



**COMMISSIONERS COURT MINUTES**  
**JUNE 8<sup>TH</sup> REGULAR TERM, A.D. 2015**

**1. CALL TO ORDER**

**2. DETERMINATION THAT A QUORUM IS PRESENT:**

**BE IT REMEMBERED** that on this the 8th day of JUNE 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 [left meeting at 10:05 a.m. and did not return]; 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 meetings

May 11, 2015 (9:00 am):      Corrections      Changes      Addition

ORDER	MOTION	2 ND		AYES	NOES	ABSTAIN/ TABLE
15-216	N	R	APPROVED AS PRESENTED	N,O,R		

**5. CITIZENS' COMMENTS:**

1. Rhonda Hargrove- requesting evening Court Meetings and Agenda Item #18 and #19-persons to man fire truck and salaries for firemen.
2. Commissioner Owens handed out a chart with Elected/Appointed Officials Current Pay for inclusion in the minutes for Agenda Item#19.

**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:**

**MOTION KEY:**

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

**QUORUM**

  v    COUNTY JUDGE  
  KH    Judge's Staff  
  EP    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**

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

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ - E V V; COMM RAMON - R; COMM OWENS - O; COMM NETTLETON - N; COMM FLORES - F

(Note: Agenda Items #19 & #26 were taken out of the order of the Agenda by the Court at this time in the meeting.)

**Efrain V. Valdez, County Judge**

6. Discussion and possible action on approving a resolution adding Eloy Padilla as authorized signatory on Colonia Self Help Contract No. 7214013.

<b>ORDER</b> <b>15-218</b>	<b>MOTION</b>	<b>2 ND</b>	<b>AMEND</b>	<b>AMENDMENT/NOTES</b>	<b>ACCEPT</b>	<b>AYES</b>	<b>NOES</b>	<b>ABST</b>
	<b>N</b>	<b>R</b>		Authorized and approved to make draw requests.		<b>N,E V V,R</b>	<b>O</b>	

*Note: Resolution provided for the minutes is attached.*

7. Update on County Elections Administrator.

<b>ORDER</b> <b>N/A</b>	<b>MOTION</b>	<b>2 ND</b>	<b>AMEND</b>	<b>AMENDMENTS/NOTES</b>	<b>ACCEPT</b>	<b>AYES</b>	<b>NOES</b>	<b>ABST</b>
				JUDGE MADE A PRESENTATION ON ELECTIONS				
				COMMITTEE RECOMMENDATIONS				
				RECOMMENDATIONS TO BE INCLUDED IN MINUTES				

*Note: Recommendations provided for the minutes is attached.*

8. Discussion and possible appointment of Amistad Zoning Commissions members.

<b>ORDER</b> <b>N/A</b>	<b>MOTION</b>	<b>2 ND</b>	<b>AMEND</b>	<b>AMENDMENT/NOTES</b>	<b>ACCEPT</b>	<b>AYES</b>	<b>NOES</b>	<b>ABST</b>
				NO ACTION TAKEN. EACH COMMISSIONER TO				
				BRING A NAME TO NEXT MEETING FOR APPOINTMENT CONSIDERATION.				

(Note: Agenda Item #11 was taken up by the Court at this time in the meeting. See Agenda Item #11.)

**Victor Uvalle, Texas Association of Counties**

9. Presentation on the "Risk Management Pool Coverage Enhancements".

<b>ORDER</b> <b>N/A</b>	<b>MOTION</b>	<b>2 ND</b>	<b>AMEND</b>	<b>AMENDMENT/NOTES</b>	<b>ACCEPT</b>	<b>AYES</b>	<b>NOES</b>	<b>ABST</b>
				PRESENTATION ONLY. Mr. Uvalle, TAC Representative, informed the Court insurance coverage now includes Cyber liability effective 5/1/15; Property insurance effective 7/1/15 will now				
				include auto collision coverage with rental coverage up to \$2,500				

**Will Gudeman/Robb Stevenson, Equity CDC**

10. Presentation, discussion, action and possible approval of the proposed amendment to the 2014-2018 Colonia Self-Help Center Program, Contract NO.7214013.

<b>ORDER</b> <b>15-223</b>	<b>MOTION</b>	<b>2 ND</b>	<b>AMEND</b>	<b>AMENDMENT/NOTES</b>	<b>ACCEPT</b>	<b>AYES</b>	<b>NOES</b>	<b>ABST</b>
	<b>N</b>	<b>O</b>				<b>N,O,E V V</b>		

(Note: Amendment was provided to the Auditor and for inclusion in the minutes.)

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F

(Note: Agenda Item #15 was taken up by the Court at this time in the meeting.)

**Ramiro V. Ramon, Commissioner Pct. 1**

11. Consider/Act upon closing on water tank site/property (June 17, 2015) for TxCDBG 713479. Designate County Official to sign at closing and authorize disbursement from County Contingency in the amount of \$10,869.00 to be reimbursed from TxCDBG 713479 Grant.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-219	R	N		Motion to approve and Authorize Judge to sign.		N,R,O		

12. Consider and act upon change order No. 3 for Val Verde County Library Expansion Project, contract time to be increased 29 days, substantial completion as of the date of this change order therefore, is June 7, 2016. No increase in contract price with this change order. Authorize County Judge to sign.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-220	R	N		Motion to approve change order #3 to include weather related days.		R,O E V V	N	

13. Consider and act upon Small Purchase Procurement Record for the construction of 2,750 linear feet of net wire fence in lieu of cash payment for water line easement on Nicosia's Property for TxCDBG 713125, and authorize County Judge to sign.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-221	O	R		Motion to approve, reimbursement from grant and authorize Judge to sign		N,R,O		

14. Consider/Act upon Water Line Easement, Administrative Settlement, and TxCDBG Initial Acquisition Report for the Water Line Easement to be acquired from Peter Nicosia Jr. and Patricia A.R. Nicosia for TxCDBG 713125 Colonia Construction Fund, First Time Water Service Project Rancho Del Rio and authorize County Judge to sign each.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-222	R	N		Motion to approve and accept perpetual 10' Standard Easement		N,R,O		

(Note: The above Agenda Items was taken up by the Court after Agenda Item #8 in the meeting.)

Commissioner Ramon left the meeting at 10:05 o'clock a.m. and did not return.

The Court took a ten minute break.

(Note: Agenda Item #9 & #10 were taken up by the Court after the Court's break.)

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

**Lewis G. Owens, Jr., Commissioner Pct. 2**

15. Discussion and possible action on paying out of cycle labor to tape, float, and texture storage building. \$160.00.

ORDER 15-224	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved. Correct amount should be \$1,600.00. This is for work on Storage Bldg. on County Property.		N,O,		

16. Discussion and possible action on declaring and auctioning equipment from parks maintenance and fairgrounds (international boom truck half ton 4 wheel drive Chevrolet super cab, ¾ ton Ford pickup, a half ton Chevrolet pickup and also a Gallion motor grader)

ORDER 15-225	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved. Was declared surplus 1 year ago.		N,O,		

17. Discussion and possible action on declaring and auctioning equipment from precinct 2 ( a Chevrolet Tahoe, Ford half ton crew cab, Ford ton crew cab, Mack dump truck and Jeep)

ORDER 15-226	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved.		N,O,		

18. Discussion and possible action on reimbursing precinct 2 for money spent to purchase fire truck.

ORDER 15-227	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved to be paid from contingency: \$17,415.00 cost of truck plus travel to Minnesota.		N,O		

19. Discussion and possible action on elected officials salaries.  
(Note: This Agenda Item was taken up by the Court after Agenda Item #5 in the meeting.)

ORDER N/A	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				COMM NETTLETON MADE PRESENTATION. NEXT STEP IS TO HAVE DEPARTMENT WORKSHOPS.				

(Note: A salaries chart was provided by Commissioner Owens for inclusion in the minutes.)

(Note: The Court than took up Agenda Item #26 at this time in the meeting.)

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

20. Discussion and possible action TxCDBG Community Enhancement Grant. (Esser)

ORDER  
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO	ABST
			Presentation by Carl Esser. 8/6 deadline to apply				
			Public Health, Renewal Energy, Community				
			Centers, Public Safety, Etc.				

**Roger Cerny, Health Inspector**

21. For Discussion and possible action: a request by the owner of Lot 17 and half of Lot 16 Blk 1 Box Canyon Estates requesting a 12 Ft front line set back variance.

ORDER  
15-228

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Public Hearing held. Comm Nettleton conducted		N, O		
			hearing. Approved as a 10' variance on a front				
			line building set back. (Ernest Humphries)				

**Carl Esser, Esser & Company**

22. Consider and Act upon Resolution authorizing submission of 2015/2016 Colonia Construction Fund Application for Val Verde County to the Texas Department of Agriculture. Application deadline July 13.

ORDER  
15-229

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Resolution approved. Mr. Esser will get with		N.O		
			each Commissioner to determine project in their				
			precinct to include in the application.				

*Note: Resolution was provided for the minutes and included herein.*

**Rogelio R. Musquiz Jr.**

23. Authorization request for capital outlay purchase by the following departments:

- A. Office furniture/ Human Resource Department in the approximate amount of \$450.00.
- B. Subscription Law Book/ Co. Attorney's Office in the approximate amount of \$2,267.00.
- C. Purchase of Office Furniture Veterans Service Officer in the amount of \$1,902.44.
- D. Purchase of mowing Equipment/Pet #2 in the approximate amount of \$4,000.00.
- E. Purchase of computer system/Dist. Clerk in the approximate amount of \$1,600.00.

ORDER  
15-230

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Approved.		N,O,		

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

24. Consider and act on authorizing payment to Cavender Bookkeeping in the amount of \$102.00 for service provided to the District Clerk. This purchase does not conform to adopted purchasing policy.

ORDER 15-231	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved.		N,O		

**Frank L. Lowe, County Auditor**

25. Monthly Auditor's report. (Included Bills for Payment—Agenda Item #35)

ORDER 15-232	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved to Include 2 Bexar County autopsies @ \$2,300 each; and, trip to Minnesota to pick up fire truck		N,O		

26. Discussion and possible action on amending job titles for Justice of the Peace Precinct 3.  
(Note: Agenda Item #26 was taken up by the Court along with Agenda Item #19 at Agenda Item #5 in the meeting.)

ORDER 15-217	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approve and AMEND BUDGET TO CHANGE JOB Titles to: (1) DEPUTY CLERK –JUVENILE and (1) DEPUTY CLERK - MAGISTRATE		N,O	R	

(Note: The Court resumed the Agenda Order by returning to Agenda Item #6 at this time in the meeting.)

27. Discuss and take possible action on amending 2014-2015 Budget.

ORDER 15-233	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approve: HR-transfer \$561 from travel & training to Supplies; JP2-transfer \$500 from Supplies to travel & training; JP3-transfer \$3,300 from Special Tech Fund to travel & training; VA-transfer \$1,200 from comp maintenance to supplies; Comm-#1 transfer \$4,500 from paving to out of county travel.		N,O		

**Aaron Rodriguez, County Treasurer**

28. Monthly Treasurer's Report

ORDER 15-234	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
	N	O		Approved as presented.		N,O		

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

**Joe Frank Martinez, Sheriff**

29. Sheriff Joe Frank Martinez is requesting ratification of Memorandum of Understanding (MOU) between the Val Verde Sheriff's Office (VVSO) and Laughlin Air Force Base (LAFB). This MOU is an agreement for LAFB Security Forces to utilize the Val Verde Sheriff's Office Firing Range.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-235	N	O		Approved. Was reviewed by County Attorney.		N,O		

*Note: MOU was provided for the minutes and included herein.*

**Juanita Barrera, HR Director**

30. Listed below are several personnel matters which need to be part of the upcoming June agenda for HR reporting period from May 2, 2015 through June 1, 2015.

- A. Joe Frank Martinez, Sheriff, requesting to have Ms. Victoria Puente transferred from Telecommunications/ National Park Serve to Telecommunications with the Val Verde County Sheriff's Office effective April 16, 2015 with no change in salary of \$20,000. Ms. Puente is replacing Ms. Torres who was terminated.
- B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Aurora Love, Patrol Sergeant effective May 19, 2015. Ms. Love was terminated
- C. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Robert E. Hoyt, Evidence Technician, with an annual salary of \$25,000.00 effective June 01, 2015. Mr. Hoyt is filling in a new position.
- D. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Roxanna Trevino, Background Investigator effective June 3, 2015. Ms. Trevino has resigned.
- E. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Lisa Vasquez, Deputy Clerk I effective May 15, 2015. Ms. Vasquez has resigned.
- F. Beatriz Munoz, Tax Assessor/ Collector, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Maricela Marines, Traffic Deputy Clerk I, effective May 28, 2015 Ms. Marines has resigned.
- G. Pat Cole, Justice of the Peace, Precinct 3, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Jacqueline Flores, with an annual salary of \$19,000.00 effective May 20, 2015. Ms. Flores is replacing Ashly Crisp who was transferred.
- H. Jo Ann Cervantes, District Clerk, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jasmine Chapa, Deputy Clerk I effective May 29, 2015. Ms. Chapa has resigned.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-236	N	O		Approved as presented.		N,O		

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

**Executive Session**

31. 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;**

<b>ORDER N/A</b>	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
				NO ACTION TAKEN. NO EXECUTIVE SESSION HELD.				

EXECUTIVE SESSION: \_\_\_\_\_ §551.071(1) (A) \_\_\_\_\_ §551.071(1) (A) \_\_\_\_\_ §551.071(2)   V   §551.071(1) (B) \_\_\_\_\_ §551.072 \_\_\_\_\_

OTHER   551.073 / 551.074 (A) (1)   BEGAN @   N/A   ENDED @   N/A   BREAK @ \_\_\_\_\_ RESUMED @ \_\_\_\_\_ AM ACTION AFTER EX:  
  None  

32. Approving subdivision Plats.

<b>ORDER 15-237</b>	MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
	N	E V V		PRELIMINARY PLAT (LOS PATOS)		N, E V V		O*
	N	E V V		FINAL PLAT (LOST PATOS)		N, E V V		O*

Note: Commissioner Owens abstained due to interest in property and will file required Affidavit.  
The County Attorney clarified for the Court that two votes would be a majority.

33. Certificates of compliance.

<b>ORDER N/A</b>	MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
				NONE				

34. Approving monthly reports from elected officials.

<b>ORDER 15-238</b>	MOTION	2 ND	AMEND	NOTES:	ACCEPT	AYES	NOES	ABST
	N	O		APPROVED AS PRESENTED.		N,O		

**MOTION/VOTE KEY:** JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

35. Approving bills for payment. [Bills for Payment were approved under Agenda Item #25]

	NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING					
EXCLUDING					

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N/A								

36. Elected official's comments: \_\_\_\_\_ none \_\_\_\_\_

37. Judge's Comments: \_\_\_\_\_ none \_\_\_\_\_

38. Adjourn

ORDER	MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
N/A			JUNE 8, 2015 @ 11:20 A.M.			

The foregoing, recorded in Volume 44, pages 696-767, inclusive, was on the **14th** day of **SEPTEMBER**, A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

*Efrain Valdez*  
 EFRAIN V. VALDEZ  
 COUNTY JUDGE



ATTEST:

*Generosa Gracia-Ramon*  
 GENEROSA GRACIA-RAMON  
 COUNTY CLERK

Clerk's note: Order numbers were assigned in numerical order as the item was discussed during the meeting and not in the order as they appeared on the Agenda.

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; 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](mailto:evaldez@valverdecountry.org)

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

**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**

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

**June 08, 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:**

**Efrain Valdez, County Judge**

6. Discussion and possible action on approving a resolution adding Eloy Padilla as authorized signatory on Colonia Self Help Contract No. 7214013.
7. Update on County Elections Administrator.
8. Discussion and possible appointment of Amistad Zoning Commission members.

**Victor Uvalle, Texas Association of Counties**

9. Presentation on the "Risk Management Pool Coverage Enhancements".

**Will Gudeman/Robb Stevenson, Equity CDC**

10. Presentation, discussion, action and possible approval of the proposed amendment to the 2014-2018 Colonia Self-Help Center Program, Contract NO. 7214013.

**Ramiro V. Ramon, Commissioner Pct. 1**

11. Consider and act upon closing on water tank site/property (June 17, 2015) for TxCDBG 713479. Designate County Official to sign at closing, and authorize disbursement from County Contingency in the amount of \$10,869.00 to be reimbursed from TxCDBG 713479 Grant.
12. Consider and act upon change order No. 3 for Val Verde County Library Expansion Project, contract time to be increased 29 days, substantial completion as of the date of this change order therefore, is June 7, 2016. No increase in contract price with this change order. Authorize County Judge to sign.
13. Consider and act upon Small Purchase Procurement Record for the construction of 2,750 linear feet of net wire fence in lieu of cash payment for water line easement on Nicosia's Property for TxCDBG 713125, and authorize County Judge to sign.
14. Consider/Act upon Water Line Easement, Administrative Settlement, and TxCDBG Initial Acquisition Report for the Water Line Easement to be acquired from Peter Nicosia Jr. and Patricia A.R. Nicosia for TxCDBG 713125 Colonia Construction Fund, First Time Water Service Project Rancho Del Rio and authorize County Judge to sign each.

