,932.00
Purchase Power Reward Points Available: 20,000

Purchase Power

Statement for November 22, 2015

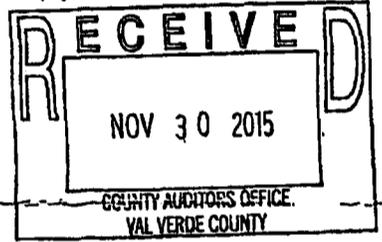
Questions about this statement?
Register for MyAccount @
www.pb.com/myaccount
Click View and Pay Bills for online payments
or Call 1-800-243-7800 8 AM to 8 PM ET

Purchase Power Account Summary

Previous Balance	\$0.00
Postage	\$3,068.00
Payments	\$0.00
Credits and Other Charges	\$0.00
Finance Charges	\$0.00
New Amount Due	\$3,068.00
Minimum Amount Due By: 12/20/15	\$31.00
To avoid fees, please pay by the due date	

You have earned 0 reward points this month. To view or redeem your points please visit www.pb.com/rewards.

Payment Options:
When making payments to your Purchase Power account, please include your 16 digit account #.
You can make payments online at www.pb.com/myaccount, transfer funds from your bank account or pay with a check. Credit cards are NOT an acceptable form of payment.



Need bank statement to pay w/ PO.

PITNEY BOWES
2225 AMERICAN DRIVE
NEENAH, WI 54956-1003

PAYMENT COUPON

Purchase Power Account Number 8000-9000-1153-4330	Total Amount Due \$3,068.00	Minimum Amount Due \$31.00	Payment due Date 12/20/15	Amount of Payment Enclosed \$.
---	---------------------------------------	--------------------------------------	-------------------------------------	---

Accounts Payable
VAL VERDE COUNTY
901 N BEDELL AVE STE A
DEL RIO TX 78840-4170

==N0005879

MAKE CHECKS PAYABLE TO:
PURCHASE POWER
PO BOX 371874
PITTSBURGH PA 15250-7874

Check here and note changes to address and phone number on back. When making payments please reference your 16-digit account number.

800090001153433000003100003068006

Purchase Power

Postage Detail

Meter Postage

Tran Date	Post Date	Description		Amount
10/29	10/29	Postage Meter Refill - DEL RIO, TX	G900/SN-0830262 PBP #: 23313125	\$3,000.00
10/29	10/29	TRANSACTION FEE	G900/SN-083026223313125	\$30.00
11/09	11/10	Postage Meter Refill - DEL RIO, TX	G900/SN-0830262 PBP #: 23313125	\$9.00
11/09	11/10	Postage Meter Refill - DEL RIO, TX	G800/SN-0830262 PBP #: 23313125	\$3,000.00
11/09	11/10	Postage Refill Reversal - DEL RIO, TX	G900/SN-0830262 PBP #: 23313125	- \$3,009.99
11/10	11/10	TRANSACTION FEE	G900/SN-083026223313125	\$8.99
11/10	11/10	TRANSACTION FEE	G800/SN-083026223313125	\$30.00
Sub-Total Meter Postage:				\$3,068.00
Total Postage:				\$3,068.00

Finance Charges

	Average Daily Balance \$	Daily Periodic Rate	ANNUAL PERCENTAGE RATE	Periodic FINANCE CHARGE
Postage/Supplies	\$2,459.48	0.060%	22.00%	\$0.00
Total Finance Charges:				\$0.00

Additional Help Needed?

- **Technical Support and Adding Postage To Your Meter**
Go to www.PB.com/support where online instructional videos are available
- **Online Account Management**
Go to www.PB.com/MyAccount and register to pay, view, and manage your account online
- **Order Supplies**
Go to www.PB.com/supplies or Call 800-243-7824

Purchase Power

SEND OVERNIGHT CHECKS TO:
PURCHASE POWER
ATTN: BOX 371874
500 ROSS STREET SUITE, 154-0470
PITTSBURGH PA 15262-0001

Please complete for change of contact information.

COMPANY NAME: _____

CONTACT NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

BUSINESS PHONE: _____

E-MAIL: _____

#33

MONTHLY REPORT OF EXPENSES

THE STATE OF TEXAS §
 §
 §
COUNTY OF VAL VERDE

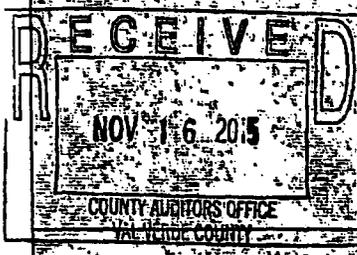
W42

In the Commissioners Court of said County, DECEMBER term, 2015.

TO THE HONORABLE COMMISSIONERS COURT OF SAID COUNTY:

The undersigned officer, who is charged by law with making a report of all actual and necessary expenses incurred by him in the conduct of his office and the amount of salaries paid to assistants and deputies, makes this report under oath of such expenditures.

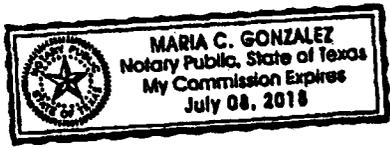
DATE	ITEMS	CASE OR EXPLANATION	AMOUNT
11/13/15	POSTAGE	2 SHEETS OF 34 CENTS (100 PER SHEET) \$68.00	\$68.00
		2 SHEETS OF \$2.00 (10 PER SHEET) \$40.00	\$40.00
		2 COILS OF A 100 (.49 CENTS) FOREVER STAMPS	\$98.00
		13.00 OF \$1.00 stamps	\$13.00
TOTAL OF ACTUAL AND NECESSARY EXPENSES			\$219.00



Respectfully submitted on this 16th day of NOVEMBER, 2015.

Antonio Faz III
OFFICIAL SIGNATURE OF OFFICER

SWORN TO AND SUBSCRIBED before me by ANTONIO FAZ III on this 16th day of NOVEMBER, 2015.



Maria C. Gonzalez
NOTARY PUBLIC, STATE OF TEXAS

Need Court Approval to Pay. No P.O.

#34

Agreement for Tax Collection Services

This Agreement is made between Linebarger Goggan Blair & Sampson, LLP (hereinafter referred to as the "Firm") and Val Verde County (hereinafter referred to as the "Client").

Article I

Nature of Relationship

1.01 The parties hereto acknowledge that this Agreement creates an attorney-client relationship.

1.02 The Client hereby employs the Firm to provide the services hereinafter described for compensation hereinafter provided.

Article 2

Scope of Services

2.01 The Firm shall take reasonable and necessary actions to collect property taxes that are owed to the Client and that are subject to this agreement, as hereinafter provided.

2.02 The Client may from time-to-time specify in writing additional actions to be taken by the Firm in connection with the collection of taxes that are owed to the Client. Client further constitutes and appoints the Firm as Client's attorneys to sign all legal instruments, pleadings, drafts, authorizations and papers as shall be reasonably necessary to prosecute the Client's claim for taxes.

2.03 Taxes owed to the Client shall become subject to this agreement upon the following dates, whichever occurs first:

(a) On February 1 of the year in which the taxes become delinquent if a previously filed tax suit is then pending against the property subject to the tax;

(b) On the date any lawsuit is filed with respect to the recovery of the tax if the tax is delinquent and is required to be included in the suit pursuant to TEX. TAX CODE § 33.42(a);

(c) On the date of filing any application for tax warrant where recovery of the tax or estimated tax is sought and where the filing of an application for tax warrant by the Firm is at the request of Client's Tax Assessor-Collector;

(d) On the date of filing any claim in bankruptcy where recovery of the tax is sought; or

(e) On July 1 of the year in which the taxes become delinquent.

Article 3

Compensation

3.01 Client agrees to pay to the Firm, as compensation for the services required herein, fifteen (15%) percent of all taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected.

3.02 The Client shall pay the Firm by the twentieth day of each month, all compensation earned by the Firm for the previous month as provided in this Article 3. All compensation above

provided for shall become the property of the Firm at the time payment of the taxes, penalty and interest is made to the collector.

Article 4
Intellectual Property Rights

4.01 The Client recognizes and acknowledges that the Firm owns all right, title and interest in certain proprietary software that the Firm may utilize in conjunction with performing the services provided in this Agreement. The Client agrees and hereby grants to the Firm the right to use and incorporate any information provided by the Client ("Client Information") to update the databases in this proprietary software, and, notwithstanding that Client Information has been or shall be used to update the databases in this proprietary software, further stipulates and agrees that the Client shall have no rights or ownership whatsoever in and to the software or the data contained therein, except that the Client shall be entitled to obtain a copy of such data that directly relates to the Client's accounts at any time.

4.02 The Firm agrees that it will not share or disclose any specific confidential Client Information with any other company, individual, organization or agency, without the prior written consent of the Client, except as may be required by law or where such information is otherwise publicly available. It is agreed that the Firm shall have the right to use Client Information for internal analysis, purposes of improving the proprietary software and database, and to generate aggregate data and statistics that may inherently contain Client Information. These aggregate statistics are owned solely by the Firm and will generally be used internally, but may be shared with the Firm's affiliates, partners or other third parties for purposes of improving the Firm's software and services.

Article 5
Costs

5.01 The Firm and Client recognize that publication costs for citations and notices of sale and title abstract costs will be incurred in the process of providing the litigation services contemplated in this Agreement. All such costs shall be billed to the Client, in care of the Firm, and the Firm will advance the payment of such costs on behalf of the Client. Upon recovery of such costs from the defendants or from the tax sale of defendants' property, the Firm shall be reimbursed for the advance payment. Alternatively, the Firm may arrange with the vendor or agency providing the service that actual payment of the costs of services is wholly contingent upon recovery of such costs by the Client or the Firm from the defendants or from the tax sale of defendants' property. In such contingent arrangements, the Client has no responsibility or liability for payment or advancement of any costs, other than forwarding to the vendor or service provider any cost amounts received from defendants or from the tax sale of defendants' property.

5.02 The Client acknowledges that the Firm may provide services, such as title research, with its own employees or with other entities or individuals who may be affiliated with the Firm, but the Firm agrees that any charges for such services will be reasonable and consistent with what the same services would cost if obtained from a third party. The Client agrees that upon the recovery of such costs, the Client will: (i) pay the Firm for any such costs which have been advanced by the Firm or performed by the Firm, and (ii) pay any third party agency or vendor owed for performing such services.

Article 6
Term and Termination

6.01 This Agreement shall be effective on September 9, 2013 (The "Effective Date") and shall expire on September 9, 2016 (the "Expiration Date") unless extended as hereinafter provided.

6.02 Ninety (90) days prior to the Expiration Date, the FIRM shall notify the CLIENT in writing of the pending expiration. If the CLIENT does not notify the Firm in writing that it does not wish to continue this AGREEMENT 60 days prior to the Expiration Date, this AGREEMENT shall be automatically extended for an additional three year period without the necessity of any further action by either party. During any extension period, upon the Firm providing such similar 90 days notice to the Client and the absence of any such similar 60 day notice by the client to the Firm, this Agreement shall continue to automatically extend for additional and successive one-year term in the same manner at the end of each period.

