1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:
   BE IT REMEMBERED that on this the 24th day of FEBRUARY 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
   SPECIAL SESSION. The meeting was called to order, the following members
   being present and constituted a quorum: Efrain Valdez, County Judge,
   Presiding; Ramiro V. Ramon, Commissioner of Precinct No.1’ Lewis Owens
   Commissioners of Precinct No2; Robert “LeBeau” Nettleton, Commissioner
   of Precinct No.3; Gustavo Flores, Commissioner of Precinct No. 4; and
   Generosa Gracia-Ramon, County Clerk; when the following proceeding was
   had to wit:

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

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

Efrain V. Valdez, County Judge

4. Discussion and possible action regarding a Memorandum of
Understanding between Val Verde County and BCSF.

ORDER

<table>
<thead>
<tr>
<th>MOTION</th>
<th>2ND</th>
<th>AMEND</th>
<th>ACCEPT</th>
<th>AYES</th>
<th>NOES</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-095</td>
<td>NELTLE</td>
<td>RAMON</td>
<td>Support of</td>
<td>N,R,F,O</td>
<td>Grant</td>
<td>Application</td>
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</table>

5. Discussion and possible on appointing Lucas Gilliam to the vacant seat on the
Val Verde County Appraisal District of Directors.

ORDER

<table>
<thead>
<tr>
<th>MOTION</th>
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<th>NOES</th>
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<tbody>
<tr>
<td>15-096</td>
<td>FLORES</td>
<td>OWENS</td>
<td>Rescind Mt</td>
<td>N,R,F,O</td>
<td>To Appt &amp;</td>
<td>Move to Table</td>
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</table>

MOTION KEY:

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

QUORUM

- COUNTY JUDGE
- Judge’s Staff
- Judge’s Staff
- COMM. PRCT No.1
- COMM. PRCT No.2
- COMM. PRCT No.3
- COMM. PRCT No.4

ATTENDING

- COUNTY STAFF/DEPTS
- COUNTY ATTY
- COUNTY ATTY STAFF
- COUNTY ATTY STAFF
- DISTRICT CLERK
- IT
- SHERIFF
- SHERIFF’S STAFF
- AUDITOR
- TREASURER
- PURCHASING
- HR
- TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY MGMT
- JP No.1
- JP No.2
- JP No.3
- JP No.4
- OTHER
Generosa Janie Ramon, County Clerk

6. Discussion and possible action on approving the court payment processing participation agreement for E-File.

<table>
<thead>
<tr>
<th>ORDER 15-097</th>
<th>MOTION</th>
<th>2 ND</th>
<th>AMEND</th>
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<th>AYES</th>
<th>NOES</th>
<th>ABST</th>
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<tbody>
<tr>
<td>RAMON</td>
<td>NETTLETON</td>
<td>County Attorney to Negotiate w/Tyler; 1 Yr Term, no charge back fee and no section</td>
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Gustavo Flores, County Commissioner Pct. 4

7. Request to rescind Order #15-068 from the minutes for the February 9, 2015 Commissioners Court Meeting.

<table>
<thead>
<tr>
<th>ORDER 15-098</th>
<th>MOTION</th>
<th>2 ND</th>
<th>AMEND</th>
<th>AMENDMENT/NOTES</th>
<th>ACCEPT</th>
<th>AYES</th>
<th>NOES</th>
<th>ABST</th>
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<tbody>
<tr>
<td>FLORES</td>
<td>RAMON</td>
<td>DRAFT MINUTES OF 2/9/2015</td>
<td></td>
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</table>

Aaron D. Rodriguez, County Treasurer

8. Request approval by Commissioners Court of a Resolution authorizing issuance of a credit card to Aaron D. Rodriguez, County Treasurer.

<table>
<thead>
<tr>
<th>ORDER 15-099</th>
<th>MOTION</th>
<th>2 ND</th>
<th>AMEND</th>
<th>AMENDMENT/NOTES</th>
<th>ACCEPT</th>
<th>AYES</th>
<th>NOES</th>
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<tbody>
<tr>
<td>NETTLETON</td>
<td>OWENS</td>
<td>APPROVE</td>
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Frank Lowe, County Auditor

9. Discussion and possible action on Budget Amendment for Salary increase in County Commissioners office. Salary increase approved at the February 9th meeting.

<table>
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<tr>
<th>ORDER 15-100</th>
<th>MOTION</th>
<th>2 ND</th>
<th>AMEND</th>
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<th>NOES</th>
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<tr>
<td>OWENS</td>
<td>RAMON</td>
<td>FROM RIGHT OF WAY BUDGET LINE ITEM</td>
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</table>

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Juanita Barrera, Personnel/Human Resources Director

10. Listed below are several personnel matters which need to be part of the upcoming February agenda for HR reporting period from February 8, 2015 through February 19, 2015.

