



**COMMISSIONER'S COURT MINUTES**  
**AUGUST 1<sup>ST</sup> SPECIAL TERM, A.D. 2018**

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

**BE IT REMEMBERED** that on this the 1<sup>st</sup> day of August A.D. 2018 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. **Matthew Weingardt, County Auditor**  
Acceptances of Fiscal year end 2017 External Audit from Pattillo Brown & Hill.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-361	N	O		Motion to approve	W, O, N, F, EVV			
				As presented.				

***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 COMMISSSTIONERS COURT***

Adjourn: 9:04 AM

**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

SL 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

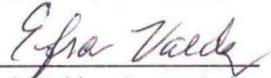
\_\_\_\_\_ JP #4

\_\_\_\_\_ OTHER \_\_\_\_\_

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

The foregoing, recorded in Volume 51, pages 549-553, inclusive, was on this the 28 day of November A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,



Efraín Valdez, County Judge  
Val Verde County, Texas



ATTEST:



GENEROSA GRACIA-RAMON  
COUNTY CLERK

*County of Val Verde*



**Efrain V. Valdez**  
*County Judge*

P.O. Box 4250  
Del Rio, TX 78841  
Email: [evaldez@valverdecountry.org](mailto:evaldez@valverdecountry.org)

Phone (830) 774-7501  
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**AGENDA/NOTICE**

**VAL VERDE COUNTY COMMISSIONERS COURT**

**SPECIAL MEETING**

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

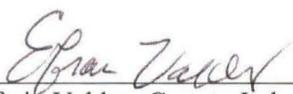
**August 1, 2018  
9:00 A.M.**

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

**Matthew Weingardt, County Auditor**

4. Acceptances of Fiscal year end 2017 External Audit from Pattillo Brown & Hill.

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.

  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, July 27, 2018 at 2:36 AM/PM

2018 JUL 27 P 2:36  
GENEROSA GRACIA-RAMON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

FILED

**CERTIFICATION**

I, the undersigned County Clerk, do hereby certify that the attached **AGENDA/NOTICE/ ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 27th day of July, 2018 at 2:36 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.



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