



COMMISSIONER'S COURT MINUTES

JUNE 20th, REGULAR TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 20th day of June A.D. 2017 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; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; 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.

| ORDER | Motion | 2 nd | Amend | Amendment/ Notes | Accept | Ayes | Noes | Abst |
|----------|--------|-----------------|-------|------------------|--------|----------|------|------|
| # 17-240 | O | N | | Reg. 5/8/17 | | W, O, N, | | |
| | | | | | | F EVV | | |
| | | | | Sp. 6/8/17 | | | | |
| | | | | No Corrections | | | | |

5. Citizen's Comments.

-
- 1) None Presented.
 - 2) _____
 - 3) _____
 - 4) _____
 - 5) _____
-

MOTION KEY:
 EFRAIN V VALDEZ= EVV
 COMM WARDLAW=W
 COMM OWENS=O
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

COUNTY JUDGE

EP Judge's Staff

YH Judge's Staff

COMM. PRCT# 1

COMM. PRCT# 2

COMM. PRCT# 3

COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

COUNTY ATTY

JB COUNTY ATTY STAFF

SL COUNTY ATTY STAFF

Sandy DISTRICT CLERK

IT

SHERIFF

_____ SHERIFF'S STAFF

AUDITOR

A TREASURER

PURCHASING

HR Neredia

TAX COLLECTOR

_____ RISK MGMT

_____ FIRE DEPT

_____ EMERGENCY MGMT

A JP #1

JP #2

JP #3

JP #4

OTHER DA

Bagley, Constable Berg,

Constable Hernandez

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

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

Efrain Valdez, County Judge

6. Presentation for Mary Ana Gonzalez on her retirement.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | Tabled. | | | | |
| | | | | | | | | |
| | | | | | | | | |

7. Presentation by Carolyn B. Rutherford, Public Health HSR 8 Preparedness & Response Planner on the Key Zika Messages.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

8. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submitting the name of MaryAnn Ruiz to fill vacancies on the Val Verde County Child Welfare.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|---------------------------------|--------|-------------------|------|------|
| 17- 241 | N | F | | Motion to approve as presented. | | W, O, N, F EVV | | |
| | | | | | | | | |
| | | | | | | | | |

9. Robb Stevenson, Executive Director from Equity CDC, Update on the Val Verde County Self-Help Center Program and request for feedback concerning the new SHC application.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

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

10. Presentation by Victor Uvalle, TAC Rep. on the TAC Red Star Safety Award for the year 2016.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

11. Linebarger Goggan Blair & Sampson, LLP, A request that this Commissioner’s Court enter an Order pursuant to §34.05(i) of the *Texas Property Tax Code*, to the successful bidder through the seal bid process a certain property previously struck off pursuant to §34.01(c) of the Texas Property Tax Code for delinquent ad valorem taxes owed to Val Verde County, City of Del Rio and San Felipe Del Rio Consolidated ISD.

A. 31788 Val Verde County, Et Al vs. Hiram L. Valdez, LOT 5 NORTH HALF OF BLOCK 5 SECTION 3 DIVISION “P” ADDITION TO THE CITY OF DEL RIO TEXAS ACCORDING TO THE DEED RECORDED IN VOLUME 719 PAGE 878 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS; ACCOUNT NO. 30649 (6150-0050-0050)

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|---------------------------------|--------|--------------------|------|------|
| 17- 242 | W | O | | Motion to approve as presented. | | W, O, N, F, EVV | | |
| | | | | | | | | |
| | | | | | | | | |

12. Progress report for DEAAG grant – LAFB West Gate.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|---------------------|--------|------|------|------|
| N/A | | | | Report update only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

[Clerk’s note: New Project Completion date: 7/10/17]

13. Discussion and possible action regarding the proposal from Bain Medina Bain Professional Engineers for additional engineering services for the West Gate Defense Control Center at Laughlin Air Force Base.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|---|--------|--------------------|------|------|
| 17- 243 | O | N | | Motion to approve \$7,792 for additional engineering services and authorize Jude to sign. | | W, O, N, F, EVV | | |
| | | | | | | | | |
| | | | | | | | | |

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

14. Discussion and possible action regarding the proposal from Charles Willis & Associates, Inc. for additional Architectural Services for the West Gate Defense Control Center at Laughlin Air Force Base.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------------------|--------|----------|------|------|
| 17- 244 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | Proposal to cover 35 days | | F, EVV | | |
| | | | | Of additional architectural | | | | |
| | | | | Services in the amount of | | | | |
| | | | | \$16,250.00. | | | | |

15. Consider and act upon presentation/discussion of 2017/2018 TxCDBG Colonia Construction Fund Grant Application Opportunity through the Texas Department of Agriculture. Deadline for submission September 15, 2017.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

16. Discussion and possible action on the 2017-2018 Budget.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

17. Discussion and possible action on leasing building on 307 East 10th Street.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------|--------|----------|------|------|
| 17- 245 | N | F | | Motion to deny. | | W, O, N, | | |
| | | | | | | F, EVV | | |
| | | | | | | | | |

18. Discussion and possible action on the Contract funding for LPA.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------------------|--------|----------|------|------|
| 17- 246 | N | O | | Motion to approve contract | | W, O, N, | | |
| | | | | for LPA with amendments | | F, EVV | | |
| | | | | presented and to be paid | | | | |
| | | | | out of monies set aside for | | | | |
| | | | | LAFB Westgate Project. | | | | |

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19. Discussion and possible action on Public Information Officer.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|------------------------------|--------|----------|------|------|
| 17- 247 | O | N | | Motion to authorize the use | | W, O, N, | | |
| | | | | of \$6,000.00 out of Judge's | | F, EVV | | |
| | | | | current budget for a | | | | |
| | | | | temporary P/T Public | | | | |
| | | | | Information Officer. | | | | |

Roberto E. Cadena, 83rd Judicial District Judge

20. Discussion and possible action regarding converting two established unpaid student intern positions to temporary intern paid positions and setting applicable compensation.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------------|--------|----------|------|------|
| 17- 248 | N | F | | Motion to pay \$4000.00 | | W, O, N, | | |
| | | | | for Interns for Judge | | F, EVV | | |
| | | | | Cadena's office and | | | | |
| | | | | establish two permanent | | | | |
| | | | | Intern positions to be | | | | |
| | | | | paid from salaries | | | | |
| | | | | Budget line item. | | | | |

Martin Wardlaw, County Commissioner Pct. 1

21. Discussion and possible action for Precinct 1 to be refunded from the General Fund for Expenditures made on Escondido Water Project.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-------------------|--------|------|------|------|
| N/A | | | | Motion to tabled. | | | | |
| | | | | | | | | |
| | | | | | | | | |

22. Discussion and possible action on scheduling Final Public Hearing for TxCDBG 713076 July 6, 2017 5:15 PM County Court at Law Courtroom 207 E. Losoya Street Del Rio, Texas and publish notice for same.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|----------------------------|--------|----------|------|------|
| 17- 249 | N | F | | Motion to schedule final | | W, O, N, | | |
| | | | | public hearing for 7/16/17 | | F, EVV | | |
| | | | | at 5:15 p.m. at old CCAL | | | | |
| | | | | courtroom 207 E Losoya | | | | |
| | | | | St. | | | | |

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

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

23. Consider and act upon Small Purchase Procurement Record for 100 linear feet of steel casing, and Change Order #1 for H.D. Supply Waterworks for TxCDBG 7215499 San Felipe Pastures Waterline Project, and authorize County Judge to sign each.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------------|--------|----------|------|------|
| 17- 250 | O | N | | Motion to approve as | | W, O, N, | | |
| | | | | presented and authorize | | F, EVV | | |
| | | | | Judge to sign. | | | | |

24. Discussion and possible action on declaring the following surplus: Green 6x6 dump truck, two compartment belly dump, two axle 12 ton Tung pull trailer, 863 bob cat.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------------|--------|----------|------|------|
| 17- 251 | O | N | | Motion to approve as | | W, O, N, | | |
| | | | | presented and declare | | F, EVV | | |
| | | | | surplus. | | | | |

Antonio Faz,III, Justice of the Peace Pct. 2

25. Discussion and possible action for approval and use of Technology Account for purchase of a computer screen. (*replacement-Judges Computer).

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|----------------------|--------|----------|------|------|
| 17- 252 | O | N | | Motion to approve as | | W, O, N, | | |
| | | | | presented. | | F, EVV | | |
| | | | | | | | | |

Rogelio R. Musquiz Jr., County Purchasing Agent

26. Discussion and possible action regarding the appointed selection committee members of the (RFQ/REP's) for Engineering Services and Grant Administration Services for assistance in preparation of the proposed 2017/2018 Colonia Construction Fund Application to the Texas Department of Agriculture.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|----------------------------|--------|----------|------|------|
| 17- 253 | N | F | | Motion to appoint Eloy | | W, O, N, | | |
| | | | | Padilla to replace Carl | | F, EVV | | |
| | | | | Esser on the Selection | | | | |
| | | | | Committee for the | | | | |
| | | | | Colonia Construction Fund. | | | | |

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

27. Discussion and possible action on the recommendation from the RFQ/REP's selection committee to award contracts to selected firms for Grant Writing & Grant Administrative service and Engineering services for the 2017/2018 TxCDBG Colonia Construction Fund Application to the Texas Department of Agriculture.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | Tabled. | | | | |
| | | | | | | | | |
| | | | | | | | | |

28. Discussion and possible action regarding the County's Courthouse and Judicial Center Holdup/Panic Silent/Audible monitoring agreement with Sentry Security Service Company.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------------|--------|----------|------|------|
| 17- 254 | O | N | | Motion to approve as | | W, O, N, | | |
| | | | | presented and authorize | | F, EVV | | |
| | | | | Judge to sign. | | | | |

29. Discussion and possible action regarding authorization to request Statements of Qualifications (RFQ) for Professional Architectural Services to design and develop construction plans of a County Administration Building.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|--------------------------|--------|----------|------|------|
| 17- 255 | F | N | | Motion to go out for | | W, O, N, | | |
| | | | | RFQ's for the | | F, EVV | | |
| | | | | construction of a County | | | | |
| | | | | Administration Building. | | | | |

30. Discussion and possible action regarding the solicitation of bids for the utility infrastructure part of the fiber optics project.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|---------------------------|--------|----------|------|------|
| 17- 256 | N | F | | Motion to approve as | | W, O, N, | | |
| | | | | presented and to solicit | | F, EVV | | |
| | | | | bids for utility | | | | |
| | | | | infrastructure portion of | | | | |
| | | | | the Fiber Optic Project. | | | | |

31. Discussion and possible action regarding the addition of a new smart phones to the Sheriffs Warrants Department.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 257 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

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

32. Discussion and possible action regarding a budget amendment request from the office of the 63rd District Court to transfer \$300 from office supplies to copier expense.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 258 | O | N | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

33. Discussion and possible action regarding a budget amendment request from the office of Human Resources to transfer \$700 from Travel and Training to Staff Development and \$800 from Travel and Training to Office supplies.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 259 | F | N | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

34. Discussion and possible action regarding Capital outlay expenditures.
Office Equipment \$8,500.00 Tax Office

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 260 | W | N | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

35. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 261 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

Roger Cerny, County Health Inspector

36. Discussion and possible action on the following budget amendment transfer \$1,400.00 from account #1111-1231-00 16022 postage to account # 1111-1231-00 16000 office supply.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 262 | F | N | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

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

Beatriz I. Muñoz, Tax Assessor-Collector

37. Discussion and possible action authorizing Beatriz I. Munoz, Tax Assessor Collector to sign the Vista SG purchase agreement for the Tax Assessor.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------------|--------|----------|------|------|
| 17- 263 | N | O | | Motion to approve and | | W, O, N, | | |
| | | | | authorize fees in the | | F, EVV | | |
| | | | | amount of \$5,975.00, | | | | |
| | | | | one-time expense from | | | | |
| | | | | Chapter 19 funds. | | | | |

38. Discussion and possible action authorizing Beatriz I. Munoz; Tax Assessor Collector the use of Vehicle Inventory Special Funds to purchase a surveillance camera for the Tax Office. I am replacing one we had for multiple years.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 264 | O | N | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

Graciela Monday, County Library Director

39. Discussion and possible action regarding an agreement with Texas Film Round-Up to digitize one VHS tape and one 16mm reel to reel film from the Brinkley archives to preserve the items and prevent their further deterioration.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 265 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

40. Discussion and possible action regarding request to transfer \$4000 of approved capital outlay funds for the current fiscal year to the office supplies account to allow for purchase of promotional items and items identified as necessary to complement the completed renovation.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|------------------|--------|------|------|------|
| N/A | | | | No action taken. | | | | |
| | | | | | | | | |
| | | | | | | | | |

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

Gerardo Hernandez, Constable Pct. 4

41. Discussion and possible action regarding a budget amendment to move \$168.00 from Office Supply to Travel & Training.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|----------------------------|--------|----------|------|------|
| 17- 266 | N | F | | Motion to approve the | | W, O, N, | | |
| | | | | transfer of remaining | | F, EVV | | |
| | | | | balance in office supplies | | | | |
| | | | | to Travel and Training. | | | | |

42. Constable Pct. 4 Gerardo Hernandez, submitting Masters Certification of licensed Peace Officer.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation only. | | | | |
| | | | | | | | | |
| | | | | | | | | |

Michael Bagley, District Attorney

43. Discussion and possible action to request the funds in the 63rd/83rd District Attorney Holding Account at Texas Community Bank be transferred to the District Attorney Payroll Account at the Texas Community Bank.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|----------------------------|--------|----------|------|------|
| 17- 267 | N | O | | Motion to approve transfer | | W, O, N, | | |
| | | | | to the DA's payroll | | F, EVV | | |
| | | | | account at the Texas | | | | |
| | | | | Community Bank. | | | | |

44. Discussion and possible action to request the 2nd and 3rd Quarter In-Kind Contributions from Val Verde County.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------|--------|----------|------|------|
| 17- 268 | N | O | | Motion to deny. | | W, O, N, | | |
| | | | | | | F, EVV | | |
| | | | | | | | | |

Aaron Rodriguez, County Treasurer

45. Monthly Treasurer's Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 269 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

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Juanita Barrera, County HR Director

46. Discussion and possible action for the creation and appointment of members to the Employee Healthy County Incentive Committee. The Committee will be headed by the County Judge, Efrain Valdez and the members are as follows: Juanita Barrera, HR Dir., Nereida Rubio, HR Assistant, Cynthia Leyva, Secretary, Sergio Mendoza, Patrol Sergeant, Maria C. Gonzalez, Chief Deputy Clerk JP Pct. 2.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 270 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

47. HR Monthly Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 271 | N | O | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

Listed below are several personnel matters which need to be part of the upcoming June agenda for HR reporting period from May 4, 2017 through June 14, 2017.

- A. Jo Ann Cervantes, District Clerk requesting Mr. Matthew Weingardt, County Auditor stop issuing checks to Steven Maldonado, Deputy Clerk I, effective May 9, 2017. Mr. Maldonado resigned.
- B. Jo Ann Cervantes, District Clerk requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Vanessa Payne, Deputy Clerk II with an annual salary of \$22,487.5.00. Ms. Payne has been promoted. effective May 15, 2017. Mr. Payne is replacing Sandra Luna who resigned.
- C. Jo Ann Cervantes, District Clerk, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Angelica Rodriguez, Deputy Clerk I with an annual salary of \$21,450.00 effective May 24, 2017. Ms. Rodriguez is replacing Steven Maldonado who resigned.
- D. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor stop issuing checks to John Skelton, Telecommunicator effective May 12, 2017. Mr. Skelton resigned.
- E. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Robert Castillo, Telecommunicator, with an annual salary of \$24,000.00 effective May 8, 2017. Mr. Castillo is replacing Deborah Draper who resigned.

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

F. Bea Munoz, Tax Assessor/Collector, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Imelda Fuentes, Part-Time Voter Registration Clerk, with an hourly rate of \$8.24 effective May 23, 2017. Ms. Fuentes is replacing Regina Paine who resigned.

G. Graciela Monday, Librarian, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Cynthia Kay-Diaz, Summer Part-time Librarian, with an hourly rate of \$7.25 effective June 5, 2017. Ms. Diaz is filling in a summer vacant position.

H. Commissioners Pct. 1, Pct. 2, Pct. 3, & Pct. 4, requesting Mr. Matthew Weingardt, County Auditor stop issuing checks to Ana Maria Gonzalez, Secretary effective June 16, 2017. Ms. Gonzalez has retired.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 272 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

Matthew Weingardt, County Auditor

48. Monthly Auditor's Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 273 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

49. Discussion and possible action on approval for issuance of a Master Card for Judge Robert Cadena.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 274 | N | O | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

Ana Markowski Smith, County Attorney

50. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

51. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter

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

- 52. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
- 53. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A) attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- 54. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072 regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

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

| | |
|--|--|
| EXECUTIVE SESSION: <input checked="" type="checkbox"/> §551.071(1)(A) <input checked="" type="checkbox"/> §551.071(1)(A) <input checked="" type="checkbox"/> §551.071(2) <input checked="" type="checkbox"/> §551.071(1)(B) <input type="checkbox"/> 551.072 | |
| OTHER <input type="checkbox"/> BEGAN @ <input type="checkbox"/> ENDED @ <input type="checkbox"/> BREAK @ <u>10:59 AM</u> RESUMED @ <u>11:05 AM</u> | |
| ACTION AFTER EX: <u>NONE</u> | |

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|------------------------------------|--------|------|------|------|
| N/A | | | | No Action after Executive Session. | | | | |
| | | | | | | | | |
| | | | | | | | | |

55. Approve subdivision plats.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | None presented. | | | | |
| | | | | | | | | |
| | | | | | | | | |

56. Approve Certificates of Compliance.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | None presented. | | | | |
| | | | | | | | | |
| | | | | | | | | |

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

57. Approve monthly reports from elected officials.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-------------------|--------|----------|------|------|
| 17- 275 | N | F | | Motion to approve | | W, O, N, | | |
| | | | | as presented. | | F, EVV | | |
| | | | | | | | | |

58. Approve bills for payment.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|---------|--------|-----------------|-------|-----------------------------|--------|----------|------|------|
| 17- 276 | F | N | | Motion to approve as | | W, O, N, | | |
| | | | | presented and add 2: | | F, EVV | | |
| | | | | (1) CRS \$2,9000.00 and | | | | |
| | | | | \$3,800.00 and (2) \$79.00 | | | | |
| | | | | for services to be paid out | | | | |
| | | | | of contingency. | | | | |

59. Elected officials' comments.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | None. | | | | |
| | | | | | | | | |
| | | | | | | | | |

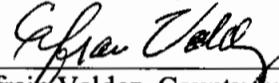
60. Generosa Gracia-Ramon, County Clerk comments

Announced the new electronic recording services available effective 7/1/2017 in her office.

61. Judge's comments

The foregoing, recorded in Volume 49, pages 1-149, inclusive, was on this the -
10th day of July A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,



Efrain Valdez, County Judge
 Val Verde County, Texas



ATTEST:



GENEROSA GRACIA-RAMON
 COUNTY CLERK

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

County of Val Verde



Efrain V. Valdez
County Judge

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
June 2017 REGULAR TERM

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

June 20, 2017 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. Presentation for Mary Ana Gonzalez on her retirement.

7. Presentation by Carolyn B. Rutherford, Public Health HSR 8 Preparedness & Response Planner on the Key Zika Messages.
8. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submitting the name of MaryAnn Ruiz to fill vacancies on the Val Verde County Child Welfare.
9. Robb Stevenson, Executive Director from Equity CDC, Update on the Val Verde County Self-Help Center Program and request for feedback concerning the new SHC application.
10. Presentation by Victor Uvalle, TAC Rep. on the TAC Red Star Safety Award for the year 2016.
11. Linebarger Goggan Blair & Sampson, LLP, A request that this Commissioner's Court enter an Order pursuant to §34.05(i) of the *Texas Property Tax Code*, to the successful bidder through the seal bid process a certain property previously struck off pursuant to §34.01(c) of the Texas Property Tax Code for delinquent ad valorem taxes owed to Val Verde County, City of Del Rio and San Felipe Del Rio Consolidated ISD.
 - A. 31788 Val Verde County, Et Al vs. Hiram L. Valdez, LOT 5 NORTH HALF OF BLOCK 5 SECTION 3 DIVISION "P" ADDITION TO THE CITY OF DEL RIO TEXAS ACCORDING TO THE DEED RECORDED IN VOLUME 719 PAGE 878 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS; ACCOUNT NO. 30649 (6150-0050-0050)
12. Progress report for DEAAG grant – LAFB West Gate.
13. Discussion and possible action regarding the proposal from Bain Medina Bain Professional Engineers for additional engineering services for the West Gate Defense Control Center at Laughlin Air Force Base.
14. Discussion and possible action regarding the proposal from Charles Willis & Associates, Inc. for additional Architectural Services for the West Gate Defense Control Center at Laughlin Air Force Base.

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15. Consider and act upon presentation/discussion of 2017/2018 TxCDBG Colonia Construction Fund Grant Application Opportunity through the Texas Department of Agriculture. Deadline for submission September 15, 2017.

16. Discussion and possible action on the 2017-2018 Budget.

17. Discussion and possible action on leasing building on 307 East 10th Street.

18. Discussion and possible action on the Contract funding for LPA.

19. Discussion and possible action on Public Information Officer.

Roberto E. Cadena, 83rd Judicial District Judge

20. Discussion and possible action regarding converting two established unpaid student intern positions to temporary intern paid positions and setting applicable compensation.

Martin Wardlaw, County Commissioner Pct. 1

21. Discussion and possible action for Precinct 1 to be refunded from the General Fund for Expenditures made on Escondido Water Project.

22. Discussion and possible action on scheduling Final Public Hearing for TxCDBG 713076 July 6, 2017 5:15 PM County Court at Law Courtroom 207 E. Losoya Street Del Rio, Texas and publish notice for same.

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

23. Consider and act upon Small Purchase Procurement Record for 100 linear feet of steel casing, and Change Order #1 for H.D. Supply Waterworks for TxCDBG 7215499 San Felipe Pastures Waterline Project, and authorize County Judge to sign each.

24. Discussion and possible action on declaring the following surplus: Green 6x6 dump truck, two compartment belly dump, two axle 12 ton Tung pull trailer, 863 bob cat.

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Antonio Faz,III, Justice of the Peace Pct. 2

25. Discussion and possible action for approval and use of Technology Account for purchase of a computer screen. (*replacement-Judges Computer).

Rogelio R. Musquiz Jr., County Purchasing Agent

26. Discussion and possible action regarding the appointed selection committee members of the (RFQ/REP's) for Engineering Services and Grant Administration Services for assistance in preparation of the proposed 2017/2018 Colonia Construction Fund Application to the Texas Department of Agriculture.
27. Discussion and possible action on the recommendation from the RFQ/REP's selection committee to award contracts to selected firms for Grant Writing & Grant Administrative service and Engineering services for the 2017/2018 TxCDBG Colonia Construction Fund Application to the Texas Department of Agriculture.
28. Discussion and possible action regarding the County's Courthouse and Judicial Center Holdup/Panic Silent/Audible monitoring agreement with Sentry Security Service Company.
29. Discussion and possible action regarding authorization to request Statements of Qualifications (RFQ) for Professional Architectural Services to design and develop construction plans of a County Administration Building.
30. Discussion and possible action regarding the solicitation of bids for the utility infrastructure part of the fiber optics project.
31. Discussion and possible action regarding the addition of a new smart phones to the Sheriffs Warrants Department.
32. Discussion and possible action regarding a budget amendment request from the office of the 63rd District Court to transfer \$300 from office supplies to copier expense.
33. Discussion and possible action regarding a budget amendment request from the office of Human Resources to transfer \$700 from Travel and Training to Staff Development and \$800 from Travel and Training to Office supplies.

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34. Discussion and possible action regarding Capital outlay expenditures.

Office Equipment \$8,500.00 Tax Office

35. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

Roger Cerny, County Health Inspector

36. Discussion and possible action on the following budget amendment transfer \$1,400.00 from account #1111-1231-00 16022 postage to account # 1111-1231-00 16000 office supply.

Beatriz I. Muñoz, Tax Assessor-Collector

37. Discussion and possible action authorizing Beatriz I. Munoz, Tax Assessor Collector to sign the Vista SG purchase agreement for the Tax Assessor.

38. Discussion and possible action authorizing Beatriz I. Munoz; Tax Assessor Collector the use of Vehicle Inventory Special Funds to purchase a surveillance camera for the Tax Office. I am replacing one we had for multiple years.

Graciela Monday, County Library Director

39. Discussion and possible action regarding an agreement with Texas Film Round-Up to digitize one VHS tape and one 16mm reel to reel film from the Brinkley archives to preserve the items and prevent their further deterioration.

40. Discussion and possible action regarding request to transfer \$4000 of approved capital outlay funds for the current fiscal year to the office supplies account to allow for purchase of promotional items and items identified as necessary to complement the completed renovation.

Gerardo Hernandez, Constable Pct. 4

41. Discussion and possible action regarding a budget amendment to move \$168.00 from Office Supply to Travel & Training.

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42. Constable Pct. 4 Gerardo Hernandez, submitting Masters Certification of licensed Peace Officer.

Michael Bagley, District Attorney

43. Discussion and possible action to request the funds in the 63rd/83rd District Attorney Holding Account at Texas Community Bank be transferred to the District Attorney Payroll Account at the Texas Community Bank.
44. Discussion and possible action to request the 2nd and 3rd Quarter In-Kind Contributions from Val Verde County.

Aaron Rodriguez, County Treasurer

45. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

46. Discussion and possible action for the creation and appointment of members to the Employee Healthy County Incentive Committee. The Committee will be headed by the County Judge, Efrain Valdez and the members are as follows: Juanita Barrera, HR Dir., Nereida Rubio, HR Assistant, Cynthia Leyva, Secretary, Sergio Mendoza, Patrol Sergeant, Maria C. Gonzalez, Chief Deputy Clerk JP Pct. 2.
47. HR Monthly Report.

Listed below are several personnel matters which need to be part of the upcoming June agenda for HR reporting period from May 4, 2017 through June 14, 2017.

- A. Jo Ann Cervantes, District Clerk requesting Mr. Matthew Weingardt, County Auditor stop issuing checks to Steven Maldonado, Deputy Clerk I, effective May 9, 2017. Mr. Maldonado resigned.
- B. Jo Ann Cervantes, District Clerk requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Vanessa Payne, Deputy Clerk II with an annual salary of \$22,487.5.00. Ms. Payne has been promoted. effective May 15, 2017. Mr. Payne is replacing Sandra Luna who resigned.

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- C. Jo Ann Cervantes, District Clerk, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Angelica Rodriguez, Deputy Clerk I with an annual salary of \$21,450.00 effective May 24, 2017. Ms. Rodriguez is replacing Steven Maldonado who resigned.

- D. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor stop issuing checks to John Skelton, Telecommunicator effective May 12, 2017. Mr. Skelton resigned.