6.03 If at any time during the initial term of this Agreement or any extension hereof, the Client determines that the Firm's performance under this Agreement is unsatisfactory, the Client shall notify the Firm in writing of the Client's determination. The notice from the Client shall specify the particular deficiencies that the Client has observed in the Firm's performance. The Firm shall have sixty (60) days from the date of the notice to cure any such deficiencies. If at the conclusion of that sixty-day remedial period, the Client remains unsatisfied with the Firm's performance, the Client may terminate this Agreement effective upon the expiration of thirty days following the date of written notice to the Firm of such termination ("Termination Date").

6.04 Whether this Agreement expires or is terminated, the Firm shall be entitled to continue to prosecute any tax suits, applications for tax warrants or bankruptcy claims pending on the Termination Date or Expiration Date for an additional six months following termination or expiration. The Client agrees that the Firm shall be compensated as provided by Article 3 for any base tax, penalties and interest collected in the pending matters during the six-month period.

6.05 The Client agrees that the Firm shall be reimbursed for any costs advanced and shall be paid for any services performed pursuant to Article 5 when such costs are recovered by or on behalf of the Client, regardless of the date recovered. It is expressly agreed that neither the expiration nor the termination of this Agreement constitutes a waiver by the Firm of its entitlement to be reimbursed for such costs and to be paid for such services. It is further expressly agreed that the expiration of any six-month period under Section 6.04 does not constitute any such waiver by the Firm.

Article 7
Miscellaneous

7.01 *Assignment and Subcontracting.* This Agreement is not assignable, provided however, the Firm may from time-to-time obtain co-counsel or subcontract some of the services provided for herein to other law firms or entities. In such cases, the Firm will retain supervisory control and responsibility for any services provided by such co-counsel or subcontractors and shall be responsible to pay any compensation due to any such co-counsel or subcontractor.

7.02 *Arbitration.* Any controversy between the parties to this Agreement involving the construction or application of any of the terms, covenants, or conditions of this Agreement shall, on the written request of one party served on the other, be submitted to arbitration, and such arbitration shall comply with and be governed by the provisions of the Texas General Arbitration Act.

7.03 *Integration.* This Agreement contains the entire agreement between the parties hereto and may only be modified in a written amendment, executed by both parties.

7.04 *Representation of Other Taxing Entities.* The Client acknowledges and consents to the representation by the Firm of other taxing entities that may be owed taxes or other claims and be secured by the same property as the Client's claim.

In consideration of the terms and compensation herein stated, the Firm hereby accepts said employment and undertakes the performance of this Agreement as above written. This Agreement is executed on behalf of the Firm and of the Client by the duly authorized persons whose signatures appear below.

Val Verde County

By: *Laura Allen*
HONORABLE JUDGE LAURA ALLEN

Date: Oct. 7, 2013

Linebarger Goggan Blair
& Sampson, LLP

By: *Clifton F. Douglass III*
CLIFTON F. DOUGLASS III

Date: 10/9/13

ATTEST:

Generosa (Janie) Gracia-Ramon
Honorable Generosa (Janie) Gracia-Ramon
County Clerk



#35

Roger Cerny

From: Roger Cerny [roger_cerny@valverdecountry.org]
Sent: Wednesday, November 04, 2015 3:16 PM
To: 'Michelle Miranda Guerrero'
Subject: RE: Reviewed Septic Count

Michelle,
Thank you for your prompt attention to this matter.
Please rely to Mr, Glick, that these figures match our records, and to proceed accordingly.
Best Regards,
Roger Cerny

From: Michelle Miranda Guerrero [mailto:michelle@thompsonproperties.com]
Sent: Wednesday, November 04, 2015 11:47 AM
To: roger_cerny@valverdecountry.org
Subject: Reviewed Septic Count

Dear Roger,

Gary Glick sent you an email yesterday with a septic count list please disregard it here is the reviewed list.

Thank you

Uninstalled Septic Count		
Ph 2	1	\$4,307.00
Ph 3A	39	\$167,973.00
Ph 3B	12	\$51,684.00
Ph 3C	35	\$150,745.00
Ph 3E	38	\$163,666.00
Ph 5	75	\$323,025.00
Ph 6	22	\$94,754.00
Total		\$956,154.00

222

Michelle Miranda Guerrero
Administrative Assistant
Thompson Properties, Inc.
(512) 327-5999 Office
(512) 327-5989 Fax
michelle@thompsonproperties.com



SUBDIVISION BOND

AMOUNT: \$ 323,025.00

BOND NO. TXIFSU 0462738

KNOW ALL MEN BY THESE PRESENTS: THAT WE, Lake Ridge Ranch L.P. as Principal, and International Fidelity Insurance Company, a New Jersey corporation authorized to do business in the State Texas of with its main bonding office at One Newark Center, 20th floor, Newark, New Jersey as Surety, are held and firmly bound unto the Val Verde County, Texas as Obligee, in the full and just sum of Three Hundred Twenty Three Thousand Twenty Five and No/100 DOLLARS (\$ 323,025.00) lawful money of the United States, to the payment of which sum, well and truly to be made, the Principal and the Surety bind themselves, their successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 8th day of December, 20 15

WHEREAS, the Principal has entered into an agreement with the Obligee, guaranteeing that the principal will construct, install and complete the improvements at certain land known as, Lake Ridge Ranch Phase 5 Uninstalled Septic Count.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION IS SUCH, THAT IF THE principal shall perform the maintenance required by the contract, then this obligation shall be null and void; otherwise to remain in full force and effect. FURTHERMORE, the rights of the Obligee hereunder are exclusive to it and the surety shall have no obligation hereunder to any person or entity other than the named Obligee herein. The rights of such Obligee are not assignable.

The bond shall be effective the 8th day of December, 20 15 and shall terminate the 8th day of December, 20 16.

ATTEST: Gary Gluck

PRINCIPAL: Lake Ridge Ranch L.P.

BY: [Signature]

ATTEST: Rebecca H. Ede
Witness

PRINCIPAL: International Fidelity Insurance Company

BY: [Signature]
Tracy Tucker, Attorney-in-Fact



Tel (973) 624-7200

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

TRACY TUCKER, W. LAWRENCE BROWN

Ft. Worth, TX.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Executive Vice President or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 12th day of March, 2012.



STATE OF NEW JERSEY
County of Essex

ROBERT W. MINSTER
Executive Vice President/Chief Operating Officer
(International Fidelity Insurance Company)
and President (Allegheny Casualty Company)



On this 12th day of March 2012, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 21, 2015

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 8th

day of December, 2015

MARIA BRANCO, Assistant Secretary



IMPORTANT NOTICE

To obtain information or make a complaint:

You may call International Fidelity Insurance Company's toll-free telephone number for information or to make a complaint at:

1-800-333-4167

You may also write to International Fidelity Insurance Company at:

**Attn: Claims Department
One Newark Center, 20th Floor
Newark, NJ 07102**

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance:

**P. O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the (agent) (company) (agent or the company) first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de International Fidelity Insurance Company's para informacion o para someter una queja al:

1-800-333-4167

Usted tambien puede escribir a International Fidelity Insurance Company:

**Attn: Claims Department
One Newark Center, 20th Floor
Newark, NJ 07102**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

**P. O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el (agente) (la compania) (agente o la compania) primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU FIANZA DE GARANTIA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



SUBDIVISION BOND

AMOUNT: \$ 633,129.00

BOND NO. TXIFSU 0462739

KNOW ALL MEN BY THESE PRESENTS: THAT WE, Lake Ridge Ranch L.P. as Principal, and International Fidelity Insurance Company, a New Jersey corporation authorized to do business in the State Texas of with its main bonding office at One Newark Center, 20th floor, Newark, New Jersey as Surety, are held and firmly bound unto the Val Verde County, Texas as Obligee, in the full and just sum of Six Hundred Thirty Three Thousand One Hundred Twenty Nine and No/100 DOLLARS (\$ 633,129.00) lawful money of the United States, to the payment of which sum, well and truly to be made, the Principal and the Surety bind themselves, their successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 8th day of December, 20 15

WHEREAS, the Principal has entered into an agreement with the Obligee, guaranteeing that the principal will construct, install and complete the improvements at certain land known as, Lake Ridge Ranch Phase 2, 3A, 3B, 3C, 3E, and 6 Uninstalled Septic Count.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION IS SUCH, THAT IF THE principal shall perform the maintenance required by the contract, then this obligation shall be null and void; otherwise to remain in full force and effect. FURTHERMORE, the rights of the Obligee hereunder are exclusive to it and the surety shall have no obligation hereunder to any person or entity other than the named Obligee herein. The rights of such Obligee are not assignable.

The bond shall be effective the 8th day of December, 20 15 and shall terminate the 8th day of December, 20 16.

ATTEST: Gary Clark

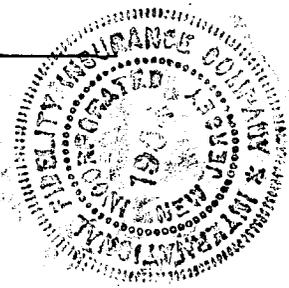
PRINCIPAL: Lake Ridge Ranch L.P.

BY: [Signature]

ATTEST: Roberta H. Erb
Witness

PRINCIPAL: International Fidelity Insurance Company

BY: [Signature]
Tracy Tucker, Attorney-in-Fact



Tel (973) 624-7200

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

TRACY TUCKER, W. LAWRENCE BROWN

Ft. Worth, TX.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Executive Vice President or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 12th day of March, 2012.



STATE OF NEW JERSEY
County of Essex

ROBERT W. MINSTER
Executive Vice President/Chief Operating Officer
(International Fidelity Insurance Company)
and President (Allegheny Casualty Company)



On this 12th day of March 2012, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 21, 2015

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 8th day of December, 2015

MARIA BRANCO, Assistant Secretary



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You may call International Fidelity Insurance Company's toll-free telephone number for information or to make a complaint at:

1-800-333-4167

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**Attn: Claims Department
One Newark Center, 20th Floor
Newark, NJ 07102**

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1-800-252-3439

You may write the Texas Department of Insurance:

**P. O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the (agent) (company) (agent or the company) first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND:

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Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el (agente) (la compania) (agente o la compania) primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU FIANZA DE GARANTIA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

#36

October 10, 1989
Regular Term

ORDER NO. 36775:

Commissioner Wardlaw moved that the County Auditor be authorized to issue checks to Rosalio Munoz, as Detention Officer, effective September 27, 1989, at a salary of \$10,080.00 annually and Davina Martinez, as Detention Officer, effective October 2, 1989, at a salary of \$10,080.00 annually. Mr. Munoz is replacing Herbie Saucedo who was terminated and Ms. Martinez is replacing Edward Bejarano who resigned.

Said motion was seconded by Commissioner Padilla and the motion prevailed by unanimous vote and it was and is hereby so ordered.

Agenda Item No. 10 was not held, as no bids were received to contract Inmate Health Care for Val Verde County Jail.

ORDER NO. 36776:

Commissioner Wardlaw moved that the following Jury Selection Plan as recommended by the Judge of the 63rd Judicial District of Val Verde County, Texas, pertaining to the selection of Petit jury venires by computer, rather than by jury wheel, in all Courts in Val Verde County, be approved and executed by the Val Verde County Commissioners' Court.