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

15. Discussion and possible action on paying out of cycle labor to tape, float, and texture storage building. \$160.00.
16. Discussion and possible action on declaring and auctioning equipment from parks maintenance and fairgrounds (international boom truck half ton 4 wheel drive Chevrolet super cab, ¾ ton Ford pickup, a half ton Chevrolet pickup and also a Gallion motor grader)
17. Discussion and possible action on declaring and auctioning equipment from precinct 2 (a Chevrolet Tahoe, Ford half ton crew cab, Ford ton crew cab, Mack dump truck and Jeep)
18. Discussion and possible action on reimbursing precinct 2 for money spent to purchase a fire truck.
19. Discussion and possible action on elected officials salaries.
20. Discussion and possible action on TxCDBG Community Enhancement Grant.

**Roger Cerny, Health Inspector**

21. For Discussion and possible action; a request by the owner of Lot 17 and half of Lot 16 Blk 1 Box Canyon Estates requesting a 12 Ft front lot line set back variance.

**Carl Esser, Esser & Company**

22. Consider and Act upon Resolution authorizing submission of 2015/2016 Colonia Construction Fund Application for Val Verde County to the Texas Department of Agriculture. Application Deadline July 13.

**Rogelio R. Musquiz Jr., Purchasing Agent**

23. Authorization request for capital outlay purchase by the following departments:
- A. Office furniture/ Human Resource Department in the approximate amount of \$450.00.
  - B. Subscription Law Books/ Co. Attorney's Office in the approximate amount of \$2,267.00.
  - C. Purchase of Office Furniture/Veterans Service Officer in the amount of \$1,902.44.
  - D. Purchase of mowing Equipment/Pct. #2 in the approximate amount of \$4,000.00.
  - E. Purchase of computer system/Dist. Clerk in the approximate amount of \$1,600.00.
24. Consider and act on authorizing payment to Cavender Bookkeeping in the amount of \$102.00 for service provided to the District Clerk. This purchase does not conform to adopted purchasing policy.

**Frank L. Lowe, County Auditor**

25. Monthly Auditor's report.
26. Discussion and possible action on amending job titles for Justice of the Peace Precinct 3.
27. Discussion and possible action on amending 2014-2015 Budget.

**Aaron Rodriguez, County Treasurer**

28. Monthly Treasurer's report.

**Joe Frank Martinez, Sheriff**

29. Sheriff Joe Frank Martinez is requesting ratification of Memorandum of Understanding (MOU) between the Val Verde Sheriff's Office (VVSO) and Laughlin Air Force Base (LAFB). This MOU is an agreement for LAFB Security Forces to utilize the Val Verde Sheriff's Office Firing Range.

**Juanita Barrera, HR Director**

30. Listed below are several personnel matters which need to be part of the upcoming June agenda for HR reporting period from May 2, 2015 through June 1, 2015.
- A. Joe Frank Martinez, Sheriff, requesting to have Ms. Victoria Puente transferred from Telecommunications/National Parks Service to Telecommunications with the Val Verde County Sheriff's Office effective April 16, 2015 with no change in salary of \$20,000. Ms. Puente is replacing Ms. Torres who was terminated.
  - B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Aurora Love, Patrol Sergeant effective May 19, 2015. Ms. Love was terminated.

P.O. Box 4250 • Del Rio, TX 78841

- C. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Robert E. Hoyt, Evidence Technician, with an annual salary of \$25,000.00 effective June 1, 2015. Mr. Hoyt is filling in a new position.
- D. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Roxanna Trevino, Background Investigator effective June 3, 2015. Ms. Trevino has resigned.
- E. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Lisa Vasquez, Deputy Clerk I effective May 15, 2015. Ms. Vasquez has resigned.
- F. Beatrice Munoz, Tax Assessor/Collector, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Maricela Marines, Traffic Deputy Clerk I, effective May 28, 2015. Ms. Marines has resigned.
  
- G. Pat Cole, Justice of the Peace, Precinct 3, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Jacquelyn Flores, with an annual salary of \$19,000.00 effective May 20, 2015. Ms. Flores is replacing Ashly Crisp who was transferred.
  
- H. Jo Ann Cervantes, District Clerk, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jasmine Chapa, Deputy Clerk I effective May 29, 2015. Ms. Chapa has resigned.

**Executive Sessions**

- 31. 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;**

- 32. Approving subdivision plats.
- 33. Certificate of compliance.
- 34. Approving monthly reports from elected officials.
- 35. Approving bills for payment.
- 36. Elected official's comments.
- 37. Judge's comments.
- 38. Adjourn

2015 JUN -4 AM 10:24  
GENERAL CLERK  
VAL VERDE COUNTY CLERK  
BY \_\_\_\_\_ DEPUTY

  
Efrain Valdez, County Judge  
Val Verde County, Texas

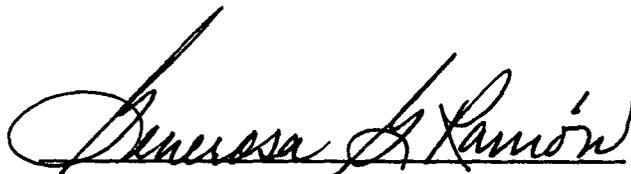
**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday June 4<sup>th</sup>, 2015 at 10:24 AM**

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 4<sup>th</sup> day of June, 2015 at 10:24 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



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

**RESOLUTION**

**A RESOLUTION OF THE VAL VERDE COUNTY COMMISSIONERS COURT TO DESIGNATE AUTHORIZED SIGNATORS AND TO DESIGNATE THE DEPOSITORY INSTITUTION FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, COLONIA SELF-HELP PROGRAM GRANT NO. 7214013**

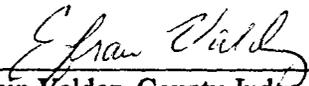
*WHEREAS*, the Texas Department of Housing and Community Affairs, Office of Colonia Initiatives requires the appointment of authorized individuals to oversee all contractual and financial agreements of such project and the full execution of an official Depository/Authorized Signatories Designation Form and Direct Deposit Authorization Form and,

*WHEREAS*, Val Verde is currently administering the Texas Department of Housing and Community Affairs, Office of Colonia Initiatives Self-Help Program Contract No. 7214013 and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT FO VAL VERDE COUNTY, TEXAS**

- A. Val Verde County Judge's Administrative Assistant, has been designated Authorized signatory for the Texas Community Development Program Depository/ Authorized Signatories Designation Form for Contract No. 7214013 and
- B. The Texas Community Bank Del Rio, Texas has been designated as the depository Institution for the Texas Housing and Community Affairs Colonia Self-Help Program Contract No. 7214013 project funds.

READ, PASSED AND APPROVED THIS 8<sup>TH</sup> DAY OF JUNE, 2015

  
 \_\_\_\_\_  
 Efrain Valdez, County Judge

*Ramiro V. Ramon*

Ramiro V. Ramon  
Commissioner Pct. 1

*Lewis Owens*

Lewis Owens  
Commissioner Pct. 2

*Robert Beau Nettleton*

Robert Beau Nettleton  
Commissioner Pct. 3

\_\_\_\_\_  
Gustavo Flores  
Commissioner Pct. 4

ATTEST:

*Generosa Gracia-Ramon*

Generosa Gracia-Ramon,  
County Clerk



**A202**

**Depository/Authorized Signatories Designation Form  
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM**

Grant Recipient Val Verde County TxCDBG Contract No. 7214013

The individuals listed below are designated by resolution as authorized signatories for contractual documents.

Efran Valdez  
(Name)  
County Judge  
(Title)  
Efran Valdez  
(Signature)

Frank L. Love  
(Name)  
County Auditor  
(Title)  
[Signature]  
(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Eloy Padilla  
(Name)  
Administrative Assistant  
(Title)  
Eloy Padilla  
(Signature)

\_\_\_\_\_  
(Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Signature)

**NOTE:** A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.

# VAL VERDE COUNTY ELECTIONS COMMITTEE

May 11, 2015

Honorable Efrain V. Valdez, County Judge  
Honorable Ramiro V. Ramon, Commissioner Prct. #1  
Honorable Lewis G. Owens, Commissioner Prct. #2  
Honorable Beau Nettleton, Commissioner Prct. #3  
Honorable Gustavo Flores, Commissioner Prct. #4  
Val Verde County  
400 Pecan Street  
Del Rio, Texas 78840

To: Judge Valdez and Val Verde County Commissioners Court:

The Val Verde County Election Committee met on Thursday, May 7, 2015 with the following Committee members present: Honorable Efrain V. Valdez, Committee Chair, Generosa G. Ramon, County Clerk, Bea Munoz, Voter Registrar, Diana Salgado, Democratic Party Chair and Philip Pippen, Republican Party Chair.

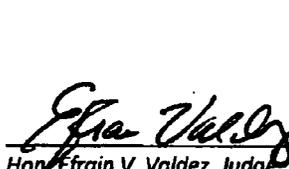
The Committee, by unanimous vote, has determined it is not feasible at this time to create an Election's Administrator position for Val Verde County.

The Committee, after discussion and consideration, makes the following recommendations:

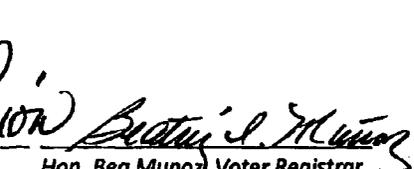
1. that Val Verde County search for grants or resources for funding the purchase of new electronic election equipment which is capable of transmitting electronic election returns;
2. that Val Verde County explore redistricting options with other political entities for the realignment of voting precincts to allow for county wide voting;
3. that Val Verde County increase the pay for elections judges and clerks;
4. that Val Verde County promote public awareness about elections by newspaper, radio, etc.

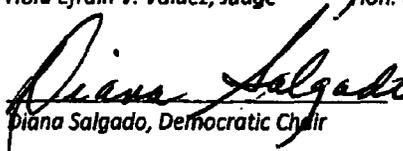
We appreciate the opportunity to make these recommendations and look forward to working with the Court in implementing them.

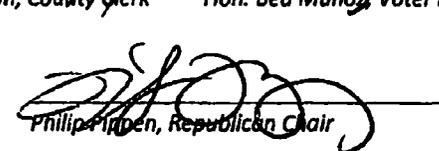
Sincerely,

  
 Hon. Efrain V. Valdez, Judge

  
 Hon. Generosa G. Ramon, County Clerk

  
 Hon. Bea Munoz, Voter Registrar

  
 Diana Salgado, Democratic Chair

  
 Philip Pippen, Republican Chair

JUDGE'S MEETING NOTES  
ELECTION COMMITTEE RECOMMENDATIONS:

1. ELECTION ADMINISTRATOR-----NOT NEEDED

2. CONSOLIDATE PRECINCTS -----WITH CITY AND COUNTY

3. GET NEW EQUIPMENT-----READY FOR 2020

10% PRECINCTS AND /17 PRECINCTS ARE NEEDED

4. PAY ELECTION JUDGES MORE---PEOPLE DON'T WANT TO WORK FOR \$8 IN PRIMARY---

MANDATORY TRAINING

NEW APPLICANTS

5. ADDING EARLY VOTING -----MORE THAN 1 PLACE

6. PUBLIC AWARENESS-----NOTICES

Commissioners' Court Agenda Item Cover Memo  
June 8, 2015

**Agenda Item: Presentation, Discussion, and Possible Approval of a Proposed Amendment to the Val Verde County Colonia Self Help Center Program Contract No. 7214013.**  
**Prepared By: Robb Stevenson, Equity CDC**  
**Department: Val Verde County Self-Help Center**

**AGENDA CAPTION**

Presentation, Discussion, Action and possible approval of the proposed amendment to the 2014-2018 Colonia Self-Help Center Program, Contract NO. 7214013.

**BACKGROUND**

In 1995 the State Legislature established the Colonia Self-Help Center Program. The Program is funded through a set-aside of Community Development Block Grant (CDBG) funding which is federally-sourced funding that passes through the State to Texas' cities and counties from the US Department of Housing and Urban Development (HUD). The Colonia Self-Help Center Program is administered on the state level by the Texas Department of Housing and Community Affairs (TDHCA).

The Val Verde County Colonia Self-Help Center is one of seven such centers along the Texas-Mexico border that exist to provide assistance to the low-income residents of colonias, which are residential subdivisions generally lacking in infrastructure, standardized housing and basic services. The colonias selected by Val Verde County to be served by the most current funding award are Cienegas Terrace, Val Verde Park Estates 1 & 2, Escondido Estates, the Town of Comstock and Lake View Addition.

All contract amendments are required to be approved by the county and the Texas Department of Housing and Community Affairs (TDHCA). The proposed amendment aligns the contractual requirements and the budget with applications received from colonia residents. In accordance with the application process as outlined in the county and state approved Housing Assistance Guidelines (HAG), Self Help Center staff has reviewed, qualified, and ranked applications received and has identified which construction activities best suit the family and the condition of the house. Staff has determined that the most pressing need for colonia residents is residential rehabilitation. While the HAG and state regulations allow for up to \$40,000 for rehabilitation projects, historical data on construction contract pricing within Val Verde County leads staff to believe that an average of \$30,000 per construction activity is sufficient to rehabilitate the structures to comply with TDHCA's Texas Minimum Construction Requirements (TMCS).

Staff proposes an adjustment between the construction activities and the budget within each construction line item. Attached is the current Performance Statement (Exhibit A) of the contract with proposed changes struck through and new requirements typed in bold face. The Budget (Exhibit B) is also attached identifying the current budget and the proposed new budget. In addition, attached is an email from TDHCA providing preliminary support of the proposed amendment. We conducted the federally required public hearing on June 4 and all federal and state regulations are in compliance with this proposed amendment.

**PURPOSE**

The purpose of this agenda item is to provide discussion and action on the possible approval of the proposed Contract Amendment to the 2014-2018 Colonia Self-Help Center Program, Contract No. 7214013.

**RECOMMENDATION**

Staff recommends the approval of the Contract Amendment for the 2014-2018 Colonia Self-Help Center Program, Contract No. 7214013 and to provide a County Resolution reflecting approval.

**EXHIBIT A**  
**PERFORMANCE STATEMENT**  
**COLONIA SELF-HELP CENTER CONTRACT NO. 7214013**  
**VAL VERDE COUNTY**  
**AMENDMENT NO. 1**

Contractor shall carry out the following activities in the Val Verde County Colonia Self-Help Center target area colonias of Escondido Estate (M2330017), Val Verde Park and #2 (M2330012 & M2330013), Town of Comstock (M2330011), Cienegas Terrace (M2330003) and Lake View Addition (M2330004) as identified in its 2014 Colonia SHC Program Proposal. The persons to benefit from the activities described in this Performance Statement must be receiving service or a benefit from the use of the new or improved facilities and activities for the contract obligations to be fulfilled. The Contractor shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in Exhibit B, Budget. The total number of beneficiaries to be targeted will be five thousand three hundred ninety one (5,391) persons of which five thousand three hundred ninety one (5,391) or one hundred percent (100%) are of low to moderate income.

7. Public Services

**Solid Waste Removal**

Contractor shall implement five (5) solid waste removal activities such as colonia lot clean-up campaigns, the removal of junk vehicles and large item trash pick-up as needed at an average cost of one thousand dollars (\$1,000) per activity. An average of one hundred fifty thousand pounds (150,000 lbs.) will be collected per activity and all activities will include the proper disposal of all solid waste for the residents of the Val Verde County Colonia Self-Help Center target area.

These activities shall benefit five thousand three hundred ninety one (5,391) persons, of which five thousand three hundred ninety one (5,391) persons or one hundred percent (100%) are of low to moderate income.

**Tool Library**

The tool lending library is an area-wide public service activity and the contractor shall operate one (1) tool lending library the duration of the contract period, maintain and purchase tools as necessary to provide tools for home construction and improvements for the benefit of colonia residents who are building or repairing their residence or installing necessary residential infrastructure.

The Val Verde Colonia Self-Help Center will ~~enroll~~ **complete** a minimum of four hundred (400) ~~new resident enrollments~~ **tool checkouts** within the targeted colonias. The tool library resources will be prioritized for the residents of the Val Verde County Colonia SHC target area.

These activities shall benefit four hundred (400) persons, of which four hundred (400) persons or one hundred percent (100%) are of low to moderate income.

**Technology Classes**

Contractor shall conduct fifteen (15) computer literacy classes with two hundred twenty five beneficiaries (225), to provide tutoring and operate, maintain and purchase equipment to provide access to computers and the internet. Access to technology and any associated classes shall be prioritized in the Val Verde County Colonia Self-Help Center target area.

These activities shall benefit two hundred twenty five beneficiaries (225), persons, of which two hundred twenty five beneficiaries (225), persons or one hundred percent (100%) are of low to moderate income.

**Technology Access**

Contractor shall provide colonia residents access to computers and the internet. A minimum of four hundred (400) visits by colonia residents shall be accomplished. Access to technology shall be prioritized in the Val Verde County Colonia Self-Help Center target area.

These activities shall benefit four hundred (400) persons, of which four hundred (400) persons or one hundred percent (100%) are of low to moderate income.