- E. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Robert Castillo, Telecommunicator, with an annual salary of \$24,000.00 effective May 8, 2017. Mr. Castillo is replacing Deborah Draper who resigned.

- F. Bea Munoz, Tax Assessor/Collector, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Imelda Fuentes, Part-Time Voter Registration Clerk, with an hourly rate of \$8.24 effective May 23, 2017. Ms. Fuentes is replacing Regina Paine who resigned.

- G. Graciela Monday, Librarian, requesting Mr. Matthew Weingardt, County Auditor start issuing checks to Cynthia Kay-Diaz, Summer Part-time Librarian, with an hourly rate of \$7.25 effective June 5, 2017. Ms. Diaz is filling in a summer vacant position.

- H. Commissioners Pct. 1, Pct. 2, Pct. 3, & Pct. 4, requesting Mr. Matthew Weingardt, County Auditor stop issuing checks to Ana Maria Gonzalez, Secretary effective June 16, 2017. Ms. Gonzalez has retired.

Matthew Weingardt, County Auditor

48. Monthly Auditor's Report.

49. Discussion and possible action on approval for issuance of a Master Card for Judge Robert Cadena.

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Ana Markowski Smith, County Attorney

50. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

51. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter

52. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.

53. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A) attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

54. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072 regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.

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;

55. Approve subdivision plats.

56. Approve Certificates of Compliance.

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57. Approve monthly reports from elected officials.

58. Approve bills for payment.

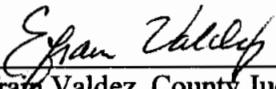
59. Elected officials' comments.

60. Judge's comments

P.O. Box 4250 • Del Rio, TX 78841

VOL. 49 PAGE 23

Our next Regular Commissioners Court Meeting will be July 10, 2017, @ 9:00 a.m.; **Agenda Items are due Wednesday, July 5, 2017 @ 12: 00 noon.**


Efram Valdez, County Judge
Val Verde County, Texas

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
June 15, 2017: AT 8:27 AM/PM**

2017 JUN 16 A 8:27
GENERAL COUNCIL CLERK
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

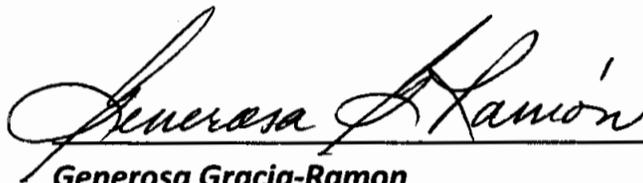
P.O. Box 4250 • Del Rio, TX 78841

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CERTIFICATE

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 15th day of JUNE, 2017, at 8:27 o'clock a. m. and said **AGENDA/NOTICE/ADDENDUM** remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.




Generosa Gracia-Ramon
Val Verde County Clerk



COMMISSIONER'S COURT MINUTES

MAY 8TH, REGULAR TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 8TH day of May A.D. 2017 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; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; 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.

| ORDER | Motion | 2 nd | Amend | Amendment/ Notes | Accept | Ayes | Noes | Abst |
|----------|--------|-----------------|-------|------------------|--------|------------|------|------|
| # 17-193 | N | W | | April 10, 2017 | | W, O, N, F | | |
| | | | | April 17, 2017 | | EVV | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

5. Citizen's Comments. NONE PRESENTED.

- 1) _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____

MOTION KEY:
 EFRAIN V VALDEZ= EVV
 COMM WARDLAW=W
 COMM OWENS=O
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

↓ COUNTY JUDGE
 EP Judge's Staff
 YP Judge's Staff

↓ COMM. PRCT# 1
 ↓ COMM. PRCT# 2
 ↓ COMM. PRCT# 3
 ↓ COMM. PRCT# 4

ATTENDING COUNTY

STAFF/DEPTS:

↓ COUNTY ATTY
 JP COUNTY ATTY STAFF
 SL COUNTY ATTY STAFF
 ↓ DISTRICT CLERK
 ↓ IT
 ↓ SHERIFF
 SHERIFF'S STAFF
 ↓ AUDITOR
 ↓ TREASURER
 ↓ PURCHASING
 ↓ HR
 TAX COLLECTOR
 ↓ RISK MGMT
 FIRE DEPT
 EMERGENCY MGMT
 JP #1
 JP #2
 ↓ JP #3
 ↓ JP #4
 OTHER _____

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

Efrain Valdez, County Judge

6. Presentation by Mr. Ernesto Martinez, TAC Employee Benefits Consultant.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation Only. | | | | |
| | | | | | | | | |

7. Presentation by Mr. Mark Zollitsch, Wellness Consultant, Health & Benefits Service.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation Only. | | | | |
| | | | | | | | | |

8. Presentation by Jose Guerrero, Public Health Nurse (RN) on the 2016 Annual Report showing regional wide activities and local activities.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-------------------|--------|------|------|------|
| N/A | | | | Presentation Only | | | | |
| | | | | | | | | |

9. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submitting the names of Syliva Guzman, Albert C. Trevino and Josie Garcia to fill vacancies on the Val Verde County Child Welfare.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|-----------------|------|------|
| 17-194 | N | F | | Motion to approve as presented. | | W, O, N, F, EVV | | |
| | | | | | | | | |

10. Jesus Hernandez, Supervisor for the Adult Protective Services requesting that Val Verde Commissioner's Court help bring awareness to issue of elder abuse by proclaiming May 2017 as Elder Abuse.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|-----------------|------|------|
| 17-195 | O | N | | Motion to approve & authorize the Judge to sign. | | W, O, N, F, EVV | | |
| | | | | | | | | |

11. Progress report for DEAAG grant – LAFB West Gate.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A | | | | Presentation Only. | | | | |
| | | | | | | | | |

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

12. Discussion and possible action on the request from Allbrite Construction for a 60 day extension to complete all work for West Gate Project.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|-----------------|--------|----------|------|------|
| 17-196 | N | O | | Motion to deny. | | W, O,N,F | | |
| | | | | | | EVV | | |

13. Discussion and possible action authorizing signature Weather Support/Severe Weather notification MOU with Laughlin Air Force Base.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|----------|------|------|
| 17-197 | N | O | | Motion to approve & authorize | | W, O,N,F | | |
| | | | | Roland Garza & Sheriff to sign. | | EVV | | |

[Clerk's note: court took 10 min. break at this time.]

Martin Wardlaw, County Commissioner Pct. 1

14. Consider and act upon contract between TRC Engineers Inc. and Val Verde County for Land Surveying of two easements for TxCDBG 713076 and authorize County Judge to sign.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|-------------------------------|--------|----------|------|------|
| 17-198 | W | O | | Motion to approve & authorize | | W, O,N,F | | |
| | | | | County Judge to sign. | | EVV | | |

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

15. Discussion and possible action on allowing Road crew foremen and Mr. Roy Musquiz to sign off on the Federal surplus program.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|----------------------|--------|----------|------|------|
| 17-199 | N | F | | Motion to approve as | | W, O,N,F | | |
| | | | | presented. | | EVV | | |

16. Discussion and possible action on prohibiting smoking at the Val Verde County Fairgrounds.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------------------|--------|----------|------|------|
| 17-200 | O | N | | Motion to approve no smoking, | | W, O,N,F | | |
| | | | | including e cigarettes, in the | | EVV | | |
| | | | | Concession and grandstand | | | | |
| | | | | area at the fairgrounds & only | | | | |
| | | | | during events and a smoking | | | | |
| | | | | area will be designated. | | | | |

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

17. Discussion and possible action on lease agreement between the Val Verde County and MBM Radio 1st Annual Father's day Cook-Off for the use of the Val Verde County Fairgrounds.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|----------------|------|------|
| 17-201 | O | N | | Motion to approve as presented. | | W,O,N,F EVV | | |
| | | | | | | | | |

18. Discussion and possible action on the use of the grassy area at the main entrance of the Val Verde County Fairgrounds for a bazaar or yard sale and allow the Judge to sign lease.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|----------------|------|------|
| 17-202 | N | F | | Motion to designate front area in the fairgrounds for bazaar or yard sales for non-profits (that are 501C 3 approved) with proper permits & authorize Judge to sign lease. | | W,O,N,F EVV | | |
| | | | | | | | | |

Robert Beau Nettleton, County Commissioner Pct. 3

19. Discussion and possible action on the selection of another engineering firm for Sports Complex.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---|--------|----------------|------|------|
| 17-203 | N | O | | Motion to unselect Dannebaum & select LPA as engineering firm for Sports Complex. | | W,O,N,F EVV | | |
| | | | | | | | | |

20. Discussion and possible action on appointment of members to Amistad Land Use and Zoning Commission.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-------------------------------|--------|------|------|------|
| N/A | | | | No action, Presentation Only. | | | | |
| | | | | | | | | |

21. Discussion and possible action on changing speed limit on Las Brisas Boulevard from 35 mph to 45 mph.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|----------------|------|------|
| 17-204 | N | F | | Motion to approve as presented. | | W,O,N,F EVV | | |
| | | | | | | | | |

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

Gustavo Flores, County Commissioner Pct. 4

22. Discussion and possible action regarding a lease between Val Verde County and the Office of the 63rd/83rd Judicial District Attorney for the use of office space.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|-----------------|------|------|
| 17-205 | F | W | | Motion to approve as presented. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Jim Bob Barrera, JP Pct.1, Antonio Faz, JP Pct. 2,

Pat Cole, JP Pct.3, Hilda Lopez, JP Pct. 4

23. Discussion and possible action on agenda item 23, on October 11, 2016 Commissioners Court meeting: Discussion and possible action regarding security in the Courthouse Annex, Code of Criminal Procedure Art 102.017.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|-----------------|------|------|
| 17-206 | N | O | | Motion to hire Bailiff for the annex for the JP's @ starting salary as the one for Sheriff's office. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Pat Cole, Justice of the Peace Pct. 3

24. Discussion and possible action for approval and use of the Technology Fund for judge and staff members to attend Legislative update training provided by the Texas Justice Court Training Center in San Marcos, Texas. Estimated amount \$1,390.79.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-207 | N | O | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

25. Discussion and possible action on registration fee for judge and staff members to attend Juvenile Law Workshop provided by the Texas Justice Court Training Center in San Marcos, Texas \$400.00.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-208 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

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

Rogelio R. Musquiz Jr., County Purchasing Agent

26. Discussion and possible action regarding the addition of two new smart phones to the Sheriff's Department.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-209 | N | F | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

27. Discussion and possible action regarding the County's Library's Spectrum internet service contract.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-210 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

28. Discussion and possible action regarding the County's IT Departments Spectrum Internet service contract.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-211 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

29. Discussion and possible action regarding the County's Fire Department Spectrum Internet service contract.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-212 | F | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

30. Discussion and possible action regarding the County's Library monitoring agreement with Sentry Security Service Company.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-213 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

31. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-214 | N | O | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

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

32. Discussion and possible action regarding the approval of the payout schedule for RKW Landscaping Co.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-215 | N | O | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

33. Discussion and possible action on requesting authorization to auction and/or dispose of the following:

County Library's Old Furniture, Shelving & Supplies

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---|--------|-----------------|------|------|
| 17-216 | N | O | | Motion to approve and declare items surplus and dispose at auction. | | W,O,N,F, EVV | | |
| | | | | | | | | |

34. Discussion and possible action regarding Capital outlay expenditures.

Office Equipment \$3,000.00 HR Department
Office Equipment \$1,300.00 IT Department

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-217 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Roger Cerny, County Health Inspector and Juanita Barrera, Human Resource Director

35. Discussion and possible action making employee safety training mandatory for certain employees.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|-----------------|------|------|
| 17-218 | N | F | | Motion to require safety training For certain employees. HR to Conduct training. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Roger Cerny, County Health Inspector

36. Discussion and possible action on approval of subdivision Bonds for Lakeridge Ranch Estates.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-219 | N | F | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

37. Discussion and possible action, recommendation by Commissioner Wardlaw to reappoint Rogelio Musquiz, Jr. to a 4 year term as commissioner of the Amistad Land Use and Zoning Commission.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|-------------------------------------|--------|-----------------|------|------|
| 17-220 | W | F | | Motion to approve for 4 year terms. | | W,O,N,F, EVV | | |
| | | | | | | | | |

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

38. Discussion and possible action to authorize the Health Inspector to work with the city planner to draft an Inter-Local Agreement regarding Certificates of Compliance in the ETJ, for later approval of the court.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-221 | O | F | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Beatriz I. Muñoz, Tax Assessor-Collector

39. Discussion and possible action on requesting an amendment to 2016-2017 budget by transferring \$8,500 from Postage to Office Supplies.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---|--------|-----------------|------|------|
| 17-222 | O | F | | Motion to approve transfer of \$8500.00 from postage to capital outlay. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Joe Frank Martinez, County Sheriff

40. Discussion and possible action authorizing Sheriff Joe Frank Martinez to change the designated user on the county credit card from Juan Herrera to Brandon Vasquez.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-223 | N | O | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

41. Discussion and possible action to rescind previous resolution and authorize the Val Verde County Judge to sign an amended resolution for 2017 Operation Stonegarden. Previous Resolution was approved by Commissioners Court on March 13, 2017.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-224 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

42. Discussion and possible action authorizing the Val Verde County Judge to sign an amended Resolution for Local Border Security Program (LBSP) 2018. This Resolution was approved by Commissioners Court on February 13, 2017.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-225 | N | F | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

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

43. Discussion and possible action authorizing Sheriff Joe Frank Martinez to execute a budget amendment from the Val Verde Sheriff's Office Auto line item.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|-----------------|------|------|
| 17-226 | F | N | | Motion to Approve as presented. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Steve Berg, Constable Pct. 3

44. Discussion and possible action for approval from capital out-lay to purchase re-certified Zoil A.E.D. Plus accessories for \$1,043.00.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-227 | N | F | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Jerry Rust, County Fire Chief

45. Discussion and possible action on enacting a 90 day burn ban for Val Verde County.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-228 | O | N | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Michael Bagley, District Attorney

46. Discussion and possible action on requesting the 2nd and 3rd Quarter in-kind contribution.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|------|------|------|
| 17-229 | W | | | Motion to approve failed for lack of a second to the motion. | | | | |
| | | | | | | | | |

Aaron Rodriguez, County Treasurer

47. Monthly Treasurer's Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-------------|------|------|
| 17-230 | N | F | | Motion to approve. | | W, N,F, EVV | | |
| | | | | | | | | |

[Clerk's note: Commissioner Owens had stepped out during the vote on this motion.]

48. Discussion and possible action on the acceptance of District Attorney Special Funds and opening new accounts in county depository.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|-------------------|------|------|
| 17-231 | N | O | | Motion to authorize the use of the money for the DA's payroll, one month at a time; to come out of the DA's holding account but only 2 pay periods at a time and then each month come back to the Court until matter resolved. | | W, N,F, O, EVV | | |
| | | | | | | | | |

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

Juanita Barrera, County HR Director

49. HR Monthly Report.

Listed below are several personnel matters which need to be part of the upcoming May agenda for HR reporting period from April 6, 2017 through May 3, 2017.

- A. Beatriz Munoz, Tax Assessor/Collector requesting Mr. Matthew Weingardt, County Auditor to stop issuing checks to Regina Paine, Part-Time Voter Registration Clerk, effective March 31, 2017. Ms. Paine resigned.
- B. Beatriz Munoz, Tax Assessor/Collector requesting Mr. Matthew Weingardt, County Auditor to start issuing checks to Alexander Deleon, Deputy Clerk with an annual salary of \$21,450.00 effective March 17, 2017. Mr. Deleon is replacing Sylvia Guzman who was terminated.
- C. Ana Smith, County Attorney, requesting Mr. Matthew Weingardt, County Auditor to start issuing checks to Jason Jorgens, 2nd Assistant County Attorney with an annual salary of \$63,987.50 effective April 17, 2017. Mr. Jorgens is replacing Sydni Connell who resigned.
- D. Lewis Owens, Commissioner Pct. 2 Parks & Bldg. Maintenance, requesting Mr. Matthew Weingardt, County Auditor to start issuing checks to Juan Quiroz, Maintenance Worker with an annual salary of \$21,450.00 effective April 24, 2017. Mr. Quiroz is replacing Miguel Cedillo who resigned.
- E. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor to stop issuing checks to Elida Hurt, Criminal Investigator effective April 28, 2017. Ms. Hurt resigned.
- F. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor to start issuing checks to Yolanda Trevino, who has been promoted to Patrol Deputy, with an annual salary of \$34,000.00 effective April 10, 2017. Ms. Trevino is replacing Demetrio Martinez who was terminated.
- G. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor to start issuing checks to Crystal Tanguma, who has been promoted to Criminal Investigator, with an annual salary of \$37,012.50 effective May 1, 2017. Ms. Tanguma is replacing Elida Hurt who resigned.
- H. Joe Frank Martinez, Sheriff, requesting Mr. Matthew Weingardt, County Auditor to start issuing checks to Robert Castillo, Telecommunicator, with an annual salary of \$24,000.00 effective May 8, 2017. Mr. Castillo is replacing Deborah Draper who resigned.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-232 | N | F | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

Matthew Weingardt, County Auditor

50. Monthly Auditor's Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-233 | N | O | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

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

51. Discussion and possible action on vacation leave overages and whether to put the maximum controls into place as of May 31, 2017.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|------------------------------|--------|----------|------|------|
| 17-234 | O | N | | Motion to extend deadline to | | W,O,N,F, | | |
| | | | | December 2017 for employees | | EVV | | |
| | | | | To take vacation overages. | | | | |

52. Discussion and possible action on the issuance of a county credit card to the 63rd District Judge, Enrique Fernandez.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|------------------------------|--------|----------|------|------|
| 17-235 | O | N | | Motion to bring item back at | | W,O,N,F, | | |
| | | | | Next meeting. | | EVV | | |

Ana Markowski Smith, County Attorney

53. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.

54. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

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

| |
|---|
| EXECUTIVE SESSION: <input checked="" type="checkbox"/> §551.071(1)(A) <input type="checkbox"/> §551.071(1)(A) <input checked="" type="checkbox"/> §551.071(2) <input type="checkbox"/> §551.071(1)(B) <input type="checkbox"/> 551.072 OTHER BEGAN @ 11:18 AM ENDED @ _____ BREAK @ 12:13 PM RESUMED @ _____ ACTION AFTER EX: <u>None</u> |
|---|

55. Approve subdivision plats.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|-----------------------------|--------|----------|------|------|
| 17-236 | F | N | | Motion to approve Los Altos | | W,O,N,F, | | |
| | | | | Sudivision final plat. | | EVV | | |

56. Approve Certificates of Compliance.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | None presented. | | | | |

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

57. Approve monthly reports from elected officials.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-237 | N | O | | Motion to approve. | | W,O,N,F, EVV | | |
| | | | | | | | | |

58. Approve bills for payment.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---|--------|-----------------|------|------|
| 17-238 | N | W | | Motion to approve as presented and include the bar dues for Ana Markowski Smith (\$340); David Martinez (\$235) and Jason Jorgens (\$68). | | W,O,N,F, EVV | | |
| | | | | | | | | |

59. Elected officials' comments.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|---|--------|------|------|------|
| N/A | | | | Commissioner Flores announced Citizenship classes starting at Community Center. | | | | |
| | | | | | | | | |

60. Judge's comments

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--|--------|------|------|------|
| N/A | | | | Judge announced next Court meeting Will be on 6/20/2017@ 9.AM and on May 18 th 2017 the Fallen Officers Ceremony will be at the Courthouse. | | | | |
| | | | | | | | | |

The foregoing, recorded in Volume _____, pages _____, inclusive, was on this the 20th day of JUNE A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain Valdez, County Judge
Val Verde County, Texas

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK

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



COMMISSIONER'S COURT MINUTES

JUNE 8TH SPECIAL TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 8TH day of June A.D. 2017 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

- 3. Pledge of allegiance.
- 4. Citizen's Comments. None Presented.

MOTION KEY:
 EFRAIN V VALDEZ= EVV
 COMM WARDLAW=W
 COMM OWENS=O
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

COUNTY JUDGE

Judge's Staff

Judge's Staff

COMM. PRCT# 1

COMM. PRCT# 2

COMM. PRCT# 3

COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

COUNTY ATTY

COUNTY ATTY STAFF

COUNTY ATTY STAFF

DISTRICT CLERK

IT

SHERIFF

SHERIFF'S STAFF

AUDITOR

TREASURER

PURCHASING

HR

TAX COLLECTOR

RISK MGMT

FIRE DEPT

EMERGENCY MGMT

JP #1

JP #2

JP #3

JP #4

OTHER

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

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

Efrain Valdez, County Judge

5. Discussion and possible action on approval of contract for Sports Complex with L.P.A. and authorize County Judge to sign.

| | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|----------|--------|-----------------|-------|--|--------|-------------|------|------|
| ORDER | | | | Motion to approve contract for Sports | | W, O, N, F, | | |
| # 17-239 | N | F | | Complex with LPA for \$63,000.00 with | | EVV | | |
| | | | | changes: 1) change venue- to Val Verde | | | | |
| | | | | County; 2) Texas Gov Law – change | | | | |
| | | | | to Texas Address; 3) Non- appropriations | | | | |
| | | | | language; 4) Suspension of agreement | | | | |
| | | | | language; 5) Limitation of errors & | | | | |
| | | | | omissions liability at \$50,000.00- change | | | | |
| | | | | to match fee at price of contract and | | | | |
| | | | | authorize Judge to sign. | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

6. Adjourn

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Meetings Act (Chapter 551 of the Texas Government Code that justifies executive session treatment.

The foregoing, recorded in Volume _____, pages _____, inclusive, was on this the 20th day of June A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain V. Valdez, County Judge
Val Verde County, Texas

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK

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

Key Zika Messages

TX Department of State Health Services -
Health Service Region 8



TEXAS
Health and Human
Services

Texas Department of State
Health Services

Prevent Zika by avoiding mosquito bites

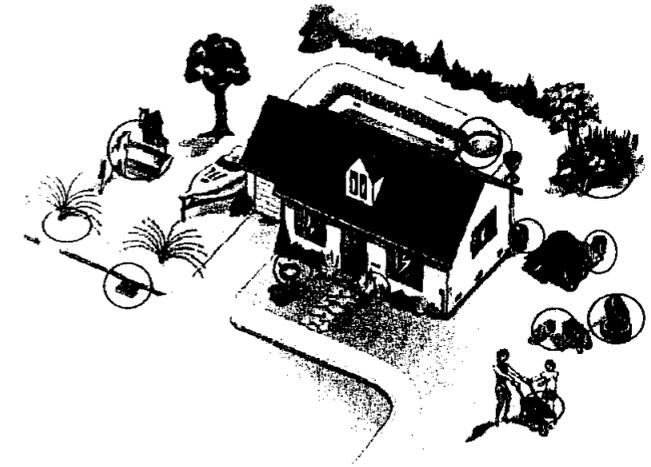


Mosquitoes that spread
Zika virus bite during
the day and night

Zika can be passed from
a pregnant woman to
her baby.



Remove standing water where
mosquitoes could lay eggs
inside and outside the home.



Promote cleanup days
and ordinances to
control mosquitoes
outside the home.



Val Verde County Child Welfare Board
173 Wildcat Dr.
Del Rio, TX 78840
(830) 774-5675 X 0
(512) 934-9620 fax

May 8, 2017

Dear:

Elva Lomas
Val Verde County Courthouse
100 E. Broadway
Fax: 830-775-9406

Dear Mrs. Lomas:

This letter is to request that the Val Verde County Child Welfare Board be placed on the next Commissioner's Court Agenda scheduled for....
Lupita Galindo will submit the following names to fill vacancies presently on the Val Verde County Child Welfare.

1. Mary Ann Ruiz

Sincerely,

Lupita Galindo
Chairperson
Val Verde County Child Welfare Board

cc/gz

[Handwritten signature]

[Handwritten initials]

[Handwritten notes: 204, 2M, 25, 20, 2E]

APPLICATION FOR CHILD WELFARE BOARD
VAL VERDE COUNTY CHILD WELFARE BOARD
173 Wildcat Dr.
Del Rio, TX 78840
830-774-5675 ext. 0



Date: 4/27/2017

Name Ruiz, Mary Ann Date of Birth 4/20/64
Last First M.I.

Business Phone 830-703-2089 Home Phone 830-775-5138 Cell Phone 830-703-9433

E-mail address MA_ruiz123@yahoo.com

Address 1805 Ave P City Del Rio State TX Zip 78840

Are you currently employed? Y Full Part- Time

Where? U.S. Probation Occupation Gr. Clerk How Long? 20 yrs

Will you be able to attend meeting's during the AM or PM? PM

Will you sell Raffle tickets? Yes or No

Please list any experience with children and adolescents, any previous volunteer experience, any previous applicable work experience and/or affiliations with any community organizations (e.g., churches, clubs, etc.)
I raised my 3 children and now have 3 grandchildren. Volunteered with school PTO, drill team, cheerleading team, Team mom lots of times.

Please list any special skills, training or abilities (including any additional language you may speak.)

In my opinion I am physically and emotionally capable of carrying out the volunteer assignment.
Yes No

Reason for Volunteering: My children are grown and I am ready to give back to the community.

[Handwritten initials]

PRINT NAME: Mary Ann Roiz

CONFIDENTIALITY AGREEMENT FOR VOLUNTEERS

VAL VERDE COUNTY CHILD WELFARE BOARD

Except for certain specified circumstances, Texas Law and Federal regulations require that all facility records which directly or indirectly identify a client, a former client or potential of any Texas Department of Protective and Regulatory Services facility, shall be kept confidential.

I understand that violation of this confidentiality requirement can result in immediate dismissal from my duties as a volunteer at this facility, subject to the discretion of the Director of Community Relations.

I agree to conform to all rules and regulations of the Department and the Facility to the best of my ability, and to respect the confidential nature of all case records and my personal contacts with clients.

Mary Ann Roiz

(Signature of Volunteer)

4/27/2017

(Date)

#9

**Commissioners' Court Agenda Item Cover Memo
June 20, 2017**

**Agenda Item: Report Item – Update on the Val Verde Colonia Self Help Center Program
Prepared By: Robb Stevenson, Equity CDC
Department: Val Verde County Self-Help Center**

AGENDA CAPTION

Informational Progress Report by Equity Community Development Corporation on the Colonia Self-Help Center Program.

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.

The Self-Help Center provides resources and technical assistance in a variety of ways to promote safe and secure housing, community development, public service and education. Key services include: self-help home repair, housing rehabilitation, reconstruction and new construction; solid waste removal; construction skills training; technology training; and tool lending libraries to promote self-help construction methodologies.

PROGRESS UPDATE

The purpose of this agenda item is to provide updates on the status of the Program and the progress towards meeting the performance benchmarks included in the contract between the County and TDHCA as well as to provide the opportunity to answer questions and receive feedback from Commissioners' Court.

Equity CDC has met the first 3 performance benchmarks in the current contract, earning the County an additional \$300,000 above the base award on the next contract. We anticipate meeting the fourth benchmark in July of 2017, which will earn an additional \$100,000. In order to earn the final \$100,000 available, the County is required to submit a new application upon meeting the 90% Expenditure Threshold, or 3 months prior to the end of the contract period, whichever comes first – resulting in a maximum \$1 million dollar award to the County. Therefore, we would like to elicit feedback from Commissioners' Court to develop the new application to coincide with meeting the final benchmark of the current contract.