Said motion was seconded by Commissioner Rodriguez and the motion prevailed by unanimous vote and it was and is hereby so ordered.

IN THE DISTRICT COURT OF
VAL VERDE COUNTY, TEXAS
63RD JUDICIAL DISTRICT

JURY SELECTION PLAN

WHEREAS, the present method of selecting jurors by drawing names from a jury wheel in Val Verde County, Texas, is obsolete, and the names of jurors can be selected more efficiently by mechanical and electronic equipment already in place;

It is, therefore, recommended to the Commissioner's Court of Val Verde County, Texas, by the Judge of the 63rd Judicial District of Val Verde County, Texas, under the authority of V.T.C.A., Government Code 62.011, that the following plan for the selection of persons for jury service be adopted.

1. SOURCE OF NAMES:

The source of names of persons for jury service shall be the current voter registration lists of all precincts in Val Verde County, as certified by the Tax Collector of Val Verde County, and the Register of permanently exempt persons maintained by such Tax Collector under V.T.C.A. Government Code 62.108 and 62.109.

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2. OFFICIAL IN CHARGE:

The Clerk of the District Court of Val Verde County, herein called the "District Clerk", is designated as the official to be in charge of the selection process.

3. FILE OF PROSPECTIVE JURORS FOR THE YEAR:

Once a year, between October 1st and October 15th, the District Clerk shall request such Tax Collector to prepare the Prospective Juror File.

The prospective Juror File shall be made from the then current Val Verde County Voter Registration Lists from all precincts in the county, and the Register of permanently exempt persons maintained by the County Tax Collector under V.T.C.A. Government Code 62.108 and 62.109.

4. PROGRAM FOR SELECTION:

In preparing the computer for Val Verde County's juror selection, Business Records Corporation has devised a system which will insure the fair, impartial and objective selection of the prospective jurors by the use of a random number generation process which is described as follows:

JURY SELECTION PROCESSING

JURORS ARE SELECTED ON THE IBM SYSTEM 36 VOTER REGISTRATION BY USING THE DATE AND TIME TAKEN FROM THE COMPUTER WHEN JURY SELECTION IS INITIALLY BEGUN.

A RELATIVELY UNIQUE COMBINATION OF NUMBERS, FROM WHICH JURY SELECTION IS BASED OCCURS WHEN USING THE DATE AND TIME.

THE TIME IS TRANSPOSED INTO TWO (2) DIFFERENT FIELDS. ONE FIELD IS COMBINATION OF THE LAST DIGIT OF THE HOUR, MINUTES, AND SECONDS AND THEN THE FIRST DIGIT OF THE HOUR, MINUTES, AND SECONDS, RESPECTIVELY. THE OTHER FIELD IS SIMPLY THE SECONDS, HOURS AND MINUTES, RESPECTIVELY.

THESE TWO TIME FIELDS ARE USED IN MULTIPLICATION AND DIVISION WITH THE DATE AND A NUMBER RANDOMLY USED FROM A TABLE OF TWENTY (20) NUMBERS TO CREATE A CERTIFICATE NUMBER. THIS NUMBER IS READ INTO THE VOTER REGISTRATION FILE FOR VALIDATION AND IS USED IF THE CERTIFICATE IS ON THE FILE AND CERTAIN REQUIREMENTS ARE MET (SUCH AS THE VOTER HAS NOT BEEN PREVIOUSLY BEEN SELECTED FOR JURY SELECTION AND THE VOTER IS NOT JURY EXEMPT).

JURY SELECTION FORMULA

THE SYSTEM DATE AND SYSTEM TIME ARE TAKEN FROM THE COMPUTER WHEN JURY SELECTION IS INITIALLY BEGUN.

SYSTEM-DATE - YYMMDD (999999) SYSTEM-TIME - HHMMSS (999999)

SYSTEM-TIME IS MOVED TO TIME1 (H1H2M1M2S1S2)

SYSTEM-TIME IS MOVED TO USE-TIME AS (SSHHMM)

TIME1 IS MOVED TO TIME2 (M2S2H2M1S1H1)

USE-TIME IS MOVED TO TWO FIELDS -- A AND B (99999999.99999999)

TIME2 IS MOVED TO TWO FIELDS -- M AND N (99999999)

A IS TAKEN AWAY FROM N GIVING N1 (99999999)

(99999999.99999999) = TIME2 MULTIPLIED BY SYSTEM-DATE

IS MOVED TO D (99999999.99999999)

D = D MULTIPLIED BY B.

F D > N1

THEN $D = D - M$ TIMES (D DIVIDED BY M).
RANDOM NUMBER FROM A TABLE OF 20 NUMBERS (9.99) IS MULTIPLIED
AGAINST 9 DIGITS (STARTING FROM THE 4TH DIGIT FROM THE LEFT) OF E.
EACH DIGIT OF THIS FIELD IS CHECKED AGAINST THE HIGHEST CERTIFICATE NUMBER
ELECTED AND IS ZEROED IF THE CORRESPONDING DIGIT OF THE HIGHEST CERTIFICATE
NUMBER IS 0.
THIS NUMBER IS USED AS A CERTIFICATE NUMBER AGAINST THE VOTE FILE.
IF A RECORD IS FOUND WITH THAT NUMBER, THEN THAT VOTER RECORD IS CHECKED
TO SEE IF THE VOTER IS A VALID VOTER.

IF THE VOTER IS A VALID VOTER AND THE VOTER IS NOT JURY EXEMPT
AND HAS NOT ALREADY PREVIOUSLY BEEN SELECTED FOR JURY,
THEN THE VOTER IS FLAGGED FOR JURY BY THE COUNTY, LIST, AND JUROR
NUMBER ASSIGNED TO THAT VOTER.

5. SELECTION OF JURORS:

A. District Court

From time to time the Presiding Judge shall direct the District Clerk to prepare lists of persons to be called for jury service in the 63rd Judicial District Court and shall specify the number of lists to be selected and the number of persons on each list. After such direction has been given, the District Clerk, or deputy, and the Sheriff, or deputy, shall with a computer machine of the type and capacity necessary and maintained by such Tax Collector for such purpose, and with the assistance of the computer operator, cause the machine's instructions as above described to be entered into the computer and shall cause the computer to produce, by the method above provided, written lists of the names and addresses of the persons to be called for jury service as designated by the Presiding Judge. Each of such lists shall contain the number of names designated by the Presiding Judge, and such names shall be listed and numbered in the order of their selection. Additional copies of the lists shall be produced as directed by the Presiding Judge. The District Clerk shall seal the lists in an envelope provided for this purpose to be opened as directed by the Presiding Judge such lists shall be filed of record with the District Clerk and with the County Clerk at least ten days before any such jurors begin jury service.

B. COUNTY COURT AT LAW

From time to time the Judge of the County Court at Law shall direct the County Clerk to prepare lists of persons to be called for jury service in the County Court at Law of Val Verde County and shall specify the number of lists to be selected and the number of persons on each list. After such direction has been given, the County Clerk or deputy, in the presence of the District Clerk or deputy and the Sheriff or deputy, shall with a computer machine of the type and capacity necessary and maintained by such Tax Collector for such purpose, and with the assistance of the computer operator, cause the machine's instructions above described to be entered into the computer and shall cause the computer to produce by the method above provided a written list of the names and addresses of the persons to be called for jury service as so designated by the Judge of the County Court at Law. Each of such lists shall contain the number of names so designated by the Judge of the County Court at Law, and such names shall be listed and numbered in the order of their selection. Additional copies of the list shall be produced as directed by the Judge of the County Court at Law. The County Clerk shall seal the lists in an envelope provided for this purpose to be opened as directed by the Judge of the County Court at Law. Such lists shall be filed of record with the County Clerk and with the deputy assigned to the County Court at Law at least ten days before any juror on said list begins jury service.

C. COUNTY COURT:

From time to time the County Judge shall direct the County Clerk to prepare lists of persons to be called for jury service in the County Court of Val Verde County and shall specify the number of lists to be selected and the number of persons on each list. After such direction has been given, the County Clerk or deputy, in the presence of the District Clerk or deputy and the

Sheriff or deputy, shall with a computer machine of the type and capacity necessary maintained by such Tax Collector for such purpose and with the assistance of the computer operator, cause the machine's instructions above described to be entered into the computer and shall cause the computer to produce by the method above provided a written list of the names and addresses of the persons to be called for jury service as so designated by the County Judge. Each of such lists shall contain the number of names so designated by the County Judge, and such names shall be listed and numbered in the order of their selection. Additional copies of the list shall be produced as directed by the County Judge. The County Clerk shall seal the lists in an envelope provided for this purpose to be opened as directed by the County Judge. Such lists shall be filed of record with the County Clerk at least ten days before any jurors on said list begins jury service.

6. SUMMONING JURORS:

The County or District Clerk, with the assistance of the computer operation, shall supply to the Sheriff forms for summoning prospective jurors which shall be addressed to all persons selected for that date by the process above described.

7. ADDITIONAL JURORS:

Whenever the Presiding Judge or County Judge or Judge of the County Court at Law determines that the number of jurors previously selected for any designated date is insufficient, he shall direct the District or County Clerk to prepare a supplemental list containing a specified number of persons to be called for jury service in addition to those previously selected. Such additional persons shall be selected, listed and summoned in the same manner as those previously selected.

8. SUPERVISION BY PRESIDING JUDGE:

The Presiding Judge shall have supervision and control over the general panel of persons called for jury service for the District Court. The County Judge shall have supervision and control over the general panel of persons called for jury service for the County Court. The Judge of the County Court at Law shall have supervision and control over the general panel of persons called for jury service for the County Court at Law. The judge of the Court for which a panel is summoned shall cause all persons selected, summoned and appearing for jury service as above provided to be sworn and interrogated concerning their qualifications as provided by law, shall pass on their qualifications and excuses, shall give them such instructions as may be required or appropriate before they are assigned to any particular case for duty, and shall cause them to be sworn to make true answers to all questions put to them on voir dire concerning their qualifications to serve as jurors in any particular case.

9. AMENDMENTS:

This plan may be amended by the Commissioner's Court upon recommendation of the District Judge of Val Verde County.

Pursuant to the provisions of V.T.C.A. Government Code 62.011 of the State of Texas, I the undersigned being the only District Judge of Val Verde County, Texas on this 12th day of October, 1989, do hereby recommend this amended plan of selecting persons for jury service to the Commissioner's Court of Val Verde County, Texas


George M. Thurmond
63rd Judicial District Court
Val Verde County, Texas

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ORDER ADOPTING JURY SELECTION PLAN

By Order entered in the minutes of the Commissioners Court of Val Verde County, Texas the Jury Selection Plan set forth above is hereby adopted.

Signed the 13th day of October, 1989.