9a. Residential Rehabilitation

**Small Repair**

Contractor shall assist ~~twelve (12)~~ **three (3)** homeowners within the Val Verde County Colonia SHC service area through self-help methodology with small home repairs and accessibility improvements at an average cost of nine thousand three hundred thirty three dollars (\$9,333.33)

These activities shall benefit ~~thirty-six (36)~~ **twelve (12)** persons, of which ~~thirty-six (36)~~ **twelve (12)** or one hundred percent (100%) are of low to moderate income.

**Residential Rehabilitation**

**Contractor shall assist six (6) homeowners within the Val Verde County Colonia SHC service area through residential rehabilitation at an average cost of thirty thousand dollars (\$30,000).**

**These activities shall benefit eighteen (18) persons, of which eighteen (18) or one hundred percent (100%) are of low to moderate income.**

15b. Not Feasible for Rehabilitation (Reconstruction)

Contractor shall conduct ~~seven (7)~~ **five (5)** reconstructions of housing units for residents of the Val Verde County Colonia Self-Help Center service area at an average cost of fifty thousand dollars (\$50,000)

These activities shall benefit ~~twenty-one (21)~~ **fifteen (15)** persons, of which ~~twenty-one (21)~~ **fifteen (15)** or one hundred percent (100%) are of low to moderate income.

13. Administration, Planning and Management

Contractor shall ensure the amount of funds expended for all eligible project-related administration activities that are intended to be charged to the contract, including the required annual program compliance and fiscal audit costs, do not exceed the amount specified for administration in amount of \$90,000.00 noted in Exhibit B Budget.

VAL VERDE COUNTY  
 CONTRACT NO. 7214013  
 EXHIBIT B

LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
1	Acquisition, Disposition			
2	Clearance			
3	Center/Facility			
4	Public Facilities (use 4a, 4b, or 4c)			
4a	Water			
4b	Sewer			
4c	Flood and Drainage Facilities			
5	Street/Bridges			
6	Other Public Facilities			
7	Public Service (Limited to 8% of Request)	\$ 48,000	-0-	\$ 48,000
8	Relocation			
9	Rehabilitation (use 9a or 9b)			
9a	Residential Rehabilitation	\$ 112,000	-0-	\$ 112,000
9b	Commercial Rehabilitation			
10	Public Housing Modernization			
11	Removal of Architectural Barriers			
12	Planning Only			
13	Administration, Planning and Management	\$ 90,000	-0-	\$ 90,000
14	Economic Development (use 14a, 14b or 14c)			
14a	Assistance to Non-Profit			
14b	Assistance to For-profit Entities			
14c	Micro enterprises or Small Business			
15	New Construction (use 15a, 15b, or 15c)			
15a	Last Resort			
15b	Not feasible for Rehabilitation	\$ 350,000.00		\$ 350,000.00
15c	Other 105 (a) 15			
16	Unspecified Activities			
17	Homeownership Assistance		-0-	
	Totals	\$ 600,000		\$ 600,000



	BUDGET	BREAKDOWN	TOTAL
<b>7</b> Public Services	48,000.00		
Construction Classes			
Solid Waste Removal		30,000.00	
Technology Classes		5,000.00	
Tool Lending Library		13,000.00	
Homeownership Classes			
<b>Total</b>		<b>48,000.00</b>	<b>48,000.00</b>
<b>9A</b> Residential Rehabilitation			
Rehabilitation of Private Properties	182,000.00	182,000.00	
Small Repair	30,000.00	30,000.00	
		0.00	
<b>Total</b>		<b>212,000.00</b>	<b>212,000.00</b>
<b>13</b> Administration, Planning and Management			
Self Help Center Administration	90,000.00	90,000.00	90,000.00
<b>15b</b> Not Feasible for Rehabilitation (Reconstruction)			250,000.00
Reconstruction	250,000.00		
<b>TOTALS</b>	<b>600,000.00</b>		<b>600,000.00</b>

SHR           12 at \$10,000 each  
Rehab  
Recon         7 at \$50,000 each  
Total Benefit: 19 HH

Amendment  
SHR           3 at \$10,000 each  
Rehab         6 at \$30,000 each  
Recon         5 at \$50,000  
Total Benefit: 14 HH

[Print](#) | [Close Window](#)

**Subject:** RE: VV 7214013 Amendment  
**From:** "Francisco Salazar" <francisco.salazar@tdhca.state.tx.us>  
**Date:** Tue, Jun 02, 2015 11:07 am  
**To:** <will@equitycdc.org>, "Francisco Salazar" <francisco.salazar@tdhca.state.tx.us>  
**Cc:** <robb@equitycdc.org>

Will,  
 The amendment seems reasonable. Just keep in mind that there are public comment and public hearing requirements for an amendment. Ensure you keep those advertisements for documentation. I will be out for a few days but please contact Albert Alvidrez or Homer Cabello if you have any questions.

Sincerely,

**Francisco Salazar Jr.**  
 Laredo Border Field Officer  
 Office of Colonia Initiatives

**From:** will@equitycdc.org [mailto:will@equitycdc.org]  
**Sent:** Friday, May 29, 2015 11:51 AM  
**To:** Francisco Salazar  
**Cc:** robb@equitycdc.org  
**Subject:** VV 7214013 Amendment

Francisco, please let us know how you feel about this proposed amendment. We intend take the amendment request to commissioners' court on June 8.

Based on the applications we've received and in accordance with the soft deadline for applications outlined in the HAG, here is what we are proposing:

Line Item	Original	Amended
Rehab-SHR	12 @ \$10,000 each	3 @ \$10,000 each
Rehab-Rehab	0	6 @ \$30,000 each
Recon	7 @ \$50,000 each	5 @ \$50,000 each
	19 households benefitting	14 households benefitting

We'd like to reiterate that this is based solely on applicant demand, what families have asked for, and what we feel is best for the house and the occupants; we have clearly seen that rehabs are needed much more than the other construction activities. Every house will provide 15% sweat equity as required by the CSHC Rules and the SHR activities are entirely sweat equity.

We'd like to get your thoughts on this before going to the court. Thanks Francisco.

Will Gudeman  
Equity Community Development Corporation  
P.O. Box 16019  
Austin, TX 78761  
(512) 809-9518

Copyright © 2003-2015. All rights reserved.

VAL VERDE COUNTY  
COLONIA SELF HELP CENTER CONTRACT NO. 7214013

Amendment Resolution

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF VAL VERDE, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COLONIA SELF HELP CENTER CONTRACT BETWEEN VAL VERDE COUNTY AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NUMBER 7214013.

WHEREAS, VAL VERDE COUNTY entered into a contract with the State of Texas to make improvement to the housing conditions of colonia residents; and

WHEREAS, based on applicant demands, changes to the contractual requirements are necessary; and

NOW, THEREFORE, BE IT RESOLVED BY COMMISSIONERS' COURT OF VAL VERDE COUNTY, TEXAS:

1. The Commissioners' Court authorizes a contract amendment request to be submitted to the Texas Department of Housing and Community Affairs for the following proposed activities in the Colonia Self Help Center Program:

Reduce the number of small home repair activities from 12 to 3; add 6 residential rehabilitation activities; and reduce the number of reconstructions from 7 to 5.

2. The Commissioners' Court directs and authorizes the County Judge to execute all necessary documents as may be required to initiate and process this contract amendment request.

PASSED AND APPROVED at a meeting of the Commissioners' Court of Val Verde County, Texas, on the 8th day of June 2015.

\_\_\_\_\_  
Ramiro V. Ramon, Com. Pct. 1

\_\_\_\_\_  
Lewis G. Owens, Com. Pct 2

\_\_\_\_\_  
Robert Beau Nettleton, Com. Pct 3

\_\_\_\_\_  
Gustavo Flores, Com. Pct. 4

\_\_\_\_\_  
Efrain V. Valdez, County Judge

ATTEST:

\_\_\_\_\_  
Generosa (Janie) Gracia-Ramon  
County Clerk





TxCDBG Initial Acquisition Report Form A600

Grant Recipient Name: Val Verde County Contract Number: 713125 Region: MRGDC

This form must be submitted prior to release of any contract construction funds. This form must be resubmitted if the need for additional acquisition not previously reported is required.

1. Is acquisition of real property (including acquisition already completed) required to complete the project described in the TxCDBG contract performance statement. (Answer Yes or No):

- Yes, acquisition activity is required as stated in the performance statement. If the performance statement does not authorize acquisition, contact your Contract Specialist immediately.

Check the below boxes as applicable to the acquisition activity:

- Acquisition has been completed and supporting documentation has been submitted.
Funds are budgeted for the acquisition activity.
Acquisition of real property for the project site is required.
Acquisition of right of way easements is required.

2. Does this locality have the authority to exercise Eminent Domain? (Answer Yes or No)

- Yes, this locality DOES have the authority to exercise Eminent Domain.

Check the below boxes as applicable. Acquisition is INVOLUNTARY unless all the below are checked.

- The locality will inform the property owner of the value of the property.
The locality will NOT acquire the property if negotiations fail to result in an amicable agreement, AND the owner will be informed in writing.
Property to be acquired is NOT part of an intended, planned or designated project area where all or substantially all of the property within the area is to be acquired within specific time limits.
No specific site needs to be acquired.

This acquisition is VOLUNTARY

The locality will inform the owner IN WRITING of the just compensation value of the property

Description of real property to be acquired and justification for involuntary acquisition:

This Acquisition is VOLUNTARY

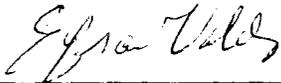
- Project map attached indicating location of property to be acquired. (Required)

Appraisal Waiver Request

- The value of the property to be acquired is \$10,000 or less, the valuation is uncomplicated and prepared by a qualified person, therefore waiver of appraisal requirements is requested. [49 CFR 24.2(a)(33)]
The value of the property to be acquired is between \$10,000 and \$25,000, the valuation is uncomplicated and prepared by a qualified person, the owner declined the offer for appraisal and HUD approval to waive appraisal requirements is requested.
No waiver of appraisal requirements is requested. An appraisal is required.

This form required as of October 1, 2014. All previous versions are obsolete.

I certify that the above information is correct. All acquisition activity for this project will comply with TxCDBG Project Implementation Manual program requirements and will be completed prior to beginning construction.

Printed Name	Efrain Valdez	Title	Val Verde County Judge
Signature of Chief Local Official		Date	6/8/15

Please note that complete acquisition records remain subject to compliance review during interim and close-out monitoring.

<b>TDA USE ONLY</b>
---------------------

Reviewer: \_\_\_\_\_ Approval Date: \_\_\_\_\_

- TDA accepts the initial acquisition report and grants approval to proceed with involuntary acquisition procedures.
- TDA accepts the initial acquisition report and grants approval to waive appraisal requirements based on the Grant Recipient's certification of anticipated property value.

This form required as of October 1, 2014. All previous versions are obsolete.

**Administrative Settlement- Purchases above Market or Fair Market Value**

Name of Grantee/Sponsor: Val Verde County

Name and Address of all properties: Peter Nicosia Jr. and Patricia A. R. Nicosia 111 Tenderfoot Trail Del Rio, Texas

Brief Description of Project: First Time Water Service TxCDBG 713125

Source of Funding: HOME, CDBG, HOPWA, ESG, SHP, NSP, CDBG-R, Public Housing

Issue: Whether the amount paid for the property was reasonable given extent of public funding  
Criteria Being Applied: HUD Handbook 1378 Chapter 5, OMB Circular A-87 Attachment C Basic Guidelines (1) and (2)

Analysis: Review the following:

1. The property values shown on appraisals, comparables, multiple listing services, etc.
2. The letters/emails with offers/counter offers showing whether negotiations took place
3. The public purpose (affordable housing, economic development, public facilities, etc)
4. The difficulty obtaining sites (i.e., zoning, nimbyism, physical or geographic limitations)
5. Market factors (i.e., accelerating or declining, previous offers, last sales)
6. The cost of litigation
7. A comparison to other affordable housing (cost per square foot)
8. The seller's level of sophistication/ representation by knowledgeable real estate broker

Determination and Rationale for Determination

Two acquisition objectives of the URA are to encourage and expedite acquisition by agreement and to minimize litigation and relieve congestion in courts. This administrative settlement is intended to help Val Verde County in achieving these objectives. This settlement is being considered only after reasonable efforts to negotiate an agreement at the amount offered have failed and this settlement seems reasonable, prudent, and in the best interest of Val Verde County and the public.

In addition Val Verde County has been guided by the applicable OMB Circulars when considering the original estimates of the market value of this easement and this agreement which exceeds that amount. Val Verde County considers this cost to be reasonable in its nature and the amount does not exceed that which would be incurred by a prudent person under the circumstances prevailing at the time the decision was made to incur the cost.

Val Verde County has considered this cost to be reasonable and generally recognizes it as ordinary and necessary for the operation of the Texas Community Development Program TxCDBG 713125 project and the performance of the Federal award. Additionally Val Verde County has exercised sound business practices, arm's length bargaining, and all Federal, State and other laws and regulations have been met.

It is the opinion of Val Verde County, its consultants, and the general public that all have acted with prudence in the circumstances of this Federal award.

As a result Val Verde County desires to obtain the WATER LINE EASEMENT as described in Exhibit A attached and incorporated herein for all purposes. As compensation for this easement Val Verde County shall install 2,750 linear feet of fence along the easement route at a value and cost of \$15,537.50.

Efrain Valdez  
Authorized Officials Signature

6/8/15

Efrain Valdez, Val Verde County Judge  
AUTHORIZED OFFICIAL'S NAME AND TITLE

June 8, 2015  
Date of Determination

List of Supporting Documents attached to support conclusion: Appraisals, letters to property owner, other documents used to analyze property value, market reports, cost of other affordable housing projects.

**ESSER & COMPANY  
PLANNING & CONSULTING  
702 ASHBY DRIVE S.  
UVALDE, TEXAS 78801  
(830) 278-1423 PHONE  
(830) 278-1555 FAX  
carl.esser@hotmail.com**

May 1, 2015

Mr. Pete Nicosia  
Cocobolo Road  
Rancho Del Rio  
111 Tenderfoot Trail  
Del Rio, Texas 78840

**RE: WATER MAIN UTILITY EASEMENT FOR TXCDBG 713125**

Dear Mr. Nicosia:

Thank you for your continued interest and willingness to move forward with this project. After much negotiation Val Verde County understands that it is your desire to accept fencing in lieu of cash payment for the water line utility easement and temporary work access to your property.

Val Verde County has determined that the acquisition of this water main utility easement qualifies as VOLUNTARY in accordance with federal requirements as 49 CFR 24.101(b) (1-4) and the following conditions have been met:

1. No specific site is needed and any of several properties could be acquired for this waterline easement.
2. The property is not part of an intended planned or designated project area where other properties will be acquired within specific time limits.
3. The acquiring entity Val Verde County has informed the owner in writing of the property's market value.
4. The acquiring entity has informed the owner in writing that the property will **not** be acquired through condemnation if negotiations do not reach an amicable agreement.

Also for Voluntary acquisition an appraisal is not required.

Being Val Verde County and the Nicosia family have reached a negotiated settlement that has exceeded the market value of the property to be acquired and federal funds are being used to purchase the property, Val Verde County has prepared an Administrative Settlement document which established the rationale for paying the higher amount.

Two acquisition objectives of the URA are to encourage and expedite acquisition by agreement and to minimize litigation and relieve congestion in courts. This administrative settlement is intended to help Val Verde County in achieving these objectives. This settlement is being considered only after reasonable efforts to negotiate an agreement at the amount offered have failed and this settlement seems reasonable, prudent, and in the best interest of Val Verde County and the public.

In addition Val Verde County has been guided by the applicable OMB Circulars when considering the original estimates of the market value of this easement and this agreement which exceeds that amount. Val Verde County considers this cost to be reasonable in its nature and the amount does not exceed that which would be incurred by a prudent person under the circumstances prevailing at the time the decision was made to incur the cost.

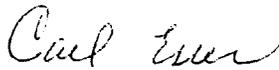
Val Verde County has considered this cost to be reasonable and generally recognizes it as ordinary and necessary for the operation of the Texas Community Development Program TxCDBG 713125 project and the performance of the Federal award. Additionally Val Verde County has exercised sound business practices, arm's length bargaining, and all Federal, State and other laws and regulations have been met.

It is the opinion of Val Verde County, its consultants, and the general public that all have acted with prudence in the circumstances of this Federal award.

As a result Val Verde County desires to obtain the WATER LINE EASEMENT as described in Exhibit A attached and incorporated herein for all purposes. As compensation for this easement Val Verde County shall install 2,750 linear feet of fence along the easement route at a value and cost of \$15,537.50.

Should you have any questions or concerns please feel free to contact my office at (830) 278-1423.

Sincerely,



Carl Esser, Consultant  
Esser & Company

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**WATER LINE EASEMENT**

STATE OF TEXAS                   §  
  §  
COUNTY OF VAL VERDE       §

DATE: \_\_\_\_\_, 2015

GRANTOR: PETER NICOSIA, JR. AND PATRICIA A.R. NICOSIA

GRANTOR'S MAILING ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

GRANTEE: VAL VERDE COUNTY, TEXAS, a Texas general law municipal corporation

GRANTEE'S MAILING ADDRESS: 400 Pecan St., 1<sup>st</sup> Floor, Del Rio, Texas 78840

EASEMENT PROPERTY: A tract of land, more particularly described in Exhibit A attached hereto and incorporated herein for all purposes.