Please find attached a draft Performance Statement and Budget. We would specifically appreciate feedback on the proposed activities and the 5 colonias to be included in the contract. Unfortunately, SHC Program Rules have become less flexible since the last application in terms of the 5 colonias to be selected for inclusion by Commissioners' Court. The number of colonias has remained the same; however, the "name" of the colonia area is no longer the defining factor. The "M-number," the unique identification number assigned by the Texas Water Development Board, is now the determining factor and there can only be 5 M-numbers in the new SHC award. The plan is to provide information, answer any questions, and receive guidance from Commissioners' Court at this meeting and return next meeting to finalize/authorize the application submission.

**Commissioners' Court Agenda Item Cover Memo
June 20, 2017**

Agenda Item: Report Item – Update on the Val Verde Colonia Self Help Center Program
Prepared By: Robb Stevenson, Equity CDC
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EXHIBIT A

PERFORMANCE STATEMENT

COLONIA SELF-HELP CENTER CONTRACT NO. _____

VAL VERDE COUNTY

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.

15. Public Services

Solid Waste Removal

Contractor shall implement a minimum of sixteen (16) 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 two thousand dollars (\$2,000) per activity. An average of twenty thousand pounds (20,000 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.

Title Related Services

Contractor shall conduct a minimum of five (5) Title Related Services to regularize Contracts for Deed, clouded titles, property transfers, intestate estates, and other title ownership matters.

These activities shall benefit five (5) persons, of which five (5) 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 complete a minimum of four hundred (400) 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 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.

Homeownership Classes

Contractor shall conduct fifteen (15) homeownership classes/workshops to educate individuals and families on their rights and responsibilities as homeowners including, but not limited to, consumer education, home maintenance, will and estate planning, financial fitness, understanding credit and insurance, and predatory lending. Classes may be conducted on-line or in person.

These activities shall benefit fifty (50) persons, of which fifty (50) persons or one hundred percent (100%) are of low to moderate income.

Model Home Plans

Contractor shall develop model home plans to meet current Texas Department of Housing and Community Affairs standards, including energy efficiency requirements.

These activities shall benefit ten (10) persons, of which ten (10) persons or one hundred percent (100%) are of low to moderate income.

17. Residential Rehabilitation

Contractor shall assist nineteen (19) 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 sixty-eight (68) persons, of which sixty-eight (68) or one hundred percent (100%) are of low to moderate income.

15b. Not Feasible for Rehabilitation (Reconstruction)

Contractor shall conduct four (4) reconstructions of housing units for residents of the Val Verde County Colonia Self-Help Center service area at an average cost of forty-five thousand dollars (\$45,000)

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

13. Administration, Planning and Management, and:

32. General Administration

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 amounts as noted in Exhibit B Budget.

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| 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 10% of Request) | \$ 100,000 | \$ - | \$ 100,000 |
| 8 | Relocation | | | |
| 9 | Rehabilitation (use 9a or 9b) | | | |
| 9a | Residential Rehabilitation | \$ 570,000 | \$ - | \$ 570,000 |
| 9b | Commercial Rehabilitation | | | |
| 10 | Public Housing Modernization | | | |
| 11 | Removal of Architectural Barriers | | | |
| 12 | Planning Only | | | |
| 13 | Administration, Planning and Management | \$ 75,000 | \$ - | \$ 75,000 |
| 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 | \$ 180,000 | \$ - | \$ 180,000 |
| 15c | Other 105 (a) 15 | | | |
| 16 | Unspecified Activities | | | |
| 17 | Homeownership Assistance | | | |
| 32 | General Administration | \$ 75,000 | \$ - | \$ 75,000 |
| | Totals | \$ 1,000,000 | | \$ 1,000,000 |

| | | BUDGET | BREAKDOWN |
|------------|--|--------------------|------------------|
| 13 | Administration, Planning and Management | \$75,000 | |
| 15 | Public Services | \$100,000 | |
| | Solid Waste Removal | | \$32,000 |
| | Title-related Services | | \$10,000 |
| | Tool Lending Library | | \$44,000 |
| | Technology Access | | \$10,000 |
| | Homeownership Classes | | \$2,000 |
| | Model Home Plans | | \$2,000 |
| | Total | | \$100,000 |
| 15b | Not Feasible for Rehabilitation (Reconstruction) | \$180,000 | |
| 17 | Residential Rehabilitation | \$570,000 | |
| 32 | General Administration | \$75,000 | |
| | TOTALS | \$1,000,000 | |

#11
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW
TRAVIS PARK BUILDING
711 NAVARRO, SUITE 300
SAN ANTONIO, TEXAS 78205

(800) 876-6144
(210) 225-6763
FAX (210) 225-6410

June 9, 2017

Val Verde County, San Felipe Del Rio
Consolidated ISD and City of Del Rio

**RE: Bid on property held in trust by Val Verde County, In Trust
Cause No. 31788 Val Verde County, et al vs. Hiram L. Valdez
Account No. 30649 (6150-0050-0050) S-3-P N/2 BLOCK 5 LOT 5**

Dear Commissioners and Councilmen:

Our firm is in receipt of a bid request on the resale properties listed below:

31788

Val Verde County, et al vs. Hiram L. Valdez

Tract: Lot 5 North Half of Block 5 Section 3 Division P

2017 Appraised Value: \$12,730.00

Adjudged Value: \$15,290.00

Minimum Bid: \$8,217.60

Struck off to Val Verde County, In Trust at a tax sale on July 5, 2016

Bidder: Val Verde County

Amount of Bid: \$1.00 (requests waiver of all taxes, most costs, fees, City lot lien fees (if pending) and post judgment taxes)

Total Fees: Court Costs \$1,123.00; Recording Fees \$34.00; Advertising Sale \$130.00; Property Market Costs \$50.00, Postage \$14.00 and Sheriff's fees: \$234.66.

Total due at the time of judgment (February 15, 2013):

Val Verde County: \$1,635.25; San Felipe Del Rio Consolidated Independent School District \$3,317.27; and City of Del Rio: \$1,550.27.

Per Section 34.02 of the Texas Property Tax Code, all costs must be paid first; the remaining amount will be applied to the taxes, penalty and interest.

Please let me know whether this bid is approved. Your continued assistance is greatly appreciated. If you have questions, please feel free to call me at 1-800-876-6144.

Sincerely,



Ronald E. Rocha
Partner

ER\mq

COPY

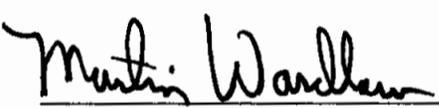
On this the 20 day of June, A.D., 2017, came to be considered a request that this Court enter an Order approving the private resale, pursuant to §34.05(i) of the Texas Property Tax Code, of certain real property previously struck off to Val Verde County pursuant to §34.01(c) of the Texas Property Tax Code for delinquent ad valorem taxes. Upon motion duly made, the Court authorized the private resale and conveyance of title to Val Verde County per §34.05(i) of the Texas Property Tax Code for the Bid Amount of \$1.00 for a tax foreclosed property struck off in trust to Val Verde County, Trustee, this property is known as:

LOT 5 NORTH HALF OF BLOCK 5 SECTION 3 DIVISION "P" ADDITION TO THE CITY OF DEL RIO TEXAS ACCORDING TO THE DEED RECORDED IN VOLUME 719 PAGE 878 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS; ACCOUNT NO. 30649 (6150-0050-0050) Cause No. 31788.

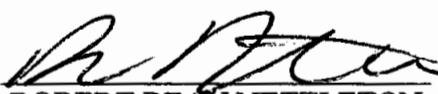
THEREFORE, BE IT ORDERED that Val Verde County, after review of the information provided authorizes the conveyance of Title to Val Verde County \$1.00 (and waiver of all taxes, most costs, fees, City lot lien fees (if pending) and post judgment taxes.

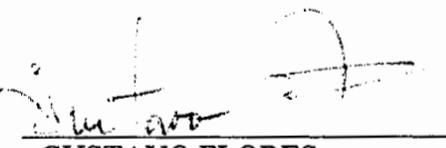
It is so ORDERED this 20th day of June, A.D. 2017.


EFRAIN VALDEZ
County Judge


MARTIN WARDLAW
Commissioner Precinct No.1


LEWIS G. OWENS
Commissioner Precinct No.2


ROBERT BEAU NETTLETON
Commissioner Precinct No.3


GUSTAVO FLORES
Commissioner Precinct No.4







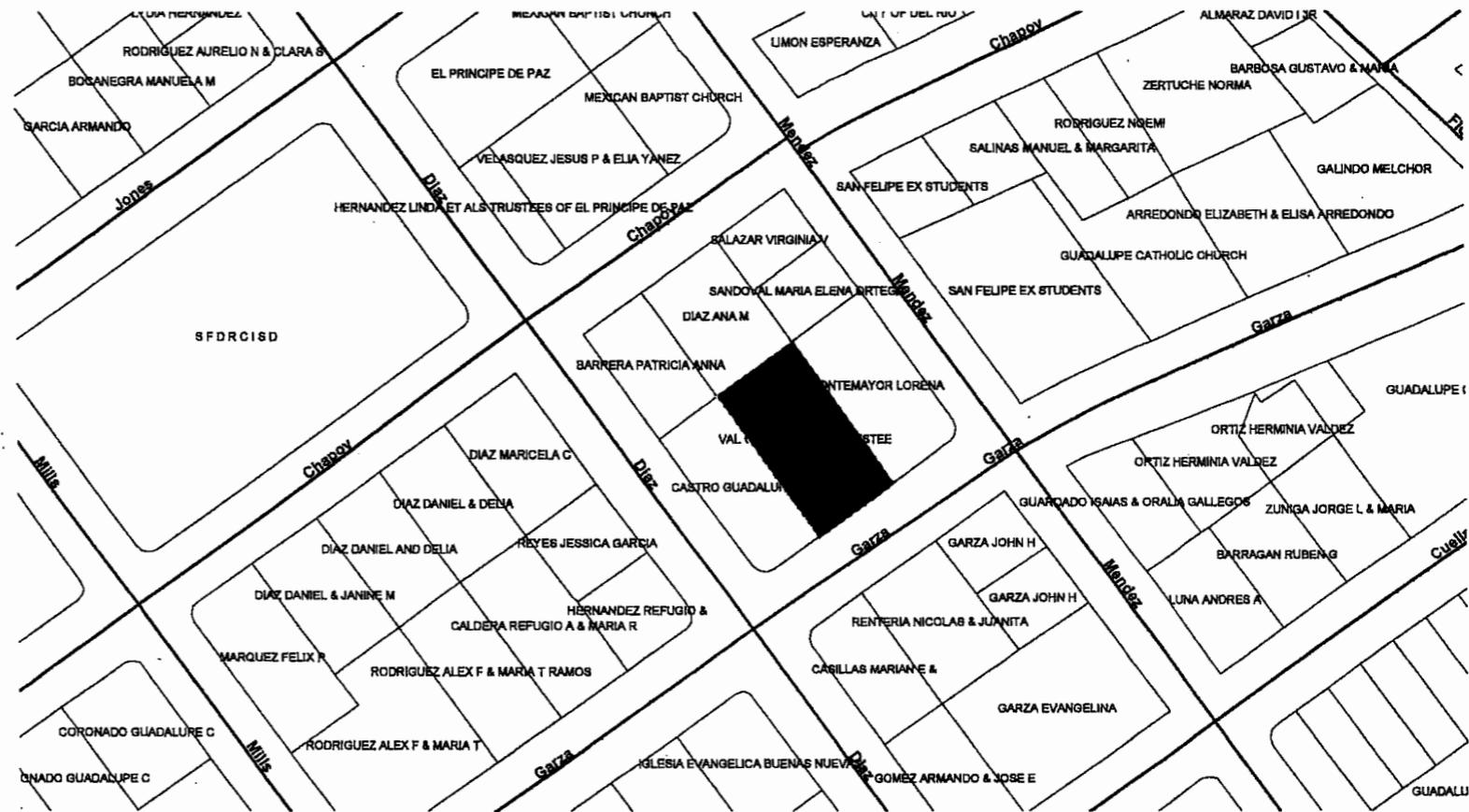
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Texas Parks & Wildlife Esri, HERE, Garmin, INC

ValVerde CAD Map Search

This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The ValVerde County Appraisal District expressly disclaims any and all liability in connection herewith.



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#17

**Building/Property @
307 E. 10th Street
7,917 sq. ft.**

PURCHASE PRICE: \$715,000.00
\$90.31/sq. ft.

LEASE PRICE: \$9,104.55 per month
\$1.15/sq. ft.

#26

Court Approved

3-13-2017

RFP/A+E 2017-18 Colonia
Construction Fund Application

Val Verde County

Selection Review Committee Appointment

The following persons have been appointed to:

- determine the criteria to select administration and engineering service providers;
- review and rate qualifications and proposals from administration service providers and engineering service providers.

| Name | Title/Office/Position |
|-----------------------|-------------------------|
| 1. Judge Efein Valdez | County Judge |
| 2. Carl Esser | Owner Esser & Company |
| 3. Ray Musquiz Jr | County Purchasing Agent |
| 4. | |

Appointed by: Val Verde County Commissioners
Court Date: 3-13-2017

THIS AGREEMENT CONTAINS INDEMNITY AND LIMITATION OF LIABILITY PROVISIONS WHICH AFFECT YOUR LEGAL RIGHTS. READ CAREFULLY.

MONITORING AGREEMENT

This Agreement dated 6/20/2017, is between Sentry Security Service ("Company"), and (Name) Val Verde County 63rd Judicial District ("Customer"),

(Address) 100 Broadway (City) Del Rio (State) TX (Zip) 78840 (ACCT #) C411

| |
|--|
| <p>MONITORING SERVICES PROVIDED Indicated by "y" or "n" in applicable space</p> <p><input checked="" type="checkbox"/> BURGLAR <input type="checkbox"/> FIRE <input checked="" type="checkbox"/> HOLDUP/PANIC SILENT / AUDIBLE <input type="checkbox"/> DURESS SILENT <input type="checkbox"/> OPEN/CLOSE supervised/unsupervised <input checked="" type="checkbox"/> MONITORED <input type="checkbox"/> MEDICAL</p> <p><input type="checkbox"/> REMOTE CAMERA VIEW</p> <p><input type="checkbox"/> CELLULAR TRANSMISSION <input type="checkbox"/> INTERNET (TCP/IP or other) <input type="checkbox"/> OTHER: INTERACTIVE</p> |
|--|

BILLING PERIOD MONTHLY ANNUALLY OTHER _____

1. **MONITORING OF SECURITY SYSTEM.** For a monitoring charge of \$ 30.00 per billing period, payable in advance on the first day of each billing period **with applicable sales tax**, Company agrees *without warranty* to make a commercially reasonable effort to connect Customer to 24-hour remote monitoring of the security equipment by Company or its monitoring subcontractor for the term of this Agreement. Monitoring charges for any partial billing period shall be prorated. The monitoring charge is in addition to any fees, equipment charges, lease charges and/or service charges owed.

2. Initial ⇒ _____ **Company has explained to Customer the limitations of monitoring utilizing only standard telephone lines, cellular lines and/or internet TCP/IP. Given such disclosure, the selection of the services shown in the monitoring services provided block above represents a conscious choice of level of monitoring security desired.**

Customer has been provided a Customer Emergency Information Schedule. It and the Terms and Monitoring Procedures are attached as Exhibit(s) 1 and made a part of this agreement.

3. **LIMITATION OF LIABILITY.** Customer understands that alarm monitoring is available from other companies, and agrees that Company and Customer do not have a disparity of bargaining power. Company would not offer its Monitoring Services at the price provided herein without the limitation of liability of this paragraph. Company assumes no liability or responsibility for interruptions in monitoring, including, without limitation, interruptions caused by failure of Customers telephone equipment, **transmission equipment** or the telephone numbers Company is authorized to call. Company does not promise or guarantee that the police or fire departments or any private alarm response services or others notified by Company or its monitoring subcontractor will respond to security monitoring calls, now or in the future. Company makes no representations or warranties regarding the Monitoring Services of the Detection Systems installed. Company disclaims all implied warranties, including any warranty of merchantability or fitness for a particular purpose. Company cannot assure that the Monitoring Services provided will avert or prevent occurrences, or the consequences of them that remote Monitoring is purchased to detect, or that the Monitoring is in all respects fail safe, cannot be comprised or circumvented, or that in all cases the Monitoring Services or Detection Systems will prevent any loss by burglary, hold-up, fire or otherwise, or that Monitoring Services or Detention System will in all cases provide the protection for which it is installed or intended. Customer understands that **COMPANY IS NOT AN INSURER**, and that (i) insurance, if desired, must be obtained by Customer, and (ii) that the charges payable to Company under this Agreement are based on the cost of monitoring service, and are not based on the value of Customer's premises or property, or the property of others located at the premises. *Customer agrees that the maximum liability of Company, an assignee, or any monitoring subcontractor, with respect to the*

MONITORING AGREEMENT

This Agreement dated 6/20/2017, is between Sentry Security Service ("Company"), and (Name) Val Verde County Courthouse ("Customer"),

(Address) 400 Pecan (City) Del Rio (State) TX (Zip) 78840 (ACCT #) C410

MONITORING SERVICES PROVIDED

Indicated by "y" or "n" in applicable space

BURGLAR () FIRE HOLDUP/PANIC SILENT / AUDIBLE () DURESS SILENT
() OPEN/CLOSE supervised/unsupervised MONITORED () MEDICAL

REMOTE CAMERA VIEW

CELLULAR TRANSMISSION () INTERNET (TCP/IP or other)

OTHER: INTERACTIVE

BILLING PERIOD MONTHLY () ANNUALLY () OTHER _____

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(Address) 400 Pecan (City) Del Rio (State) TX (Zip) 78840 (ACCT #) 1748

MONITORING SERVICES PROVIDED
Indicated by "y" or "n" in applicable space
() BURGLAR (X) FIRE () HOLDUP/PANIC SILENT / AUDIBLE () DURESS SILENT
() OPEN/CLOSE supervised/unsupervised (X) MONITORED () MEDICAL
() REMOTE CAMERA VIEW
() CELLULAR TRANSMISSION () INTERNET (TCP/IP or other)
() OTHER: INTERACTIVE

BILLING PERIOD (X) MONTHLY () ANNUALLY () OTHER _____

1. MONITORING OF SECURITY SYSTEM. For a monitoring charge of \$ 40.00 per billing period, payable in advance on the first day of each billing period with applicable sales tax, Company agrees without warranty to make a commercially reasonable effort to connect Customer to 24-hour remote monitoring of the security equipment by Company or its monitoring subcontractor for the term of this Agreement. Monitoring charges for any partial billing period shall be prorated. The monitoring charge is in addition to any fees, equipment charges, lease charges and/or service charges owed.

2. Initial => _____ Company has explained to Customer the limitations of monitoring utilizing only standard telephone lines, cellular lines and/or internet TCP/IP. Given such disclosure, the selection of the services shown in the monitoring services provided block above represents a conscious choice of level of monitoring security desired.

Customer has been provided a Customer Emergency Information Schedule. It and the Terms and Monitoring Procedures are attached as Exhibit(s) 1 and made a part of this agreement.

3. LIMITATION OF LIABILITY. Customer understands that alarm monitoring is available from other companies, and agrees that Company and Customer do not have a disparity of bargaining power. Company would not offer its Monitoring Services at the price provided herein without the limitation of liability of this paragraph. Company assumes no liability or responsibility for interruptions in monitoring, including, without limitation, interruptions caused by failure of Customers telephone equipment, transmission equipment or the telephone numbers Company is authorized to call. Company does not promise or guarantee that the police or fire departments or any private alarm response services or others notified by Company or its monitoring subcontractor will respond to security monitoring calls, now or in the future. Company makes no representations or warranties regarding the Monitoring Services of the Detection Systems installed. Company disclaims all implied warranties, including any warranty of merchantability or fitness for a particular purpose. Company cannot assure that the Monitoring Services provided will avert or prevent occurrences, or the consequences of them that remote Monitoring is purchased to detect, or that the Monitoring is in all respects fail safe, cannot be comprised or circumvented, or that in all cases the Monitoring Services or Detection Systems will prevent any loss by burglary, hold-up, fire or otherwise, or that Monitoring Services or Detection System will in all cases provide the protection for which it is installed or intended. Customer understands that COMPANY IS NOT AN INSURER, and that (i) insurance, if desired, must be obtained by Customer, and (ii) that the charges payable to Company under this Agreement are based on the cost of monitoring service, and are not based on the value of Customer's premises or property, or the property of others located at the premises. Customer agrees that the maximum liability of Company, an assignee, or any monitoring subcontractor, with respect to the

MONITORING AGREEMENT

This Agreement dated 06/02/20, is between Sentry Security Service ("Company"), and (Name) VAL VERDE COUNTY DISTRICT ATTORNEY ("Customer"),

(Address) 209 E LOSOYA (City) DEL RIO (State) TX (Zip) 78840 (ACCT #) C390

| |
|--|
| <p>MONITORING SERVICES PROVIDED Indicated by "y" or "n" in applicable space</p> <p><input checked="" type="checkbox"/> BURGLAR <input type="checkbox"/> FIRE <input checked="" type="checkbox"/> HOLDUP/PANIC SILENT / AUDIBLE <input type="checkbox"/> DURESS SILENT <input type="checkbox"/> OPEN/CLOSE supervised/unsupervised <input checked="" type="checkbox"/> MONITORED <input type="checkbox"/> MEDICAL</p> <p><input type="checkbox"/> REMOTE CAMERA VIEW</p> <p><input type="checkbox"/> CELLULAR TRANSMISSION <input type="checkbox"/> INTERNET (TCP/IP or other) <input type="checkbox"/> OTHER: INTERACTIVE</p> |
|--|

BILLING PERIOD MONTHLY ANNUALLY OTHER _____

1. MONITORING OF SECURITY SYSTEM. For a monitoring charge of \$ 30 per billing period, payable in advance on the first day of each billing period with applicable sales tax, Company agrees without warranty to make a commercially reasonable effort to connect Customer to 24-hour remote monitoring of the security equipment by Company or its monitoring subcontractor for the term of this Agreement. Monitoring charges for any partial billing period shall be prorated. The monitoring charge is in addition to any fees, equipment charges, lease charges and/or service charges owed.

2. Initial ⇨ _____ Company has explained to Customer the limitations of monitoring utilizing only standard telephone lines, cellular lines and/or internet TCP/IP. Given such disclosure, the selection of the services shown in the monitoring services provided block above represents a conscious choice of level of monitoring security desired.

Customer has been provided a Customer Emergency Information Schedule. It and the Terms and Monitoring Procedures are attached as Exhibit(s) 1 and made a part of this agreement.

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35

| Bills to be present in Court June 20, 2017 | | | | | | |
|--|--------------|---------------|-----------|-------|--------------|---------------------|
| P.O. Issue Date | | | | | | |
| Vendor | Department | Invoice # | Amount | PO # | Invoice Date | Purchase Order Date |
| DS Water | JP2 | T171383726008 | \$ 23.78 | 50597 | 5/18/2017 | 5/31/2017 |
| Ferguson Waterworks | Precinct 1 | 870627 | \$ 167.95 | 50477 | 5/5/2017 | 5/15/2017 |
| Houston Dobbins | County Agent | 5/16/2017 | \$ 70.85 | 50629 | 5/16/2017 | 6/1/2017 |
| Zachry Publications | County Judge | 1202751 | \$ 13.00 | 50161 | 4/7/2017 | 4/18/2017 |
| | | | | | | |
| No P.O. | | | | | | |
| Vendor | Department | Invoice # | Amount | | Invoice Date | No PO |
| Card Service Center | Sheriff | 0419-15 | \$ 67.65 | | 5/11/2017 | No PO |
| Sentry Security | Library | 176813 | \$ 43.50 | | 5/3/2017 | No PO |
| Sentry Security | Library | 178144 | \$ 43.50 | | 6/1/2017 | No PO |
| | | | | | | |



#13

June 7, 2017

Rogelio R. Musquiz, Jr., Purchasing Agent
Val Verde County
Purchasing Department
400 Pecan Street, 3rd Floor
Del Rio, TX 78840

Re: Proposal for Additional Services – LAFB West Gate DCC Project
BMB Job No. P-3128

Dear Mr. Musquiz:

Bain Medina Bain, Inc. (BMB) is pleased to submit this proposal to provide additional services to revise grading plan multiple times and prepare a bull rock plan for the unsuitable subgrade for the West Gate DCC Facility at Laughlin Air Force Base.

The total lump sum fee for the above scope of services is **\$7,992.00**.

Services performed will be in a manner consistent with that level of care and skill ordinarily exercised by members of the engineering profession currently practicing under similar conditions. No other warranty, expressed or implied, is made.

Sincerely,

Carl Bain, P.E. | Vice-President
Bain Medina Bain, Inc.
Engineers & Surveyors
HUB, SBE, WBE, TxDOT Pre-Certified Firm
TBPE Registered Firm Number: F-1712
TBPLS Registered Firm Number: 10020900
cbain@bmbi.com

OK
CAE
6/9/17

W:\PROPOSALS\2016\P-3128 Laughlin AFB West Gate DCC (Val Verde Cnty)\ADDTL SVCS - June 2017_Revise Grading Plan Multiple Times\PROP_Val Verde Cnty_Laughlin AFB DCC_Addtl Svcs_06.07.17.docx

7073 San Pedro Avenue • San Antonio, TX 78216 • Office 210.494.7223 • Fax 210.490.5120 • www.bmbi.com

| Task Description | PROJECT MANAGER | DESIGN ENGINEER | ENGINEER IN TRAINING | DESIGN TECHNICIAN | CADD TECHNICIAN | ADMIN ASSISTANT | TOTAL LABOR HRS | TOTAL LABOR COSTS |
|------------------------------------|--------------------|--------------------|----------------------------|----------------------|--------------------|--------------------|--------------------|----------------------|
| TASKS | | | | | | | | |
| Revise grading plan multiple times | 4 | | | 16 | 32 | | | \$ 5,104.00 |
| Prepare a bull rock plan | 4 | | | 8 | 16 | | | \$ 2,888.00 |
| HOURS SUB-TOTAL | 8 | 0 | 0 | 24 | 48 | 0 | 0 | |
| LABOR COSTS | \$ 168.00 | \$ 132.00 | \$ 103.00 | \$ 103.00 | \$ 87.00 | \$ 62.00 | | |
| TOTAL LABOR COSTS | \$ 1,344.00 | \$ - | \$ - | \$ 2,472.00 | \$ 4,176.00 | \$ - | | \$ 7,992.00 |
| SUBTOTAL | | | | | | | | \$ 7,992.00 |

| SUMMARY | |
|-------------------|-------------|
| TOTAL LABOR COSTS | \$ 7,992.00 |
| GRAND TOTAL | \$ 7,992.00 |

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#14

**Project Memorandum/
Information Request
(Electronic)**

Charles Willis & Associates, Inc.