Sergio Gonzalez, Jr.
 Sergio Gonzalez, Jr.
 County Judge
 Val Verde County, Texas

Ricardo Padilla
 Ricardo Padilla
 Commissioner, Precinct No. 1

John Cody
 John Cody
 Commissioner, Precinct No. 3

Bob Rodriguez
 Bob Rodriguez
 Commissioner, Precinct No. 2

Martin Wardlaw
 Martin Wardlaw
 Commissioner, Precinct No. 4

ORDER NO. 16777:

On this day, Clifford Cavender, County Treasurer, submitted to the Court for approval, his report for the month of September, A. D., 1989;

Said report having been considered and examined by the Court, Commissioner Rodriguez moved that said report be approved;

Said motion was seconded by Commissioner Padilla and the motion prevailed by unanimous vote and it was and is hereby so ordered.

 TREASURER'S REPORT OF VAL VERDE COUNTY

	BALANCE 08-31-89	DEPOSITS	TRANSFERS DEBITS & CREDITS	CHECKS	BALANCE 09-30-89
UNDS					
ROAD & BRIDGE FUND	: 281642.15:	9244.10:	-17546.60:	.00:	273339.65
GENERAL FUND	: -158868.07:	340645.75:	-141927.34:	170082.98:	-130232.64
ARM TO MARKET FUND	: -232213.37:	1627.31:	.00:	12223.86:	-242809.92
COUNTY LIBRARY FUND	: 240078.47:	1430.22:	-9650.75:	5996.37:	225861.57
COUNTY LAW LIBRARY	: 28299.55:	440.00:	.00:	99.75:	28639.80
INTEREST & SINKING	: .00:	572.09:	.00:	572.09:	.00
AYROLL CLEARING	: 71658.11:	94.01:	179673.99:	214253.75:	37172.36
ROAD & BRIDGE	: 25148.45:	63.89:	-10549.30:	10381.62:	4281.42
TOTALS	: 235745.29:	354117.37:	.00:	413610.42:	196252.24

Tax Office

From: Betsy Schonhoff <BSchonhoff@sos.texas.gov>
Sent: Thursday, November 12, 2015 5:01 AM
To: Betsy Schonhoff
Subject: MASS E-MAIL ADVISORY (VR/EA/CC/DC/V-1278) - TEAM JURY Redevelopment Deployment and Training Overview

Dear Jury Work Offices,
CC: Voter Registrars & County Clerks

The date for the Jury Management Module to be implemented in Redeveloped TEAM is quickly approaching! Please start keeping an eye-out-for our emails and responding and saving them as they come to you.

We would like to inform you that Jury Management is scheduled to be up-and-running on January 25, 2016, and we anticipate ALL offices to go-live on the system at the same time on that date. We will train all jury management offices the week before we go-live (January 19-22, 2016) via webinar and will be sending more information the closer we get to the training date. Voter Registration offices needing to understand how to apply exemptions for jurors will be provided instruction manuals and trainings will be set up on an as needed basis.

IMPORTANT NOTE:

A. **In counties where juries are pulled mechanically or electronically**, the District Clerk is identified by law as the Senior Administrator for jury work.

In counties where the District Clerk is the Senior Administrator, but whose county plan authorizes the County Clerk to pull juries on behalf of the District Clerk, the District Clerk will have the ability to grant rights and privileges to the County Clerk's office as needed by setting up users for the County Clerk and designating a user within the County Clerk's office as a Senior user. This will allow that individual to set up additional users for that office as needed. Please note that we will be sending out information for Roles and Permissions soon. In such counties where the District Clerk is the Senior Administrator, the District Clerk will need to be sure to include the County Clerk's office when returning the user names and role assignments if the County Clerk needs access to pull juries through the TEAM system.

B. **In counties where juries are pulled by hand**, the Senior Administrator can be the District Clerk, County Clerk, or Sheriff.

In counties where juries are pulled by hand, the Senior Administrator will be defined by the individual identified to our office earlier this year when we contacted each county to ask them how they pull their juries and who was in charge of that selection. If any other individual submits that information on behalf of the county, we will contact the county for clarification. If our information is incorrect or needs to be updated, we will do so at that time.

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Please know that we will send an email to ALL counties with information about user roles in the redeveloped system. **SENIOR ADMINISTRATORS must respond** by giving us a user list, usernames, roles, contact information, etc., for all personnel in their county that will have access to the redeveloped TEAM Jury Management module.

As a reminder, for counties pulling juries electronically, the District Clerk is responsible for returning all user names and assigned roles for the county, including County Clerk offices. If the County Clerk of a county uses TEAM and the District Clerk would like to authorize the County Clerk to submit a spreadsheet with user names and role assignments, then the District Clerk **must first** supply the state with a copy of the county plan authorizing the County Clerk to pull juries on the District Clerk's behalf. County Clerk's authorized by their county plan to pull juries on behalf of the District Clerk and for whom the District Clerk authorizes them to submit spreadsheet information will need to return a security agreement to the state. The Spreadsheet and Security Agreement information will be sent out in a separate email.

Should you have any problems, questions or concerns regarding this information or need additional information or assistance, please do not hesitate to contact a member of the VR Team at (800) 252-2216, option 1. Thank you.

Sincerely,

Betsy Schonhoff
Voter Registration Manager

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TREASURER'S REPORT

JULY 2015

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AARON D. RODRIGUEZ

COUNTY TREASURER
VAL VERDE COUNTY
901 BEDELL AVE, STE F
DEL RIO, TEXAS 78840
(830) 774-7587

ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of July 2015.



Aaron D. Rodriguez

Approved: Examined and approved in open Commissioners Court, this 14 day of
December, 2015



Efraim Valdez, County Judge



Val Verde County, TX

Treasurers Report Summary

Date Range: 07/01/2015 - 07/31/2015

Fund	Beginning Cash Balance	Revenues	Expenses	Net Change Assets	Net Change Liabilities	Calculated Ending Balance	Actual Ending Balance	Calculated - Actual Ending
1111 - General Fund	3,190,026.47	2,483,295.27	3,182,489.20	-52,186.21	134,524.97	2,408,493.78	2,543,720.53	-135,226.75
1134 - Library Construction	4,968,540.48	0.00	25,257.86	0.00	0.00	4,943,282.62	4,943,282.62	0.00
1144 - Security Fund	0.00	12,211.67	4,832.50	0.00	0.00	7,379.17	0.00	7,379.17
1166 - SF Pastures	42,653.80	1.93	0.00	0.00	0.00	42,655.73	42,655.73	0.00
1177 - Tax Note 2013	275,862.16	12.23	7,950.00	0.00	0.00	267,924.39	267,924.39	0.00
1222 - Balance Road & Bridge	946,813.00	59,874.21	97,841.73	0.00	5,303.78	903,541.70	903,541.70	0.00
1333 - Interest & Sinking	7,213,186.26	42,041.81	325,423.88	0.00	-318,450.33	7,248,254.52	7,248,254.52	0.00
1444 - Payroll Clearing County	132,198.68	1,012,640.33	1,066,001.65	0.00	-67,850.02	146,687.38	146,687.37	0.01
1555 - Law Library	73,878.98	1,868.81	7,464.94	0.00	-3,191.72	71,474.57	71,474.57	0.00
2666 - Grants	111,252.87	339,040.73	465,084.93	-130,038.56	-250,286.80	365,534.03	235,495.47	130,038.56
4121 - Val Verde County Auditors Special Account	0.00	59,335.57	59,335.00	0.00	0.00	0.57	7,195.66	-7,195.09
4122 - Records Preservation	28,102.37	0.00	0.00	0.00	0.00	28,102.37	28,102.37	0.00
4145 - Security Fees	0.00	17,326.97	4,832.50	0.00	0.00	12,494.47	111,684.02	-99,189.55
Report Total:	16,982,515.07	4,027,649.53	5,246,514.19	-182,224.77	-499,950.12	16,445,825.30	16,550,018.95	-104,193.65

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VAL VERDE COUNTY TREASURER'S REPORT

07/01/2015-07/31/2015

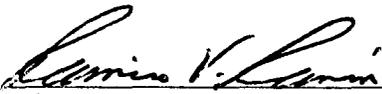
FUNDS FOR THE MONTH OF JULY 2015	Account #	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTOR / TAX PAYERS ESCROW ACCOUNT	6010007039	132,568.92	2,460.47	6.05	0.00	\$135,035.44
TAX COLLECTOR / VIT ESCROW ACCOUNT	3954668	160,827.68	23,606.83	29.86	0.00	\$184,464.37
TAX OFF/ ASSESSOR AND COLLECTOR OF TAXES	1090232	605,016.81	732,426.74	248.39	692,727.70	\$644,964.24
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	6010007047	97,671.04	840,216.45	9.75	620,193.75	\$317,703.49
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	6010007088	23,805.02	630.00	1.10	0.00	\$24,436.12
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	6010007096	16,828.91	6,859.22	0.88	6,709.12	\$16,979.89
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	6010008821	3,913.34	1,000.00	0.20	0.00	\$4,913.54
VAL VERDE COUNTY CLERK-RECORD MANAGEMENT AND PRESERVATION	3548643	283,576.49	6,812.10	13.01	0.00	\$290,401.60
VAL VERDE COUNTY CLERK-RECORD ARCHIVE FUND	3549011	282,239.61	6,211.90	12.94	0.00	\$288,464.45
VAL VERDE COUNTY CLERK-ELECTION SERVICE CONTRACT FUND	3558223	8,732.19	0.00	0.00	0.00	\$8,732.19
VAL VERDE COUNTY JUSTICE OF THE PEACE PRECINCT#1	6010002246	5,143.81	169.85	0.00	0.00	\$5,313.66
VAL VERDE COUNTY JUSTICE OF THE PEACE PRECINCT#1	6010002253	7,953.41	9,437.60	0.00	8,834.61	\$8,556.40
VAL VERDE COUNTY JUSTICE OF THE PAEACE PRECINCT #2	6010004135	10,624.88	0.00	0.00	577.90	\$10,046.98
VAL VERDE COUNTY JUSTICE OF THE PAEACE PRECINCT #3 -TECH ACC	3492311	9,964.94	401.74	0.00	0.00	\$10,366.68
VAL VERDE COUNTY JUSTICE OF THE PAEACE PRECINCT #3	3492303	42,694.44	18,316.48	0.00	28,412.63	\$32,598.29
VAL VERDE COUNTY JUSTICE OF THE PAEACE PRECINCT #4	6010005470	6,254.41	125.00	0.29	0.00	\$6,379.70
VAL VERDE COUNTY DISTRICT CLERK- COURT COST ACCOUNT	1091514	62,199.82	99,469.62	0.00	21,922.31	\$139,747.13
VAL VERDE COUNTY DISTRICT CLERK- REGISTRY FUND	1091832	398,479.97	9,256.69	0.00	131,795.98	\$275,940.68
VAL VERDE COUNTY DISTRICT CLERK-RECORD ARCHIVE FUND	3469484	15,658.66	321.89	0.00	0.00	\$15,980.55
VAL VERDE COUNTY DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT	3493024	65,027.55	0.00	0.00	0.00	\$65,027.55
VAL VERDE COUNTY DISTRICT CLERK-MOP 2006 COURT COSTS	3545644	71,586.56	0.00	0.00	0.00	\$71,586.56
TOTAL						\$2,557,639.51

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VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

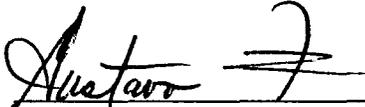
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on December 14th, 2015 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for JULY 2015, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of December.


HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

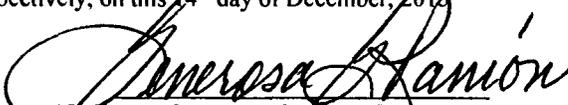

HONORABLE RAMIRO V. RAMON
COUNTY COMMISSIONER, PCT. 1


HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 14th day of December, 2015


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





TREASURER'S REPORT

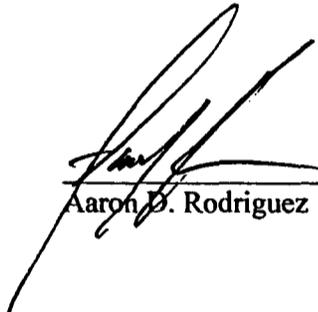
AUGUST 2015

AARON D. RODRIGUEZ

**COUNTY TREASURER
VAL VERDE COUNTY
901 BEDELL AVE, STE F
DEL RIO, TEXAS 78840
(830) 774-7587**

ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of August 2015.



Aaron D. Rodriguez

Approved: Examined and approved in open Commissioners Court, this 14 day of
December, 2015



Efraim Valdez, County Judge



Val Verde County, TX

Treasurers Report Summary

Date Range: 08/01/2015 - 08/31/2015

Fund	Beginning Cash Balance	Revenues	Expenses	Net Change Assets	Net Change Liabilities	Calculated Ending Balance	Actual Ending Balance	Calculated - Actual Ending
1111 - General Fund	2,543,720.53	3,366,800.47	1,910,899.14	-105,907.59	-216,372.66	4,321,902.11	4,321,902.11	0.00
1134 - Library Construction	4,943,282.62	0.00	40,438.68	0.00	0.00	4,902,843.94	4,902,843.94	0.00
1144 - Security Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1166 - SF Pastures	42,655.73	1.69	0.00	0.00	0.00	42,657.42	42,657.42	0.00
1177 - Tax Note 2013	267,924.39	10.48	8,680.00	0.00	0.00	259,254.87	259,254.87	0.00
1222 - Balance Road & Bridge	903,541.70	58,185.55	116,843.67	0.00	-12,706.97	857,590.55	822,390.55	35,200.00
1333 - Interest & Sinking	7,248,254.52	17,564.39	3,749,644.11	0.00	319,415.16	3,196,759.64	3,195,832.35	927.29
1444 - Payroll Clearing County	146,687.37	862,781.21	696,233.13	0.00	299,691.03	13,544.42	13,544.42	0.00
1555 - Law Library	71,474.57	1,910.82	3,417.14	0.00	3,421.75	66,546.50	66,546.50	0.00
2666 - Grants	235,495.47	436,734.60	357,338.15	-10,668.18	17,706.22	307,853.88	307,853.88	0.00
4121 - Val Verde County Auditors Special Account	7,195.66	33,334.48	35,633.97	0.00	-34,883.97	39,780.14	39,780.14	0.00
4122 - Records Preservation	28,102.37	0.00	2,674.05	0.00	0.00	25,428.32	28,102.37	-2,674.05
4145 - Security Fees	111,684.02	1,669.16	60.00	0.00	0.00	113,293.18	113,297.67	-4.49
Report Total:	16,550,018.95	4,778,992.85	6,921,862.04	-116,575.77	376,270.56	14,147,454.97	14,114,006.22	33,448.75

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VAL VERDE COUNTY

08/01/2015-08/31/2015

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FUNDS FOR THE MONTH OF AUGUST 2015	Account #	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX OFF / TAX PAYERS ESCROW ACCOUNT	6010007039	135,035.44	1,571.90	5.40	0.00	\$136,612.74
TAX OFF / VIT ESCROW ACCOUNT	3954668	184,464.37	24,902.24	31.22	0.00	\$209,397.83
TAX OFF/ ASSESSOR AND COLLECTOR OF TAXES	1090232	644,964.24	231,115.86	188.56	382,179.47	\$494,089.19
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	6010007047	317,703.49	915,664.95	7.83	950,011.90	\$283,364.37
COUNTY ATTORNEY- COLLECTION ACCOUNT	6010007088	24,436.12	60.00	0.97	0.00	\$24,497.09
COUNTY ATTORNEY - MERCHANT ACCOUNT	6010007096	16,979.89	970.28	0.68	970.28	\$16,980.57
COUNTY ATTORNEY- PRE-TRIAL DIVERSION	6010008821	4,913.54	2,000.00	0.25	0.00	\$6,913.79
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND	3548643	290,401.60	6,777.00	11.77	0.00	\$297,190.37
COUNTY CLERK RECORD ARCHIVE FUND	3549011	288,464.45	6,361.02	11.67	0.00	\$294,837.14
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	3558223	8,732.19			2,536.00	\$6,196.19
JUSTICE OF THE PEACE PRECINCT #1	6010002253	8,556.40	7,562.73	0.00	8,124.25	\$7,994.88
JUSTICE OF THE PEACE PRECINCT#1	6010002246	5,313.66	134.22	0.00	0.00	\$5,447.88
JUSTICE OF THE PEACE PRECINCT #2 TECH ACCT	6010004135	10,046.98	2,464.24	0.00	476.75	\$12,034.47
JUSTICE OF THE PEACE PRECINCT #2 DAILY ACCT	6010004127					\$0.00
JUSTICE OF THE PEACE PRECINCT #3 -TECH ACCOUNT	3492311					\$0.00
JUSTICE OF THE PEACE PRECINCT #3	3492303	32,598.29	16,250.10	0.00	19,983.91	\$28,864.48
CONSTABLE PRECINCT #3	6010009373	0.00	1,309.42	0.00	0.00	\$1,309.42
JUSTICE OF THE PEACE PRECINCT #4/ TECH FUND	6010005470	6,379.70	0.00	0.25	0.00	\$6,379.95
JUSTICE OF THE PEACE PRECINCT #4	6010005488					\$0.00
DISTRICT CLERK- COURT COST ACCOUNT	1091514	139,747.13	28,837.21	0.00	40,177.82	\$128,406.52
DISTRICT CLERK- REGISTRY FUND	1091832	275,940.68	30,549.12	0.00	8,317.89	\$298,171.91
DISTRICT CLERK-RECORD ARCHIVE FUND	3469484	15,980.55	268.64	0.00	0.00	\$16,249.19
DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT	3493024					\$0.00
DISTRICT CLERK-MOP 2006 COURT COSTS	3545644					\$0.00
TOTAL						\$2,274,937.98

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on December 14th, 2015 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for AUGUST 2015, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of December.

Efrain Valdez

HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

Ramiro V. Ramon

HONORABLE RAMIRO V. RAMON
COUNTY COMMISSIONER, PCT. 1

Lewis G Owens

HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2

Robert Nettleton

HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3

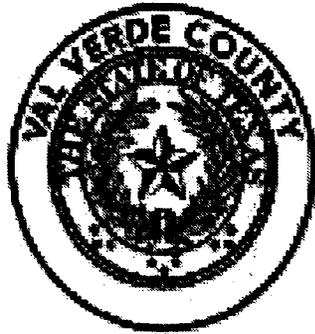
Gustavo Flores

HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 14th day of December, 2015

Generosa Gracia-Ramon
HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





TREASURER'S REPORT

SEPTEMBER 2015

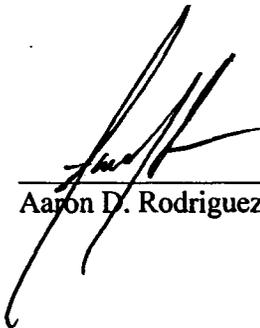
VOL. 45 PAGE 628

AARON D. RODRIGUEZ

**COUNTY TREASURER
VAL VERDE COUNTY
901 BEDELL AVE, STE F
DEL RIO, TEXAS 78840
(830) 774-7587**

ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of September 2015.



Aaron D. Rodriguez

Approved: Examined and approved in open Commissioners Court, this 14th day of December, 2015



Efrain Valdez, County Judge



Val Verde County, TX

Treasurers Report Summary

Date Range: 09/01/2015 - 09/30/2015

Fund	Beginning Cash Balance	Revenues	Expenses	Net Change Assets	Net Change Liabilities	Calculated Ending Balance	Actual Ending Balance	Calculated - Actual Ending
1111 - General Fund	4,321,902.11	4,465,564.23	7,203,786.15	-146,161.03	257,310.33	1,472,530.89	1,472,530.89	0.00
1134 - Library Construction	4,902,843.94	0.00	143,688.36	0.00	-141,325.60	4,900,481.18	4,900,481.18	0.00
1166 - SF Pastures	42,657.42	1.76	0.00	0.00	0.00	42,659.18	42,659.18	0.00
1177 - Tax Note 2013	259,254.87	10.64	1,200.00	0.00	0.00	258,065.51	258,065.51	0.00
1222 - Balance Road & Bridge	822,390.55	41,911.89	159,631.92	0.00	-47,390.58	752,061.10	716,061.10	36,000.00
1333 - Interest & Sinking	3,195,832.35	10,479.83	921,149.25	0.00	0.00	2,285,162.93	2,285,162.93	0.00
1444 - Payroll Clearing County	13,544.42	767,087.94	990,436.04	0.00	-422,175.04	212,371.36	212,371.36	0.00
1555 - Law Library	66,546.50	1,732.15	3,846.77	0.00	714.37	63,717.51	63,717.51	0.00
2666 - Grants	307,853.88	134,027.99	225,694.69	0.00	-4,164.47	220,351.65	223,851.65	-3,500.00
4121 - Val Verde County Auditors Special Account	39,780.14	63,597.96	63,120.00	0.00	31,183.97	9,074.13	9,074.13	0.00
4122 - Records Preservation	28,102.37	0.00	0.00	0.00	0.00	28,102.37	28,102.37	0.00
4145 - Security Fees	113,297.67	1,432.60	60.00	0.00	0.00	114,670.27	114,734.96	-64.69
Report Total:	14,114,006.22	5,485,846.99	9,712,613.18	-146,161.03	-325,847.02	10,359,248.08	10,326,812.77	32,435.31

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VAL VERDE COUNTY TREASURER'S REPORT