CONSIDERATION: Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

GRANTOR, for the CONSIDERATION acknowledged herein provided to GRANTOR, hereby grants and conveys to GRANTEE an easement and right-of-way in, upon, under, over and across the EASEMENT PROPERTY, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold to GRANTEE and GRANTEE's successors and assigns forever. The easement, right-of-way, rights, and privileges herein granted shall be used for the purposes of installing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, or repairing a water line.

GRANTEE shall have the right of ingress and egress at all times upon and across the EASEMENT PROPERTY for the purposes of installing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, or repairing a water line. In the event that immediate access to the EASEMENT PROPERTY is not reasonably available over the EASEMENT PROPERTY, and only in that event, then GRANTOR shall designate a

route over existing roads across the adjacent or remainder property of GRANTOR for the purpose of GRANTEE obtaining ingress and egress to the EASEMENT PROPERTY.

GRANTEE shall have the right to permit its employees, agents, or contractors to occupy the EASEMENT PROPERTY expressly for the purposes of installing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, or repairing a water line.

GRANTOR agrees that GRANTOR shall not place any structure or materials in or on the EASEMENT PROPERTY that may endanger or may interfere with the safe or efficient operation, or maintenance of the water line or the rights of ingress and egress granted herein. GRANTOR, its successors or assigns, shall not place or store any material upon, or cover, bury, pave over, or otherwise obstruct the water line nor any water line appurtenances located within the EASEMENT PROPERTY. GRANTOR shall not plant trees within ten (10) feet of either side of the water line, or any equipment associated with the water line, within the boundaries of the EASEMENT PROPERTY. Notwithstanding anything in this instrument to the contrary, however, GRANTEE shall have the right to place, locate, maintain, and operate roads, pavement, and other appurtenant improvements, structures and materials (together, the "County Facilities") in the EASEMENT PROPERTY, and such County Facilities shall be deemed not to endanger or interfere with the water line.

GRANTOR shall have the right to use the surface of the EASEMENT PROPERTY, subject to the restrictions set out herein, so long as such use does not materially interfere with the water line.

GRANTEE at all times after completing any work in connection with the installing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, changing, modifying, or repairing of the water line will restore the portion(s) of the surface of the EASEMENT PROPERTY, including but not limited to the County Facilities, as nearly as possible, to the condition in which the EASEMENT PROPERTY was found immediately before such work was undertaken. All water line work, from time to time, by GRANTEE or its successors or assigns, within the EASEMENT shall be completed as soon as reasonably practicable after commencement thereof and shall not unreasonably interfere with the use of the EASEMENT PROPERTY.

GRANTEE shall not be liable for damages caused by keeping the EASEMENT PROPERTY clear of trees, undergrowth, brush, structures, or other obstructions not permitted by this instrument or the Del Rio Code of Ordinances. All parts of the water line installed on the EASEMENT PROPERTY shall remain the exclusive property of GRANTEE, and shall be installed and maintained at the GRANTEE'S expense.

GRANTOR expressly reserves all oil, gas, and other minerals owned by GRANTOR, in, on, and under the EASEMENT PROPERTY, provided that GRANTOR shall not be permitted to drill or excavate for minerals on the surface of the EASEMENT PROPERTY, but GRANTOR may extract oil, gas, or other minerals from and under the EASEMENT PROPERTY by

directional drilling or other means which do not interfere with or disturb GRANTEE's use of the EASEMENT PROPERTY.

GRANTOR warrants and shall forever defend the easement to GRANTEE against anyone lawfully claiming or to claim the easement or any part thereof, subject to the reservations and other matters set forth in this instrument.

When appropriate, the term "GRANTEE" includes the employees, agents, subsidiaries, officers, servants, contractors, successors and assigns of GRANTEE. When appropriate, the term "GRANTOR" includes the employees, agents, subsidiaries, officers, servants, contractors, successors and assigns of GRANTOR.

This instrument may be executed in duplicate originals, and each counterpart shall be deemed an original and all such counterparts together shall constitute one and the same instrument.

**GRANTOR:**

by: \_\_\_\_\_

Print  
Name: \_\_\_\_\_  
PETER NICOSIA, JR.

**GRANTOR:**

by: \_\_\_\_\_

Print  
Name: \_\_\_\_\_  
PATRICIA A. R. NICOSIA

**GRANTEE:**

**VAL VERDE COUNTY, TEXAS,**  
a Texas general law municipal corporation

by: \_\_\_\_\_  
Efrain Valdez, County Judge





**EXHIBIT "A"**  
**EASEMENT PROPERTY**  
**REAL PROPERTY DESCRIPTION**

Val Verde County  
Nicosia Water Easement

Water Line Easement  
Page 6 of 6

---

**VOL. 44 PAGE 736**



6477 FM 311 | PO BOX 992  
SPRING BRANCH, TX 78070  
830.228.5788 P | 830.885.2170 F  
WWW.MSENGR.COM | TBPLS #10044200

0.321 ACRE TRACT  
15TRC003-ESMT EXH.DWG

FN NO. 15TRC003  
MAY 18, 2015

**FIELDNOTE DESCRIPTION**  
**10' WIDE WATER EASEMENT LOT 41**

OF A 0.321 ACRE TRACT LOCATED IN VAL VERDE COUNTY, TEXAS, BEING A PORTION OF LOT 41, RANCHO DEL RIO SUBDIVISION, A SUBDIVISION OF RECORD IN VOLUME 4, PAGE 134 OF THE MAP RECORDS OF VAL VERDE COUNTY, TEXAS, SAID 0.321 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**BEGINNING**, AT A FOUND FENCE POST IN THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, BEING THE SOUTHERLY CORNER OF LOT 42 OF SAID RANCHO DEL RIO SUBDIVISION, SAME BEING THE WESTERLY CORNER OF SAID LOT 41 AND HEREOF, FROM WHICH A FOUND ½ INCH IRON ROD MARKING THE SOUTHERLY CORNER OF SAID LOT 41 BEARS S 21° 53' 52" E, A DISTANCE OF 363.35 FEET;

**THENCE**, N 65° 38' 59" E, LEAVING THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, ALONG THE COMMON BOUNDARY LINE OF SAID LOT 41 AND SAID LOT 42, A DISTANCE OF 1399.98 FEET TO THE EASTERLY CORNER OF SAID LOT 42, BEING THE SOUTHERLY CORNER OF LOT 42-A OF SAID RANCHO DEL RIO SUBDIVISION, SAME BEING THE WESTERLY CORNER OF LOT 41-A OF SAID RANCHO DEL RIO SUBDIVISION, ALSO BEING THE NORTHERLY CORNER OF SAID LOT 41 AND HEREOF;

**THENCE**, S 21° 53' 58" E, ALONG A PORTION OF THE COMMON BOUNDARY LINE OF SAID LOT 41-A AND SAID LOT 41, A DISTANCE OF 10.00 FEET TO THE SOUTHEASTERLY CORNER HEREOF;

**THENCE**, S 65° 38' 59" W, LEAVING THE WESTERLY LINE OF SAID LOT 41-A, INTO AND ACROSS SAID LOT 41, A DISTANCE OF 1399.98 FEET TO A POINT IN THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, FOR THE SOUTHWESTERLY CORNER HEREOF;

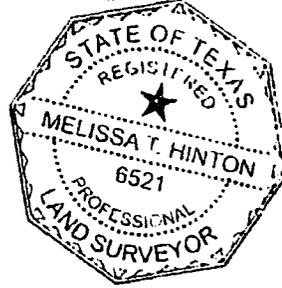
**THENCE**, N 21° 53' 52" W, ALONG A PORTION OF THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, A DISTANCE OF 10.00 FEET TO THE POINT OF **BEGINNING**, CONTAINING AN AREA OF 0.321 ACRES (13,987 SQ. FT.) OF LAND, MORE OR LESS.

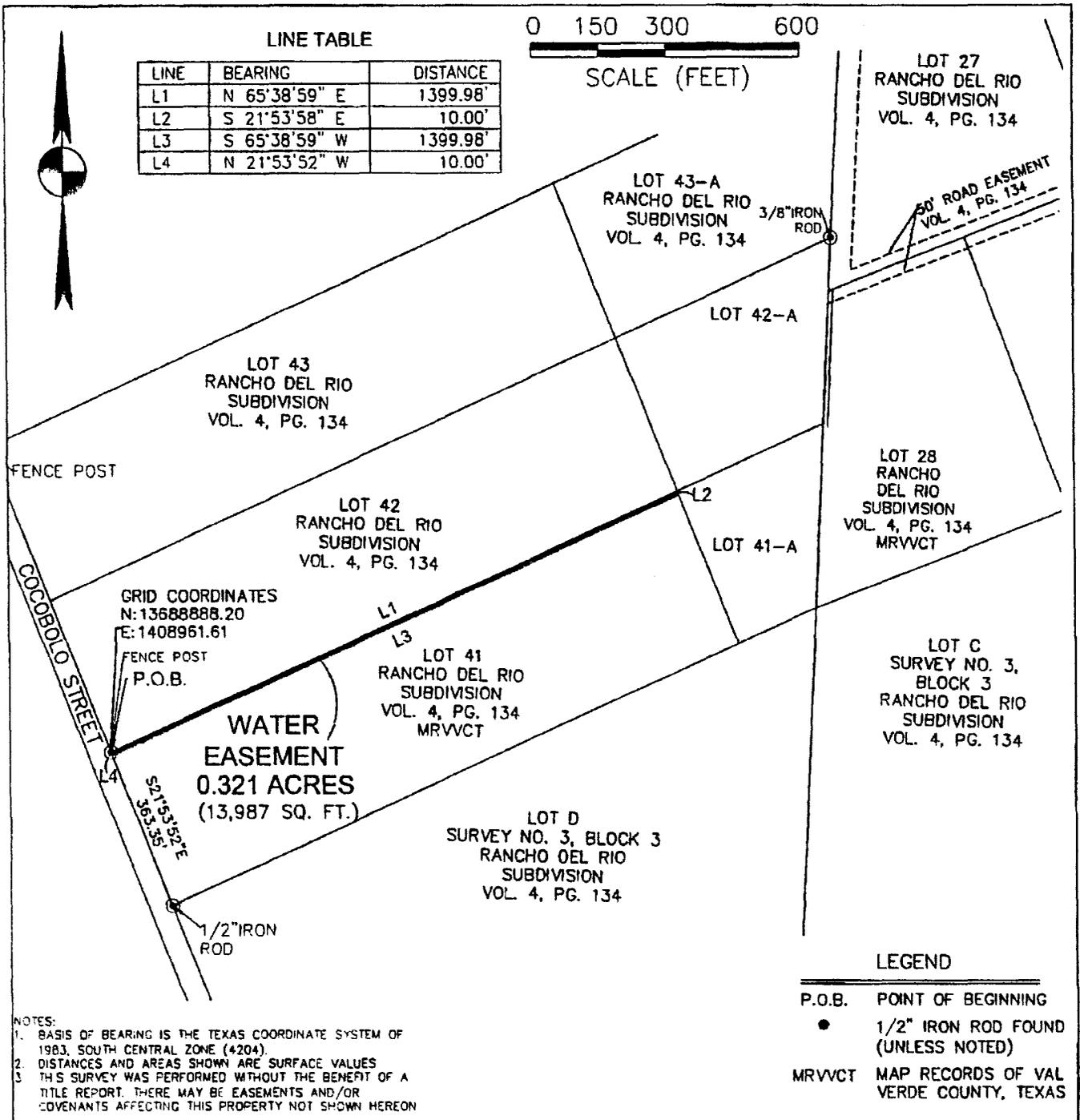
I, MELISSA T. HINTON, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO  
HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM  
A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

A SURVEY EXHIBIT WAS PREPARED ON THIS SAME DATE. BASIS OF BEARING IS  
NAD 83 TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE.

SHERWOOD SURVEYING & SUE, LLC  
P.O. BOX 992  
SPRING BRANCH, TEXAS 78070

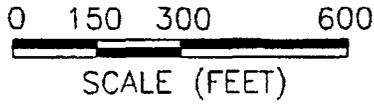
*Melissa T. Hinton* 5/18/15  
MELISSA T. HINTON DATE  
R.P.L.S. #6521 STATE OF TEXAS





**LINE TABLE**

LINE	BEARING	DISTANCE
L1	N 65°38'59" E	1399.98'
L2	S 21°53'58" E	10.00'
L3	S 65°38'59" W	1399.98'
L4	N 21°53'52" W	10.00'



FENCE POST

GRID COORDINATES  
N: 13688888.20  
E: 1408961.61

FENCE POST  
P.O.B.

**WATER  
EASEMENT  
0.321 ACRES  
(13,987 SQ. FT.)**

S 21°53'52" E  
363.35'

1/2" IRON  
ROD

- NOTES:
1. BASIS OF BEARING IS THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE (4204).
  2. DISTANCES AND AREAS SHOWN ARE SURFACE VALUES
  3. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS AND/OR COVENANTS AFFECTING THIS PROPERTY NOT SHOWN HEREON

- LEGEND**
- P.O.B. POINT OF BEGINNING
  - 1/2" IRON ROD FOUND (UNLESS NOTED)
  - MRVVCT MAP RECORDS OF VAL VERDE COUNTY, TEXAS

*Melissa T. Hinton* 5/18/15  
DATE  
MELISSA T. HINTON  
REGISTERED PROFESSIONAL  
LAND SURVEYOR NO. 6521

6477 FM 311  
P.O. BOX 992  
SPRING BRANCH, TEXAS 78070  
PHONE # 830 228-5446  
FAX # 830 865-2177

SHERWOOD

SURVEYING & S.U.E.



**TRC**  
TRC ENGINEERS, INC.  
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX  
78752 T.B.P.E. FIRM REGISTRATION # F-8632  
(512) 454 - 8716



6477 FM 311 | PO BOX 992  
SPRING BRANCH, TX 78070  
830.228.5788 P | 830.885.2170 F  
WWW.MSENGR.COM | TBPLS #10044200

0.082 ACRE TRACT  
15TRC003-ESMT EXH.DWG

FN NO. 15TRC003  
MAY 18, 2015

**FIELDNOTE DESCRIPTION**  
**10' WIDE WATER EASEMENT LOT 41-A**

OF A 0.082 ACRE TRACT LOCATED IN VAL VERDE COUNTY, TEXAS, BEING A PORTION OF LOT 41-A, RANCHO DEL RIO SUBDIVISION, A SUBDIVISION OF RECORD IN VOLUME 4, PAGE 134 OF THE MAP RECORDS OF VAL VERDE COUNTY, TEXAS, SAID 0.082 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING, AT A FOUND FENCE POST IN THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, BEING THE SOUTHERLY CORNER OF LOT 42 OF SAID RANCHO DEL RIO SUBDIVISION, SAME BEING THE WESTERLY CORNER OF LOT 41 OF SAID RANCHO DEL RIO SUBDIVISION, FROM WHICH A FOUND  $\frac{1}{2}$  INCH IRON ROD MARKING THE SOUTHERLY CORNER OF SAID LOT 41 BEARS S 21° 53' 52" E, A DISTANCE OF 363.35 FEET;

THENCE, N 65° 38' 59" E, LEAVING THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, ALONG THE COMMON BOUNDARY LINE OF SAID LOT 41 AND SAID LOT 42, A DISTANCE OF 1399.98 FEET TO THE EASTERLY CORNER OF SAID LOT 42, BEING THE SOUTHERLY CORNER OF LOT 42-A OF SAID RANCHO DEL RIO SUBDIVISION, SAME BEING THE WESTERLY CORNER OF SAID LOT 41-A, ALSO BEING THE NORTHERLY CORNER OF SAID LOT 41, FOR THE POINT OF BEGINNING, AND THE NORTHERLY CORNER HEREOF;

THENCE, N 65° 38' 59" E, ALONG THE COMMON BOUNDARY LINE OF SAID LOT 42-A AND SAID LOT 41-A, A DISTANCE OF 361.22 FEET TO THE SOUTHEASTERLY CORNER OF SAID LOT 42-A, BEING A POINT IN THE WESTERLY LINE OF LOT 28 OF SAID RANCHO DEL RIO SUBDIVISION, SAME BEING THE NORTHEASTERLY CORNER OF SAID LOT 41-A AND HEREOF;

THENCE, S 02° 36' 11" W, ALONG A PORTION OF THE COMMON BOUNDARY LINE OF SAID LOT 28 AND SAID LOT 41-A, A DISTANCE OF 11.21 FEET TO THE SOUTHEASTERLY CORNER HEREOF;

THENCE, S 65° 38' 59" W, LEAVING THE WESTERLY LINE OF SAID LOT 28, INTO AND ACROSS SAID LOT 41-A, A DISTANCE OF 356.57 FEET TO A POINT IN THE COMMON BOUNDARY LINE OF SAID LOT 41 AND SAID LOT 41-A, FOR THE SOUTHWESTERLY CORNER HEREOF;

THENCE, N 21° 53' 58" W, ALONG A PORTION OF THE COMMON BOUNDARY LINE OF SAID LOT 41 AND SAID LOT 41-A, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 0.082 ACRES (3,586 SQ. FT.) OF LAND, MORE OR LESS.