Project: LAFB West Gate DCC (LAFB – 01)
Date: June 5, 2017
Attention: Roy Musquiz, Carl Esser and Eloy Padilla
From: Charles Willis

Via Email
 Other

Total Pages Including Cover: 3

Subject/Topic: Additional Construction Administration and RPR Fees

Urgent Reply ASAP Please Comment Please Review For Your Information

Dear Roy

We received Allbrite's latest completion schedule this morning via email, which shows a new Substantial Completion date of July 28, 2017 and a final completion date of August 11, 2017. The Substantial Completion date is 53 days over the original date of June 5, 2017 and 18 days beyond the latest authorized extended date of July 10, 2017. This latest date is the result of 14 days being added by Change Orders #18 and #19, which were approved on June 5, 2017.

There are some collateral issues that will need to be addressed:

1. RPR time will run out of hours approximately on July 15, 2017. Based upon Allbrite's schedule, 16 additional RPR days will be required to cover the additional construction time. The project Record Drawings and Close Out (Task 6.0) process has 5 RPR days included, but those days will be required to complete Task 6.0. We request that 16 additional days at 8 hours a day be authorized for a total of 128 man hours and an increase in RPR fees of \$8320.00.
2. The fees for Construction Management (Task 5.0) will be exhausted by June 15, 2017. We attempted to pace these fees over the last year to be completed by June 5, 2017, the original Substantial Completion date, with 10 days residual time remaining for contingencies. However, extending the substantial completion to July 28, 2017, as requested by Allbrite, will require additional time and fees. We estimate that the extended time will require a total of \$7930.00 as shown on the attached fee analysis (Attachment "A"). We presently have 10 site visits remaining in our budget, which includes 3 trips in the Task 6.0, Close Out and 3 in the final stages of Task 5.0, which leaves 4 trips to be used as required. The additional Construction Management time will require 2 more, leaving 2 trips unused.
3. The contract documents contain a provision in Division 00, Article 5, for deducting \$400 Liquidated Damages for each calendar day after the expiration of the Substantial Completion period. The language in this Article does not appear to allow the County the option to not impose Liquidated Damages. The fact that the County will incur some expense for additional Construction Management fees and additional RPR time could be considered as damages. Based upon the currently authorized Substantial Completion date of July 10, 2017, a July 28, 2017 date would result in Liquidated Damages of \$7200. The County should obtain a legal opinion from a qualified attorney on this issue.
4. We need authorization to proceed with Task 6.0, Record Drawings and Close Out as soon as possible.

1161 Corporate Drive West, Suite 150 • Arlington, TX 76006 • 817.261.1863 • cwillis@cwainc.net

Please advise me if there are questions concerning this request.

Thank You,



Charles Willis, AIA, NCARB
President
Charles Willis & Associates, Inc.
1161 Corporate Drive West, Suite 150
Arlington, Texas 76006
(817) 261-1863 Office
(817) 455-4098 Cell
cwillis@cwainc.net

ATTACHMENT "A"

VAL VERDE COUNTY, AND CWA, INC.

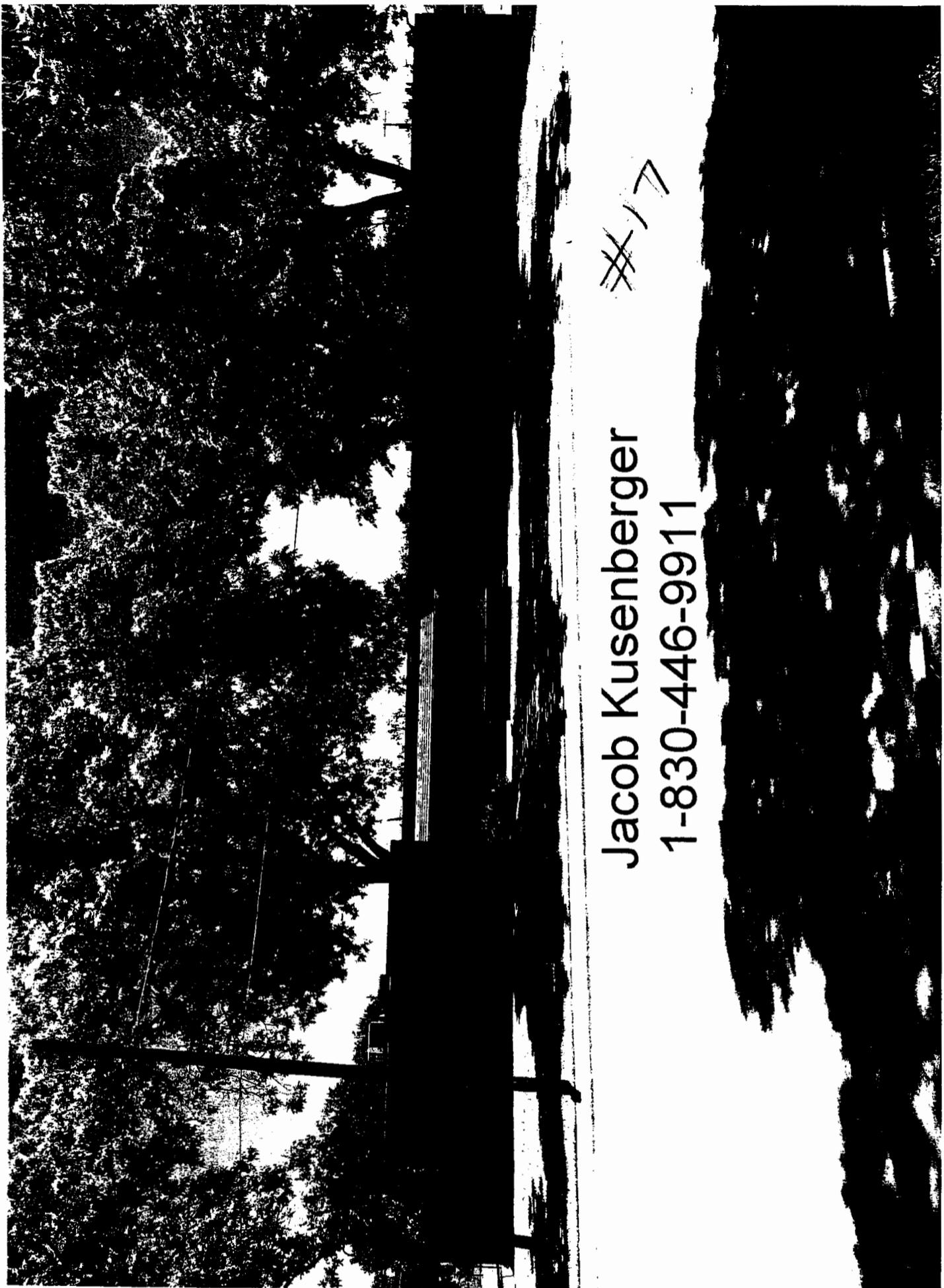
FEE ANALYSIS FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND ADDITIONAL RESIDENT PROJECT REPRESENTATION (RPR)

LAUGHLIN AFB WEST GATE DCC

Revised 6-5-2017

| | | TASK 5.5 | |
|---|----------------|--|--------------------|
| | | Additional Construction Administration | |
| MANPOWER CLASSIFICATION | HOURLY RATE | MH | AMT |
| Principal | \$175.00 | 12 | \$2,100.00 |
| Senior Architect | \$110.00 | 12 | \$1,320.00 |
| Architect | \$110.00 | 16 | \$1,760.00 |
| Technician | \$75.00 | 10 | \$750.00 |
| Clerical | \$50.00 | 20 | \$1,000.00 |
| Sub-Total | | 70 | \$6,930.00 |
| Reproduction & Misc. Expenses (Reimbursable) | | | \$0.00 |
| Travel/per trip* | \$860.00 | 2 | \$0.00 |
| LEED Consultant | LS | | \$1,000.00 |
| MEP additional service - provide ASHRE 55 calculations for LEED | | | |
| TOTAL ARCHITECTURAL COST | | | \$7,930.00 |
| RESIDENT PROJECT REPRESENTATIVE (RPR) FEES | \$65.00 | 128 | \$8,320.00 |
| TOTAL RPR COST | | | \$8,320.00 |
| TOTAL ARCHITECTURAL AND RPR COST | | | \$16,250.00 |

*These trips are already included in the existing trip budget of 17 visits.



~~17~~

Jacob Kusenberger
1-830-446-9911

Identity of the subject property

The subject property is legally described as being lots 1-5, block 12, College Heights Addition to the city of Del Rio, Val Verde County, Texas. The property is situated at the southwesterly corner of the intersection of East 10th street & Avenue E. The address of the property is **307 EAST 10th Street.**

The building contains the following:

7917+/- square feet of gross building area

and

3531+/-square feet metal covered parking space

*nine-teen (19) offices (some can hold up to 3 persons)

*two (2) receptionist offices

*one (1) main entrance reception room

*six (6) cubicle personal offices

*two (2) conference rooms

*one (1) mail/storage room

*one (1) kitchen/break room

*one(1) male restroom

*one (1) female restroom

* twenty-seven (27) total parking spaces with two (2) designated handicap reserved spaces
(more handicap spaces can be added if need be)

*a lot on the west side that can be used for additional parking or to add more commercial space
(whichever is desired)

The subject site is located at the southwesterly corner of the East 10th Street & Avenue E intersection, a block west of Veterans Boulevard. The rectangular-shaped site is comprised of five contiguous platted lots which contain an estimated total of 42,000+/- square feet (140' x 300'). The site is situated directly across from the Bank & Trust motor bank facility. Topography is generally level and drainage appeared adequate. Per Community Panel No.4865C1735D, dated July 22, the site is not situated in a designated flood hazard area. Per zoning map, the site is zoned "C-1; Local Commercial District" which allows for a variety of use/development options. No deed restrictions are known to exist that would preclude use/development of the site as permissible under current zoning. It is assumed that all customary public utilities are available to the site. Typical utility easements are assumed. The site is accessible from East 10th Street, Avenue E and Avenue D and there is an alley running east to west along the rear or south side of the site. Overall site characteristics appear to be typical for the area with it being somewhat above-average in terms of size.

The site is improved with a single-story professional building along with supporting site improvements. The property was reportedly originally developed circa 1977 with a building addition constructed circa 1980. The somewhat irregular-shaped building contains an estimated 7,917+/- square feet of gross building area. The building features concrete slab foundation, brick veneer walls on front/sides and painted concrete block at rear with metal-framed plate glass windows and presumably a built-up or membrane roof (not viewed). Front entry has metal-framed, plate glass door. Additional entries have solid-core metal doors. Overall quality and condition of the building's exterior components appear to be good.

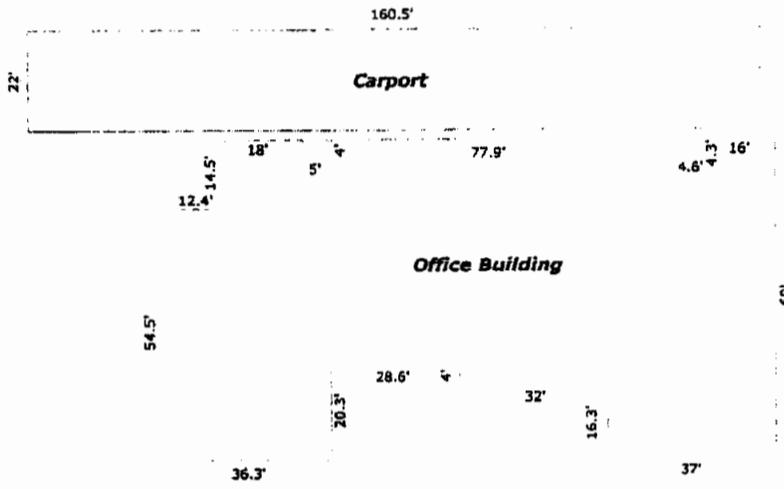
The interior finish of the building is similarly of good quality and condition, albeit showing its age somewhat. Floors are primarily covered with carpeting. Walls are primarily sheetrock covered with wallpaper and/or textiles. Ceilings are primarily acoustic grid with recessed spot fixtures and/or fluorescent fixtures. Interior doors are primarily solid-core wood. Various rooms feature wood cabinetry. The building is heated and cooled by a central HVAC system.

The interior layout of the building includes a reception area, a number of offices accessible via several hallways, various work areas, file storage areas, utility closets and restrooms. The building is set up in two separate suites although it in effect represents a single-tenant facility.

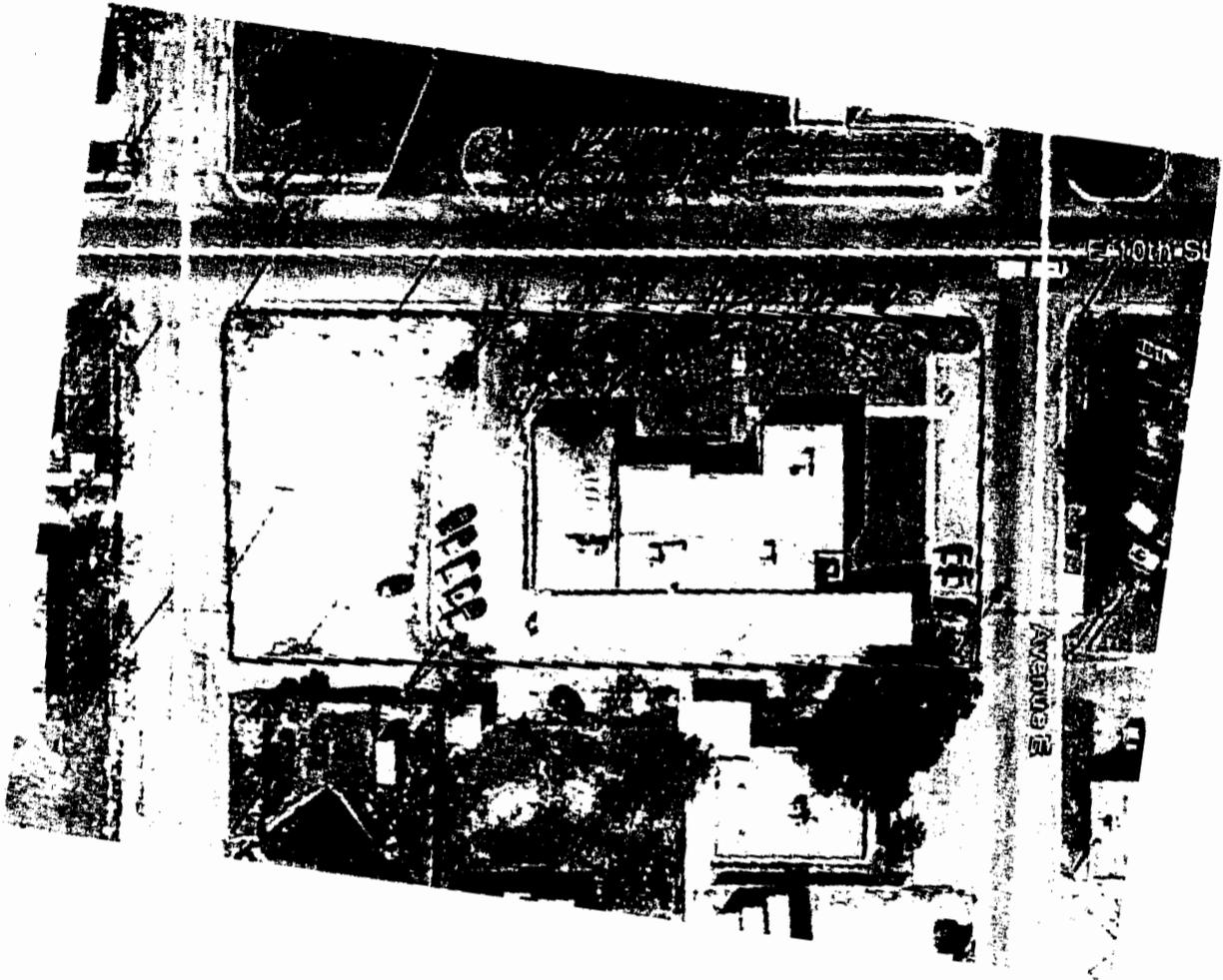
As with the building, site improvements situated on the property are of good quality/condition and above-average for the market segment. The front and east side of the site feature a yard with grass, mature trees and various landscaping served by an in-ground sprinkler system. There is a concrete walkway leading to the front building entry which has a small concrete porch area. There are asphalt-paved open parking areas at the east and west ends of the site and a paved parking area at the rear of the building with a steel-

framed, metal-roofed carport (3,531+/- square feet) providing a number of covered parking spaces.

**Building Sketch
307 East 10th Street
Del Rio, Texas**



SUBJECT PROPERTY (approximate boundaries)

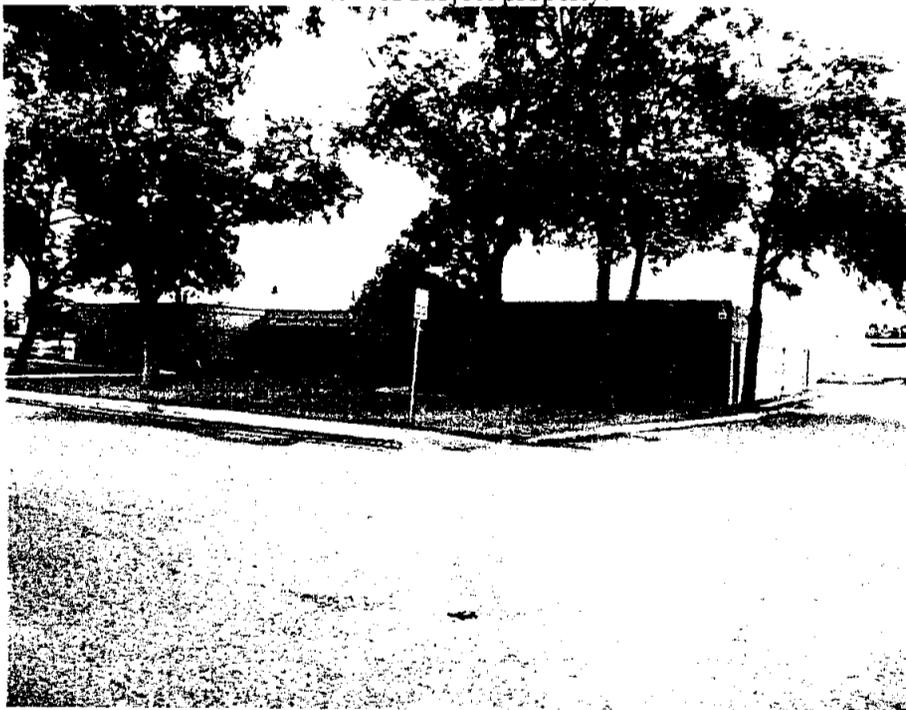


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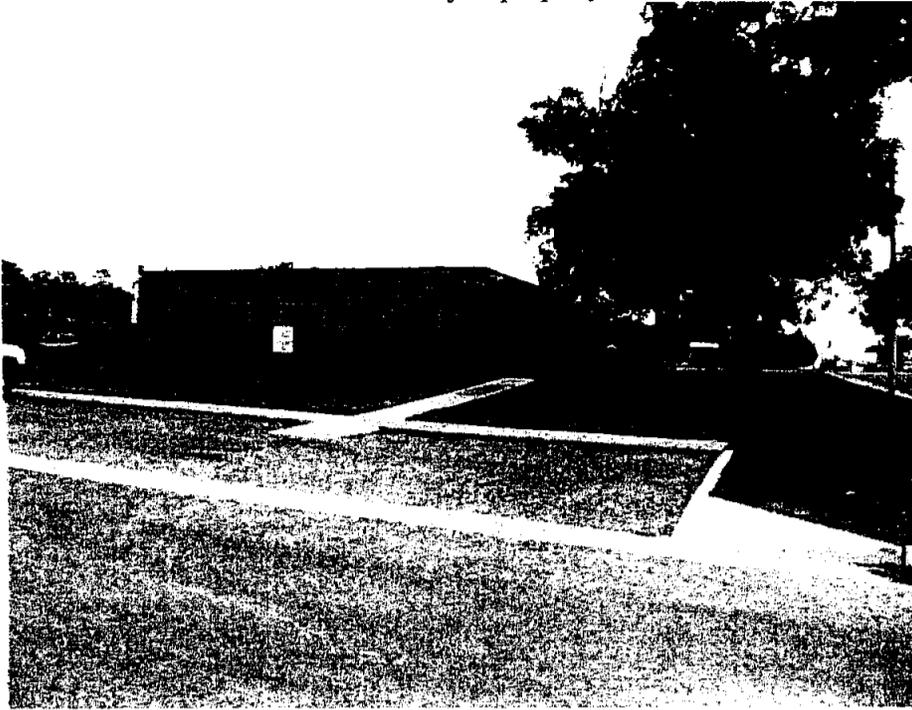
View of subject property.



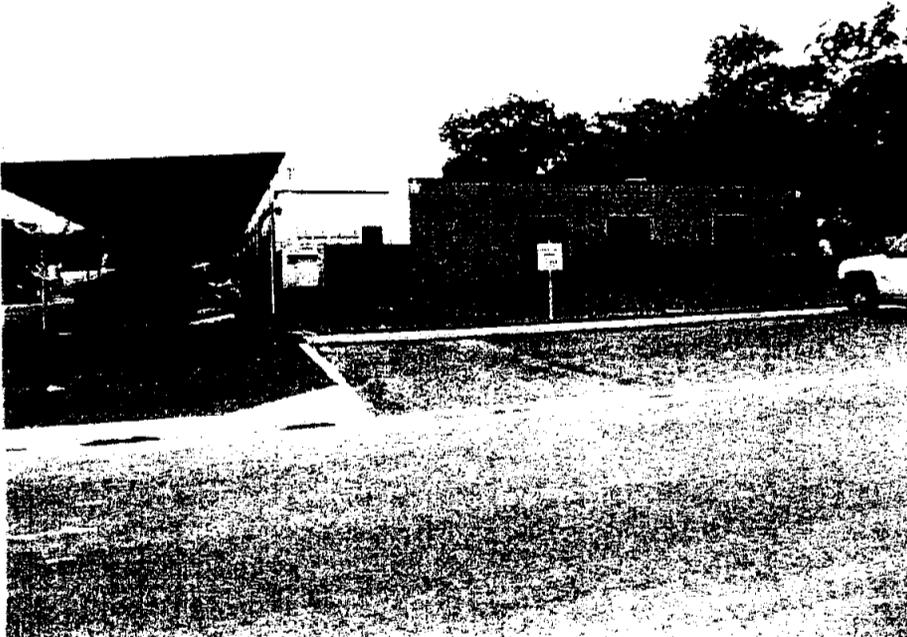
View of subject property.

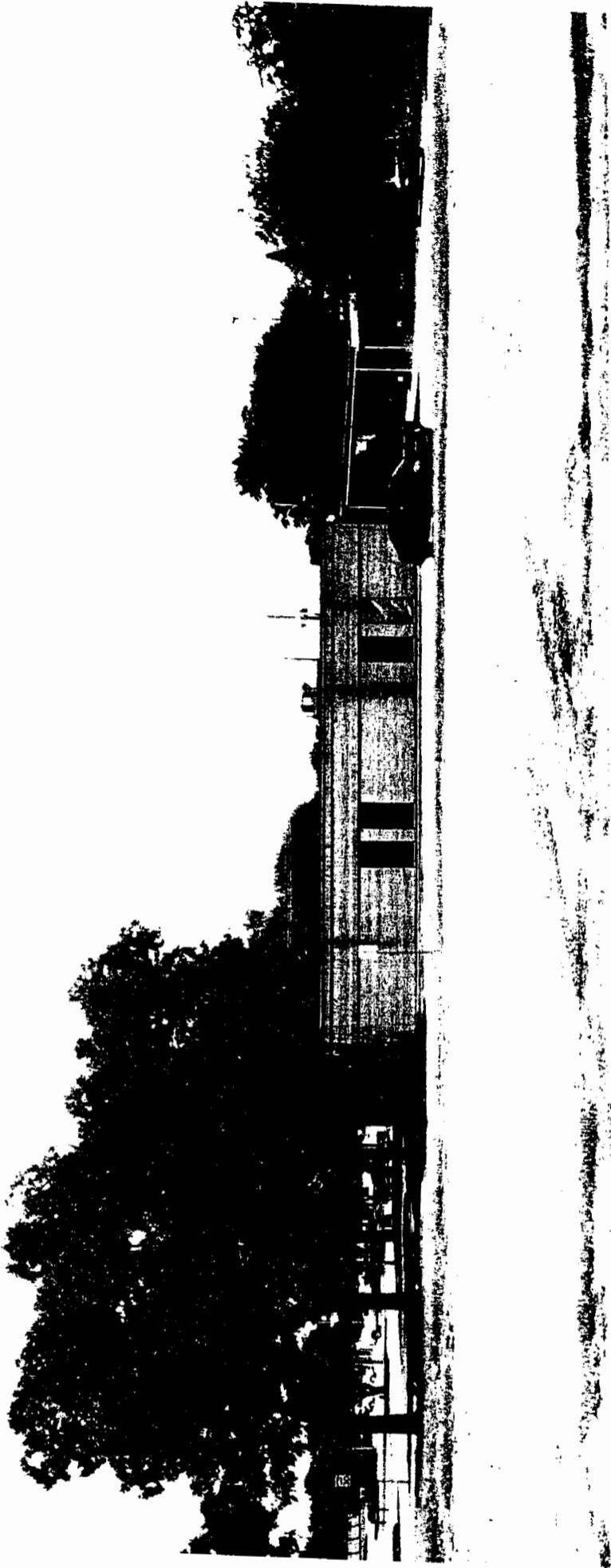


View of subject property.

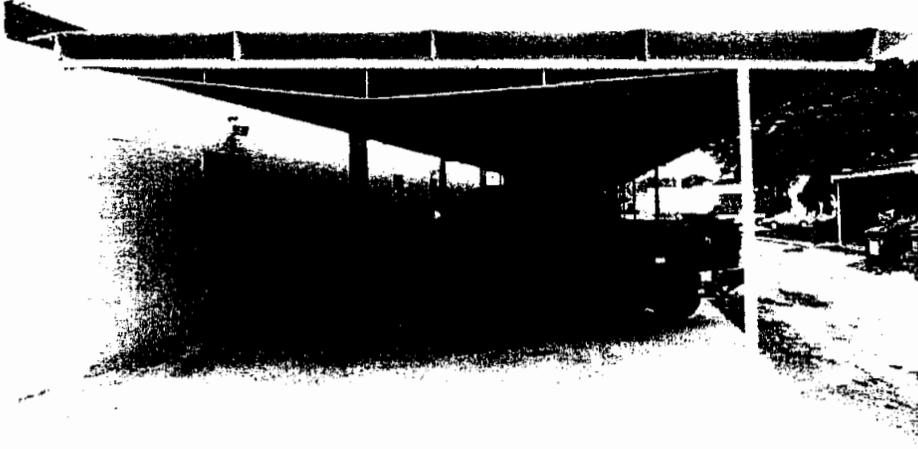


View of subject property.





