



**COMMISSIONERS COURT MINUTES
MARCH 30TH SPECIAL TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 30TH day of MARCH 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 MEETING**. 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 No.2; Robert "LeBeau" Nettleton, Commissioner of Precinct No.3; Gustavo Flores, Commissioner of Precinct No. 4 was absent 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:

Rogelio R. Muzquiz Jr., Purchasing Agent

4. Consider and act on increasing purchasing credit card limit from \$2,500 to \$5,000.

**ORDER
15-148**

MOTION	2 ND	AMEND	AMENDMENT /NOTES	ACCEPT	AYES	NOES	ABST
NETTLETON	OWENS				N, O, R		

Executive Session:

5. 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.

**ORDER
N/A**

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

MOTION KEY:

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

QUORUM

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

ATTENDING

COUNTY STAFF/DEPTS

 AM COUNTY ATTY
 DM COUNTY ATTY STAFF
 SL COUNTY ATTY STAFF
 DISTRICT CLERK
 IT
 SHERIFF
 SHERIFF'S STAFF
 AUDITOR
 TREASURER
 v PURCHASING
 HR
 TAX COLLECTOR
 RISK MGMT
 FIRE DEPT
 EMERGENCY MGMT
 JP No.1
 JP No.2
 JP No.3
 JP No.4
 OTHER

Robert Nettleton, County Commissioner Pct.3:

6. Discussion and possible action on the proposed Groundwater Conservation District for Val Verde County.

ORDER
N/A

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

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: <u> v </u> <u> </u> §551.071(1) (A) <u> </u> : <u> </u> §551.071(1) (A) <u> </u> <u>§551.071(2) v</u> <u> </u> §551.071(1) (B) <u> </u> §551.072 <u> </u>
OTHER <u> </u> BEGAN @ <u> </u> 9:01 AM <u> </u> ENDED @ <u> </u> 10:02 A.M. <u> </u> BREAK @ <u> </u> RESUMED @ <u> </u> ACTION AFTER EX: <u> NONE </u>

ORDER
N/A

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

- 7. Elected official's comments: NONE
- 8. Judge's Comments: NONE
- 9. Adjourn:

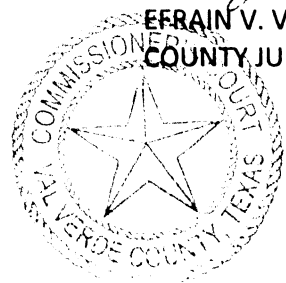
ORDER
15-149

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		3/30/2015 @ <u> </u> A.M./P.M.			

The foregoing, recorded in Volume 44 , pages 499-508 , inclusive, was on this the 13TH day of APRIL A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,
Efrain Valdez
EFRAIN V. VALDEZ
COUNTY JUDGE

ATTEST:
Generosa Ramon
GENEROSA GRACIA-RAMON
COUNTY CLERK



County of Val Verde



Efrain V. Valdez
County Judge

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting

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

**March 30, 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:

Executive Session

4. 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.


Robert Nettleton, County Commissioner Pct. 3

5. Discussion and possible action on the proposed Groundwater Conservation District for Val Verde County.

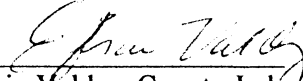
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the

Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

6. Elected official's comments.
7. Judge's comments.
8. Adjourn

2015 MAR 26 AM 9:42
GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

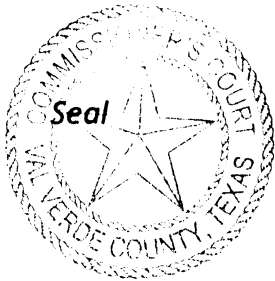

Efrain Valdez, County Judge
Val Verde County, Texas


THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, March 26, 2015 at
~~11:42~~ AM
9:42

P.O. Box 4250 • Del Rio, TX 78841

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 26th day of March, 2015 at 9:42 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa Gracia-Ramon

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