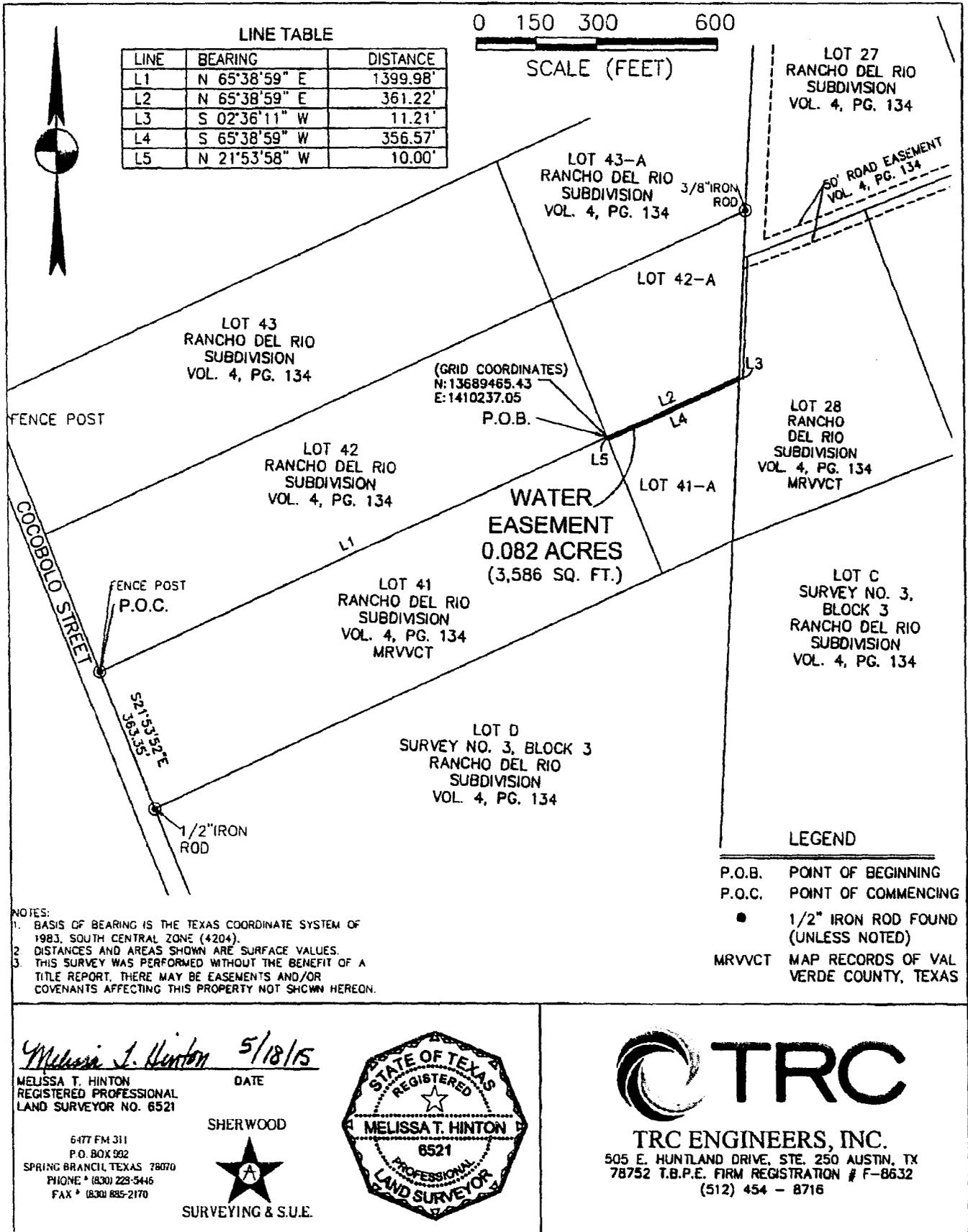
I, MELISSA T. HINTON, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

A SURVEY EXHIBIT WAS PREPARED ON THIS SAME DATE. BASIS OF BEARING IS NAD 83 TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE.

SHERWOOD SURVEYING & SUE, LLC  
P.O. BOX 992  
SPRING BRANCH, TEXAS 78070

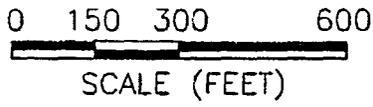
*Melissa T. Hinton* 5/18/15  
MELISSA T. HINTON DATE  
R.P.L.S. #6521 STATE OF TEXAS





**LINE TABLE**

LINE	BEARING	DISTANCE
L1	N 65°38'59" E	1399.98'
L2	N 65°38'59" E	361.22'
L3	S 02°36'11" W	11.21'
L4	S 65°38'59" W	356.57'
L5	N 21°53'58" W	10.00'



**NOTES:**  
 1. BASIS OF BEARING IS THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE (+204).  
 2. DISTANCES AND AREAS SHOWN ARE SURFACE VALUES.  
 3. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS AND/OR COVENANTS AFFECTING THIS PROPERTY NOT SHOWN HEREON.

**LEGEND**  
 P.O.B. POINT OF BEGINNING  
 P.O.C. POINT OF COMMENCING  
 ● 1/2" IRON ROD FOUND (UNLESS NOTED)  
 MRVVCT MAP RECORDS OF VAL VERDE COUNTY, TEXAS

*Melissa T. Hinton* 5/18/15  
 MELISSA T. HINTON REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6521  
 6477 FM 311  
 P.O. BOX 992  
 SPRING BRANCOL TEXAS 78070  
 PHONE \* (830) 229-5446  
 FAX \* (830) 895-2170  
 SHERWOOD  
 ★  
 SURVEYING & S.U.E.



**TRC**  
 TRC ENGINEERS, INC.  
 505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX  
 78752 T.B.P.E. FIRM REGISTRATION # F-8632  
 (512) 454 - 8716



6477 FM 311 | PO BOX 992  
SPRING BRANCH, TX 78070  
830.228.5788 P | 830.885.2170 F  
WWW.MSENGR.COM | T8PLS #10044200

0.070 ACRE TRACT  
15TRC003-ESMT EXH.DWG

FN NO. 15TRC003  
MAY 18, 2015

**FIELDNOTE DESCRIPTION**  
**10' WIDE WATER EASEMENT LOT 28**

OF A 0.070 ACRE TRACT LOCATED IN VAL VERDE COUNTY, TEXAS, BEING A PORTION OF LOT 28, RANCHO DEL RIO SUBDIVISION, A SUBDIVISION OF RECORD IN VOLUME 4, PAGE 134 OF THE MAP RECORDS OF VAL VERDE COUNTY, TEXAS, SAID 0.070 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING, AT A FOUND FENCE POST IN THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, BEING THE SOUTHERLY CORNER OF LOT 42 OF SAID RANCHO DEL RIO SUBDIVISION, SAME BEING THE WESTERLY CORNER OF LOT 41 OF SAID RANCHO DEL RIO SUBDIVISION, FROM WHICH A FOUND  $\frac{1}{2}$  INCH IRON ROD MARKING THE SOUTHWESTERLY CORNER OF SAID LOT 41 BEARS S 21° 53' 52" E, A DISTANCE OF 363.35 FEET;

THENCE, N 65° 38' 59" E, LEAVING THE EASTERLY RIGHT-OF-WAY LINE OF COCOBOLO STREET, ALONG THE COMMON BOUNDARY LINE OF SAID LOT 41 AND SAID LOT 42, AND THE COMMON LINE OF LOT 42-A AND LOT 41-A, BOTH OF SAID RANCHO DEL RIO SUBDIVISION, A DISTANCE OF 1761.20 FEET TO THE SOUTHEASTERLY CORNER OF SAID LOT 42-A, BEING THE NORTHEASTERLY CORNER OF SAID LOT 41-A, ALSO BEING THE WESTERLY LINE OF SAID LOT 28 FOR THE POINT OF BEGINNING;

THENCE, N 02° 36' 11" E, ALONG A PORTION OF THE COMMON BOUNDARY LINE OF SAID LOT 42-A AND SAID LOT 28, A DISTANCE OF 292.11 FEET TO THE SOUTHWESTERLY CORNER OF LOT 27 OF SAID RANCHO DEL RIO SUBDIVISION, BEING THE NORTHWESTERLY CORNER OF SAID LOT 28 AND HEREOF;

THENCE, N 69° 05' 25" E, ALONG A PORTION OF THE COMMON BOUNDARY LINE OF SAID LOT 27 AND SAID LOT 28, A DISTANCE OF 10.91 FEET TO THE NORTHEASTERLY CORNER HEREOF;

THENCE, LEAVING THE SOUTHERLY LINE OF SAID LOT 27, INTO AND ACROSS SAID LOT 28, THE FOLLOWING COURSES:

S 02° 36' 11" W, A DISTANCE OF 302.58 FEET TO THE SOUTHEASTERLY CORNER HEREOF;

S 65° 38' 59" W, A DISTANCE OF 11.22 FEET TO A POINT IN THE COMMON BOUNDARY LINE OF SAID LOT 28 AND SAID LOT 41-A, FOR THE SOUTHWESTERLY CORNER HEREOF;

THENCE, N 02° 36' 11" E, ALONG A PORTION OF THE COMMON BOUNDARY LINE OF SAID LOT 28 AND SAID LOT 41-A, A DISTANCE OF 11.21 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 0.070 ACRES (3,029 SQ. FT.) OF LAND, MORE OR LESS.

I, MELISSA T. HINTON, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

A SURVEY EXHIBIT WAS PREPARED ON THIS SAME DATE. BASIS OF BEARING IS NAD 83 TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE.

SHERWOOD SURVEYING & SUE, LLC  
P.O. BOX 992  
SPRING BRANCH, TEXAS 78070

*Melissa T. Hinton* 5/18/15  
MELISSA T. HINTON DATE  
R.P.L.S. #6521 STATE OF TEXAS

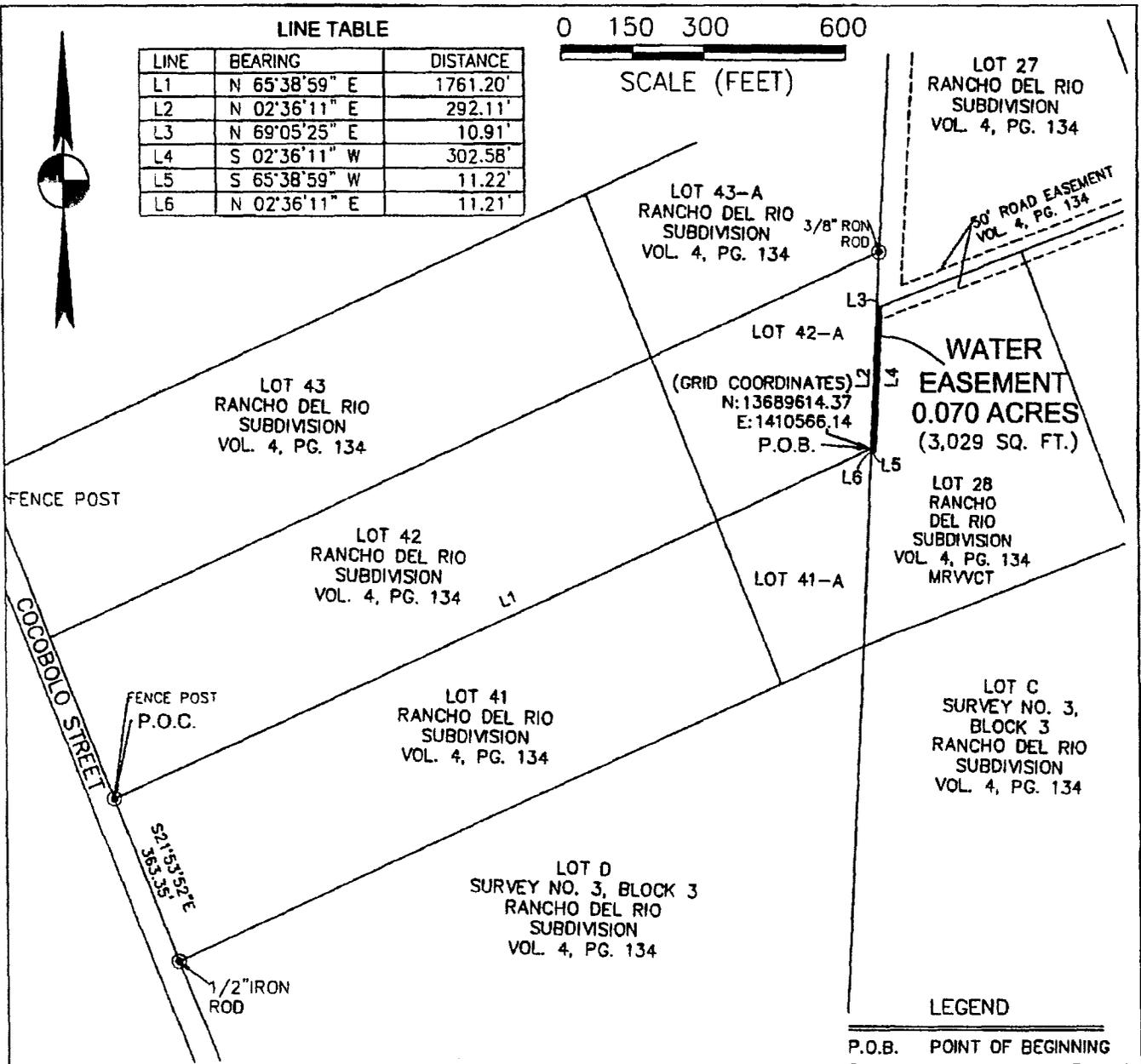


LINE TABLE

LINE	BEARING	DISTANCE
L1	N 65°38'59" E	1761.20'
L2	N 02°36'11" E	292.11'
L3	N 69°05'25" E	10.91'
L4	S 02°36'11" W	302.58'
L5	S 65°38'59" W	11.22'
L6	N 02°36'11" E	11.21'

0 150 300 600

SCALE (FEET)



NOTES:  
 1. BASIS OF BEARING IS THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE (4204).  
 2. DISTANCES AND AREAS SHOWN ARE SURFACE VALUES  
 3. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THERE MAY BE EASEMENTS AND/OR COVENANTS AFFECTING THIS PROPERTY NOT SHOWN HEREON

LEGEND  
 P.O.B. POINT OF BEGINNING  
 P.O.C. POINT OF COMMENCING  
 ● 1/2" IRON ROD FOUND (UNLESS NOTED)  
 MRVCT MAP RECORDS OF VAL VERDE COUNTY, TEXAS

*Melissa T. Hinton* 5/18/15  
 MELISSA T. HINTON  
 REGISTERED PROFESSIONAL  
 LAND SURVEYOR NO. 6521  
 DATE  
 SHERWOOD  
 6477 FM 311  
 P.O. BOX 992  
 SPRING BRANCH, TEXAS 78070  
 PHONE • (830) 229-5446  
 FAX • (830) 885-2170  
 SURVEYING & S.U.E.



**TRC**  
 TRC ENGINEERS, INC.  
 505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX  
 78752 T.B.P.E. FIRM REGISTRATION # F-8632  
 (512) 454 - 8716

# AIA® Document G701™ – 2001

## Change Order

<b>PROJECT</b> (Name and address): Val Verde County Library 300 Spring Street Del Rio, Texas 78840	<b>CHANGE ORDER NUMBER:</b> 003 <b>DATE:</b> June 8, 2015	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> (Name and address): J.P. Sanchez Construction Co. 413 Griner Street Del Rio, Texas 78840	<b>ARCHITECT'S PROJECT NUMBER:</b> 50056689 <b>CONTRACT DATE:</b> October 14, 2014 <b>CONTRACT FOR:</b> General Construction	

**THE CONTRACT IS CHANGED AS FOLLOWS:**  
 (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)  
 Add Twenty-nine (29) Days to Contract Time broken out as follows:  
 - February 2015: Nineteen (19) Days  
 - March 2015: Four (4) Days  
 - April 2015: Six (6) Days  
 Refer to attached correspondence including emails and weather data back-up.

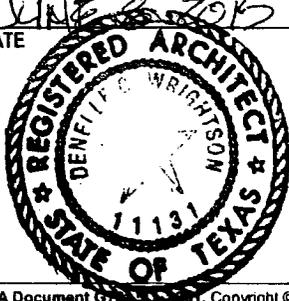
The original Contract Sum was	\$ 3,772,900.00
The net change by previously authorized Change Orders	\$ 15,280.00
The Contract Sum prior to this Change Order was	\$ 3,788,180.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 3,788,180.00

The Contract Time will be increased by twenty-nine (29) days.  
 The date of Substantial Completion as of the date of this Change Order therefore is June 7, 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.