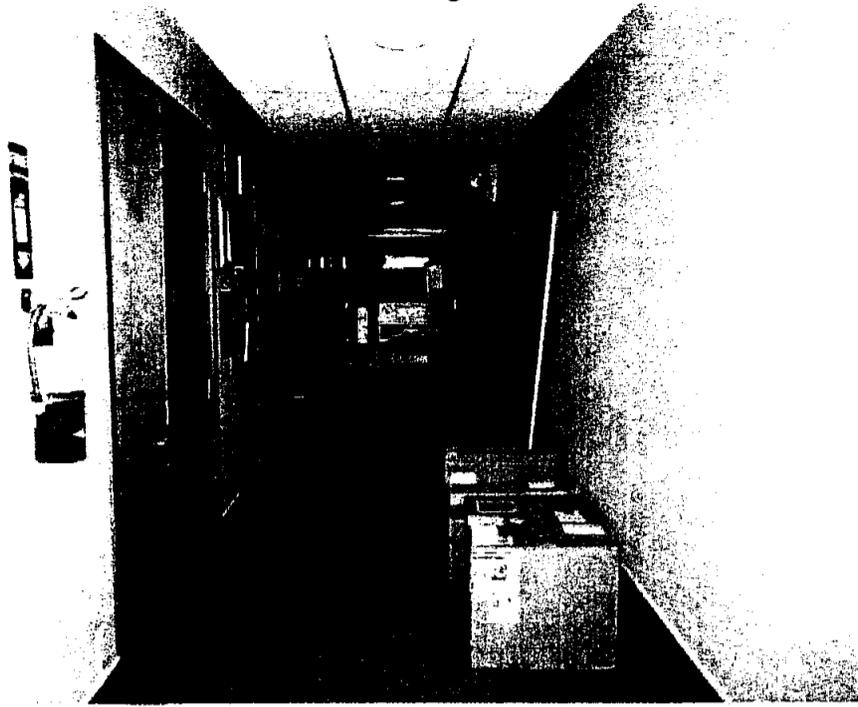
View of subject property.



Interior building view.



Interior building view.



Interior building view.



Interior building view.



Interior building view.



Interior building view.



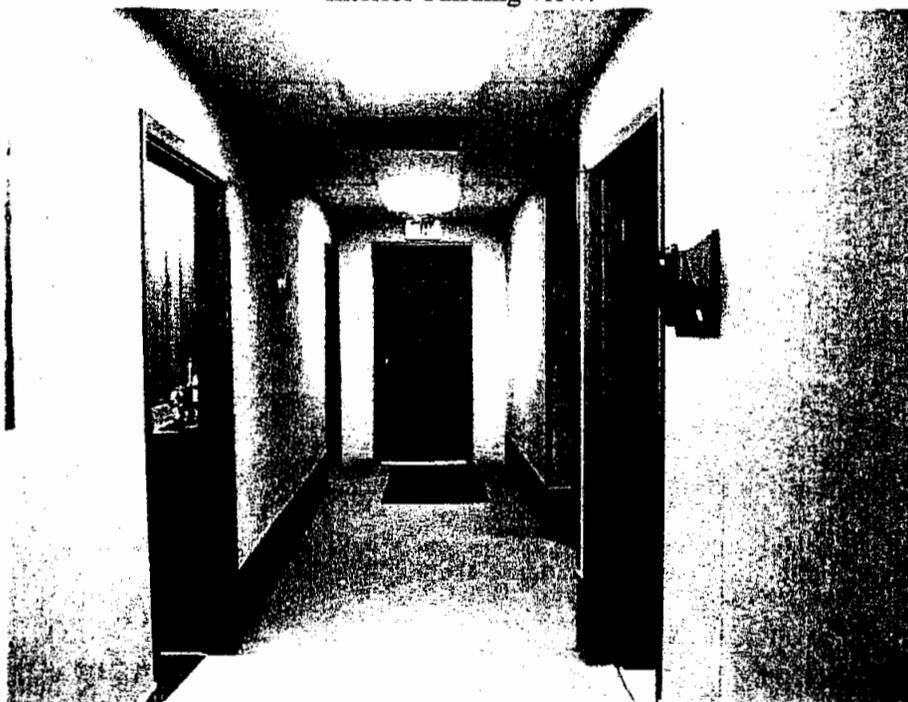
Interior building view.



Interior building view.



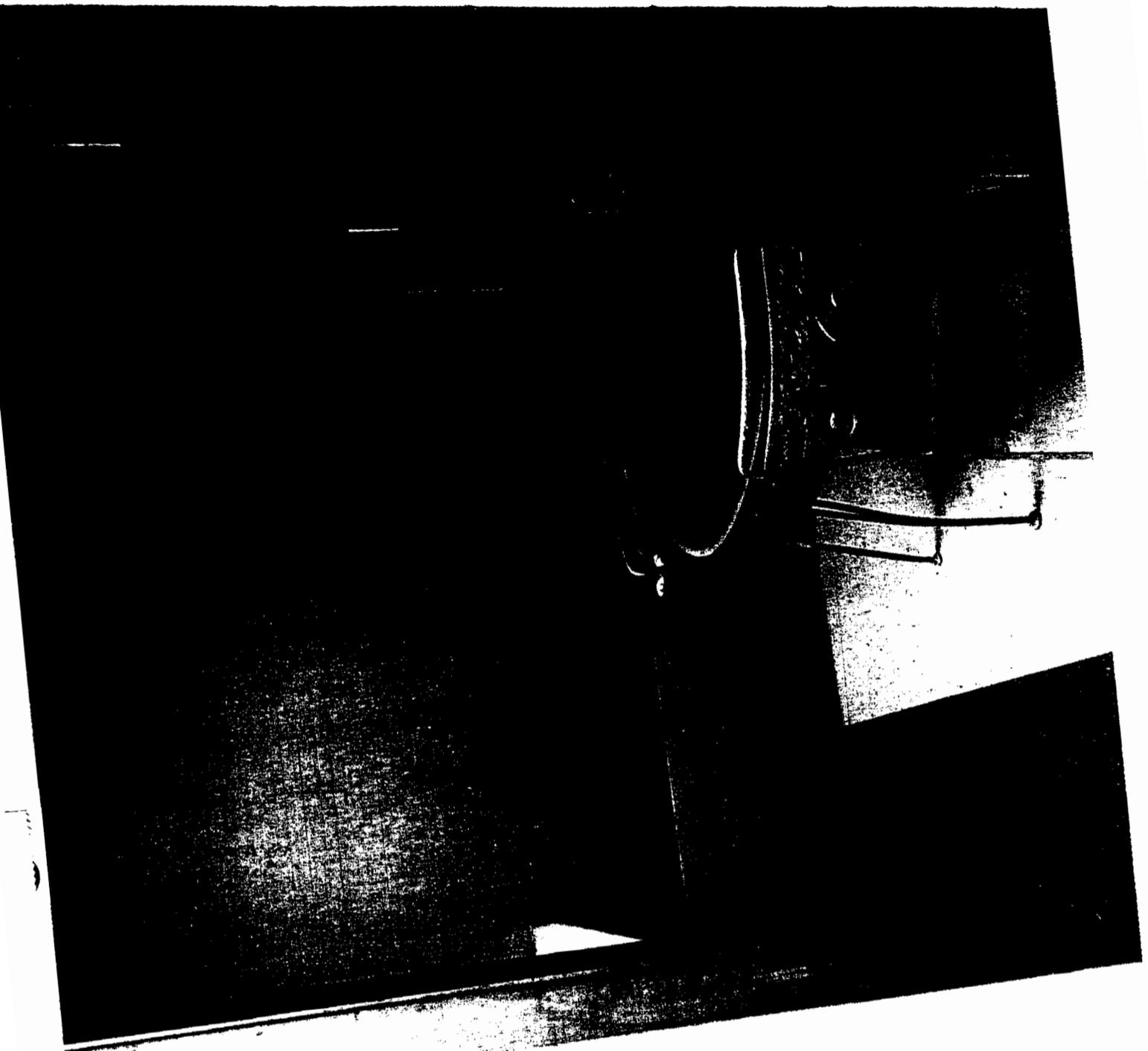
Interior building view.







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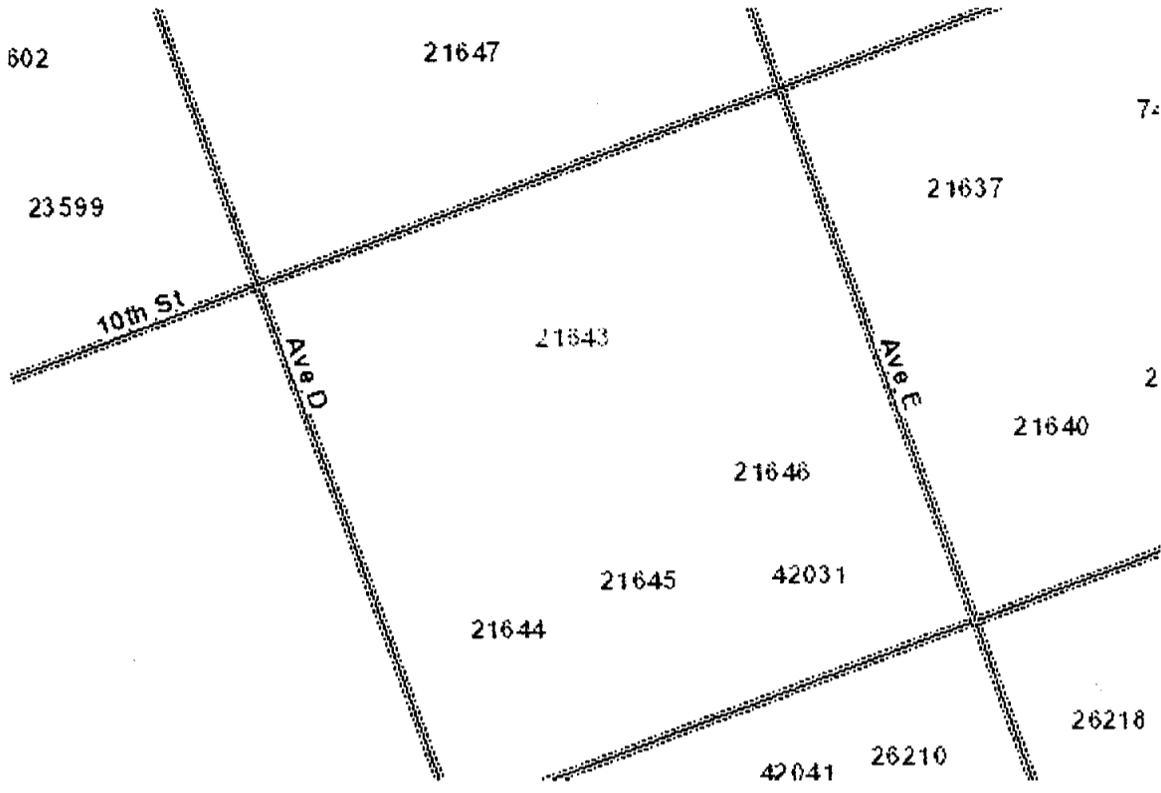


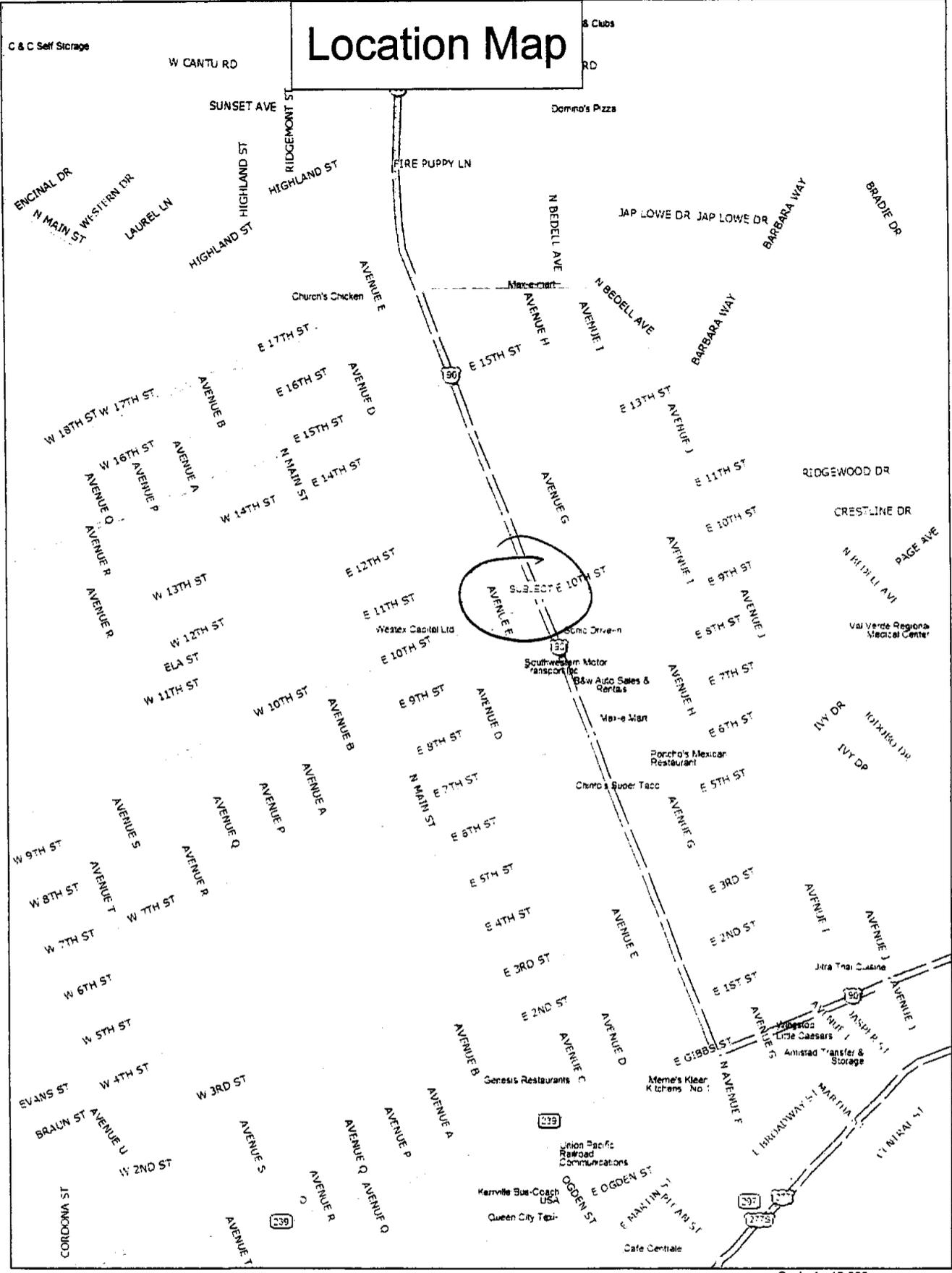


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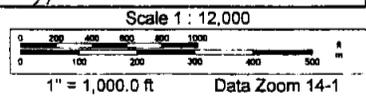
VVCAD Map – 307 East 10th Street





Data use subject to license.
 © DeLorme. DeLorme Street Atlas USA © 2014.
 www.delorme.com

TN
 *
 MN (6.7'E)
 A



#19



**VAL VERDE COUNTY
JOB DESCRIPTION**

DEPARTMENT: COUNTY JUDGE

LOCATION: COUNTY COURTHOUSE

JOB TITLE: PUBLIC INFORMATION OFFICER

FLSA TYPE: Exempt
 Nonexempt

REPORTS TO: COUNTY JUDGE

TYPE OF POSITION:

HOURS WORKED: 20/WEEK

- Full-time
- Part-time
- Temporary
- Intern

GENERAL DESCRIPTION:

Under general supervision, performs a variety of tasks related to the dissemination of information to promote the understanding of Val Verde County programs, services, activities, regulations, objectives, and administrative proceedings to a wide variety of audiences throughout the County, including the general public, communications and media representatives, community and civic groups, public agencies, and private organizations. Works under the general guidance and direction of the County Judge.

SPECIFIC RESPONSIBILITIES:

1. Develop and update the County's public communication policies (e.g., procedures, strategies, County Communications Plan)
2. Includes policies related to public communications on the internet and social media. This position ensures these policies are in accordance with state statutes, county ordinances, and other regulations.
3. Coordinate with county departments and other offices of elected officials to ensure all county public communications (including the county's web and social media communications) are handled in an effective and consistent manner.
4. Develop, edit, and verify a variety of public communications (including publications such as press releases, brochures, and web and social media entries) to ensure accuracy, completeness and readability in those publications.
5. Serve as a resource in advising county staff on communication issues. Includes in situations when unexpected or emergency events create pressing communication needs
6. Appear before community groups and media to present information and materials related to the county's activities.
7. Serve as spokesperson and primary resource for Val Verde County information; respond orally and in writing in a timely manner, to a variety of inquiries from staff, the media or the public,

providing information or directing questions to appropriate staff to promote good public/media relations and create cooperative working relationships.

8. Arrange press conferences and authorize appearances or press statements from staff members by providing staff with guidelines and strategies to present message/information/issues properly.
9. In charge of electronic and print media relations for Val Verde County Commissioners Court.
10. This person will work with the IT Department in preparing video and audio production for Val Verde County events, activities, public information, and video production of appropriate programs within the County.
11. Maintain the Val Verde County Facebook and assorted other social media pages.
12. Appear before special interest groups and community organizations, attend board and commission meetings to present programs or materials dealing with County activities; attend meetings to build agency morale and community support.
13. Facilitate a variety of special events and County activities by assisting media representatives at the event, providing information to the public and organizing an efficient method of delivering information and County services in accordance with State Statutes, County Ordinance and other regulations.
14. Initiate, maintain, and update a variety of resource materials, files, and records, including news archives, of background information related to area of assignment.
15. Performs related work as required. (Position may not include all the duties listed, nor do the examples cover all the duties, which may be performed or supervised.)

WORK EXPERIENCE REQUIREMENTS:

Knowledge of Federal, State, and Local laws, ordinances governing public information requests. Knowledge of Val Verde County organizational structure. Knowledge of departmental policies, practices, and procedures, including protocol. Ability to develop comprehensive public relations strategic plan and public information programs for Val Verde County. Ability to develop and maintain cooperative and productive working relationships with local media and key figures in community groups and agency programs. Knowledge of media resources and other forms of public outreach available in the community. Knowledge of management information systems and emerging software programs used in the assigned area. Skilled in interviewing and creating rapport with interview subjects. Ability to analyze the news value of events. Knowledge of public relations practices and strategic program development. Knowledge of methods and techniques of video and audio production, including public access television/cable. Skilled in planning and organizing work to meet schedules and timelines. Knowledge of budget process and funding sources. Knowledge of public relations program components including media relations and news related activities. Knowledge of promotional techniques and marketing methods, including publicity materials appropriate to TV, print, radio, and other outlets. Ability to make decisions exercising independent judgment. Must maintain confidentiality of sensitive information. Ability to prepare and maintain accurate and detailed records.

#22

CONTRACT FOR ENGINEERING SERVICES

PART I - AGREEMENT

THIS AGREEMENT, by the authority of the Texas Government Code Chapter 2254, Subchapter A, Professional Services, entered into this _____ day of May, 2017, by and between Val Verde County, Texas, hereinafter called the "County", acting herein by Efrain Valdez, County Judge hereunto duly authorized, and TRC Engineers, Inc. hereinafter called "Firm", acting herein by S. Jared Niermann, P.E.

WITNESSETH THAT:

WHEREAS, Val Verde County desires to implement the following: land surveying services under the general direction of the Texas Community Development Block Grant (hereinafter called "TxCDBG") Program administered by the Texas Department of Agriculture (TDA); and Whereas the County desires to engage professional engineers to render certain services in connection with the TxCDBG Project, Contract Number 713076.

NOW THEREFORE, the parties do mutually agree as follows:

1. Scope of Services

The Firm will perform the services set out in Part II, Scope of Services.

2. Time of Performance

The services of the Firm shall commence on the date of the County's contract execution with the Texas Community Department Block Grant Program. In any event, all of the services required and performed hereunder shall be completed no later than the completion date in the County's contract with the Texas Community Department Block Grant Program.

3. Local Program Liaison

For purposes of this Agreement, the County Judge or equivalent authorized person will serve as the Local Program Liaison and primary point of contact for the Firm. All required progress reports and communication regarding the project shall be directed to this liaison and other local personnel as appropriate.

4. Access to Records

The U.S. Department of Housing and Urban Development (HUD), Inspectors General, the Comptroller General of the United States, the Texas Department of Agriculture (TDA), and the County, or any of their authorized representatives, shall have access to any documents, papers, or other records of the Firm which are pertinent to the TxCDBG award, in order to make audits, examinations, excerpts, and transcripts, and to closeout the County's TxCDBG contract with TDA.

EDUCATION REQUIREMENTS:

Graduation from an accredited four-year college or university with major course work in a field related to the job plus three (3) years of related work experience; or an equivalent combination of education and experience as described above.

PHYSICAL REQUIREMENTS:

Lifting: The employee must frequently lift and/or move up to 25 pounds and occasionally lift and/or move up to 50 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

Travel: Must possess, or be able to obtain by time of hire, a valid State Driver's License. Must maintain a safe driving record throughout employment.

Shift Work: Work is performed primarily in office, vehicles, and outdoor settings, in all weather conditions, including temperature extremes, during day and night shifts. Work can be performed in emergency and stressful situations.

Other:

JOB DESCRIPTION ACKNOWLEDGEMENT

I have received, reviewed and fully understand the job description for **Public Information Officer**. I further understand that I am responsible for the satisfactory execution of the essential functions described therein, under any and all conditions as described.

Employee Name _____ Date _____

Employee Signature _____

5. Retention of Records

The Firm shall retain all required records for three years after the County makes its final payment and all pending matters are closed.

6. Compensation and Method of Payment

The maximum amount of compensation and reimbursement to be paid hereunder shall not exceed \$5,600.00. Payment to the Firm shall be based on satisfactory completion of identified milestones in Part III - Payment Schedule of this Agreement.

7. Indemnification

The Firm shall comply with the requirements of all applicable laws, rules and regulations, and shall exonerate, indemnify, and hold harmless the County and its agency members from and against any and all claims, costs, suits, and damages, including attorney's fees, arising out of the Firm's performance or nonperformance of the activities, services or subject matter called for in this Agreement, and shall assume full responsibility for payments of Federal, State and local taxes on contributions imposed or required under the Social Security, worker's compensation and income tax laws.

8. Miscellaneous Provisions

- a. This Agreement shall be construed under and accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Val Verde County, Texas.
- b. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Agreement.
- c. In any case one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- d. If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such party may be entitled.
- e. This Agreement may be amended by mutual agreement of the parties hereto and a writing to be attached to and incorporated into this Agreement.

9. Extent of Agreement

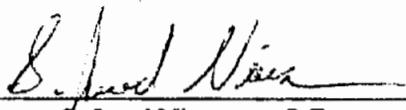
This Agreement, which includes Parts I-V and Attachment A represents the entire and integrated agreement between the County and the Firm and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by authorized representatives of both the County and the Firm.

IN WITNESS WHEREOF, the parties have executed this Agreement by causing the same to be signed on the day and year first above written.

VAL VERDE COUNTY, TEXAS

TRC ENGINEERS, INC.

By: _____
Efrain Valdez
County Judge

By: 
S. Jared Niermann, P.E.
Project Manager

PART II
PROFESSIONAL ENGINEERING SCOPE OF SERVICES

SCOPE OF SERVICES

The Engineering Firm shall render the following professional services necessary for the development of the project:

1. Attend preliminary conferences with the County regarding the requirements of the project.
2. Determine necessity for acquisition of any additional real property/easements/right-of-ways (ROWs) for the TxCDBG project and, if applicable, furnish to the County:
 - a. Name and address of property owners;
 - b. Legal description of parcels to be acquired; and
3. Perform boundary survey of the two (2) property easements for the properties described in the RFQ.
4. Prepare a plat and metes and bounds description for the easement agreements between property owner and County. Assist County in preparation and review of easement agreements. County to file.

SUBCONTRACTS

1. No work under this Agreement shall be subcontracted by the Firm without prior approval, in writing, from the County.
2. The Firm shall, prior to proceeding with the work, notify the County in writing of the name of any subcontractors proposed for the work, including the extent and character of the work to be done by each.
3. If any time during progress of the work, the County determines that any subcontractor is incompetent or undesirable, the County will notify the Firm who shall take reasonable and immediate steps to satisfactorily cure the problem, substitute performance, or cancel such subcontract. Subletting by subcontractors shall be subject to the same regulations. Nothing contained in this Agreement shall create any contractual relation between any subcontractor and the County.
4. The Firm will include in all contracts and subcontracts in excess of \$150,000 a provision which requires compliance with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C 7401-7671q) and the Federal Water Pollution Control Act, as amended (33 U.S.C. 1251-1387). The provisions shall require reporting of violations to TDA and to the Regional Office of the Environmental Protection Agency (EPA).
5. The Firm will include in all contracts and subcontracts in excess of \$150,000 provisions or conditions which will allow for administrative, contractual or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as may be appropriate.

6. The Firm will include in all contracts and subcontracts in excess of \$10,000 provisions addressing termination for cause and for convenience by the County including the manner by which it will be effected and the basis for settlement..
7. The Firm will include in all contracts and subcontracts provisions requiring compliance with the following, if applicable:
 - a. Prime construction contracts in excess of \$2,000, compliance with the Davis-Bacon Act, as amended (40 U.S.C.3141-3144, 3146-3148) as supplemented by Department of Labor regulations (29 CFR part 5);
 - b. Prime construction contracts in excess of \$2,000, compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR part 3)
 - c. Contracts greater than \$10,000, the inclusion of the Equal Opportunity clause provided under 41 CFR 60-1.4(b) (Executive Order 11246);
 - d. Section 3 of the Housing and Urban Development Act of 1968;
 - e. Contracts exceeding \$100,000, compliance with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352);
 - f. For contracts in excess of \$100,000 that involve the employment of mechanics or laborers, compliance with the Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708), including work week requirements and safety conditions for workers, as supplemented by Department of Labor regulations (29 CFR Part 5); and
 - g. For procurement of recovered materials where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000, compliance with 2 CFR 200.322 and section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act, which requires procuring only items designated in guidelines of the EPA at 40 CFR part 247 that contain the highest percentage of recovered materials practicable.
8. The Firm will include in all negotiated contracts and subcontracts a provision which indicates that funds will not be awarded under this contract to any party which is debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs under Executive Order 12549 and 2 CFR Part 2424. A certification shall be provided and received from each proposed subcontractor under this contract and its principals.
9. The Firm will include in all negotiated contracts and subcontracts a provision to the effect that the County, TDA, Texas Comptroller of Public Accounts, Comptroller General of the United States, U.S. Department of Housing and Urban Development (HUD), or any of their duly authorized representatives, shall have access to any books, documents, papers and records of the contractor which are directly pertinent to that specific contract, for the purpose of making audit, examination, excerpts, and transcriptions.
10. The Firm will include in all contracts and subcontracts a requirement that the contractor maintain all relevant project records for three (3) years after the County has made final payment to the contractor and all other pending matters are closed.