09/01/2015-09/30/2015

VOL. 45 PAGE 631

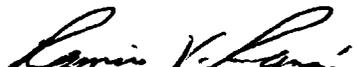
FUNDS FOR THE MONTH OF SEPTEMBER 2015	Account #	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	6010007039	136,612.74	4,600.00	5.79	0.00	\$141,218.53
TAX COLLECTORS / VIT ESCROW ACCOUNT	3954668	209,397.83	24,756.36	35.63	199.15	\$233,990.67
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	1090232	494,089.19	228,327.10	192.05	236,669.56	\$485,938.78
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	6010007047	283,364.37	863,816.42	10.08	972,865.68	\$174,325.19
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	6010007088	24,197.09	30.00	1.01	184.34	\$24,043.76
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	6010007096	16,980.57	860.28	0.71	459.78	\$17,381.78
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	6010008821	6,913.79	2,000.00	0.33	0.00	\$8,914.12
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND	3548643	297,190.37	6,277.00	12.33	1,309.23	\$302,170.47
COUNTY CLERK RECORD ARCHIVE FUND	3549011	294,837.12	5,930.00	12.25	0.00	\$300,779.37
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	3558223	6,195.38			0.00	\$6,195.38
JUSTICE OF THE PEACE PRECINCT #1	6010002253	7,994.88	11,458.81	0.00	7,562.73	\$11,890.96
JUSTICE OF THE PEACE PRECINCT#1	6010002246	5,447.88	114.78	0.00	0.00	\$5,562.66
JUSTICE OF THE PEACE PRECINCT #2 TECH ACCT	6010004135	12,034.47			1,996.60	\$10,037.87
JUSTICE OF THE PEACE PRECINCT #2 DAILY ACCT	6010004127					\$0.00
JUSTICE OF THE PEACE PRECINCT #3 -TECH ACCOUNT	3492311	8,840.14			0.00	\$8,840.14
JUSTICE OF THE PEACE PRECINCT #3	3492303	28,864.48	19,412.37	0.00	14,446.96	\$33,829.89
CONSTABLE PRECINCT #3	6010009373	1,309.42			15.49	\$1,293.93
JUSTICE OF THE PEACE PRECINCT #4	6010005488				0.00	\$0.00
JUSTICE OF THE PEACE PRECINCT #4 / TECH FUND	6010005470	6,379.95	195.92	0.27	0.00	\$6,576.14
DISTRICT CLERK- COURT COST ACCOUNT	1091514	128,406.52	29,400.07	0.00	21,832.35	\$135,974.24
DISTRICT CLERK- REGISTRY FUND	1091832	298,171.91	0.00	0.00	0.00	\$298,171.91
DISTRICT CLERK-RECORD ARCHIVE FUND	3469484	16,249.19	196.15	0.00	0.00	\$16,445.34
DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT	3493024	65,027.55	0.00	0.00	0.00	\$65,027.55
DISTRICT CLERK-MOP 2006 COURT COSTS	3545644	71,586.56	0.00	0.00	0.00	\$71,586.56
TOTAL						\$2,360,195.24

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on December 14th, 2015 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for SEPTEMBER 2015, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of December.



HONORABLE EFRAIN VALDEZ
COUNTY JUDGE



HONORABLE RAMIRO V. RAMON
COUNTY COMMISSIONER, PCT. 1



HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2

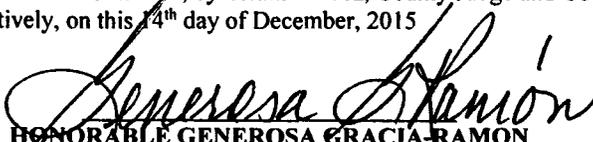


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3



HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 14th day of December, 2015



HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





TREASURER'S REPORT

OCTOBER 2015

AARON D. RODRIGUEZ

COUNTY TREASURER
VAL VERDE COUNTY
901 BEDELL AVE, STE F
DEL RIO, TEXAS 78840
(830) 774-7587

ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of October 2015.



Aaron D. Rodriguez

Approved: Examined and approved in open Commissioners Court, this 14 day of
December, 2015



Efrain Valdez, County Judge



Val Verde County, TX

Treasurers Report Summary

Date Range: 10/01/2015 - 10/31/2015

Fund	Beginning Cash Balance	Revenues	Expenses	Net Change Assets	Net Change Liabilities	Calculated Ending Balance	Actual Ending Balance	Calculated - Actual Ending
1111 - General Fund	1,472,530.89	825,534.50	1,405,176.20	-116,436.99	-143,733.96	1,153,060.14	1,146,667.20	6,392.94
1134 - Library Construction	4,900,481.18	0.00	38,966.70	0.00	93,573.60	4,767,940.88	4,767,940.88	0.00
1166 - SF Pastures	42,659.18	1.87	0.00	0.00	0.00	42,661.05	42,661.05	0.00
1177 - Tax Note 2013	258,065.51	11.29	37.89	0.00	0.00	258,038.91	257,141.46	897.45
1222 - Balance Road & Bridge	716,061.10	85,397.62	129,316.04	0.00	67,564.03	604,578.65	604,281.55	297.10
1333 - Interest & Sinking	2,285,162.93	85,635.35	0.00	0.00	790.22	2,370,008.06	2,369,709.68	298.38
1444 - Payroll Clearing County	212,371.36	583,084.46	797,082.45	0.00	39,276.98	-40,903.61	-40,903.61	0.00
1555 - Law Library	63,717.51	1,400.88	6,590.58	0.00	-535.87	59,063.68	59,063.68	0.00
2666 - Grants	223,851.65	59,868.32	2,199.36	0.00	110,652.11	170,868.50	170,868.50	0.00
4121 - Val Verde County Auditors Special Account	9,074.13	1,150.41	228,714.50	0.00	-227,564.50	9,074.54	9,074.54	0.00
4122 - Records Preservation	28,102.37	0.00	0.00	0.00	0.00	28,102.37	28,102.37	0.00
4145 - Security Fees	114,734.96	1,479.25	60.00	0.00	0.00	116,154.21	116,099.29	54.92
Report Total:	10,326,812.77	1,643,563.95	2,608,143.72	-116,436.99	-59,977.39	9,538,647.38	9,530,706.59	7,940.79

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VAL VERDE COUNTY TREASURER'S REPORT

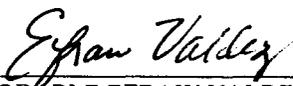
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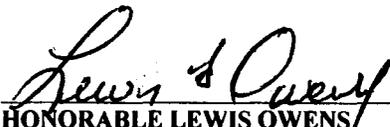
FUNDS FOR THE MONTH OF OCTOBER 2015	Account #	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	6010007039	141,218.53	14,240.00	6.12	12,019.48	\$143,445.17
TAX COLLECTORS / VIT ESCROW ACCOUNT	3954668	233,990.67	23,673.64	43.36	0.00	\$257,707.67
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	1090232	485,938.78	8,958,931.82	599.32	1,618,601.95	\$7,826,867.97
TAX OFFICE/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	6010007047	174,325.19	863,778.68	5.98	847,983.17	\$190,126.68
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	6010007088	24,343.76	110.00	1.07	0.00	\$24,454.83
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	6010007096	17,381.78	1,111.85	0.77	1,111.85	\$17,382.55
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	6010008821	8,914.12	1,500.00	0.39	0.00	\$10,414.51
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND	3548643	302,170.47	6,252.90	13.51	0.00	\$308,436.88
COUNTY CLERK RECORD ARCHIVE FUND	3549011	300,779.37	5,982.10	13.44	0.00	\$306,774.91
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	3558223	6,195.38	4,795.27	0.00	1,800.00	\$9,190.65
JUSTICE OF THE PEACE PRECINCT #1	6010002253	11,890.96	5,776.40	0.00	11,902.81	\$5,764.55
JUSTICE OF THE PEACE PRECINCT#1	6010002246	5,562.66	154.35	0.00	0.00	\$5,717.01
JUSTICE OF THE PEACE PRECINCT #2 TECH ACCT	6010004135	10,037.87	619.91	0.00	701.75	\$9,956.03
JUSTICE OF THE PEACE PRECINCT #2 DAILY ACCT	6010004127					\$0.00
JUSTICE OF THE PEACE PRECINCT #3 -TECH ACCOUNT	3492311	8,840.14	503.72	0.00	0.00	\$9,343.86
JUSTICE OF THE PEACE PRECINCT #3	3492303	33,829.89	20,600.11	0.00	18,513.63	\$35,916.37
CONSTABLE PRECINCT #3	6010009373					\$0.00
JUSTICE OF THE PEACE PCT 4	6010005488					\$0.00
JUSTICE OF THE PEACE PRECINCT #4 / TECH FUND	6010005470	6,576.14	84.09	0.29	120.00	\$6,540.52
DISTRICT CLERK- COURT COST ACCOUNT	1091514	135,974.24	28,304.39	0.00	18,004.95	\$146,273.68
DISTRICT CLERK- REGISTRY FUND	1091832	298,171.91	0.00	0.00	2,500.00	\$295,671.91
DISTRICT CLERK-RECORD ARCHIVE FUND	3469484	16,445.34	0.00	0.00	0.00	\$16,445.34
DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT	3493024	65,027.55	0.00	0.00	0.00	\$65,027.55
DISTRICT CLERK-MOP 2006 COURT COSTS	3545644	71,586.56	0.00	0.00	0.00	\$71,586.56
TOTAL						\$9,763,045.20

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on December 14th, 2015 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for OCTOBER 2015, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of December.


HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

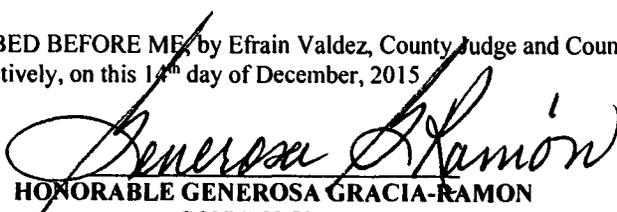

HONORABLE RAMIRO V. RAMON
COUNTY COMMISSIONER, PCT. 1


HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 14th day of December, 2015


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





TREASURER'S REPORT

NOVEMBER 2015

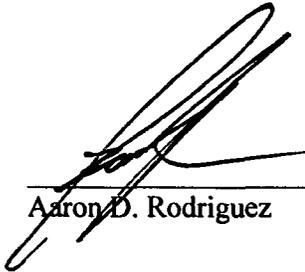
VOL. 45 PAGE 638

AARON D. RODRIGUEZ

COUNTY TREASURER
VAL VERDE COUNTY
901 BEDELL AVE, STE F
DEL RIO, TEXAS 78840
(830) 774-7587

ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of November 2015.