Dewberry Architects Inc. <b>ARCHITECT</b> (Firm name) 7557 Rambler Road Dallas, Texas 75231 <b>ADDRESS</b> <i>[Signature]</i> <b>BY</b> (Signature) Denelle Wrightson (Typed name) <i>JUNE 2, 2015</i> <b>DATE</b>	J.P. Sanchez Construction Co. <b>CONTRACTOR</b> (Firm name) 413 Griner Street Del Rio, Texas 78840 <b>ADDRESS</b> <i>[Signature]</i> <b>BY</b> (Signature) J.P. Sanchez (Typed name) <i>6/11/15</i> <b>DATE</b>	Val Verde County Texas <b>OWNER</b> (Firm name) 400 Pecan Street Del Rio, Texas 78840 <b>ADDRESS</b> <i>[Signature]</i> <b>BY</b> (Signature) Efrain Valdez (Typed name) <b>DATE</b>
--	---	---



AIA Document G701™ - 2001. Copyright © 1979, 1987, 2000 and 2001 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. This document was produced by AIA software at 14:08:28 on 06/08/2015 under Order No.5034725930\_1 which expires on 07/01/2015, and is not for resale. User Notes: (1802847558)

**A504**

**Small Purchase Procurement Record**

Grant Recipient: Val Verde County Contract No: 713125  
Region: #24

Scope of Service/Item Description:

To provide all labor, supplies, equipment, and materials to construct 2,750 linear feet of low fence (1047-12-12.5) high tensile fencing, using 2 3/8" pipe corners welded with H braces all pipe posts set with 180 pounds of concrete, line posts set every 105 feet, T-posts set every 15 ft. One strand of barbed wire stretched on top of net wire, two (2) fourteen foot (14') gates with 2x2 square tubing and 4x4 net wire as requested. All old fence removed and ROW cleared

Contacts Made:

- |    |   |   |
|----|---|---|
| 1. | <u>Alvin E. Stock Contractor Ltd</u><br>Name of Firm/Supplier (No. 1) | <u>May 26, 2015</u><br>Date Contacted     |
|    | <u>Lewis Stock</u><br>Name of Person Contacted                        | <u>No Price Quoted</u><br>Quoted Price    |
| 2. | <u>Hernandez Fencing</u><br>Name of Firm/Supplier (No. 2)             | <u>May 26, 2015</u><br>Date Contacted     |
|    | <u>Leonard Hernandez</u><br>Name of Person Contacted                  | <u>No Price Quoted</u><br>Quoted Price    |
| 3. | <u>John Wall Fencing</u><br>Name of Firm/Supplier (No. 3)             | <u>May 27, 2015</u><br>Date Contacted     |
|    | <u>John Wall</u><br>Name of Person Contacted                          | <u>\$5.65 linear foot</u><br>Quoted Price |

Based on the contacts made concerning the above-referenced scope of services/item description, I authorize John Wall Fencing on June 8, 2015 to begin work or to supply the item(s) for the quoted price.

Efrain Valdez  
Efrain Valdez, Val Verde County Judge

6/8/15  
Date



6477 FM 311 | PO BOX 992  
SPRING BRANCH, TX 78070  
830.228.5788 P | 830.885.2170 F  
WWW.MSENGR.COM | TBPLS #10044200

#14

June 16, 2015

Val Verde County  
ATTN: Judge Efrain Valdez  
County Courthouse  
400 Pecan Street, 1st Floor  
Del Rio, TX 78840

**Submitted electronically via email to [EBogard@trcsolutions.com](mailto:EBogard@trcsolutions.com)**

**Subject:** County of Val Verde (County), Detail Topographic Survey and easement documents for the Water Systems Improvements Project being Rancho Del Rio Lots 28, 41A and 41, Del Rio, Texas being the Nicosia Properties.

Dear Judge Valdez,

Thank you for your interest in Sherwood Surveying & SUE (Sherwood) capabilities; we appreciate the opportunity to assist you with your Detail Topographic and Boundary Survey needs for the above mentioned project. From the Survey Scope document and Survey Scope Map provided, we have a general understanding of the project needs and have based our proposal on this understanding. All correspondence as well as deliverables will be sent to TRC to the attention of Eddie Bogard for dispersal to the County.

**Scope of Work**

The scope of work for this project includes:

Detail Topographic Survey for:

**Nicosia Property - Lot 41 (1,382 linear feet)** – beginning at the intersection of the northwest corner of the Nicosia Property, Lot 41, and Cocobolo Street and extending east approximately 1,382 LF along the northern property line to the intersection of the northeast corner of the Nicosia Property, Lot 41, and the northwest corner of the Nicosia Property, Lot 41A. Survey to stretch from the northern property line south 15' just past the proposed permanent easement line and include cross sections every 150' unless major grade breaks occur such as a ditch, creek bed, etc. Survey incorporates areas that are not currently paved.

**Nicosia Property - Lot 41A (387 linear feet)** – beginning at the intersection of the northeast corner of the Nicosia Property, Lot 41, and the northwest corner of the Nicosia Property, Lot 41A and extending east approximately 387 LF along the northern property line to the intersection of the northeast corner of the Nicosia Property, Lot 41A, and the west property line of the Nicosia Property, Lot 28. Survey to stretch from the northern property line south 15' just past the proposed permanent easement line and include cross sections every 100' unless major grade breaks occur such as a ditch, creek bed, etc. Survey incorporates areas that are not currently paved.

**Nicosia Property - Lot 28 (350 linear feet)** – topo survey shall be continued through from Lot 41A and then turn northward along the west property line extending approximately 350 LF to the northwestern property corner of Lot 28 and the intersection of Rancho Del Rio Loop West and South. Survey to stretch from the western property line east 15' just past the proposed permanent

easement line and include cross sections every 100'. Survey incorporates areas that are not currently paved.

Prepare metes and bounds with the exhibit for the following easements through the Nicosia Properties.

**Easement 1** – located along the northern property line of the Nicosia Property, Lot 41. The easement shall be from the northwestern property corner to the northeastern property corner of Lot 41 and 10' wide to the south. Easement shall be approximately 1,382' x 10' with a length of 1,382 linear feet along the northern property line and a width of 10 linear feet south of the northern property line.

**Easement 2** – located along the northern property line of the Nicosia Property, Lot 41A. The easement shall be from the northwestern property corner to the northeastern property corner of Lot 41A and 10' wide to the south. Easement shall be approximately 387' x 10' with a length of 387 linear feet along the northern property line and a width of 10 linear feet south of the northern property line.

**Easement 3** – located along the western property line of the Nicosia Property, Lot 28. The easement shall be continued through from Easement 2 in Lot 28 and immediately turn northward along the west property line to the northwestern property corner of Lot 28. Easement shall be approximately 350' x 10' with a length of 350 linear feet along the western property line and a width of 10 linear feet east of the western property line.

All as shown on the Survey Map and defined in the Scope of Work provided. These activities are intended to accurately locate all planimetric and topographic features for water design engineering.

This scope of work may be modified, with the County and TRC's concurrence, during the performance of the fieldwork if warranted by actual field findings and reflective revisions to this proposal will be made accordingly.

**Deliverables**

Sherwood will provide all required and defined in Scope of Work document provided in AutoCAD format to TRC. These findings shall also be rectified to NAD 83 State Planes Coordinates, Texas South Central Zone Grid and NAVD 88 Datum and signed and sealed easement metes and bounds descriptions.

**Pricing**

Sherwood will provide the above described scope of work for the lump sum of \$4,000.

Any additional reimbursable expenses that may be accrued through the course of this project such as excessive plotting, faxes or other reasonable expenses shall be billed at cost plus 15%. All invoices for reimbursable expenses shall be accompanied with copies of invoices/receipts as needed.

**Availability**

Sherwood currently has sufficient man-power available and can immediately begin work on this project if awarded.

**Quotation Terms**

The terms of this contract shall be in accordance with the existing/future Terms and Conditions between the County and Sherwood.

**Validity**

This lump sum proposal is valid for 30 days from the date of the letter. Sherwood is fully insured and will provide proof of same if needed.

**Invoicing**

Invoicing will be mailed to the County to the attention of Judge Efrain Valdez at the completion of the defined scope of work as instructed.

We appreciate your consideration of Sherwood for this project. If there is anything that you would like to discuss about this proposal or additional information that you require, please do not hesitate to contact us. Should you find this proposal and terms acceptable, please indicate so by signing and dating this document on the final page and return.

Sincerely,



David L. Ellis  
Survey Manager  
Sherwood Surveying  
TBPLS Firm Registration # 10044200



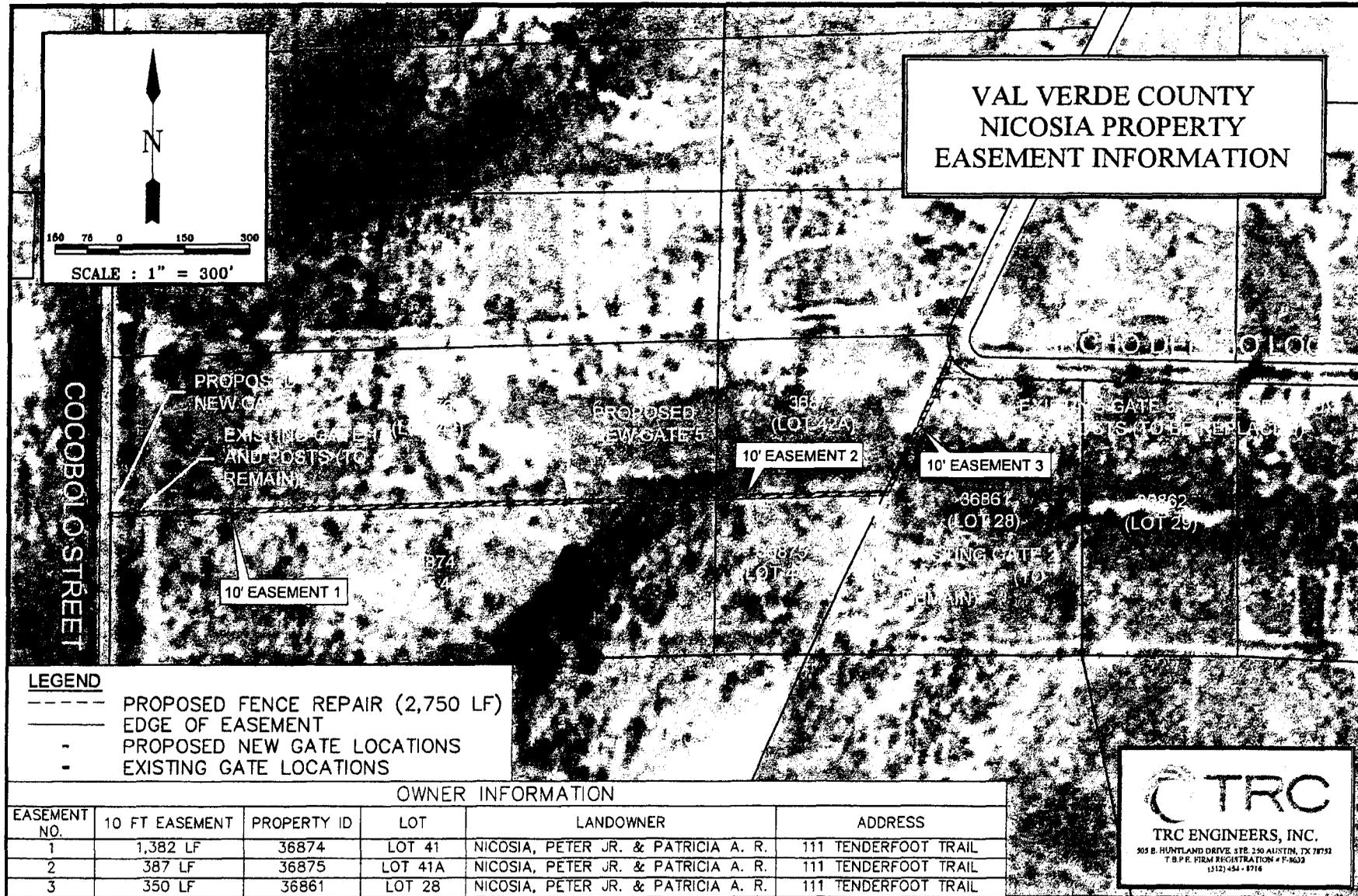
4/23/15

Approved: \_\_\_\_\_

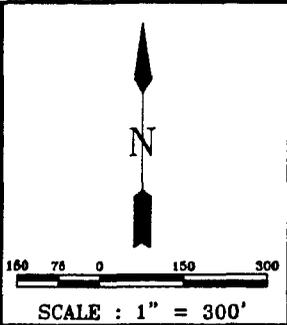
Date

Name (print): Efrain Valdez  
Title: County Judge

cc: A.G. Hodges/Rico Lajjas/file



VAL VERDE COUNTY  
NICOSIA PROPERTY  
EASEMENT INFORMATION



**LEGEND**

- PROPOSED FENCE REPAIR (2,750 LF)
- EDGE OF EASEMENT
- - - PROPOSED NEW GATE LOCATIONS
- - - EXISTING GATE LOCATIONS

OWNER INFORMATION					
EASEMENT NO.	10 FT EASEMENT	PROPERTY ID	LOT	LANDOWNER	ADDRESS
1	1,382 LF	36874	LOT 41	NICOSIA, PETER JR. & PATRICIA A. R.	111 TENDERFOOT TRAIL
2	387 LF	36875	LOT 41A	NICOSIA, PETER JR. & PATRICIA A. R.	111 TENDERFOOT TRAIL
3	350 LF	36861	LOT 28	NICOSIA, PETER JR. & PATRICIA A. R.	111 TENDERFOOT TRAIL

**TRC**  
TRC ENGINEERS, INC.  
505 B. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752  
T.B.P.R. FIRM REGISTRATION # F-1632  
(512) 454-8714



6477 FM 311 | PO BOX 992  
SPRING BRANCH, TX 78070  
830.228.5788 P | 830.885.2170 F  
WWW.MSENGR.COM | TBPLS #10044200

0.220 ACRE TRACT  
14TRCC014-EXH1.DWG

FN NO. 14TRCC014  
JANUARY 7, 2015

FIELDNOTE DESCRIPTION  
PORTION OF LOT 1

BEING A 0.220 ACRE TRACT OF LAND SITUATED VAL VERDE COUNTY, TEXAS, BEING A PORTION OF LOT 1, BLOCK "A", ESCONDIDO ESTATES, A SUBDIVISION OF RECORD IN VOLUME 4, PAGE 1 OF THE MAP RECORDS, VAL VERDE COUNTY, TEXAS, SAME BEING THAT TRACT CONVEYED TO HB RANCH, LTD. BY DEED OF RECORD IN VOLUME 1105, PAGE 460 OF THE OFFICIAL PUBLIC RECORDS OF VAL VERDE COUNTY, TEXAS, SAID 0.220 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING, AT A FOUND FENCE POST AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF VERDEGAL STREET AND THE NORTHEASTERLY RIGHT-OF-WAY LINE OF GUAJALOTE STREET, BEING THE NORTHWESTERLY CORNER OF SAID LOT 1 AND HEREOF;

THENCE, N 68° 09' 22" E, ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF VERDEGAL STREET, A DISTANCE OF 80.00 FEET TO A SET ½ INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "SHERWOOD SURVEYING" MARKING THE NORTHEASTERLY CORNER HEREOF;

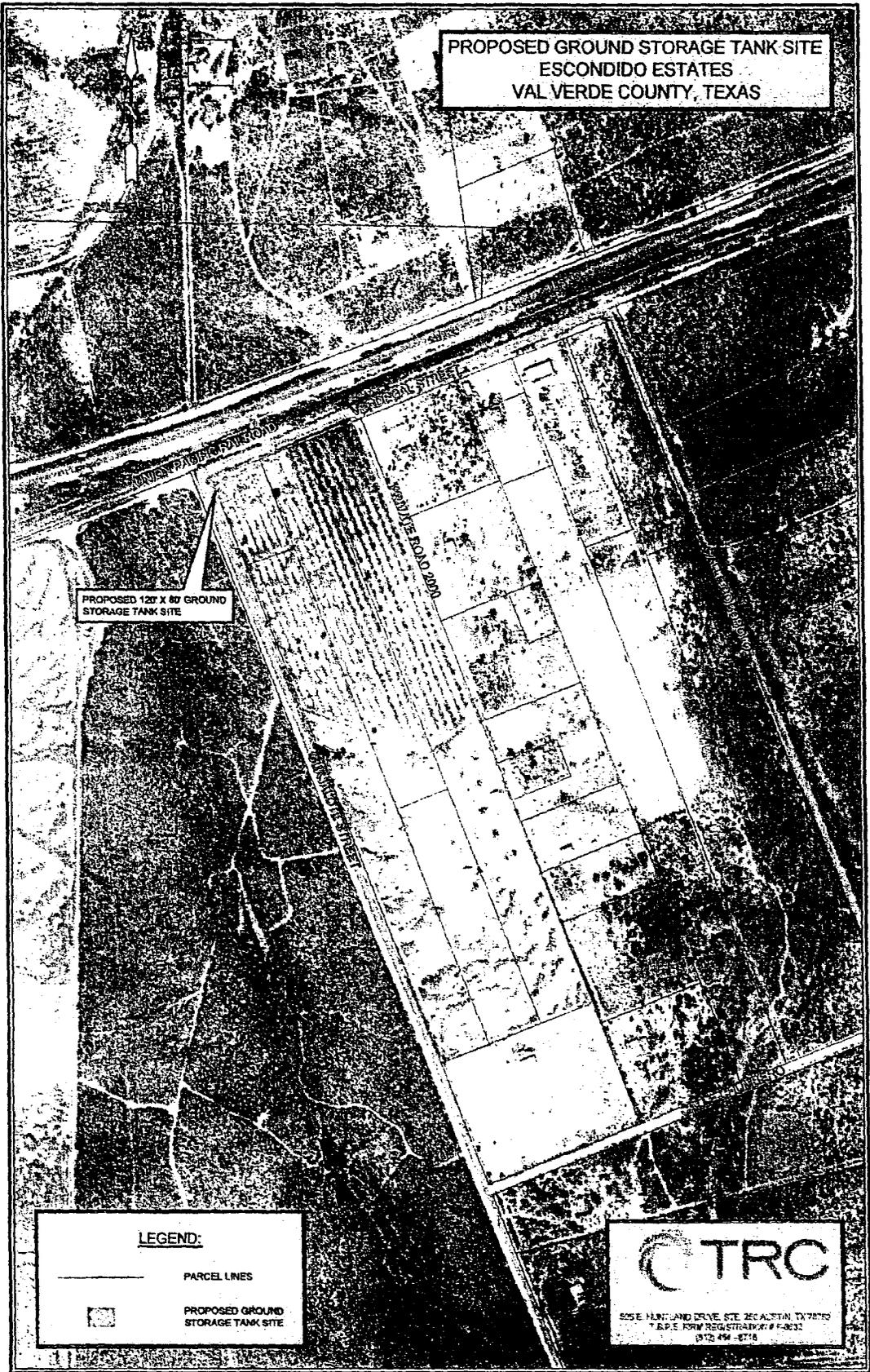
THENCE, LEAVING THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF VERDEGAL STREET, INTO AND ACROSS SAID LOT 1, THE FOLLOWING COURSES:

S 20° 55' 16" E, A DISTANCE OF 120.00 FEET TO A SET ½ INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "SHERWOOD SURVEYING" MARKING THE SOUTHEASTERLY CORNER HEREOF;

S 68° 09' 22" W, A DISTANCE OF 80.00 FEET TO A SET ½ INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "SHERWOOD SURVEYING" IN THE NORTHEASTERLY RIGHT-OF-WAY LINE OF GUAJALOTE STREET MARKING THE SOUTHWESTERLY CORNER HEREOF;

THENCE, N 20° 55' 16" W, ALONG THE NORTHEASTERLY RIGHT-OF-WAY LINE OF GUAJALOTE STREET, A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 0.220 ACRES (9,599 SQ. FT.) OF LAND, MORE OR LESS.