STANDARD OF PERFORMANCE AND DEFICIENCIES

1. All services of the Firm and its independent professional associates, consultants and subcontractors will be performed in a professional, reasonable and prudent manner in accordance with generally accepted professional practice. The Firm represents that it has the required skills and capacity to perform work and services to be provided under this Agreement.
2. The Firm represents that services provided under this Agreement shall be performed within the limits prescribed by the County in a manner consistent with that level of care and skill ordinarily exercised by other professional consultants under similar circumstances.
3. Any deficiency in Firm's work and services performed under this contract shall be subject to the provisions of applicable state and federal law. Any deficiency discovered shall be corrected upon notice from the County and at the Firm's expense if the deficiency is due to Firm's negligence. The County shall notify the Firm in writing of any such deficiency and provide an opportunity for mutual investigation and resolution of the problem prior to pursuit of any judicial remedy. In any case, this provision shall in no way limit the judicial remedies available to the County under applicable state or federal law.
4. The Firm agrees to and shall hold harmless the County, its officers, employees, and agents from all claims and liability of whatsoever kind or character due to or arising solely out of the negligent acts or omissions of the Firm, its officers, agents, employees, subcontractors, and others acting for or under the direction of the Firm doing the work herein contracted for or by or in consequence of any negligence in the performance of this Agreement, or by or on account of any omission in the performance of this Agreement.

PART III
PAYMENT SCHEDULE
PROFESSIONAL ENGINEERING SERVICES

The Val Verde County shall reimburse TRC Engineers for ENGINEERING SERVICES provided upon completion of the following project MILESTONES per the following percentages of the maximum Contract amount:

Basic Engineering Service Milestone

| | Basic Fee | <u>\$2,300.00</u> |
|--|-----------|-------------------|
| 1. Completion of boundary survey. | | 50% |
| 2. Completion of final plat and metes and bounds descriptions. | | 40% |
| 3. Completion of assisting County with easement agreements. | | 10% |
| | TOTAL | 100% |

SPECIAL SERVICES:

The fee for all Special Services (boundary surveying) shall not exceed a total of Three Thousand Three Hundred and 00/100 (\$3,300.00) dollars upon completion of surveying and necessary field data. The payment for these Special Services shall be paid as a lump sum.

**PART IV
TERMS AND CONDITIONS**

PROFESSIONAL MANAGEMENT, ENGINEERING SERVICES

1. Termination of Agreement for Cause. If the Firm fails to fulfill in a timely and proper manner its obligations under this Agreement, or if the Firm violates any of the covenants, conditions, agreements, or stipulations of this Agreement, the County shall have the right to terminate this Agreement by giving written notice to the Firm of such termination and specifying the effective date thereof, which shall be at least five days before the effective date of such termination. In the event of termination for cause, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by the Firm pursuant to this Agreement shall, at the option of the County, be turned over to the County and become the property of the County. In the event of termination for cause, the Firm shall be entitled to receive reasonable compensation for any necessary services actually and satisfactorily performed prior to the date of termination.

Notwithstanding the above, the Firm shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Agreement by the Firm, and the County may set-off the damages it incurred as a result of the Firm's breach of the contract from any amounts it might otherwise owe the Firm.

2. Termination for Convenience of the County. The County may at any time and for any reason terminate Contractor's services and work at the County's convenience upon providing written notice to the Contractor specifying the extent of termination and the effective date. Upon receipt of such notice, Contractor shall, unless the notice directs otherwise, immediately discontinue the work and placing of orders for materials, facilities and supplies in connection with the performance of this Agreement.

Upon such termination, Contractor shall be entitled to payment only as follows: (1) the actual cost of the work completed in conformity with this Agreement; plus, (2) such other costs actually incurred by Contractor as are permitted by the prime contract and approved by the County; (3) plus ten percent (10%) of the cost of the work referred to in subparagraph (1) above for overhead and profit. There shall be deducted from such sums as provided in this subparagraph the amount of any payments made to Contractor prior to the date of the termination of this Agreement. Contractor shall not be entitled to any claim or claim of lien against the County for any additional compensation or damages in the event of such termination and payment.

3. Changes. The County may, from time to time, request changes in the services the Firm will perform under this Agreement. Such changes, including any increase or decrease in the amount of the Firm's compensation, must be agreed to by all parties and finalized through a signed, written amendment to this Agreement.

4. Resolution of Program Non-Compliance and Disallowed Costs. In the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement, or the breach thereof, including determination of responsibility for any costs disallowed as a result of non-compliance with federal, state or TxCDBG program requirements, the parties hereto shall use their best efforts to settle the dispute, claim, question or disagreement. To this effect, the parties shall

consult and negotiate with each other in good faith within 30 days of receipt of a written notice of the dispute or invitation to negotiate, and attempt to reach a just and equitable solution satisfactory to both parties. If the matter is not resolved by negotiation within 30 days of receipt of written notice or invitation to negotiate, the parties agree first to try in good faith to settle the matter by mediation administered by the American Arbitration Association under its Commercial Mediation Procedures before resorting to arbitration, litigation, or some other dispute resolution procedure. The parties may enter into a written amendment to this Amendment and choose a mediator that is not affiliated with the American Arbitration Association. The parties shall bear the costs of such mediation equally. If the matter is not resolved through such mediation within 60 days of the initiation of that procedure, either party may proceed to file suit.

5. Personnel.

- a. The Firm represents that he/she/it has, or will secure at its own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the County.
- b. All of the services required hereunder will be performed by the Firm or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such services.
- c. None of the work or services covered by this Agreement shall be subcontracted without the prior written approval of the County. Any work or services subcontracted hereunder shall be specified by written contract or agreement and shall be subject to each provision of this Agreement.

6. Assignability. The Firm shall not assign any interest on this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the County thereto; Provided, however, that claims for money by the Firm from the County under this Agreement may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the County.

7. Reports and Information. The Firm, at such times and in such forms as the County may require, shall furnish the County such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Agreement.

8. Records and Audits. The Firm shall insure that the County maintains fiscal records and supporting documentation for all expenditures of funds made under this contract in a manner that conforms to 2 CFR 200.300-.309, 24 CFR 570.490, and this Agreement. Such records must include data on the racial, ethnic, and gender characteristics of persons who are applicants for, participants in, or beneficiaries of the funds provided under this Agreement. The Firm and the County shall retain such records, and any supporting documentation, for the greater of three years from closeout of the Agreement or the period required by other applicable laws and regulations.

9. Findings Confidential. All of the reports, information, data, etc., prepared or assembled by the Firm under this contract are confidential and the Firm agrees that they shall not be made available to any individual or organization without the prior written approval of the County.

10. Copyright. No report, maps, or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the Firm.

11. Compliance with Local Laws. The Firm shall comply with all applicable laws, ordinances and codes of the State and local governments, and the Firm shall save the County harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Agreement.

12. Conflicts of interest.

a. Governing Body. No member of the governing body of the County and no other officer, employee, or agent of the County, who exercises any functions or responsibilities in connection with administration, construction, engineering, or implementation of TxCDBG award between TDA and the County, shall have any personal financial interest, direct or indirect, in the Firm or this Agreement; and the Firm shall take appropriate steps to assure compliance.

b. Other Local Public Officials. No other public official, who exercises any functions or responsibilities in connection with the planning and carrying out of administration, construction, engineering or implementation of the TxCDBG award between TDA and the County, shall have any personal financial interest, direct or indirect, in the Firm or this Agreement; and the Firm shall take appropriate steps to assure compliance.

c. The Firm and Employees. The Firm warrants and represents that it has no conflict of interest associated with the TxCDBG award between TDA and the County or this Agreement. The Firm further warrants and represents that it shall not acquire an interest, direct or indirect, in any geographic area that may benefit from the TxCDBG award between TDA and the County or in any business, entity, organization or person that may benefit from the award. The Firm further agrees that it will not employ an individual with a conflict of interest as described herein.

13. Debarment and Suspension (Executive Orders 12549 and 12689). The Firm certifies, by entering into this Agreement, that neither it nor its principals are presently debarred, suspended, or otherwise excluded from or ineligible for participation in federally-assisted programs under Executive Orders 12549 (1986) and 12689 (1989). The term "principal" for purposes of this Agreement is defined as an officer, director, owner, partner, key employee, or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Firm. The Firm understands that it must not make any award or permit any award (or contract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."

FEDERAL CIVIL RIGHTS COMPLIANCE

14. Equal Opportunity Clause (applicable to contracts and subcontracts over \$10,000). During the performance of this contract, the Firm agrees as follows:

- a. The Firm will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The Firm will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Firm agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- b. The Firm will, in all solicitations or advertisements for employees placed by or on behalf of the Firm, state that all qualified applicants will receive considerations for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.
- c. The Firm will not discourage or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.
- d. The Firm will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the Firm's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- e. The Firm will comply with all provisions of Executive Order 11246 of September 24, 1965, "Equal Employment Opportunity", and of the rules, regulations, and relevant orders of the Secretary of Labor.
- f. The Firm will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the

administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

- g. In the event of the Firm's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the Firm may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- h. The Firm will include the portion of the sentence immediately preceding paragraph (a) and the provisions of paragraphs (a) through (h) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Firm will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, That in the event a Firm becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency the Firm may request the United States to enter into such litigation to protect the interests of the United States.

15. Civil Rights Act of 1964. Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, religion, sex, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

16. Section 109 of the Housing and Community Development Act of 1974. The Firm shall comply with the provisions of Section 109 of the Housing and Community Development Act of 1974. No person in the United States shall on the ground of race, color, national origin, religion, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

17. Section 504 of the Rehabilitation Act of 1973, as amended. The Firm agrees that no otherwise qualified individual with disabilities shall, solely by reason of his/her disability, be denied the benefits of, or be subjected to discrimination, including discrimination in employment, under any program or activity receiving federal financial assistance.

18. Age Discrimination Act of 1975. The Firm shall comply with the Age Discrimination Act of 1975 which provides that no person in the United States shall on the basis of age be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

19. Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) (if contract greater than or equal to \$100,000). The Firm certifies that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of

any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining this contract. The Firm shall disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award.

20. Economic Opportunities for Section 3 Residents and Section 3 Business Concerns.

- a. The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- b. The parties to this Agreement agree to comply with HUD's regulations in 24 CFR part 135, which implement section 3. As evidenced by their execution of this contract, the parties to this Agreement certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.
- c. The Firm agrees to send to each labor organization or representative of workers with which the Firm has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the Firm's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.
- d. The Firm agrees to include this section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. The Firm will not subcontract with any subcontractor where the Firm has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.
- e. The Firm will certify that any vacant employment positions, including training positions, that are filled (1) after the Firm is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the Firm's obligations under 24 CFR part 135.
- f. Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.

- g. With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this Agreement. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this contract that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

PART V
PROJECT TIME SCHEDULE

| Val Verde County Land Surveying Services Preliminary Project Time Schedule | | | | | | | | | | |
|--|--|--------------------|-------------|-------------|---------------|--------|--------|--------|--------|------|
| ID | Task Name | Duration (Days) | Start | Finish | May Week 1 | Week 2 | Week 3 | Week 4 | Week 5 | June |
| 1 | Boundary Surveying | 4 days | Mon 5/1/17 | Thu 5/4/17 | █ | | | | | |
| 2 | Prepare Field Notes / Easement Map | 10 days | Fri 5/5/17 | Thu 5/18/17 | █ | █ | █ | | | |
| 3 | Engineering / County Review | 5 days | Fri 5/19/17 | Thu 5/25/17 | | | █ | █ | | |
| 4 | Address Final Comments / Turnover to County Attorney for Easement Agreements | 5 days | Fri 5/26/17 | Thu 6/1/17 | | | | █ | █ | |

| | | | | | | |
|-------------------|-------------------|---|--------------------|---|--------------------|---|
| TxCDBG No. 713076 | Critical | █ | Finish-only | ◻ | Manual Summary | █ |
| | Critical Split | ⋯ | Duration-only | ▬ | Project Summary | ▬ |
| | Critical Progress | ▬ | Baseline | ▬ | External Tasks | ⋯ |
| | Task | ▬ | Baseline Split | ⋯ | External Milestone | ◆ |
| | Split | ⋯ | Baseline Milestone | ◦ | Inactive Task | ▬ |
| | Task Progress | ▬ | Milestone | ◆ | Inactive Milestone | ◦ |
| | Manual Task | ▬ | Summary Progress | ▬ | Inactive Summary | ▬ |
| | Start-only | L | Summary | ▬ | Deadline | ↓ |

EXHIBIT 1
MONTHLY STATUS REPORT

Grant Recipient: _____ Date Submitted: _____

Grant No.: _____ Reporting Period: _____

Project Status:

Date of Last Inspection: _____

Name of Inspector: _____

Inspection Description:

Projected Date of Construction Completion: _____

Amount of Last Pay Request: _____

Date of Last Pay Request: _____

Status of Last Pay Request: _____

List of Subcontractors Onsite:

| Name | Date Cleared by Grant Administrator |
|------|-------------------------------------|
| | |
| | |
| | |

**This report may be e-mailed or faxed to the Grant Recipient*

Attachment "A"
TRC ENGINEERS, INC.

Attachment "A" will only apply to supplemental engineering services that extend beyond the original scope of Work outlined in this agreement.

A. RECORDS

Accurate and daily records of all labor, equipment, and materials furnished by TRC Engineers, Inc. on a project will be kept. Daily records will be summarized on a weekly and/or monthly basis and submitted for review upon customer's written request.

B. WAGE RATES

3.24 times salary cost

C. REIMBURSABLE EXPENSES

- **Project Expenses** – will be invoiced at a 6% of Labor (includes in-house reproduction, office materials, telecommunications, standard software, postage, computer expenses and field expendables).
- **Customer Requested Expenses** - outside services such as, but not limited to outside reprographic services, materials, and equipment will be invoiced at **cost plus 10%**.
- **Mileage - Travel from portal to portal or between locations will be charged at 53.5 cents per mile.**
- **Per Diem Expenses** - Hotels and Meals will be charged per US government specification see www.perdiemrates.html .
- **Travel Expense** - Airfare, car rental, taxi, parking and tolls will be invoiced at **Cost +10%**.

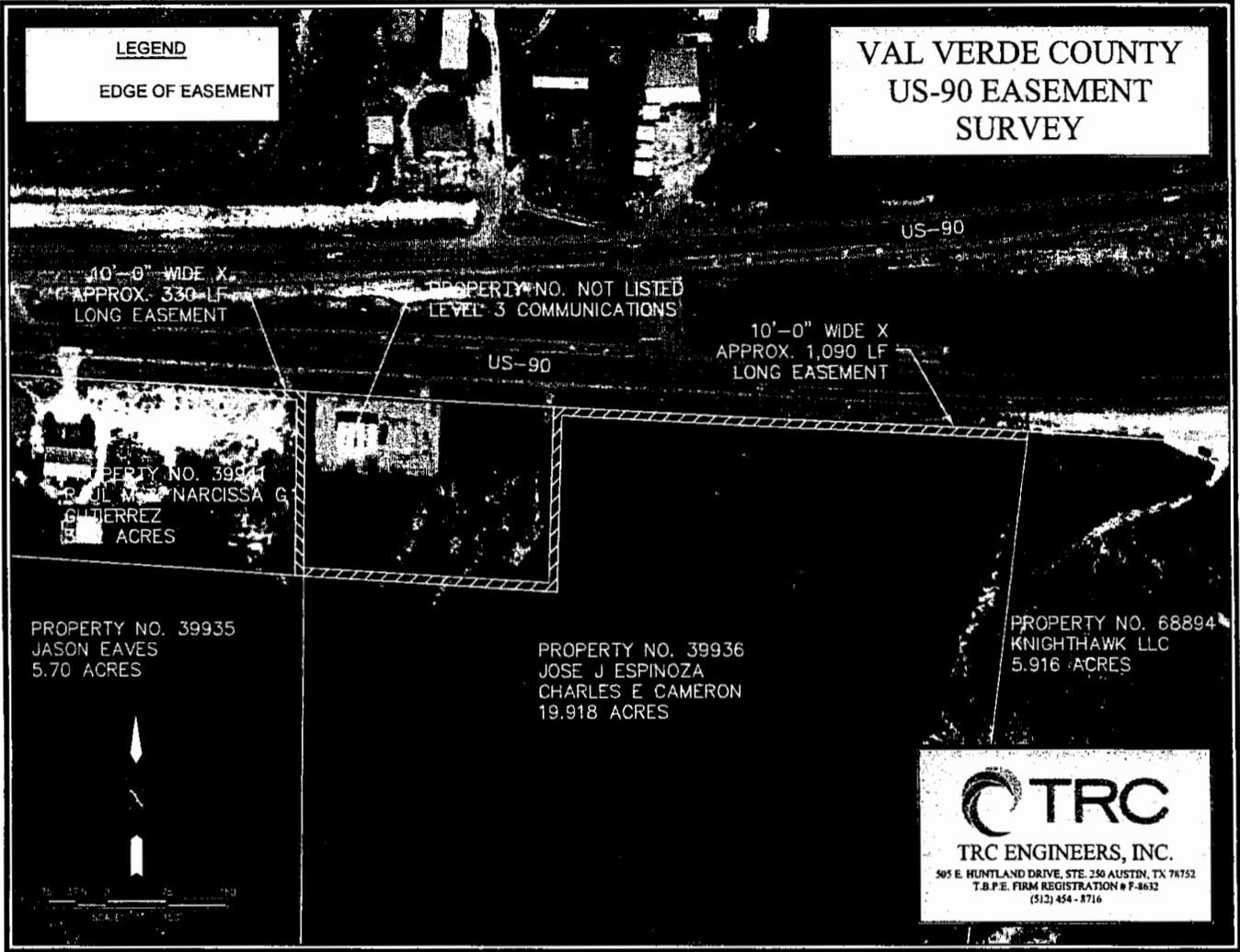
D. SUBCONTRACTS

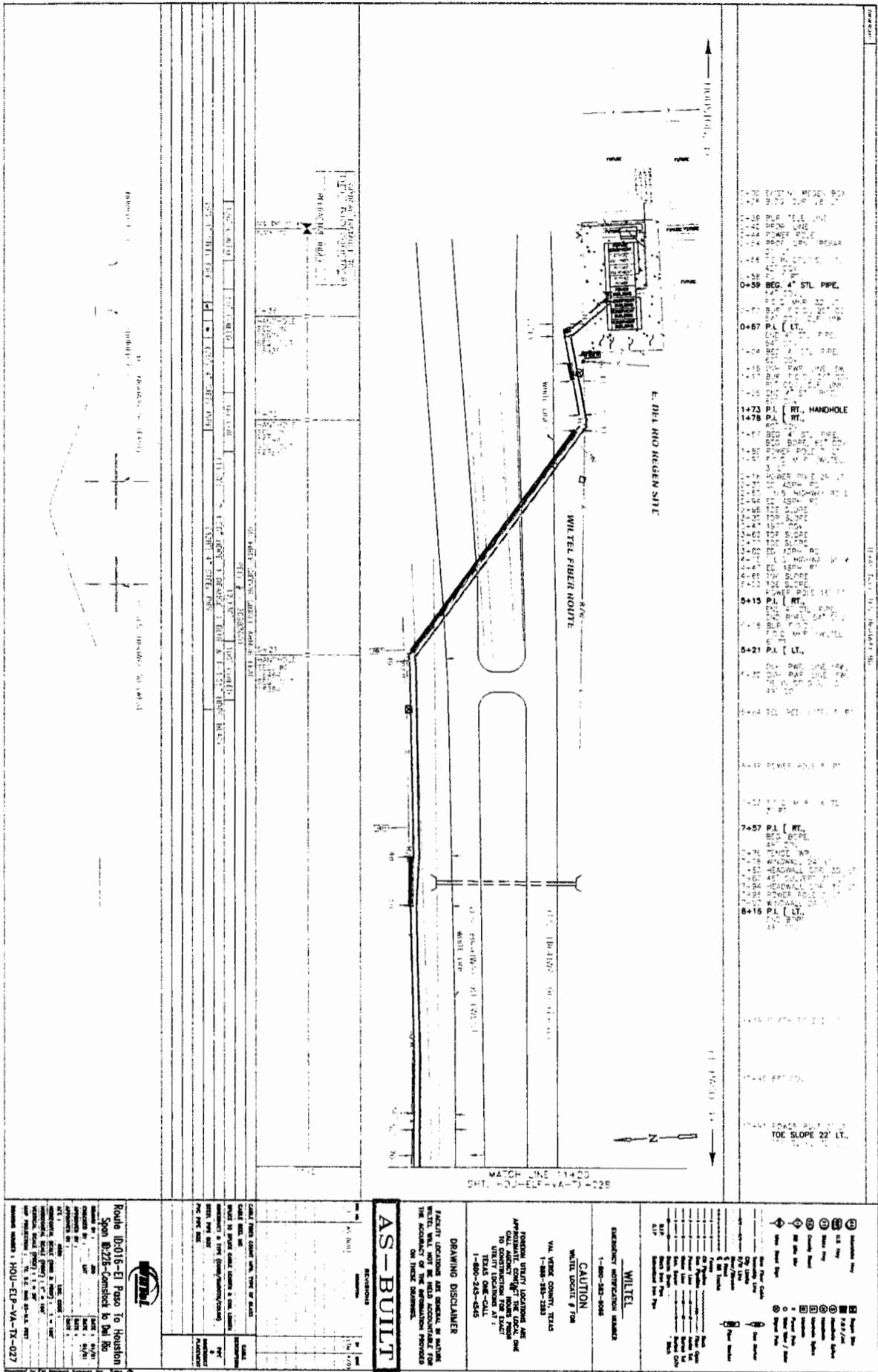
An administrative fee of 10% will be added to the invoice cost of subcontracts administered by TRC Engineers, Inc.

E. TERMS

Customer will make payment to Contractor within **thirty (30) days** after receipt of invoice and are subject to TRC Engineers, Inc. standard general terms and conditions.

The above rates are subject to periodic adjustments based on market conditions.





TOP SLOPE 22' LT.

| | |
|------|----------------------|
| 0-36 | REG. 4" STL. PIPE |
| 0-59 | REG. 4" STL. PIPE |
| 0-67 | PA. [LT.] |
| 1-73 | PA. [RT.] HANDHOLE |
| 1-78 | PA. [RT.] |
| 5-15 | PA. [RT.] |
| 5-21 | PA. [LT.] |
| 7-57 | PA. [RT.] |
| 8-16 | PA. [LT.] |

AS-BUILT

WITTEL
 WITTEL DUCT # FOR
 WA. VERDE COUNTY, TEXAS
 1-800-245-2333

CAUTION
 WITTEL DUCT # FOR
 WA. VERDE COUNTY, TEXAS
 1-800-245-2333

DRAWING DISCLAIMER
 FACILITY LOCATIONS ARE GENERAL IN NATURE. WITTEL WILL NOT BE HELD ACCOUNTABLE FOR THE ACCURACY OF THE INFORMATION PROVIDED ON THESE DRAWINGS.

AS-BUILT

REVISIONS

| NO. | DATE | DESCRIPTION |
|-----|----------|-------------------------|
| 1 | 11/14/00 | ISSUED FOR CONSTRUCTION |
| 2 | 11/14/00 | ISSUED FOR CONSTRUCTION |
| 3 | 11/14/00 | ISSUED FOR CONSTRUCTION |

PROJECT INFORMATION

PROJECT NO. 100-ELP-VI-TX-027

ROUTE 100-16-El Paso To Houston
 SPAN B-275-Continued to 94 Rd

DATE: 11/14/00

BY: [Signature]

CHECKED BY: [Signature]

SCALE: AS SHOWN

PROJECT LOCATION: WA. VERDE COUNTY, TEXAS

PROJECT NO. 100-ELP-VI-TX-027

VAL VERDE COUNTY TXCDBG 713076
FINAL PUBLIC HEARING NOTICE

Val Verde County has completed their Texas Community Development Program Contract 713076 STEP Fund in the amount of \$350,000.00 which was funded from the Texas Department of Agriculture. This project provided for Water Improvements for Escondido Colonia. A final public hearing to review and comment on the program performance including the actual use of funds will be held at 5:15 P.M. July 6, 2017 at the County Court at Law Courtroom 207 E. Losoya Street Del Rio, Texas 78840. All citizens and interested groups are invited to attend and comment on this matter. Those persons unable to attend the final public hearing may submit their views to Efrain Valdez Val Verde County Judge, from 9:00 a.m. to 4:00 p.m., Monday through Friday or mail them to Efrain Valdez, Val Verde County Courthouse, 400 Pecan Street Del Rio, Texas 78840. Accommodations are available for handicapped persons and an interpreter will be provided should one be required for non-English speaking persons by contacting (830) 774-7501. Personas que hablan español y requieren un intérprete, favor de llamar a Efrain Valdez Condado al siguiente número (830) 774-7501 o enviarle un correo electrónico a evaldez@valverdecounty.org menos tres días antes de la junta para hacer los preparativos apropiados.

#23

FM2523 Waterline Project

| | |
|-----------------------------|----------------|
| Current Grant Funds | \$ 63,698.15 |
| | |
| HD Supply Material Contract | \$ 69,562.91 |
| Change Order #1 | \$ (10,767.41) |
| DKM Steel Casing | \$ 2,950.00 |
| Current Project Costs | \$ 61,745.50 |
| | |
| Remaining Grant Funds | \$ 1,952.65 |

Small Purchase Procurement Record

Grant Recipient: Val Verde County Contract No: 7215499
Region:

Scope of Service/Item Description:

100 linear feet of 20" steel casing 0.375 thickness TxDOT Spec for casing of waterline under Alma and Bonita. Quoted price include delivery to Del Rio.

Contacts Made:

- | | | |
|----|---|---|
| 1. | <u>UVALCO</u> Name of Firm/Supplier (No. 1) | <u>5/26/2017</u> Date Contacted |
| | <u>Randy Hicks</u> Name of Person Contacted | <u>40.70/ft. \$4,070.00</u> Quoted Price |
| 2. | <u>DKM Enterprises</u> Name of Firm/Supplier (No. 2) | <u>5/26/2017</u> Date Contacted |
| | <u>Don McLaughlin</u> Name of Person Contacted | <u>\$29.50/ft. \$2,950.00</u> Quoted Price |
| 3. | <u>RKW Pipe</u> Name of Firm/Supplier (No. 3) | <u>5/26/2017</u> Date Contacted |
| | <u>Richard Williams</u> Name of Person Contacted | <u>\$35.00/ft. \$3,500.00</u> Quoted Price |
| 4. | <u>H. D. Supply</u> Name of Firm/Supplier (No. 4) | <u>5/26/2017</u> Date Contacted |
| | <u>Tom Maxey</u> Name of Person Contacted | <u>No Quote</u> Quoted Price |

Verified on 5/26/2017 that successful bidder was not excluded as a vendor per Sam.gov.