A. Sheriff Joe Frank Martinez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Jose Castorena, Patrol Deputy, with an annual salary of $30,000.00 effective February 9, 2015. Mr. Castorena is replacing Jason Valdez.

B. Precinct #4- Commissioner Gustavo Flores, requesting to have Mr. Frank Lowe County Auditor to stop issuing checks to Mr. David Medina effective February 6, 2015. Mr. Medina has been terminated.

C. Precinct #4- Commissioner, Gustavo Flores, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Jonathan Montes, Heavy Equipment Operator, with an annual salary of $25,000.00 effective February 17, 2015. Mr. Montes is replacing David Medina.

D. Precinct #1- Commissioner Ramiro Ramon, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Jonathan Montes, Heavy Equipment Operator, with an annual salary of $25,000.00 effective February 17, 2015. Mr. Montes is replacing David Medina.

E. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Eloy Padilla, Administrative Assistant. Effective February 9, 2015 with an annual salary of $42,000.00 per Commissioner’s Court approval.

F. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Roland Garza, Emergency Management Coordinator, effective February 9, 2015 with an annual salary of $36,000.00 per Commissioner’s Court approval.

G. Precinct #4- Justice of the Peace Hilda Lopez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Dina Garcia, Chief Deputy Clerk, effective February 9, 2015 with an annual salary of $23,611.39 per Commissioner’s Court approval.

H. Precinct #4- Justice of the Peace Hilda Lopez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Monica Luna, Deputy Clerk, effective February 9, 2015 with the annual salary of $20,963.38 per Commissioner’s Court approval.

I. District Clerk, Jo Ann Cervantes, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Griselda Hernandez effective February 5, 2015. Ms. Hernandez has been terminated.

J. Christopher Kuechmann, County Librarian requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Ms. Cynthia Wainer, effective February 9, 2015 with an annual salary of $23,000.00. She is replacing Ms. Budowski who was terminated.

K. Christopher Kuechmann, County Librarian requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Rosa Martinez effective February 13, 2015. Ms. Martinez has been terminated.
L. Christopher Kuechmann, County Librarian requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Elaine Neal effective February 13, 2015. Ms. Neal has been terminated.

ORDER

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<td>15-101</td>
<td>RAMON OWENS</td>
<td>APPROVE; TABLE ITEMS I - L</td>
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<td>AFTER EX.</td>
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<tr>
<td>15-102</td>
<td>RAMON OWENS</td>
<td>APPROVE</td>
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<td>ITEMS I - L</td>
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</table>

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:

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


13. Pursuant to Texas Government Code §551.074(a) (2), to hear a complaint against Christopher Kuechmann, a public officer or an employee and possible action in open session thereafter.

[Clerk's Note: Christopher Kuechmann requested Agenda Item #13 be discussed in open session.]
<table>
<thead>
<tr>
<th>ORDER 15-103</th>
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<td></td>
<td>RAMON</td>
<td>FLORES</td>
<td>TABLE AGENDA ITEM #13</td>
<td>N,F,R,O</td>
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14. Elected official’s comments: __ N/A ___________________

15. Judge’s Comments: __ N/A ___________________

16. Adjourn:

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<tr>
<th>ORDER 15-104</th>
<th>MOTION</th>
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<th>DATE/TIME</th>
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<tbody>
<tr>
<td></td>
<td>JUDGE VALDEZ</td>
<td></td>
<td>2/24/2015 @ 10:00 A.M.</td>
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The foregoing, recorded in Volume 44, pages 362-378, inclusive, was on this the 9th day of MARCH A.D. 2015, read and is hereby APPROVED.

Respectfully submitted,

EFRAIN V. VALDEZ
COUNTY JUDGE

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK
AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

February 24, 2015
9:00 A.M.

1. Call to order.

2. Determination that a quorum is present.

3. Pledge of allegiance.

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

Efrain Valdez, County Judge

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Gustavo Flores, County Commissioner Pct. 4

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P.O. Box 4250 • Del Rio, TX 78841

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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.

14. Elected official’s comments.

15. Judge’s comments.

16. Adjourn

P.O. Box 4250 • Del Rio, TX 78841

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This notice of the agenda was posted on the bulletin board on: Friday, February 20, 2015 at 8:57 AM.
CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above AGENDA/NOTICE/ADDENDUM of the Val Verde County Commissioner's Court is a true and correct copy of the AGENDA/NOTICE/ADDENDUM received for filing by the County Clerk from the Val Verde County Judge on the 20th day of February 2015 at 8:57 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.

Generosa Gracia-Ramon
Val Verde County Clerk

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