I, RICHARD A. GOODWIN, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.





**REQUEST FOR PAYMENT FORM A203**

Grant Recipient: Val Verde County  
 Contract No.: 713479 Request No: 5 Region: MRGDC

*Note: All shaded field headers are interactive buttons that contain helpful information to complete this form.*

Contract Period: From: Nov 12, 2013 To: Nov 11, 2015 Period Covered by this Report: From: Nov 12, 2013 To: May 26, 2015

Activity Number A	Budget B	This Request C	Total Drawn D	Balance (B-C-D)	% of Activity Budget Drawn
03J - Water Improvements-Construction	\$ 157,841.00	\$ 0.00	\$ 81,145.43	\$ 76,695.57	51%
03J - Water Improvements-Engineering	\$ 48,503.00	\$ 0.00	\$ 36,778.00	\$ 9,725.00	80%
03J - Water Improvements-Acquisition	\$ 10,869.00	\$ 10,869.00	\$ 0.00	\$ 0.00	100%
14A - Rehab Single-Unit-Water	\$ 6,482.00	\$ 0.00	\$ 6,482.00	\$ 0.00	100%
21J - General Administration	\$ 25,540.00	\$ 0.00	\$ 12,540.00	\$ 13,000.00	49%
<b>Total Grant Funds:</b>	<b>\$ 249,235.00</b>	<b>\$ 10,869.00</b>	<b>\$ 138,945.43</b>	<b>\$ 99,420.57</b>	

<b>Matching Funds:</b>	\$ 12,500.00	\$ 0.00	\$ 0.00	\$ 12,500.00
------------------------	--------------	---------	---------	--------------

**Note: Submit supporting documentation for all costs in Column C, including costs paid through matching funds.**

<b>Total Grant Funds Requested To Date:</b> \$ 149,814.43	<b>Total Match Funds Expended To Date:</b> \$ 0.00	percent match funds to grant funds expended 0
--	---	--

**REMARKS:** (if construction funds are drawn and \$0 match is reported, provide explanation)  
 Now that the Water Improvement Materials has been delivered Val Verde County County's In-Kind Match in the amount of \$12,500.00 will be provided during the installation on the Water Improvement Project by Precinct #4 Val Verde County Road Department. At this time construction has not been initiated due to the rain.

**ALL EXPENDITURES RELATED TO THIS CONTRACT MUST BE CONSISTENT WITH THE UNIFORM GRANT AND CONTRACT MANAGEMENT ACT, CHAPTER 783 OF THE TEXAS GOVERNMENT CODE, OFFICE OF MANAGEMENT AND BUDGET CIRCULAR 102, AND CODE OF FEDERAL REGULATIONS TITLE 24 PART 85.**

**CERTIFICATION:** By my signature below, I certify to the best of my knowledge and belief that:  
 \* The data above is correct, payment is due, and the reported costs have not been previously drawn; and  
 \* All activities requested for reimbursement or reported as matching funds are consistent with the TxCDBG contract, Exhibit A Performance Statement, and all disbursements were made in accordance with the terms of the contract.

Efrain Valdez	County Judge	<i>Efrain Valdez</i>	5/27/15
Name of 1st Authorized Certifying Official	Title	Signature of Authorized Certifying Official	Date
Frank Lowe	County Auditor	<i>FL</i>	5/27/15
Name of 2nd Authorized Certifying Official	Title	Signature of Authorized Certifying Official	Date

Form must be signed and dated by authorized signatories.  
 Revised form required as of October 21, 2013.

TDA Program File Use Only  
 Specialist Approval: \_\_\_\_\_ Date: \_\_\_\_\_

<b>A. U.S. DEPARTMENT OF HOUSING &amp; URBAN DEVELOPMENT</b>  <b>FINAL SETTLEMENT STATEMENT</b>		<b>B. TYPE OF LOAN</b> 1. <input type="checkbox"/> FHA 2. <input type="checkbox"/> FmHA 3. <input type="checkbox"/> Conv. Unins. 4. <input type="checkbox"/> VA 5. <input type="checkbox"/> Conv. Ins.	
		6. FILE NUMBER: 50698	7. LOAN NUMBER:
		8. MORTGAGE INS CASE NUMBER:	
		C. NOTE: <i>This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "[POC]" were paid outside the closing, they are shown here for informational purposes and are not included in the totals.</i> <small>1.0 3/98 (50598.113)</small>	
D. NAME AND ADDRESS OF BUYER: Val Verde County 400 Pecan Street Del Rio, TX 78840		E. NAME AND ADDRESS OF SELLER: HB Ranch, LTD. 525 South Main Street Del Rio, TX 78840	
G. PROPERTY LOCATION: Calle Del Verdegal Del Rio, TX 78840 Val Verde County, Texas Lot 1, Block A, Escondido Estates		H. SETTLEMENT AGENT: Southwest Abstract Company, Inc.  PLACE OF SETTLEMENT: 115 E. Losoya St. PO Box 1175 Del Rio, TX 78841	
		F. NAME AND ADDRESS OF LENDER: CASH DEAL	
		I. SETTLEMENT DATE: May 28, 2015  DISBURSEMENT DATE: June 17, 2015	
<b>J. SUMMARY OF BUYER'S TRANSACTION</b>		<b>K. SUMMARY OF SELLER'S TRANSACTION</b>	
<b>100. GROSS AMOUNT DUE FROM BUYER:</b>		<b>400. GROSS AMOUNT DUE TO SELLER:</b>	
101. Contract sales price	10,000.00	401. Contract sales price	10,000.00
102. Personal property		402. Personal property	
103. Settlement charges to buyer (line 1400)	869.00	403.	
104.		404.	
105.		405.	
<i>Adjustments for items paid by seller in advance</i>		<i>Adjustments for items paid by seller in advance</i>	
106. City/Town taxes		406. City/Town taxes	
107. County taxes		407. County taxes	
108. Assessments		408. Assessments	
109.		409.	
110.		410.	
111.		411.	
112.		412.	
<b>120. GROSS AMOUNT DUE FROM BUYER</b>	<b>10,869.00</b>	<b>420. GROSS AMOUNT DUE TO SELLER</b>	<b>10,000.00</b>
<b>200. AMOUNTS PAID BY OR IN BEHALF OF BUYER:</b>		<b>500. REDUCTIONS IN AMOUNT DUE TO SELLER:</b>	
201. Deposit or earnest money		501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)		502. Settlement charges to seller (line 1400)	
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
<i>Adjustments for items unpaid by seller</i>		<i>Adjustments for items unpaid by seller</i>	
210. City/Town taxes		510. City/Town taxes	
211. County taxes		511. County taxes	
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
<b>220. TOTAL PAID BY/FOR BUYER</b>	<b>0.00</b>	<b>520. TOTAL REDUCTION AMOUNT DUE SELLER</b>	<b>0.00</b>
<b>300. CASH AT SETTLEMENT FROM/TO BUYER:</b>		<b>600. CASH AT SETTLEMENT TO/FROM SELLER:</b>	
301. Gross amount due from Buyer (Line 120)	10,869.00	601. Gross amount due to Seller (Line 420)	10,000.00
302. Less amount paid by/for Buyer (Line 220)	( 0.00 )	602. Less reductions due Seller (Line 520)	( 0.00 )
<b>303. CASH FROM BUYER</b>	<b>10,869.00</b>	<b>603. CASH TO SELLER</b>	<b>10,000.00</b>

L. SETTLEMENT CHARGES				PAID FROM BUYER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
700. TOTAL COMMISSION Based on Price	\$	@	%		
Division of Commission (line 700) as Follows					
701.	to				
702.	to				
703. Commission Paid at Settlement					
704.	to				
<b>800. ITEMS PAYABLE IN CONNECTION WITH LOAN</b>					
801. Loan Origination Fee	%	to			
802. Loan Discount	%	to			
803. Appraisal fee		to			
804. Credit report		to			
805. Lender's inspection fee		to			
806. Mortgage insurance application fee		to			
807. Assumption fee		to			
808.	to				
809.	to				
810.	to				
811.	to				
<b>900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE</b>					
901. Interest From 06/17/15 to 07/01/15	@	\$	/day ( 14 days %)		
902. Mortgage insurance premium		for	month to		
903. Hazard insurance premium		for	year to		
904.		for	year to		
905.		to			
<b>1000. RESERVES DEPOSITED WITH LENDER</b>					
1001. Hazard insurance	Months	@	\$	per Month	
1002. Mortgage insurance	Months	@	\$	per Month	
1003. City property taxes	Months	@	\$	per Month	
1004. County property taxes	Months	@	\$	per Month	
1005. Annual assessments	Months	@	\$	per Month	
1006.	Months	@	\$	per Month	
1007.	Months	@	\$	per Month	
1008.	Months	@	\$	per Month	
<b>1100. TITLE CHARGES</b>					
1101. Settlement or closing fee		to			
1102. Abstract or title search		to			
1103. Title examination		to			
1104. Title insurance binder		to			
1105. Document preparation		to			
1106. Notary fees		to			
1107. Attorney's fees		to	Richard Gutierrez	200.00	
(includes above item numbers: )					
1108. Owner's policy premium		to	Southwest Abstract Company, Inc.	238.00	
(includes above item numbers: )					
1109. Lender's coverage					
1110. Owner's coverage	\$ 10,000.00			238.00	
1111. Guaranty Assessment Recoupment Fee		to	Texas Title Insurance Guaranty Association		
1112. Copy Fee		to	Southwest Abstract Company, Inc.	25.00	
1113. Escrow Fee		to	Southwest Abstract Company, Inc.	350.00	
<b>1200. GOVERNMENT RECORDING AND TRANSFER CHARGES</b>					
1201. Recording fees: Deed \$ 46.00; Mortgage ; Releases				46.00	
1202. City/County tax/stamps: Deed ; Mortgage					
1203. State tax/stamps: Deed ; Mortgage					
1204. Tax Certificate		to	Southwest Abstract Company, Inc. #6680-0010-0010	10.00	
1205.		to			
<b>1300. ADDITIONAL SETTLEMENT CHARGES</b>					
1301. Survey		to			
1302. Pest inspection		to			
1303. Home Warranty		to			
1304. Home Inspection		to			
1305.		to			
1400. TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)				869.00	0.00

(POC) - Paid Outside closing: POCB Buyer/Borrower POCs - Seller / POCL - Lender / POCO - Other / POCM Mortgage Broker

Agenda #19

**ELECTED/APPOINTED OFFICIALS CURRENT PAY**

				TOTAL SALARY, SUPPLEMENTS & ALLOWANCES	
County Judge Salary			\$ 24,962.39		
49,987.35	Valdez, E.	County Judge	\$ 74,161.44		
		State Supplement	\$ 15,000.00	42,174.02	x 2.18%
		Juvenile Board	\$ 3,000.00		
	-	Auto Allowance	\$ 6,000.00	\$ 98,161.44	92,161.44
County Clerk				31,903.43	
40,045.02	Ramon, G.	Elected Official	\$ 71,848.45	\$ 71,848.45	x 2.25%
District Clerk				31,188.00	
40,660.00	Cervantes, Jo A.	Elected Official	\$ 71,848.45	\$ 71,848.45	x 2.30%
JP #1				23,611.39	
36,694.85	Barrera, J.	Elected Official	\$ 60,306.24	\$ 60,306.24	x 2.55%
JP #2				23,611.39	
36,694.85	Faz, A.	Elected Official	\$ 60,306.24	\$ 60,306.24	x 2.55%
JP #3				22,973.69	
37,382.57	Cole, M.	Elected Official	\$ 60,306.24	\$ 60,306.24	x 2.63%
JP #4				23,611.39	
36,694.85	Lopez, Hilda C.	Elected Official	\$ 60,306.24	\$ 60,306.24	x 2.55%
Court at Law					
	Gonzalez, S.	Elected Official	\$ 162,750.94		
		Juvenile Board Pay	\$ 3,000.00	\$ 165,750.94	
County Attorney					
35,437.26	Smith, A.	Elected Official	\$ 96,616.30	84,512.00	
		State Supplement	\$ 23,333.00	\$ 119,949.30	x 1.42%
Auditor					
	Lowe, F.	County Auditor	\$ 79,059.13	\$ 79,059.13	
Treasurer					
20,068.89	Rodriguez, A.	Elected Official	\$ 56,489.69	36,420.80	
				56,489.69	x 1.51%
Tax Assessor					
49,951.48	Munoz, B.	Elected Official	\$ 82,071.28	32,949.80	
				82,071.28	x 2.55%
Purchasing					
	Musquiz, Jr. R.	Purchasing Agent	\$ 59,094.67		
		Auto Allowance	\$ 1,200.00	\$ 60,294.67	

Sheriff				
19,561 <sup>90</sup>	Martinez, J.	Sheriff	\$ 71,848.44	\$ 52,286.54 71,848.44 x 1.3770
<b>ELECTED/APPOINTED OFFICIALS CURRENT PAY (Cont'd.)</b>				
Constable #1				
	Trevino, J.	Elected Official	\$ 38,114.74	
		Auto Allowance	\$ 4,000.00	\$ 42,114.74
Constable #2				
	West, B.	Elected Official	\$ 38,114.74	
		Auto Allowance	\$ 4,800.00	\$ 42,914.74
Constable #3				
	Berg, S.	Elected Official	\$ 38,114.74	
		Auto Allowance	\$ 4,800.00	\$ 42,914.74
Constable #4				
	Felton, J.	Elected Official	\$ 38,114.74	
		Auto Allowance	\$ 4,000.00	\$ 42,114.74
Precinct #1				
10,441 <sup>73</sup>	Ramon, R.	Elected Official	\$ 42,962.39	53,404 <sup>73</sup>
		Auto Allowance	\$ 6,000.00	\$ 48,962.39 x 1.247

Backwards

MULTI-PURPOSE ZONING APPLICATION FORM

DATE: 05-07-2015 . ACCESSION FILE NUMBER: \_\_\_\_\_

FOR: ( circle one )---ZONING AMENDMENT : SPECIAL PERMIT : VARIANCE

NAME OF OWNER / APPLICANT: Ernest Humphries  
(Applicant must be owner.)

MAILING ADDRESS: 151 Wanne He Drive Del Rio, Tx. 78840

PHONE NUMBER: 830-719-1154 .

LOCATION OF PROPERTY: (May be a single lot, 2 or more lots, or a large tract.)  
Provide Information As Appropriate.

If part of a Subdivision; Name of Subdivision: Box Canyon Estates  
And Block No. 1 , And Lot Numbers: 17 and southerly 1/2 of 16

Or, If in More Than One Block; Block & Lot Numbers: \_\_\_\_\_  
212 Bluebonnet Drive

Or, If Not Subdivided Or A Large Tract; Place An "X" Here ( ), And Attach A Complete Legal Description Of The Property Involved, (AS ATTACHMENT "A").

PRESENT ZONING DISTRICT OF PROPERTY: MHS

PRESENT USE OF PROPERTY: Single Family Residence

WHAT IS BEING REQUESTED? (brief statement) A 12 Ft Variance For a new structure storage shed.