Based on the contacts made concerning the above-referenced scope of services/item description and that Vendor is not excluded from Sam.gov on 5/26/2017 (date of clearance), I authorize DKM Enterprises on June 12, 2017 to begin work or to supply the item(s) for the quoted price.

Signature of Authorized Person

Efrain Valdez
Printed Name

Val Verde County Judge
Title

09/01/2016



Construction Contract Change Order

A505

Grant Recipient: Val Verde County Select: City County
 Contract No.: 7215499 Change Order No.: 1 Region: MRGDC

| | |
|--|--|
| Contractor: HD Supply Waterworks, LTD. 13790 Judson Rd. San Antonio, Texas 78233 | Engineer: TRC Engineers, Inc. 505 East Huntland Drive, Suite 250 Austin, Texas 78752 |
|--|--|

Select Change Order Type(s): Change to Existing Line Items New Items Requested Change in Contract Duration

Grant recipient is requesting Texas Department of Agriculture review to determine eligibility of change order expenses.

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

| Bid Item # | Item Description | Original Qty. | Proposed Qty. | UOM | Unit Price | Δ Qty. | Change in Contract Price | + |
|-----------------------------------|-------------------------|---------------|---------------|-----|------------|--------|--------------------------|---|
| P.2 | 6" C900 PVC Pipe | 260 | 280 | LF | \$4.66 | 20 | \$93.20 | - |
| P.7 | 6" 11.25 Deg DI Bend | 1 | 0 | EA | \$199.70 | -1 | (\$199.70) | - |
| P.8 | 12"x6" DI Reducing Tee | 7 | 6 | EA | \$731.40 | -1 | (\$731.40) | - |
| P.A.1 | Fire Hydrant Assemblies | 6 | 2 | EA | \$3,338.73 | -4 | (\$13,354.92) | - |
| Contract Change Sub-Total: | | | | | | | (\$14,192.82) | |

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

Provide explanation below (attach separate documentation as appropriate).

Upon receiving TxDOT comments, the necessary appurtenances for casing pipe have been required.

| Bid Item # | Item Description | Original Qty. | Proposed Qty. | UOM | Unit Price | Δ Qty. | Change in Contract Price | + |
|-------------------------------------|-----------------------------------|---------------|---------------|-----|------------|--------|--------------------------|---|
| CO.1 | 12"x20" Casing Spacers | | 17 | EA | \$86.24 | 17 | \$1,466.08 | - |
| CO.2 | Joint Restraints for 12" PVC Pipe | 0 | 5 | EA | \$130.18 | 5 | \$650.90 | - |
| CO.3 | Casing End Seals | 0 | 4 | EA | \$89.32 | 4 | \$357.28 | - |
| CO.4 | 12"x6" MJ DI Wye | 0 | 1 | EA | \$654.50 | 1 | \$654.50 | - |
| CO.5 | 6" MJ 45 deg DI Bend | 0 | 2 | EA | \$102.00 | 2 | \$204.00 | - |
| CO.6 | 6" MJ 22.5 deg DI Bend | 0 | 1 | EA | \$92.65 | 1 | \$92.65 | - |
| Contract New Item Sub-Total: | | | | | | | \$3,425.41 | |

Justification for Change

| | Increase | Decrease | No Change |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 1. Effect of this change on scope of work: | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Effect on operation and maintenance costs: | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Yes | No | Not Applicable |
| 3. Will this Change Order change the number of beneficiaries or TxCDBG contract Performance Statement Exhibit A? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Has this change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Is the TCEQ clearance still valid? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Are other TxCDBG contractual special condition clearances still valid? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

This form required as of September 1, 2016.
All previous versions no longer valid.

Grant Recipient: Val Verde County Contract No.: 7215499 Change Order No.: 1

7. If new items are included that were not included in the competitive bid, have the prices been determined to be reasonable?

| | | |
|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|

Grant Recipient: Val Verde County Contract No.: 7215499 Change Order No.: 1

This form required as of September 1, 2016.
All previous versions no longer valid.

Change Order Summary

| | | | |
|-------------------------------|---------------|--|--|
| Original Contract Price: | \$69,562.91 | Original Contract End Date: | |
| Net Previous Change Order(s): | \$0.00 | Net change of previous Change Orders (days): | |
| This Net Change Order: | (\$10,767.41) | Increase/Decrease of this Change Order (days): | |
| New Contract Price: | \$58,795.50 | Change Order Contract End Date | |
| Cumulative % Change: | -15.479% | | |

NOTE: Change orders for an increase of more than 25% will be rejected. The State of Texas considers a change in the construction contract price of greater than 25% to be non-competitive, as other potential bidders did not have the opportunity to bid on the true scope of the project during the procurement process. Grant Recipient must rebid project in the event of an increase of 25% or more.

| | |
|---|----------------------------|
| Grant Recipient Approval (REQUIRED) | |
| | |
| Authorized Signature and Title | Date |
| Engineer's Recommendation | |
| | |
| Engineer's Signature | Date |
| Contractor's Authorization (REQUIRED) | |
| | |
| Contractor's Signature | Date |
| To receive an email copy of the TDA response, provide contact information below | |
| Name | Email |
| Efrain Valdez, County Judge | evaldez@valverdecounty.org |
| Carl Esser, Admin Consultant | carl.esser@hotmail.com |
| S. Jared Niermann, P.E., Engineering Consultant | jniermann@trcsolutions.com |
| For TDA office use only | |
| This Net Change Order: | (\$10,767.41) |
| Increase/decrease of this Change Order (days): | |
| Net Change Order Approved: | |
| Increase/decrease of this Change Order Approved: | |
| Approved Contract Amount: | |
| Approved Contract Time: | |
| Notes: | |
| | |
| | |
| Contract Specialist Signature | Date |
| | |
| Director Signature (optional) | Date |

Grant Recipient: Val Verde County Contract No.: 7215499 Change Order No.: 1

This form required as of September 1, 2016.
All previous versions no longer valid.

VAL VERDE COUNTY TX
STOCK-SAN ANTONIO #11
901 N BEDELL AVE STE A
DEL RIO TX 78840
Telephone: 830-774-7584
Fax: 830-774-9198

SAN ANTONIO-W TX
7620 Grissom Rd
San Antonio TX 78251
Telephone: 210-684-1150
Fax: 210-684-5521

| Line | Quantity | Sell Per | Description | Net Price | Extended Price |
|------|----------|----------|-------------|-----------|----------------|
|------|----------|----------|-------------|-----------|----------------|

 ATTN:
 PHONE:
 FAX:
 THANK YOU FOR THE INQUIRY! IF
 YOU HAVE ANY QUESTIONS ABOUT
 THIS BID PLEASE CONTACT KEVIN
 OR THOMAS ANYTIME! THANK YOU!
 PHONE: (800) 444-2573
 FAX: (210) 684-5521

ALMA CROSSING

Bid Item 1

| | | | | | |
|-----|----|----|--|--------|--------|
| 150 | 10 | EA | 12"X20" SIM-1220-CB-4 C/SPACER 2"RUNNER TOP & BOTTOM 13.20 OD | 86.24 | 862.40 |
| 160 | 3 | EA | 12 STAR 1112C PVC RESTRAINER C900 PIPE TO PIPE-PRC1112 | 130.18 | 390.54 |
| 170 | 2 | EA | 12X24 CASING END SEAL | 89.32 | 178.64 |

Bid Item Sub-total: 1,431.58

BONITA

Bid Item 2

| | | | | | |
|-----|---|----|--|--------|--------|
| 220 | 7 | EA | 12"X20" SIM-1220-CB-4 C/SPACER 2"RUNNER TOP & BOTTOM 13.20 OD | 86.24 | 603.68 |
| 230 | 2 | EA | 12 STAR 1112C PVC RESTRAINER C900 PIPE TO PIPE-PRC1112 | 130.18 | 260.36 |
| 240 | 2 | EA | 12X24 CASING END SEAL | 89.32 | 178.64 |
| 260 | 1 | EA | 12X6 MJ WYE USA CP DI C153 | 654.50 | 654.50 |
| 270 | 2 | EA | 6 MJ 45 BEND USA CP DI C153 | 102.00 | 204.00 |

VAL VERDE COUNTY TX SAN ANTONIO-W TX
STOCK-SAN ANTONIO #11 7620 Grissom Rd
901 N BEDELL AVE STE A San Antonio TX 78251
DEL RIO TX 78840 Telephone: 210-684-1150
Telephone: 830-774-7584 Fax: 210-684-5521
Fax: 830-774-9198

5/08/17 Bid ID: 4651956 SAN FELIPE WATER CROSSING Page 2

| Line | Quantity | Sell Per | Description | Net Price | Extended Price |
|------|----------|----------|--|-----------|----------------|
| 280 | 1 | EA | 6 MJ 22-1/2 BEND USA CP C153 | 92.65 | 92.65 |
| 250 | 20 | FT | 6 C900 DR18 PVC PIPE (G) MARKINGS PC235 | 4.66 | 93.20 |

Bid Item Sub-total: 2,087.03

Subtotal: 3,518.61

Tax: .00
Bid Total: 3,518.61

#20

COUNTY OF VAL VERDE PURCHASE REQUISITION

VENDOR: **BASS COMPUTERS**
10558 Bissonnet St.
Houston, Texas 77099

HONORABLE JUDGE ANTONIO FAZ III
DEPARTMENT: JUSTICE OF THE PEACE, PRECINCT 2

DATE OF REQUISITION: April 11, 2017
DATE REQUIRED: ASAP

TO BE DEDUCTED FROM TECHNOLOGY ACCOUNT

NO. 1: _____
NO. 2: _____
NO. 3: _____

SHIPPING ADDRESS: 309 Mills 2nd Floor Suite A
Del Rio, Texas 78840

PURCHASE ORDER NO.: _____

| QTY.* | DESCRIPTION AND SPECIFICATIONS* | UNIT PRICE* | TOTAL AMOUNT | NO. 1 | NO. 2 | NO. 3 |
|-------|--|-------------|--------------|-------|-------|-------|
| 1 | DESCRIPTION: AOC 27" LED W.S. 20MIL:1 HDMI/VGA PART NUMBER: MN27AO2 COST: \$143.98 PLUS SHIPPING | \$143.98 | | | | |

* PURCHASE REQUISITION WILL NOT BE APPROVED IF THESE ITEMS ARE INCOMPLETE.

APPROVED:

Antonio Faz III
ELECTED OFFICIAL

COUNTY AUDITOR

PURCHASING AGENT

The above articles are necessary in the discharge of my duties

FOR AUDITOR'S USE:

| VENDOR NO.: | PURCHASE ORDER NO.: | AMOUNT | VENDOR INVOICE NO.: | FUND | BUDGETED AMOUNT | EXPENDED TO DATE | BALANCE |
|-------------|---------------------|--------|---------------------|------|-----------------|------------------|---------|
| | | | | | | | |

ORIGINAL → Purchasing Agent

YELLOW COPY → County Auditor

PINK COPY → County Judge

Court Approved

3-13-2017

#21

RFP/A+E 2017-18 Colonia
Construction Fund Application

Val Verde County

Selection Review Committee Appointment

The following persons have been appointed to:

- determine the criteria to select administration and engineering service providers;
- review and rate qualifications and proposals from administration service providers and engineering service providers.

| Name | Title/Office/Position |
|------------------------|-------------------------|
| 1. Judge Efrain Valdez | County Judge |
| 2. Carl Esser | Owner Esser & Company |
| 3. Roy Musquiz Jr | County Purchasing Agent |
| 4. | |

Appointed by: Val Verde County Commissioners
County Date: 3-13-2017

#3

| Bills to be present in Court June 20, 2017 | | | | | | |
|--|--------------|---------------|-----------|-------|--------------|---------------------|
| P.O. Issue Date | | | | | | |
| Vendor | Department | Invoice # | Amount | PO # | Invoice Date | Purchase Order Date |
| DS Water | JP2 | T171383726008 | \$ 23.78 | 50597 | 5/18/2017 | 5/31/2017 |
| Ferguson Waterworks | Precinct 1 | 870627 | \$ 167.95 | 50477 | 5/5/2017 | 5/15/2017 |
| Houston Dobbins | County Agent | 5/16/2017 | \$ 70.85 | 50629 | 5/16/2017 | 6/1/2017 |
| Zachry Publications | County Judge | 1202751 | \$ 13.00 | 50161 | 4/7/2017 | 4/18/2017 |
| | | | | | | |
| No P.O. | | | | | | |
| Vendor | Department | Invoice # | Amount | | Invoice Date | No PO |
| Card Service Center | Sheriff | 0419-15 | \$ 67.65 | | 5/11/2017 | No PO |
| Del Rio Welders | Precinct 2 | D632126-2 | \$ 16.11 | | 5/25/2017 | No PO |
| Sentry Security | Library | 176813 | \$ 43.50 | | 5/3/2017 | No PO |
| Sentry Security | Library | 178144 | \$ 43.50 | | 6/1/2017 | No PO |
| | | | | | | |

#30

5/15/2017 10:34 AM

| Account Budget Search Results | Key | Account | Name | Status | Type | Fund | Original Budget | Budget Adjustments | Current Budget | Activity | Encumbrances | Reserves | Budget Remaining | Pending | Budget Available | Ending Balance |
|-------------------------------|-----|----------------|---|----------|---------|------|-----------------|--------------------|----------------|----------|--------------|----------|------------------|---------|------------------|----------------|
| | 0 | 11111231001800 | 1111-1231-00 Risk Management - C | Active | Expense | 1111 | 2,500.00 | 0.00 | 2,500.00 | 1,395.50 | 0.00 | 0.00 | 56.45 | 0.00 | 56.45 | 1,254.56 |
| | 2 | 11111231001802 | 1111-1231-00 Risk Management - P | Active | Expense | 1111 | 1,500.00 | 0.00 | 1,500.00 | 0.00 | 0.00 | 0.00 | 1,500.00 | 0.00 | 1,500.00 | 0.00 |
| | 0 | 11111231001800 | 1111-1231-00 Risk Management - Travel and Train | Active | Expense | 1111 | 7,000.00 | 0.00 | 7,000.00 | 793.72 | 0.00 | 0.00 | 6,206.28 | 0.00 | 6,053.00 | 793.72 |
| | 0 | 11111231001846 | 1111-1231-00 Risk Management - C | Inactive | Expense | 1111 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 1 | 11111231001706 | 1111-1231-00 Risk Management - A | Active | Expense | 1111 | 5,000.00 | 0.00 | 5,000.00 | 1,389.75 | 0.00 | 0.00 | 3,610.25 | 0.00 | 3,465.25 | 1,534.75 |
| | 5 | 11111231001706 | 1111-1231-00 Risk Management - C | Active | Expense | 1111 | 1,400.00 | 0.00 | 1,400.00 | 988.00 | 0.00 | 0.00 | 412.00 | 0.00 | 412.00 | 988.00 |
| Totals | | | | | | | | | | | | | | | | |
| | | | | | | | 17,400.00 | 0.00 | 17,400.00 | 4,627.87 | 798.23 | 0.00 | 12,182.16 | 0.00 | 12,182.16 | 4,427.87 |

Office Supp
Postage
Travel & Train
Capital Outlay
Auto Exp
Copier Exp

#3

To: Beatriz I. Munoz
 209 Mill Street
 Del Rio, TX 78840
 Del Verde County Tax Assessor Collector's Department
 Project: dms3 New Client Installation

Quote: dms306132017
 Date: June 13, 2017
 Expiration: July 13, 2017

| Item | QTY | Unit Price | Total |
|---|-----|------------|-------------------|
| MileStone 1 | | | |
| Subscriptions & Licenses | | | |
| dms3 User license (2 users) | 2 | 1,875.00 | \$3,750.00 |
| Total | | | \$3,750.00 |
| MileStone 2 | | | |
| Software Installation | | | |
| dms3 Installation, configuration, testing, Quality Assurance, Training | 1 | 1,125.00 | \$1,125.00 |
| TOTAL | | | \$1,125.00 |
| MileStone 3 | | | |
| Year 1 Software License, Support, Maintenance, Updates, Customer Services | 1 | 1,100.00 | \$1,100.00 |
| TOTAL Due For Project | | | \$5,975.00 |
| TOTAL Annual Subscription Software | | | \$1,100.00 |

Client: _____ Print Name / Signature _____ Date _____

VistaSG: _____ Print Name / Signature _____ Date _____

Scope of Work
 Delivery, installation, and configuration of dms3, and other services as described in Milestone to include training shipping, delivery, and installation to the client environment.
 Establish annual scheduled programs for all Software Services which includes first year due in advance.

Agreement
 Quotation must be delivered by VistaSG (company) to and also signed as well as accompanied with payment for Milestone 1 in advance of their services being rendered (to client).
 Balances for remaining Milestones will be invoiced as items are due and or completed.
 Delivery will be scheduled for the first available date at which company and client resources are jointly available.
 The software licenses are annual subscriptions for which payment is made annually for use without services or install fees. A product key is provided to client upon payment, which is in advance of use. Failure to pay may result in termination of service and stored images on the cloud may not be accessible at which time client must call the company for resolution.
 No warranty for the software is made since configurations and changes can be enacted by client, or any 3rd party to the software. However, any changes without assistance from company will not be covered under annual support and maintenance. Thus, work outside the scope of the defined project or installation is billable at \$150/hour.
 All services are remote. Should travel be required, a Change Order for costs will be submitted to client for approval. Costs are based on IRS guidelines.
 VistaSG will be responsible for performance of VistaSG staff, communications, quality of services, and completion in accordance with project requirements.
 Client will make available all resources requested by VistaSG for assistance during installations and problem resolutions.
 Either party may terminate this agreement with 90 days notice in writing. Full payment for all licenses installed as well as any work performed, travel or other costs associated to that date, client agrees to submit payment within 10 business days. Upon this payment VistaSG will then remove the software and wipe clean the use of the space allocated.
 Client is responsible for the appropriate/adequate host environment including all required licenses, hardware, network and third party software components and configuration.
 Environmental or network related issues will not be supported by VistaSG unless client agrees to pay \$150/hr plus expenses for which a quote may or may not be provided depending on the circumstance or urgency of the matter client is asking for assistance with.
 Milestones are billed as follows. Milestone 1 is 100% due upon Signed Agreement prior to delivery of software. Milestone 2 is due upon installation and completion of set up. Milestone 3 is due upon the completion of Milestones 1 & 2 for use as determined by VistaSG. Once installed, set up, configured and trained, the client will begin the subscription for support.
 *Annual Subscription for Use, Support and Maintenance will be billed annually, is 100% due for first year as Milestone 3, then each year following 1 calendar year from initial installation.
 Any disputes shall be resolved between parties, first in mediation. Parties agree to any legal cost at their own expense. Jurisdiction is the State of Texas, Travis County.

Vista Solutions Group, LP | 6500 River Place Blvd. | Bldg. 2 Ste. 100 | Austin, Texas 78730
 512.986.7650 | www.vistasg.com

700

View Cart

| Sl.# | Item Description | UM | Price | Qty | Amount |
|---|---------------------------------------|----|--------------------------|-----|------------|
| 1 | DAHUA 8CH NVR W/ 8POE NO HD 1U | EA | \$279.98 | 1 | \$279.98 |
| 2 | 2MP 2.8-12MM WDR IR 90° VIVOTEK | EA | \$189.99 | 8 | \$1,519.92 |
| 3 | SYSTON CABLE CAT 6 1000FT WHITE | EA | \$99.50 | 2 | \$199.00 |
| 4 | TECHLY RJ45 CAT6 50PC. CONNECTORS | EA | €10.49 \$7.87 | 1 | \$7.87 |
| 5 | 4TB WD PURPLE SATA6 INTELLIPOWER 64MB | EA | \$107.10 | 2 | \$214.20 |
| Cart weight: 83.00lbs. Total Quantity: 14 Total Amount: \$2,220.97 | | | | | |

Note:

-  Indicates the item is configurable.

#39



Free Film and Video Digitization Program

Thank you for helping the Texas Archive of the Moving Image,
a non-profit educational organization,
save Texas' film and video heritage by participating in the
Texas Film Round-Up.

Your films and videotapes are valuable records of Texas history and culture. With your help, Texas' media heritage will be available for future generations to appreciate. Thousands of films and videos about Texas can already be seen at www.texasarchive.org.

In the free digitization program, TAMI will inventory your films and videotapes, provide minor cleaning and repairs if necessary, and digitize the materials. We will then return your originals, along with the digitized files, either transferred to an external hard drive that you provide or as DVDs.

Due to high demand, this entire process can take up to five months.

To qualify for free digitization, films and videotapes must:

- Be one of the following formats:
 - Film: Super 8, 8mm, and 16mm films
 - Video: VHS, VHS-C, SVHS, Beta-SP, Betamax, 3/4" U-matic tapes, Hi-8 tapes, 8mm tapes, and mini-DV cassettes
- Relate to the history and culture of Texas because they were filmed in Texas, filmed by a Texan, or featured Texas or Texans
- Be submitted by the copyright holder, who grants permission for the films/videos to be shared by TAMI (see the Loan and Use Agreement), or be in the public domain
- **Total no more than 50 film reels* and include no more than 10 video tapes per household.**

**The program limit is no more than 50 film reels or 3,500 feet of film (whichever is less).*

TAMI regrets that it cannot accept:

- Any format not mentioned above, including open reel video or audio tape
- Copyrighted material (i.e., programs recorded from television or commercial films)
- Videos made for insurance purposes
- Film or videotape that is in too poor condition for us to digitize using our equipment

If your materials are not eligible for the Texas Film Round-Up free digitization program, TAMI can advise you on preservation and digitization options. Call or email TAMI for more information.



TEXAS ARCHIVE
OF THE MOVING IMAGE

501 North Interstate Highway 35 Suite 204, Austin, TX
78702
info@texasarchive.org (512) 485-3073
www.texasarchive.org

The Texas Film Round-Up is a partnership between the Texas Archive of the Moving Image, a non-profit educational organization, and the Office of the Governor's Texas Film Commission



TEXAS ARCHIVE
OF THE MOVING IMAGE

501 North Interstate Highway 35, Suite 204, Austin, TX
78702
info@texasarchive.org (512) 485-3073
www.texasarchive.org



Loan and Use Agreement



Participant/Owner Name: _____

Collection Name (i.e., The Smith Collection, or The John Smith Family Films): _____

Address, including zip (required): _____

Phone (required): _____

E-mail: _____

The collection contains:

Number of film reels: _____

Number of videotapes: _____

[To be completed by TAMI: Estimated feet of film: _____]

Format for your digital files:

For the best quality and longevity of your digital files, TAMI recommends that we transfer your digital files to a portable drive. If your collection is less than 9 hours long, instead of transfer to a drive you can choose to receive 2 sets of DVDs of your collection.

Participant would prefer:

_____ Digital files copied onto a portable drive provided by the participant -OR- purchased directly from TAMI. TAMI flash drives range from 32GB to 256GB and cost from \$15.00 to \$58.00. Please see attached **USB 3.0 Flash Drives** sheet for more information.

OR

_____ Free DVDs (2 sets of DVDs of your collection), if your collection is less than 9 hours long.

If you would like additional sets of DVDs (@\$5.00 for each DVD, due upon delivery), how many sets? _____

If you would like both DVDs and transfer to a drive, there is a charge of \$15 per DVD, due upon delivery.

If you would like transfer to multiple drives, there is an additional charge for each drive after the first transfer, due upon delivery.

TAMI acknowledges the receipt and loan of the materials noted on this form. Signed:

Participant/owner

Date



TEXAS ARCHIVE
OF THE MOVING IMAGE

501 North Interstate Highway 35, Suite 204, Austin, TX
78702
info@texasarchive.org (512) 485-3073
www.texasarchive.org



Loan and Use Agreement

Texas Archive of the Moving Image

Date



TEXAS ARCHIVE
OF THE MOVING IMAGE

501 North Interstate Highway 35, Suite 204, Austin, TX
78702

info@texasarchive.org (512) 485-3073
www.texasarchive.org



Loan and Use Agreement

Authorization of Use

I. Parties

The Texas Archive of the Moving Image ("TAMI") is a non-profit educational organization working with moving images relating to the history of the State of Texas. TAMI's mission is to identify, collect, preserve, and make available such moving images for the use and education of current and future generations. Film Owner owns certain film(s), listed on the front sheet of this form ("the films") and Film Owner desires to provide such films to TAMI for use in furtherance of its mission.

II. Authorization of Use

Film Owner agrees to provide the films to TAMI from which TAMI agrees to create a digital copy of all or part of the films. Such digitization activities will preserve the films and facilitate their availability to the public. TAMI will retain the digitized material and the Film Owner will receive a copy of the digitized material along with the return of the original films. Film Owner provides TAMI a permanent, irrevocable, and non-exclusive right to use the copy of the films in furtherance of its mission. TAMI shall have discretion to determine how to display or use the copy of such films provided to TAMI. Such use may include, but is not limited to, duplication, representation, exhibition, and dissemination of these films in whole or in part, in any form including electronic means and use of the films in promotional materials.

III. Attribution and Use

TAMI hereby agrees to acknowledge, to the extent practicable, that the digitized images were made available through the generosity of Film Owner. TAMI will use its best efforts to ensure that Film Owner is acknowledged and credited as the donor of the films in any public exhibitions of the films or portions thereof. Film Owner agrees that such acknowledgement and attribution is solely a courtesy to Film Owner who further agrees that this section does not create or expand any legal or equitable rights against TAMI or any other person for failure to provide sufficient acknowledgement or attribution. TAMI may, in its discretion, enter into agreements for use of digitized films or portions thereof. It is understood that TAMI, its agents or employees, in entering into agreements to provide services to third parties that refer, relate to, or use the films or other artifacts in the TAMI collection, will do so to further the public service mission of TAMI, including application of any costs recovered.

IV. No Warranty

TAMI will utilize its best efforts to ensure that any digital transfer activities and film preservation are performed in a professional manner. However, many films are fragile, volatile, or in damaged condition. TAMI makes no representation, guaranty, or warranty about the quality of the films after any preservation effort is completed. Film Owner agrees to waive any claim against TAMI and its agents for damages arising out of the digital transfer activities and/or other film preservation prior to, during, or after the preservation efforts are completed. TAMI will retain the digitized material for a period of 6 months after the original materials have been returned to the Film Owner, at which point TAMI reserves the right to deaccession any materials that do not further its mission.

SIGNED AND AGREED.