Aaron D. Rodriguez

Approved: Examined and approved in open Commissioners Court, this 14th day of
December, 2015



Efrain Valdez, County Judge



Val Verde County, TX

Treasurers Report Summary

Date Range: 11/01/2015 - 11/30/2015

Fund	Beginning Cash Balance	Revenues	Expenses	Net Change Assets	Net Change Liabilities	Calculated Ending Balance	Actual Ending Balance	Calculated - Actual Ending
1111 - General Fund	1,146,667.20	6,821,525.34	1,246,648.48	-107,181.30	-4,198.57	6,832,923.93	6,825,554.80	7,369.13
1134 - Library Construction	4,767,940.88	0.00	2,700.88	0.00	47,752.00	4,717,488.00	4,717,488.00	0.00
1166 - SF Pastures	42,661.05	1.69	0.00	0.00	0.00	42,662.74	42,662.74	0.00
1177 - Tax Note 2013	257,141.46	19.46	26,131.60	0.00	0.00	231,029.32	230,070.92	958.40
1222 - Balance Road & Bridge	604,281.55	229,439.74	36,799.37	0.00	16,414.84	780,507.08	702,217.52	78,289.56
1333 - Interest & Sinking	2,369,709.68	806,007.17	0.00	0.00	0.00	3,175,716.85	3,174,919.66	797.19
1444 - Payroll Clearing County	-40,903.61	759,046.88	721,881.98	0.00	-19,618.50	15,879.79	15,879.79	0.00
1555 - Law Library	59,063.68	1,474.18	5,384.00	0.00	-3,762.56	58,916.42	58,916.42	0.00
2666 - Grants	170,868.50	110,988.00	44,244.57	0.00	31,259.38	206,352.55	206,352.55	0.00
4121 - Val Verde County Auditors Special Account	9,074.54	1,400.67	0.00	0.00	228,952.00	-218,476.79	-218,476.79	0.00
4122 - Records Preservation	28,102.37	0.00	0.00	0.00	0.00	28,102.37	25,428.32	2,674.05
4145 - Security Fees	116,099.29	1,466.09	60.00	0.00	0.00	117,505.38	117,510.04	-4.66
Report Total:	9,530,706.59	8,731,369.22	2,083,850.88	-107,181.30	296,798.59	15,988,607.64	15,898,523.97	90,083.67

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VAL VERDE COUNTY

11/01/2015-11/30/2015

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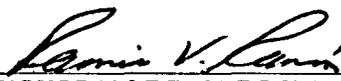
FUNDS FOR THE MONTH OF NOVEMBER 2015	Account #	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	6010007039	143,445.17		5.69	395.30	\$143,055.56
TAX COLLECTORS / VIT ESCROW ACCOUNT	3954668	257,707.67	23,033.65	42.47	0.00	\$280,783.79
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	1090232	7,826,867.97	10,798,965.60	1,432.30	17,642,885.00	\$984,380.87
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	6010007047	190,126.68	622,842.41	7.38	619,263.71	\$193,712.76
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	6010007088	24,454.83	210.00	0.97	0.00	\$24,665.80
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	6010007096	17,382.55	1,357.62	0.69	1,710.53	\$17,030.33
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	6010008821	10,414.51	500.00	0.42	0.00	\$10,914.93
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND	3548643	308,436.88	6,088.10	12.44	0.00	\$314,537.42
COUNTY CLERK RECORD ARCHIVE FUND	3549011	306,774.91	5,705.00	12.36	0.00	\$312,492.27
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	3558223	9,190.65	0.00	0.00	2,494.34	\$6,696.31
JUSTICE OF THE PEACE PRECINCT #1	6010002253	5,764.55	10,773.76	0.00	6,595.55	\$9,942.76
JUSTICE OF THE PEACE PRECINCT#1 TECH ACCT	6010002246	5,717.01	112.74	0.00	0.00	\$5,829.75
JUSTICE OF THE PEACE PRECINCT #2 TECH ACCT	6010004135	9,956.03	674.73	0.00	26.75	\$10,604.01
JUSTICE OF THE PEACE PRECINCT #2 DAILY ACCT	6010004127	22,003.62	11,463.63	0.00	22,067.20	\$11,400.05
JUSTICE OF THE PEACE PRECINCT #3 -TECH ACCOUNT	3492311	9,343.86	329.83	0.00	0.00	\$9,673.69
JUSTICE OF THE PEACE PRECINCT #3	3492303	35,916.37	13,788.46	0.00	22,156.64	\$27,548.19
CONSTABLE PRECINCT #3	6010009373	1,309.42				\$1,309.42
JUSTICE OF THE PEACE PRECINCT #4	6010005470					\$0.00
JUSTICE OF THE PEACE PRECINCT #4	6010005488	8,169.60	6,577.04	0.23	7,679.21	\$7,067.66
DISTRICT CLERK- COURT COST ACCOUNT	1091514	146,273.68	30,661.00	0.00	38,982.62	\$137,952.06
DISTRICT CLERK- REGISTRY FUND	1091832	295,671.91	77,791.06	0.00	0.00	\$373,462.97
DISTRICT CLERK-RECORD ARCHIVE FUND	3469484	16,698.94	259.02	0.00	0.00	\$16,957.96
DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT	3493024	65,027.55	0.00	0.00	0.00	\$65,027.55
DISTRICT CLERK-MOP 2006 COURT COSTS	3545644	71,586.56	0.00	0.00	0.00	\$71,586.56
TOTAL						\$3,036,632.67

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

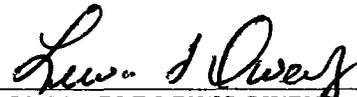
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on December 14th, 2015 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for NOVEMBER 2015, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of December.



HONORABLE EFRAIN VALDEZ
COUNTY JUDGE



HONORABLE RAMIRO V. RAMON
COUNTY COMMISSIONER, PCT. 1



HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2

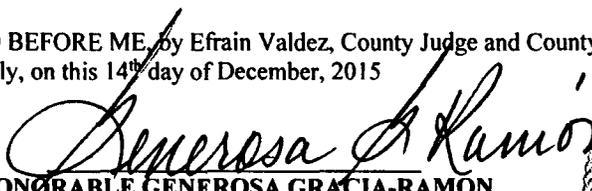


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3

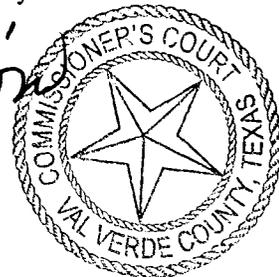


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 14th day of December, 2015



HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK



Welcome to TexConnect

Deposit	Withdrawal	Transfer	Multi Transaction	Vendor Payment	Maintenance
Reports	Report Scheduler	Report Access	Statements	Inquiry	Change Location
			Help / Contact Us	Update Profile	Logout

Pool Information

Location: 78328
Val Verde County

TexPool

Average Monthly rate for November	0.1105%
Average Monthly Dividend Factor for November	0.0000030265
Information as of	December 8, 2015
Daily Net Yield	0.1390%
Dividend Factor	0.000003808
7 Day Net Yield	0.13%
Daily Assets	\$12,109,002,213.68
Weighted Average Maturity	46 days
Weighted Average Life	76 days
NAV	0.99973

For more information, see the TexPool Information Statement available on the TexPool web site, www.texpool.com. You should consider the investment objectives, risks, charges, and expenses carefully before you invest. Information about these and other important subjects is in the Information Statement which you should read carefully before investing.

An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security.

- (1) "WAM Days" is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.
- (2) "WAM Days" is calculated in the same manner as the described in footnote 1, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.
- (3) All current yields for TexPool Prime, for each date, reflect a waiver of some of all management fees.

VAL VERDE COUNTY

INTEREST INCOME

FISCAL YEAR ENDING SEPTEMBER 30, 2016

ACCOUNT INFORMATION			OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD	
GENERAL FUND	TEXAS COMMUNITY	CHECKING 111-1111-1000													-	
		MONEY MARKET 111-1111-1010														-
		H.O.T. FND 111-1111-1120	0.95	0.92												1.87
	THE BANK & TRUST	WESTEXAN 111-1111-1030	498.54	1,675.09												2,173.63
		CD'S 111-1111-1060														-
	TEXPOOL	2331000001 111-1111-1020														-
		2331000002 111-1111-1070														-
															-	
ROAD & BRIDGE FUND	COMPASS BANK	CHECKING 222-2222-1100													-	
	TEXPOOL	2331000004 222-2222-1110													-	
	TEXAS COMMUNITY	CHECKING 222-2222-1200	29.53	26.88											56.41	
INTEREST & SINKING FUND	COMPASS BANK	CHECKING 333-3333-1200													-	
	THE BANK & TRUST	CHECKING 333-3333-1500	1.92	1.86											3.78	
		CD'S 333-3333-1210	298.38	797.19											1,095.57	
	TEXPOOL	2331000004 333-3333-1300	0.31	0.30											0.61	
	TEXAS COMMUNITY	CHECKING 333-3333-1230	99.80	112.83											212.63	
PAYROLL	THE BANK & TRUST	CHECKING 444-4444-1300	84.46	46.88											131.34	
LAW LIBRARY	THE BANK & TRUST	CHECKING 555-1111-1000	2.04	1.90											3.94	
	TEXAS COMMUNITY	CHECKING 555-1111-1100	0.69	0.45											1.14	

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ACCOUNT HISTORY REPORT

Location: 78328
Acct Nbr: 2331000001
Acct Name: GENERAL FUND #1
Name: VAL VERDE COUNTY
Pool Name: TEXPOOL
Pool Nbr: 449

Transaction Description	Settle Date	Transaction Date	Price	Deposits	Checks	Balance
BEGINNING BALANCE	09/30/15					\$1,112.86
MONTHLY INTEREST	10/30/15	10/30/15	\$1.00	\$0.00		\$1,112.86
MONTHLY INTEREST	11/30/15	11/30/15	\$1.00	\$0.00		\$1,112.86
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MONTHLY INTEREST						

ACCOUNT HISTORY REPORT

Location: 78328
Acct Nbr: 2331000002
Acct Name: GENERAL FUND #2
Name: VAL VERDE COUNTY
Pool Name: TEXPOOL
Pool Nbr: 449

Transaction Description	Settle Date	Transaction Date	Price	Deposits	Checks	Balance
BEGINNING BALANCE	09/30/15					\$1,246.76
MONTHLY INTEREST	10/31/15	10/31/15	\$1.00	\$0.00		\$1,246.76
MONTHLY INTEREST	11/30/15	11/30/15	\$1.00	\$0.00		\$1,246.76
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
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MONTHLY INTEREST						
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MONTHLY INTEREST						

ACCOUNT HISTORY REPORT

Location: 78328
Acct Nbr: 2331000003
Acct Name: ROAD & BRIDGE FUND
Name: VAL VERDE COUNTY
Pool Name: TEXPOOL
Pool Nbr: 449

Transaction Description	Settle Date	Transaction Date	Price	Deposits	Checks	Balance
BEGINNING BALANCE	09/30/15					\$801.97
MONTHLY INTEREST	10/31/15	10/31/15	\$1.00	\$0.00		\$801.97
MONTHLY INTEREST	11/30/15	11/30/15	\$1.00	\$0.00		\$801.97
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
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MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						

ACCOUNT HISTORY REPORT

Location: 78328
Acct Nbr: 2331000004
Acct Name: VAL VERDE COUNTY INTEREST & SINKING FUND
Name: VAL VERDE COUNTY
Pool Name: TEXPOOL
Pool Nbr: 449

Transaction Description	Settle Date	Transaction Date	Price	Deposits	Checks	Balance
BEGINNING BALANCE	09/30/15					\$4,136.30
MONTHLY INTEREST	10/31/15	10/31/15	\$1.00	\$0.31		\$4,136.61
MONTHLY INTEREST	11/30/15	11/30/15	\$1.00	\$0.30		\$4,136.91
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						

#39



**VAL VERDE COUNTY
HUMAN RESOURCES DEPT**

MEMORANDUM

To: Commissioner Ramon, Pct. 1
Commissioner Owens, Pct. 2
Commissioner Nettleton, Pct. 3
Commissioner Flores, Pct. 4
Efrain Valdez, County Judge

From: Juanita Barrera, HR Director

Date: December 8, 2015

Subject: **Texas Association of Counties Healthy County Program
2015 Employer Rewards**

Attached is a check in the amount of \$100 issued to Val Verde County for Employer Rewards this year for participation in the Health Assessment Program. Healthy County encourages the county to use these funds to re-invest in workplace wellness initiatives. Since each county is unique with different wellness goals, Healthy County provides funding that allows flexibility to implement health and wellness. Val Verde County had 4 participants this year in the Health Assessment and participation in the Sonic Boom 8-week challenge.