ATTACH, AS ATTACHMENT "R", A COMPLETE STATEMENT OF REQUEST, REASONS THEREFORE, RELEVANT FACTS AND CONDITIONS, AND DESIRED RESULTS TO BE ACHIEVED. INCLUDE DRAWINGS OR MAPS AS NECESSARY OR DESIRED.

Signature of Owner/Applicant [Signature]

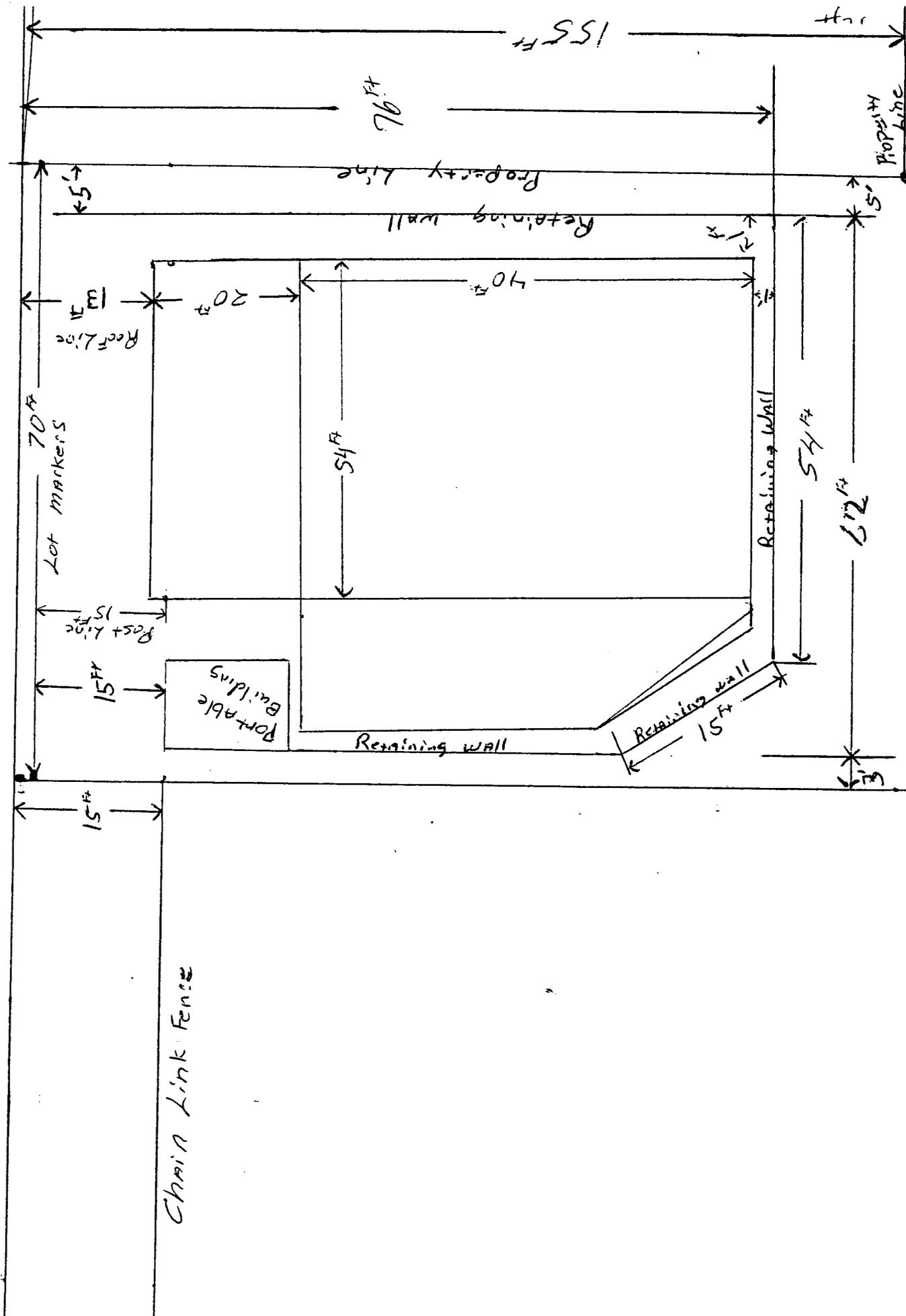
To Be Completed By Staff Of Office Of Growth Management

1. Application conforms to requirements of zoning regulations? yes .
2. Application fee paid? yes .
3. Public Notices required? yes . If so, dates of publication, 5-14-15 .
4. Mailed notices to near-by property owners required? N/A . If so, attach list of 5 persons to whom notices mailed as Attachment "M".
5. Dates of hearing(s) before Planning & Zoning Commission: 6-1-15 .
6. Dates of hearing(s) before Commissioners Court: \_\_\_\_\_ .

FINAL DISPOSITION:(circle one) DISAPPROVED APPROVED AS SUBMITTED  
APPROVED WITH CONDITIONS.....Date Of Final Action: \_\_\_\_\_

IF APPROVED WITH CONDITIONS OR A SPECIAL PERMIT WHICH HAS CONDITIONS---Set Forth Said Conditions Below.---IF NOT SUFFICIENT SPACE, place an "X" here ( ), and attach as Attachment "C".

Blue Bonnet Rd Box Canyon



RESOLUTION

A RESOLUTION OF THE VAL VERDE COUNTY COMMISSIONERS COURT, OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA CONSTRUCTION FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of Val Verde County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

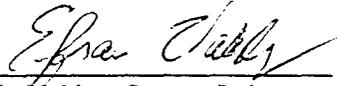
WHEREAS, certain conditions exist in colonia areas which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of Val Verde County to apply for funding under the Texas Community Development Block Grant Program;

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

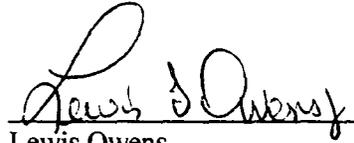
- 1, That a Texas Community Development Block Grant Program application for the Colonia Construction Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the Colonia Construction Fund.
3. That the application be for \$500,000.00 of grant funds to provide First Time Water Facility Improvements in Colonias in Val Verde County.
4. That the Commissioners Court directs, and designates Val Verde County Judge as the County Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.
5. That all funds be used in accordance with all applicable federal, state, local, and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
4. That it further be stated that Val Verde County is committing \$25,000.00 In-Kind match as a contribution toward the construction activities of this First Time Water Facility Improvements.

Passed and approved this 8<sup>th</sup> day of June 2015.



Efrain Valdez, County Judge  
Val Verde County, Texas

\_\_\_\_\_  
Ramiro V. Ramon  
Commissioner Pct. #1



Lewis Owens  
Commissioner Pct. #2

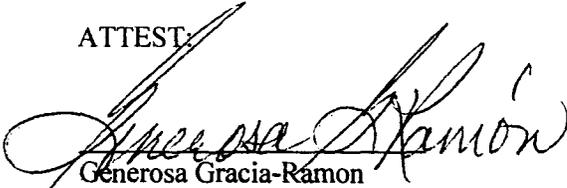


Robert "Beau" Nettleton  
Commissioner Pct. #3

\_\_\_\_\_  
Gustavo Flores  
Commissioner Pct. #4



ATTEST:



Generosa Gracia-Ramon  
County Clerk

#24

# Statement

**CAVENDER BOOKKEEPING**  
**PO BOX 421682**  
**DEL RIO, TEXAS 78842-1682**

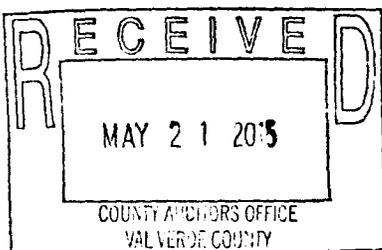
DATE

3/31/2015

JO ANN CERVANTES  
VAL VERDE COUNTY DISTRICT CLERK  
PO BOX 1544  
DEL RIO, TEXAS 78841-1544

(830) 775-7471

		AMOUNT DUE	AMOUNT ENC.
		\$102.00	
DATE	TRANSACTION	AMOUNT	BALANCE
02/28/2015	Balance forward		0.00
03/31/2015	2014 FORM 1099-MISC, FORM 1096 TRANSMITTAL & ELECTRONIC FILING	100.00	100.00
03/31/2015	ELECTRONIC FILING FEES (4 @ .50)	2.00	102.00
<i>Jo Ann Cervantes</i>			
		AMOUNT DUE	\$102.00



No. Po.

TREASURER'S REPORT OF VAL VERDE COUNTY

	BALANCE 5/01/2015	DEPOSITS REVENUE	TRANSFERS IN	CHECKS EXPENSE	TRANSFERS OUT	BALANCE 5/31/2015
<b>FUNDS</b>						
GENERAL FUND	5,838,626.93	2,620,715.44	63,244.24	4,162,030.27-	764,244.24-	3,596,312.10
ROAD & BRIDGE FUND	998,193.01	55,398.56	.00	41,434.06-	37,500.00-	974,657.51
INTEREST & SINKING	4,294,967.70	41,706.10	7,581.00	73,564.73-	7,581.00-	4,263,109.07
PAYROLL CLEARING	17,920.05	56,395.94	738,500.00	722,141.21-	.00	90,674.78
LAW LIBRARY FUND	77,256.11	1,404.72	.00	934.58-	.00	77,726.25
SECURITY FEE CASH	107,580.29	1,318.34	.00	150.00-	.00	108,748.63
TOTALS	11,334,544.09	2,776,939.10	809,325.24	5,000,254.85-	809,325.24-	9,111,228.34

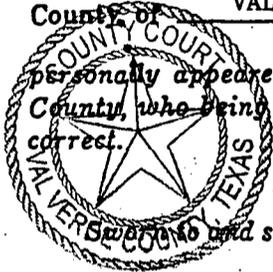
CASH & SECURITIES

<b>GENERAL FUND</b>			
	CASH- COMPASS BANK GENERAL F		.00
	COURT AT LAW SUPPLEMENT		.00
	COMPASS BANK GERERAL FD MM		.00
	DEL RIO BANK & TRUST WESTEXA		3,583,834.02
	COMPASS BANK GENERAL FD CD		.00
	DRB&T GENERAL FUND CD		.00
	TEXPOOL - GENERAL FUND		1,112.87
	TEXPOOL 2 - GENERAL FUND		1,246.75
	SECURITY FEE CASH		.00
	RECORD PRESERVATION		.00
	CASH - BBVA COMPASS BANK		.00
	HOT TAX CASH		10,118.46
	SUB TOTAL GENERAL FUND		3,596,312.10
<b>PAYROLL FUND</b>			
	PAYROLL CLEARING BANK & TRU		90,674.78
	SUB TOTAL PAYROLL CLEARING		90,674.78
<b>TOTAL GENERAL FUND</b>			3,686,986.88
<b>CASH SECURITY FUND</b>			
	CASH SECURITY FUND		108,748.63
	SUB TOTAL SECURITY CASH FEE		108,748.63
<b>ROAD &amp; BRIDGE</b>			
	CASH-COMPASS BANK R&B FUND		.00
	TEXPOOL - ROAD & BRIDGE FUND		801.97
	COMPASS BANK ROAD&BRIDGE CD		.00
	CASH-TEXAS COMMUNITY BANK R&		973,855.54
	TOTAL ROAD & BRIDGE		974,657.51
<b>INTEREST &amp; SINKING FUND</b>			
	CASH-COMPASS BANK I/S FUND		.00
	CASH - DRB&T I/S FUND		15,607.37
	COMPASS BANK I/S FUND CD		.00
	DRB&T I/S FUND CD		822,631.49
	TEXPOOL - I/S FUND		4,135.08
	CASH-TEXAS COMMUNITY BANK I&		3,420,735.13
	CASH - BBVA COMPASS BANK		.00
	TOTAL INTEREST & SINKING		4,263,109.07
<b>LAW LIBRARY FUND</b>			
	CASH - LAW LIBRARY		38,075.42
	CASH-TX COMMUNITY-LAW LIBRAR		39,650.83
	TOTAL LAW LIBRARY FUND		77,726.25
<b>TOTAL CASH &amp; SECURITIES</b>			9,111,228.34

The State of Texas

County of VAL VERDE

Before me, the undersigned authority, on this day



personally appeared MARIA C. LOPEZ, ASSISTANT, County Treasurer of VAL VERDE County, who being by me duly sworn, upon oath, says that the within and foregoing report is true and correct.

Asst. Co Treasurer Maria Lopez County Treasurer.

and subscribed before me, this 5TH day of JUNE, 2015

GENEROSA GRACIA-RAMON Clerk,

County Court, VAL VERDE County, Texas.

By [Signature] Deputy.  
FREDDY CORDOVA JR.

Treasurer's Report

112

FROM

TO 20

20

County, Texas.

Filed with the vouchers accompanying same,

this 20

County Clerk,

County, Texas.

By Deputy.

Examined and approved, Vouchers

anceled in open Commissioners' Court, this

day of 20

Presiding Officer Court,

County, Texas

FILED

2015 JUN -5 PM 1:35

GENEROSA GRACIA RAMON  
VAL VERDE COUNTY CLERK

BY [Signature] DEPUTY

**MEMORANDUM OF AGREEMENT BETWEEN**  
**47TH SECURITY FORCES SQUADRON, LAUGHLIN AFB, TEXAS**  
**AND**  
**VAL VERDE COUNTY SHERIFF'S OFFICE**

1. **PURPOSE:** This agreement establishes responsibility and procedures governing use of the Val Verde County Sheriff's Office (VVSO) firing range by the 47th Security Forces Squadron (47 SFS) Combat Arms section. This document details and defines procedural, operational and administrative items of mutual interest between 47 SFS and VVSO.

2. **AUTHORITY:** Department of Defense Instruction 4000.19, *Inter-service and Intra-Governmental Support*; Air Force Instruction (AFI) 25-201, *Support Agreements Procedures*; AFI 36-2226, *Combat Arms Program*; AFI 31-117 *Arming and Use of Force by Air Force Personnel*; and AFMAN 36-2227, *Combat Arms Training Programs Individual Use Weapons*, AFI 10-245, *Anti-Terrorism* and AFI 10-403, *Deployment Planning and Execution*.

3. **MAINTENANCE OF AGREEMENT:** The 47 SFS and VVSO will jointly maintain, review annually and revise this agreement, as necessary. Annual review will address proposed additions, deletions and modifications. Normally, problems will be resolved at the working (lowest) level. Recurring problems will be referred to the CA NCOIC and the VVSO Range Officer. The single point of contact (POC) to facilitated coordination and problem resolution for the 47 SFS is the CA NCOIC, (830) 298-5151 and the Range Officer for VVSO, (830) 774-7513. Notification of proposed changes to this agreement must be coordinated with the 47 SFS and VVSO Range Officer POCs at least sixty (60) days in advance. This agreement will remain in effect until rescinding guidance or policy is received from higher headquarters, or until suspended by other agreements.

4. **APPLICATION:** The provisions of this agreement apply to range utilization, cleanup and funding repairs.

5. **RESPONSIBILITIES:**

a. **Ownership:** VVSO is the primary owner and manager of the firing range located in Val Verde County, TX. With regards to this MOA, its primary purpose is to coordinate range usage with the 47 SFS. VVSO Logistics will incur no cost or additional manpower requirements in support of the 47 SFS.

b. **CA Range Utilization:** The CA section will utilize the VVSO range until a base range is built or both parties have approved cancellation of the agreement. The range will be used in compliance with AFI 36-2226, AFMAN 36-2227, Vols 1 and 2 and other applicable governing regulations. CA will provide their own weapons, ammo, targets and other associated equipment. Range usage times are Monday through Friday from 0800 to 2200.

c. Funding: Pursuant to DODI 4000.19, this is a "no cost" service understanding. However, 47 SFS will provide funding for its own use of the following: target frames, target backers, barricades, and any other materials and/or property damaged due to range usage.

d. Cleanup: CA will be responsible for range cleanup. All paper targets, cardboard, ammo boxes and trash will be dispensed in the available trash cans or dumpster. All lights will be turned off and building secured, if used. Brass will be left on range grounds for recycling by VVSO.

e. Documentation: CA personnel will coordinate (annually or as required) with base civil engineers, ground safety officials, and bioenvironmental on technical issues pertaining to range facility maintenance, safety, occupational health and design. If at any time, part or all of this agreement requires revision, both parties must agree in writing.

6. **FINANCIAL REIMBURSEMENT COSTS**: Pursuant to DoDI 4000.19, Paragraph 4.5.2., this is a "no cost" service understanding.

7. **AGREEMENT AND ADMINISTRATION**:

a. This MOA is effective on the date of final signature. It remains in effect for a period of one year unless formally modified or terminated earlier in writing upon request of any incumbent signatory. After the first year, the signatories have the option to continue the MOA for a second year.

b. This MOA will be reviewed for currency no less than 120 days prior to expiration. Unless revised at that time, a letter signed by incumbent signatories represents renewal of this understanding.

  
\_\_\_\_\_  
JOHN C. FARMER, Major, USAF  
Commander, 47th Security Force Squadron

7 MAY 15  
DATE

  
\_\_\_\_\_  
JOE FRANK MARTINEZ  
Sheriff, Val Verde County Sheriff's Office

5/7/15  
DATE