Participant/owner

Date



TEXAS ARCHIVE
OF THE MOVING IMAGE

501 North Interstate Highway 35, Suite 204, Austin, TX
78702
info@texasarchive.org (512) 485-3073
www.texasarchive.org



Loan and Use Agreement

Texas Archive of the Moving Image

Date

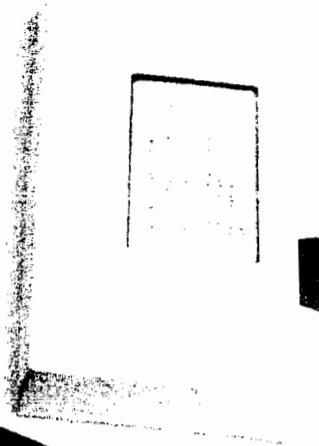
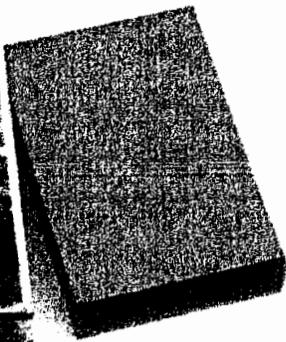


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GEORGE W. BUSH
GOVERNOR



BOB BULLOCK
LT. GOVERNOR

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Texas Commission
on
Law Enforcement Officer
Standards and Education

*Hereby Awards The Certification
of*

INTERMEDIATE PEACE OFFICER

To

GERARDO HERNANDEZ

as provided for in the laws of the State of Texas and the rules of the Commission

CARL R. GRIFFITH, JR.
CHAIRMAN

March 14, 1997

D. C. JIM DOZIER
EXECUTIVE DIRECTOR

451-45-7736

465201

#42



TREASURER'S REPORT

MAY 2017

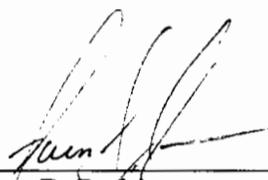
VOL. 49 PAGE 138

AARON D. RODRIGUEZ

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

ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of MAY 2017.



Aaron D. Rodriguez

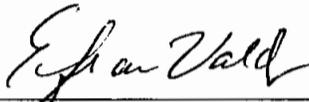
Approved: Examined and approved in open Commissioners Court, this 19 day of
June, 2017



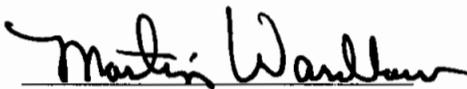
Efrain Valdez, County Judge

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

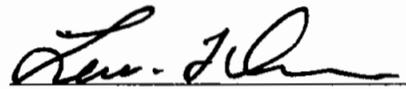
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on June 20th, 2017 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for MAY 2017, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 20th day of June, 2017.



HONORABLE EFRAIN VALDEZ
COUNTY JUDGE



HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1



HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2

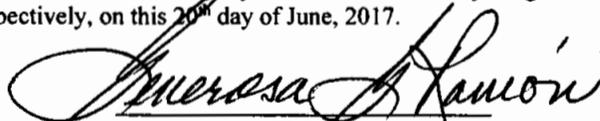


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3



HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 20th day of June, 2017.



HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





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| Account | Name | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|---|--|---------------------|---------------------|---------------------|---------------------|---------------------|
| Fund: 1111 - General Fund | | | | | | |
| <u>1111-1111-00-11020</u> | Cash - Del Rio Bank & Trust Westexan | 4,072,089.32 | -523,363.27 | 5,069,480.71 | 5,592,843.98 | 3,548,726.05 |
| <u>1111-1111-00-11030</u> | Cash - Texpool | 1,119.09 | 0.62 | 0.62 | 0.00 | 1,119.71 |
| <u>1111-1111-00-11040</u> | Cash - General Fund Texpool 2 | 1,253.26 | 0.93 | 0.93 | 0.00 | 1,254.19 |
| <u>1111-1111-00-11060</u> | Cash - Hot Tax | 21,418.77 | 2,962.59 | 2,962.59 | 0.00 | 24,381.36 |
| | Total Fund: 1111 - General Fund: | 4,095,880.44 | -520,399.13 | 5,072,444.85 | 5,592,843.98 | 3,575,481.31 |
| Fund: 1133 - SL 179 | | | | | | |
| <u>1133-1111-00-11160</u> | Cash - SL79 | 165,641.32 | 7.04 | 7.04 | 0.00 | 165,648.36 |
| | Total Fund: 1133 - SL 179: | 165,641.32 | 7.04 | 7.04 | 0.00 | 165,648.36 |
| Fund: 1134 - Library Construction | | | | | | |
| <u>1134-1111-00-21115</u> | Cash - Library Construction | 1,364,282.67 | -56,658.56 | 0.00 | 56,658.56 | 1,307,624.11 |
| | Total Fund: 1134 - Library Construction: | 1,364,282.67 | -56,658.56 | 0.00 | 56,658.56 | 1,307,624.11 |
| Fund: 1166 - SF Pastures | | | | | | |
| <u>1166-1111-00-11150</u> | Cash - San Felipe Pastures | 43,982.12 | 1.87 | 1.87 | 0.00 | 43,983.99 |
| | Total Fund: 1166 - SF Pastures: | 43,982.12 | 1.87 | 1.87 | 0.00 | 43,983.99 |
| Fund: 1177 - Tax Note 2013 | | | | | | |
| <u>1177-1111-00-11000</u> | Cash - 2013 Tax Note | 74,725.21 | -9,993.36 | 2.99 | 9,996.35 | 64,731.85 |
| | Total Fund: 1177 - Tax Note 2013: | 74,725.21 | -9,993.36 | 2.99 | 9,996.35 | 64,731.85 |
| Fund: 1178 - Tax Note 2016 | | | | | | |
| <u>1178-1111-00-11000</u> | Cash - 2016 Tax Note | 1,837,953.67 | -113,412.83 | 77.18 | 113,490.01 | 1,724,540.84 |
| | Total Fund: 1178 - Tax Note 2016: | 1,837,953.67 | -113,412.83 | 77.18 | 113,490.01 | 1,724,540.84 |
| Fund: 1222 - Balance Road & Bridge | | | | | | |
| <u>1222-2222-00-11130</u> | Cash - Road & Bridge Fund - Texas Community Bank | 477,444.17 | -106,070.21 | 69,843.28 | 175,913.49 | 371,373.96 |
| <u>1222-2222-00-11140</u> | Cash - Road & Bridge Texpool | 807.22 | 0.62 | 0.62 | 0.00 | 807.84 |
| | Total Fund: 1222 - Balance Road & Bridge: | 478,251.39 | -106,069.59 | 69,843.90 | 175,913.49 | 372,181.80 |
| Fund: 1333 - Interest & Sinking | | | | | | |
| <u>1333-3333-00-11070</u> | Cash - Interest & Sinking Fund Bank & Trust | 15,652.40 | 2.12 | 2.12 | 0.00 | 15,654.52 |
| <u>1333-3333-00-11071</u> | Cash - Interest and Sinking Bank Trust Money M | 206,933.77 | 79.09 | 79.09 | 0.00 | 207,012.86 |
| <u>1333-3333-00-11080</u> | Cash - Interest & Sinking Fund Texas Community | 2,278,854.88 | 3,770,328.74 | 3,770,328.74 | 0.00 | 6,049,183.62 |
| <u>1333-3333-00-11090</u> | Cash - Interest & Sinking Fund Texpool | 4,160.50 | 2.75 | 2.75 | 0.00 | 4,163.25 |
| <u>1333-3333-00-11200</u> | Cash - Interest & Sinking Fund CD | 620,601.69 | 255.69 | 255.69 | 0.00 | 620,857.38 |
| | Total Fund: 1333 - Interest & Sinking: | 3,126,203.24 | 3,770,668.39 | 3,770,668.39 | 0.00 | 6,896,871.63 |
| Fund: 1444 - Payroll Clearing County | | | | | | |
| <u>1444-4444-00-11110</u> | Cash - Payroll Clearing Bank & Trust | 341,423.71 | 49,285.72 | 833,803.09 | 784,517.37 | 390,709.43 |

Detail Report

Date Range: 05/01/2017 - 05/31/2017

| Account | Name | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|--|--|----------------------|---------------------|----------------------|----------------------|----------------------|
| Total Fund: 1444 - Payroll Clearing County: | | 341,423.71 | 49,285.72 | 833,803.09 | 784,517.37 | 390,709.43 |
| Fund: 1555 - Law Library | | | | | | |
| <u>1555-1111-00-11170</u> | Cash - Texas Community Bank Law Library | 14,006.30 | -4,115.90 | 1,018.78 | 5,134.68 | 9,890.40 |
| Total Fund: 1555 - Law Library: | | 14,006.30 | -4,115.90 | 1,018.78 | 5,134.68 | 9,890.40 |
| Fund: 2666 - Grants | | | | | | |
| <u>2666-6666-00-21010</u> | Cash - Border Prosecution 2537706 | -28,285.22 | -8,483.68 | 0.00 | 8,483.68 | -36,768.90 |
| <u>2666-6666-00-21060</u> | Cash - HIDTA Amistad Intell 2014 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21132</u> | Cash - HIDTA Del Rio Task For 2015 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21134</u> | Cash - HIDTA Eagle Pass Task 2015 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21136</u> | Cash - HIDTA Amistad Intell 2015 | 134.99 | 0.00 | 0.00 | 0.00 | 134.99 |
| <u>2666-6666-00-21140</u> | Cash - National Park Service | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21160</u> | Cash - Southwest Border Prosecution Initiative | 40,253.29 | 0.00 | 0.00 | 0.00 | 40,253.29 |
| <u>2666-6666-00-21191</u> | Cash - Stonegarden 2014 | 6,123.88 | 0.00 | 0.00 | 0.00 | 6,123.88 |
| <u>2666-6666-00-21215</u> | Cash - T.D.H.C.A. #7214013 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21230</u> | Cash - T.C.D.B.G. #713125 | 0.00 | 0.00 | 50,775.00 | 50,775.00 | 0.00 |
| <u>2666-6666-00-21250</u> | Cash - T.C.D.B.G. #713479 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21280</u> | Cash -Texas Depart of Transportation Amistad Acres | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <u>2666-6666-00-21298</u> | Cash - West Gate | 635,842.19 | -402,386.22 | 78,204.26 | 480,590.48 | 233,455.97 |
| <u>2666-6666-00-21300</u> | Cash - Non Reportable Grants | 15,937.56 | -5,574.99 | 3,763,749.84 | 3,769,324.83 | 10,362.57 |
| <u>2666-6666-00-21310</u> | Cash - Texas A & M Forest Service | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Fund: 2666 - Grants: | | 670,006.69 | -416,444.89 | 3,892,729.10 | 4,309,173.99 | 253,561.80 |
| Fund: 4121 - Val Verde County Auditors Special Account | | | | | | |
| <u>4121-1400-00-41000</u> | Cash - County Auditor Special Account | 10,188.87 | 31.34 | 3,813,362.84 | 3,813,331.50 | 10,220.21 |
| Total Fund: 4121 - Val Verde County Auditors Special Account: | | 10,188.87 | 31.34 | 3,813,362.84 | 3,813,331.50 | 10,220.21 |
| Fund: 4145 - Security Fees | | | | | | |
| <u>4145-1111-00-41080</u> | Cash - Security Fee | 128,049.03 | 1,227.80 | 1,287.80 | 60.00 | 129,276.83 |
| Total Fund: 4145 - Security Fees: | | 128,049.03 | 1,227.80 | 1,287.80 | 60.00 | 129,276.83 |
| Grand Totals: | | 12,350,594.66 | 2,594,127.90 | 17,455,247.83 | 14,861,119.93 | 14,944,722.56 |

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Fund Summary

| Fund | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|--|----------------------|---------------------|----------------------|----------------------|----------------------|
| 1111 - General Fund | 4,095,880.44 | -520,399.13 | 5,072,444.85 | 5,592,843.98 | 3,575,481.31 |
| 1133 - SL 179 | 165,641.32 | 7.04 | 7.04 | 0.00 | 165,648.36 |
| 1134 - Library Construction | 1,364,282.67 | -56,658.56 | 0.00 | 56,658.56 | 1,307,624.11 |
| 1166 - SF Pastures | 43,982.12 | 1.87 | 1.87 | 0.00 | 43,983.99 |
| 1177 - Tax Note 2013 | 74,725.21 | -9,993.36 | 2.99 | 9,996.35 | 64,731.85 |
| 1178 - Tax Note 2016 | 1,837,953.67 | -113,412.83 | 77.18 | 113,490.01 | 1,724,540.84 |
| 1222 - Balance Road & Bridge | 478,251.39 | -106,069.59 | 69,843.90 | 175,913.49 | 372,181.80 |
| 1333 - Interest & Sinking | 3,126,203.24 | 3,770,668.39 | 3,770,668.39 | 0.00 | 6,896,871.63 |
| 1444 - Payroll Clearing County | 341,423.71 | 49,285.72 | 833,803.09 | 784,517.37 | 390,709.43 |
| 1555 - Law Library | 14,006.30 | -4,115.90 | 1,018.78 | 5,134.68 | 9,890.40 |
| 2666 - Grants | 670,006.69 | -416,444.89 | 3,892,729.10 | 4,309,173.99 | 253,561.80 |
| 4121 - Val Verde County Auditors Special | 10,188.87 | 31.34 | 3,813,362.84 | 3,813,331.50 | 10,220.21 |
| 4145 - Security Fees | 128,049.03 | 1,227.80 | 1,287.80 | 60.00 | 129,276.83 |
| Grand Total: | 12,350,594.66 | 2,594,127.90 | 17,455,247.83 | 14,861,119.93 | 14,944,722.56 |

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| FUNDS FOR THE MONTH OF MAY 2017 | BEGINNING BALANCE | REVENUES | INTEREST | EXPENSES | ENDING BALANCE |
|--|-------------------|--------------|----------|--------------|-----------------------|
| TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT | 136,477.51 | 391.07 | 5.80 | 0.00 | \$136,874.38 |
| TAX COLLECTORS / VIT ESCROW ACCOUNT | 172,047.21 | 60,454.52 | 21.23 | 81,371.38 | \$151,151.58 |
| TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES | 640,942.80 | 709,847.27 | 249.84 | 704,687.64 | \$646,352.27 |
| TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES | 579,350.02 | 1,013,048.45 | 16.87 | 1,068,012.37 | \$524,402.97 |
| VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT | 26,180.49 | 184.03 | 1.12 | | \$26,365.64 |
| VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT | 16,689.48 | 1,419.62 | 0.74 | 768.35 | \$17,341.49 |
| VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION | 38,134.75 | 500.00 | 1.62 | | \$38,636.37 |
| COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND | 380,756.47 | 6,367.00 | 132.44 | 1,254.36 | \$386,001.55 |
| COUNTY CLERK RECORD ARCHIVE FUND | 312,418.00 | 5,862.00 | 109.21 | 0.00 | \$318,389.21 |
| COUNTY CLERK ELECTION SERVICES CONTRACT FUND | 45,849.21 | 0.00 | 0.00 | 33,928.79 | \$11,920.42 |
| JUSTICE OF THE PEACE PRECINCT #1 | 9,928.55 | 11,939.50 | 0.00 | 9,496.40 | \$12,371.65 |
| JUSTICE OF THE PEACE PRECINCT#1 TECH ACCT | 7,881.27 | 124.78 | 0.00 | 0.00 | \$8,006.05 |
| JUSTICE OF THE PEACE PRECINCT #2 TECH ACCT | 8,674.97 | 0.00 | 0.00 | 68.53 | \$8,606.44 |
| JUSTICE OF THE PEACE PRECINCT #2 DAILY ACCT | 20,845.56 | 15,081.70 | 0.00 | 20,832.25 | \$15,095.01 |
| JUSTICE OF THE PEACE PRECINCT #3 -TECH ACCOUNT | 7,155.75 | 505.51 | 0.00 | 0.00 | \$7,661.26 |
| JUSTICE OF THE PEACE PRECINCT #3 | 36,167.69 | 14,748.62 | 0.00 | 21,376.28 | \$29,540.03 |
| CONSTABLE PRECINCT #3 TLEOS | 1,974.10 | 682.59 | 0.00 | 0.00 | \$2,656.69 |
| JUSTICE OF THE PEACE PRECINCT #4 TECHNOLOGY FUND | 4,924.73 | 121.33 | 0.21 | 200.00 | \$4,846.27 |
| JUSTICE OF THE PEACE PRECINCT #4 DAILY ACTIVITY | 7,627.64 | 6,141.36 | 0.20 | 6,947.14 | \$6,822.06 |
| DISTRICT CLERK- COURT COST ACCOUNT | 288,457.03 | 25,621.04 | 0.00 | 15,286.10 | \$298,791.97 |
| DISTRICT CLERK- REGISTRY FUND | 543,622.99 | 12,737.42 | 0.00 | 299,242.54 | \$257,117.87 |
| DISTRICT CLERK-RECORD ARCHIVE FUND | 17,981.35 | 73.49 | 0.00 | 0.00 | \$18,054.84 |
| DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT | 65,027.55 | 0.00 | 0.00 | 0.00 | \$65,027.55 |
| DISTRICT CLERK RECORD PRESERVATION | 23,110.02 | 11.91 | 8.83 | 0.00 | \$23,130.76 |
| DISTRICT CLERK-MOP 2006 COURT COSTS | 65,027.55 | 0.00 | 0.00 | 0.00 | \$65,027.55 |
| RECORD PRESERVATION | 34,571.99 | 338.59 | 13.30 | 0.00 | \$34,923.88 |
| COURT AT LAW CONTRIBUTION ACCOUNT | 520.74 | 0.00 | 0.00 | 0.00 | \$520.74 |
| FAMILY PROTECTION | 33,211.44 | 60.77 | 12.71 | 0.00 | \$33,284.92 |
| BAIL SECURITY | 38,327.96 | 0.00 | 14.65 | 0.00 | \$38,342.61 |
| COURT AT LAW TECHNOLOGY FUND | 257.81 | 39.00 | 0.09 | 0.00 | \$296.90 |
| WELFARE FUND - COUNTY JUDGE | 23,908.79 | 100.00 | 9.15 | 0.00 | \$24,017.94 |
| VAL VERDE COUNTY WELLNESS SPECIAL ACCOUNT | 676.11 | 0.00 | 0.00 | 0.00 | \$676.11 |
| TOTAL | | | | | \$3,212,254.98 |

*****HIGHLIGHTED ACCOUNTS HAVE NOT BEEN TURNED IN*****
 SHOWING BALANCE FROM PREVIOUS MONTH



Pool Information

Location: 78328
Val Verde County

TexPool

Average Monthly rate for May 0.7689%
Average Monthly Dividend Factor for May 0.000021066

Information as of June 4, 2017
Daily Net Yield 0.8059%
Dividend Factor 0.000022079
7 Day Net Yield 0.80%
Daily Assets \$17,508,050,093.63
Weighted Average Maturity 42 days
Weighted Average Life 108 days
NAV 1.00004

Performance data quoted represents past performance which is no guarantee of future results. Investment return will fluctuate. The value of an investment when redeemed may be worth more or less than the original cost. Current performance may be higher or lower than performance stated.

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

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

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

ACCOUNT HISTORY REPORT

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

| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
|-------------------------|-------------|------------------|--------|----------|--------|------------|
| BEGINNING BALANCE | 09/30/16 | | | | | \$1,115.78 |
| MONTHLY INTEREST | 10/30/16 | 10/30/16 | \$1.00 | \$0.31 | | \$1,116.09 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$0.30 | | \$1,116.39 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$0.32 | | \$1,116.71 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$0.59 | | \$1,117.30 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$0.56 | | \$1,117.86 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$0.62 | | \$1,118.48 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$0.60 | | \$1,119.08 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$0.62 | | \$1,119.70 |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |

ACCOUNT HISTORY REPORT

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

| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
|-------------------------|-------------|------------------|--------|----------|--------|------------|
| BEGINNING BALANCE | 09/30/16 | | | | | \$1,249.73 |
| MONTHLY INTEREST | 10/31/16 | 10/31/16 | \$1.00 | \$0.31 | | \$1,250.04 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$0.30 | | \$1,250.34 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$0.48 | | \$1,250.82 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$0.62 | | \$1,251.44 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$0.56 | | \$1,252.00 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$0.62 | | \$1,252.62 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$0.65 | | \$1,253.27 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$0.93 | | \$1,254.20 |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |

ACCOUNT HISTORY REPORT

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

| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
|--------------------------------|--------------------|-------------------------|--------------|-----------------|---------------|----------------|
| BEGINNING BALANCE | 09/30/16 | | | | | \$804.82 |
| MONTHLY INTEREST | 10/31/16 | 10/31/16 | \$1.00 | \$0.31 | | \$805.13 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$0.30 | | \$805.43 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$0.31 | | \$805.74 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$0.31 | | \$806.05 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$0.28 | | \$806.33 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$0.32 | | \$806.65 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$0.57 | | \$807.22 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$0.62 | | \$807.84 |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |

ACCOUNT HISTORY REPORT

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

| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
|--------------------------------|--------------------|-------------------------|--------------|-----------------|---------------|----------------|
| BEGINNING BALANCE | 09/30/16 | | | | | \$4,148.05 |
| MONTHLY INTEREST | 10/31/16 | 10/31/16 | \$1.00 | \$1.24 | | \$4,149.29 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$1.41 | | \$4,150.70 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$1.63 | | \$4,152.33 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$1.83 | | \$4,154.16 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$1.68 | | \$4,155.84 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$2.26 | | \$4,158.10 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$2.40 | | \$4,160.50 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$2.75 | | \$4,163.25 |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |
| MONTHLY INTEREST | | | | | | |

**VAL VERDE COUNTY
INTEREST INCOME**

FISCAL YEAR ENDING SEPTEMBER 30, 2017

| ACCOUNT INFORMATION | | | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | YTD | |
|--|--------------------------------|------------------------------------|--------|----------|----------|----------|----------|----------|----------|----------|-----|-----|-----|--------|----------|-----------|
| GENE RAL FUND | | CHECKING | | | | | | | | | | | | | - | |
| | | MONEY MARKET | | | | | | | | | | | | | | - |
| | | H.O.T. FND 1111-1111-00-11060 | 0.95 | 1.00 | 0.95 | 1.00 | 0.96 | 1.15 | 1.00 | 1.01 | | | | | | 8.02 |
| | THE BANK & TRUST | WESTEXAN 1111-1111-00-11020 | 479.27 | 2,468.90 | 2,459.13 | 1,830.97 | 2,683.17 | 2,443.53 | 1,561.28 | 2,307.01 | | | | | | 16,233.26 |
| | | CD'S | | | | | | | | | | | | | | - |
| | TEXPOOL | 2331000001 1111-1111-00-11030 | 0.31 | 0.30 | 0.32 | 0.59 | 0.56 | 0.62 | 0.60 | 0.62 | | | | | | 3.92 |
| 2331000002 1111-1111-00-11040 | | 0.31 | 0.30 | 0.48 | 0.62 | 0.56 | 0.62 | 0.65 | 0.93 | | | | | | 4.47 | |
| ROAD & BRIDG E FUND | | CHECKING | | | | | | | | | | | | | - | |
| | TEXPOOL | 2331000004 1222-2222-00-11140 | 0.31 | 0.30 | 0.31 | 0.31 | 0.28 | 0.32 | 0.57 | 0.62 | | | | | 3.02 | |
| | TEXAS COMMUNITY | CHECKING 1222-2222-00-11130 | 12.68 | 18.23 | 17.68 | 15.36 | 19.40 | 22.74 | 19.33 | 18.69 | | | | | 144.11 | |
| INTE REST & SINKI NG FUND | THE BANK & TRUST | MONEY MARKET 1333-3333-00-11071 | 73.80 | 76.37 | 78.94 | 78.97 | 71.35 | 84.13 | 71.41 | 79.09 | | | | | 614.06 | |
| | THE BANK & TRUST | CHECKING 1333-3333-00-11070 | 1.80 | 2.12 | 1.86 | 2.12 | 1.80 | 2.00 | 1.80 | 2.12 | | | | | 15.62 | |
| | | CD'S 1333-3333-00-11200 | | | | | | | | | | | | | | - |
| | TEXPOOL | 2331000004 1333-3333-00-11090 | 1.24 | 1.41 | 1.63 | 1.83 | 1.68 | 2.26 | 2.40 | 2.75 | | | | | 15.20 | |
| TEXAS COMMUNITY | CHECKING 1333-3333-00-11080 | 76.82 | 96.11 | 105.65 | 109.50 | 86.33 | 100.96 | 86.98 | 138.28 | | | | | 800.63 | | |
| AYROL | THE BANK & TRUST | CHECKING 1444-4444-00-11110 | 71.38 | 108.30 | 129.28 | 134.27 | 144.74 | 152.28 | 169.19 | 202.38 | | | | | 1,111.82 | |
| LAW LIBRA RY | | CHECKING | | | | | | | | | | | | | - | |
| | TEXAS COMMUNITY | CHECKING 1555-1111-00-11170 | 1.06 | 1.08 | 0.93 | 0.74 | 0.66 | 0.67 | 0.56 | 0.48 | | | | | 6.18 | |



VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

To: Efrain Valdez, County Judge

From: Juanita Barrera, HR Director

Date: June 9, 2017

Subject: **AGENDA ITEMS FOR JUNE 2017**

Listed below are several personnel matters which need to be part of the upcoming June agenda for HR reporting period from May 4, 2017 through June 14, 2017.

- A. Jo Ann Cervantes, District Clerk requesting to have Mr. Matthew Weingardt, County Auditor stop issuing checks to Steven Maldonado, Deputy Clerk I, effective May 9, 2017. Mr. Maldonado resigned.
- B. Jo Ann Cervantes, District Clerk requesting to have Mr. Matthew Weingardt, County Auditor start issuing checks to Vanessa Payne, Deputy Clerk II with an annual salary of \$22,487.5.00. Ms. Payne has been promoted. effective May 15, 2017. Mr. Payne is replacing Sandra Luna who resigned.
- C. Jo Ann Cervantes, District Clerk, requesting to have Mr. Matthew Weingardt, County Auditor start issuing checks to Angelica Rodriguez, Deputy Clerk I with an annual salary of \$21,450.00 effective May 24, 2017. Ms. Rodriguez is replacing Steven Maldonado who resigned.
- D. Joe Frank Martinez, Sheriff, requesting to have Mr. Matthew Weingardt, County Auditor stop issuing checks to John Skelton, Telecommunicator effective May 12, 2017. Mr. Skelton resigned.
- E. Joe Frank Martinez, Sheriff, requesting to have Mr. Matthew Weingardt, County Auditor start issuing checks to Robert Castillo, Telecommunicator, with an annual salary of \$24,000.00 effective May 8, 2017. Mr. Castillo is replacing Deborah Draper who resigned.
- F. Bea Munoz, Tax Assessor/Collector, requesting to have Mr. Matthew Weingardt, County Auditor start issuing checks to Imelda Fuentes, Part-Time Voter Registration Clerk, with an hourly rate of \$8.24 effective May 23, 2017. Ms. Fuentes is replacing Regina Paine who resigned.
- G. Graciela Monday, Librarian, requesting to have Mr. Matthew Weingardt, County Auditor start issuing checks to Cynthia Kay-Diaz, Summer Part-time Librarian, with an hourly rate of \$7.25 effective June 5, 2017. Ms. Diaz is filling in a summer vacant position.
- H. Commissioners Pct. 1, Pct. 2, Pct. 3, & Pct. 4, requesting to have Mr. Matthew Weingardt, County Auditor stop issuing checks to Ana Maria Gonzalez, Secretary effective June 16, 2017. Ms. Gonzalez has retired.