Attached you will find an employer rewards informational leaflet which explains how the employer rewards program works and how the incentives can be used.

TAC-HEALTH and EMPLOYEE BENEFITS POOL

CHECK DATE	CHECK NO.
10/26/2015	001658

1658

VENDOR ID VALVERDE	VENDOR NAME Val Verde County	ACCOUNT NUMBER
DATE 10/23/2015	INVOICE NO. 10/15 STMT	DESCRIPTION Employer Rewards Check
		AMOUNT \$100.00

\$100.00

DOCUMENT INCLUDES VISIBLE FIBERS, CHEMICAL REACTIVE PROPERTIES AND FEATURES A FOIL HOLOGRAM

TEXAS ASSOCIATION OF COUNTIES
HEALTH and EMPLOYEE BENEFITS POOL
P.O. BOX 2131
AUSTIN, TX 78768
(512) 478-8753

FROST BANK
30-9/1140

DATE **10/26/2015** AMOUNT **\$100.00**

VOID AFTER 180 DAYS

Chris Munson

TO THE ORDER OF:
Val Verde County
400 Pecan St, 3rd Floor
Del Rio TX 78840-5140

One Hundred Dollars and 00 Cents

1658

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW

HOT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT

⑈001658⑈ ⑆114000093⑆ 591674587⑈

TAC-HEALTH and EMPLOYEE BENEFITS POOL

Val Verde County
400 Pecan St, 3rd Floor
Del Rio TX 78840-5140

TO REORDER CALL: (706) 327-9550

W14SF001015M 05/14

● ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

HC-2

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Hologram:	• Not real with multi-dimensional image hard to check with. Cannot be photocopied.
Heat Sensitive Ink:	• Responds to warmth. Heat and image between thumb and forefinger or smudge on it. The image will fade and disappear.
True Watermark:	• Hold check to a light source to view, cannot be photocopied.
Visible Fibers:	• Visible fibers randomly embedded in the paper.
Invisible Fibers:	• Fluorescent fibers in paper are visible under ultraviolet light.
Check Background Pattern:	• Unique background pattern discourages alterations.
Chemically Sensitive Paper:	• Smudges or spots may appear if chemical alteration attempts are made.
Microprinting:	• Small type appears as dotted line when photocopied.
Warning Bands:	• Alerts holder the document contains security features.
Toner Adhesion Properties:	• Chemistry in paper bonds toner better to paper than other toners. Damage is visible with alteration attempts.
Chemical Chem Detection Area:	• Any stains or discolorations in this area may indicate attempted fraud or alteration.
Leaf Line Backing:	• Discourages multi-page alterations.

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Healthy County

2015 Employer Rewards



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

Together. Better. Stronger.

Healthy County 2015 Employer Rewards

The mission of Healthy County, the Texas Association of Counties Health and Employee Benefits Pool wellness program, is to optimize the health and well-being of its members.

What is the Healthy County Employer Rewards program?

A successful wellness program requires effort and support at the local level. The Healthy County Employer Rewards program honors participating members for their efforts and success in helping employees enroll and complete various Healthy County programs. The Texas Association of Counties Health and Employee Benefits Pool grants eligible employers funds based on the amount their employees earn in incentive prizes through program participation. A member county may use the Pool's funds for future health and wellness initiatives.

Who is eligible to receive employer rewards?

An Employer is eligible to receive a reward if they:

- Are a member of the Pool (ASO groups are not eligible);
- Designate a wellness coordinator and wellness sponsor

How do members earn employer rewards?

Members earn rewards based on their employees' participation in Healthy County activities. By participating in Healthy County in 2015, an employee was eligible to receive a \$30 gift card for completing Sonic Boom's 10-week challenge and a \$35 gift card for completing an annual health assessment from January to March, or a \$65 gift card for completing both activities.

Pool members earn \$25 for each employee who completed the health assessment and Sonic Boom's 10-week challenge.

Why is the Pool doing this?

The Pool's intention is to provide members with resources to build a positive, healthy and safe work environment and to encourage employees to engage in healthier behaviors.

The Pool's members, including elected officials and employees of Texas counties, represent one of our state's most valuable assets - public servants to all Texas citizens. When officials and employees are healthy, they are better able to provide quality service, manage stress appropriately, experience fewer lost

workdays and model healthy behaviors for their families and the community. Healthy employees also save taxpayers' money due to lower health care costs and workers' compensation costs, as well as a reduced rate of absenteeism. The Pool's ultimate goals are to reduce health care costs and make better use of taxpayers' dollars by improving the quality of your employees' health.

How can a member use the Healthy County employer rewards?

The Pool recommends but no longer requires that rewards funds be applied toward the member's wellness program and:

- be health related;
- be available to all employees; and
- promote ongoing attention to health initiatives that provide lasting benefits.

Ideas for how to use Employer Rewards:

- **To provide healthy evidence-based worksite and safety programs.** Trainings can arm individuals with new knowledge about their own health and safety. Examples include: flu, pneumonia and adult vaccinations; biometric screening for cholesterol, triglycerides, blood glucose and blood pressure; learning lunches or educational programs (like those provided by Agrilife Extension Agents such as Do Well Be Well with Diabetes and Step Up Scale Down); and ergonomic training.
- **To support the people who are responsible for coordinating county health initiatives, building infrastructure and promoting employee wellness.** Health initiatives are more effective when the person assigned to promote the program is provided with time and resources necessary to meet identified objectives. Examples include: county officials allowing time and budgeting financial resources for the Healthy County wellness coordinator to roll out programs and organize wellness initiatives.

Healthy County 2015 Employer Rewards

- **To prepare and implement safety, health and wellness policies.** Policies that reinforce healthy lifestyle efforts encourage a healthy worksite culture.

Examples include: smoke free policies, clean-air maintenance plan; allowing a flextime schedule to encourage exercise during lunch; and creating a media library for employees to check-out educational DVDs on various health and safety topics such as stress management, the risks of obesity, balancing work and home life, co-worker dynamics, and the importance of physical exercise, etc.

- **To improve environmental working conditions.** Health and productivity are increased by identifying ways to improve the employees' physical work environment and implementing changes.

Examples include: installing hands-free fixtures (faucets, flushers, soap and paper towel dispensers) in restrooms and kitchens to slow down the spread of infections; purchasing a kiosk computer to provide Internet access for those without a work or home computer; conducting a worksite wellness audit; developing walking routes and trails near the worksite; installing bike racks or creating a bike storage area; installing slip-resistant flooring and guardrails; providing shower and changing facilities; setting up motivational signs; and adding rubber treading to stairs or carpet to encourage stair climbing at the worksite.

- **To provide ongoing stress management trainings.** Ongoing stress management trainings provide individuals with strategies for identifying and reducing negative effects of specific stressors while restoring personal equilibrium.

Examples include: purchasing working treadmill stations and exercise DVDs.

- **To improve the nutritional value of food products available to elected officials and county employees.** Healthier food choices during the work day equal healthier adults.

Examples include: purchasing (or subsidizing) a healthy snack machine with items such as fat-free milk, fruits, low-calorie snacks and caffeine-free beverages; and hosting a Farmer's Market during peak growing seasons.

- **To encourage participation and sustain employee engagement in health and wellness activities.** The purchase of incentives is permitted, subject to restrictions in state and federal law.

Health Insurance Portability and Accountability Act (HIPAA) Wellness Program Rules:

- Classify wellness programs as either participatory or health-contingent, with different rules for each;
- Classify health-contingent wellness programs as either activity-based or outcome-based, with different rules for each; and
- Set out five requirements for health-contingent wellness programs:
 - Includes annual opportunity to qualify for reward;
 - Sets limits on amount of award based on cost of employee-only coverage;
 - Requires program be reasonably designed to promote health or prevent disease;
 - Requires program include a reasonable alternative method for earning a reward be provided for employees who are otherwise unable to meet the requirements to earn an award; and
 - Calls for notice of availability of reasonable alternative in all program materials.

#40



**VAL VERDE COUNTY
HUMAN RESOURCES DEPT**

MEMORANDUM

To: Efrain Valdez, County Judge
From: Juanita Barrera, HR Director
Date: December 9, 2015
Subject: **Agenda Item - Credit Card**

The Human Resources dept. is requesting to have a credit card issued to our department. I have been recently informed by the Auditors Office that we need this in order to pay for lodging to attend trainings. In the past I have prepared a purchase order in advance requesting to obtain a check to pay for lodging, but we were advised to either pay out of our pocket and get reimbursed or obtain a credit card.

Mr. Musquiz has advised me this needs to be approved by the court and needs to be an agenda item. Your attention to this matter is appreciated.

#41



**VAL VERDE COUNTY
HUMAN RESOURCES DEPT**

MEMORANDUM

TO: Efrain Valdez, County Judge
FROM: Juanita Barrera, HR Director
DATE: December 8, 2015
REF: **AGENDA ITEMS FOR DECEMBER 2015**

Listed below are several personnel matters which need to be part of the upcoming December agenda for HR reporting period from November 5, 2015 through December 8, 2015.

1. Fred Hernandez, District Attorney, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Raymond Gallegos, Assistant District Attorney, effective December 4, 2015. Mr. Gallegos has resigned.
2. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Katelyn Hurta, Office Manager, effective November 30, 2015. Ms. Hurta has resigned.
3. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Roberto Vega who has been promoted to Light Equipment Operator with an annual salary of \$21,787.50 effective November 16, 2015. He will be filling a newly created position.
4. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Martin Rodriguez, Driver, with an annual salary of \$19,712.50 effective November 16, 2015. Mr. Rodriguez is replacing Roberto Vega who was promoted.

5. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jonathan Montes, Heavy Equipment Operator, effective December 7, 2015. Mr. Montes has been terminated.
6. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor, start issuing checks to John Skelton, NPS Communications Operator, with an annual salary of \$21,500.00 effective November 9, 2015. Mr. Skelton is replacing Jennifer Quintela who was promoted.
7. Efrain Valdez, County Judge, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Elizabeth Archila, Part Time Librarian, with an hourly rate of \$7.25 effective December 18, 2015. Ms. Archila is replacing Ms. Trevino who resigned.
8. Ramiro Ramon, Commissioner Pct. 1, requesting to have Mr. Frank Lowe, County Auditor, start issuing checks to Javier Martinez, Light Equipment Operator, with an annual salary of \$21,787.50 effective November 30, 2015. Mr. Martinez is filling in a newly created position.
9. Jerry Rust, Fire Chief, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Vince Valadez, Fire Fighter I, with an annual salary of \$28,000.00 effective November 17, 2015. Mr. Valadez replacing Johnathan Sifuentes who was terminated.