



**COMMISSIONER'S COURT MINUTES
SEPTEMBER 24TH SPECIAL TERM, A.D. 2018**

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

BE IT REMEMBERED that on this the 24th day of September A.D. 2018 at 6:00 o'clock P.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. Canvass and certify the election returns for Special SD-19 Run-Off September 18, 2019.

ORDER	Motion	2 nd	Amendment/Notes	Accept	Ayes	Noes	Abst
18-516	N	F	Motion to approve the		W,O,N,F,		
			Canvass of election		EVV		
			Returns for the Special				
			SD-19 Run-off Election.				

PUBLIC HEARING
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX 78840
September 24, 2018
6:00pm

5. Second public hearing on the Proposed Tax Rate for FY 2018-2019.
Sandra Fuentes representing the Border Organization spoke in favor of keeping the proposed tax rate as it is currently.
6. Open hearing. 6:00 p.m.
7. Close hearing. 6:02 p.m.

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

QUORUM

X COUNTY JUDGE
 _____ Judge's Staff
 _____ Judge's Staff
 X COMM. PRCT# 1
 X COMM. PRCT# 2
 X COMM. PRCT# 3
 X COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:
 _____ COUNTY ATTY
 _____ COUNTY ATTY STAFF
 _____ COUNTY ATTY STAFF
 _____ DISTRICT CLERK
 _____ IT
 _____ SHERIFF
 _____ SHERIFF'S STAFF
 X AUDITOR
 _____ TREASURER
 X 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

Rogelio R. Musquiz Jr., County Purchasing Agent

8. Discussion and possible action regarding a request from EMC to purchase an APX 6500 hand held radio. Not to exceed a price of \$4,900.00.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-517	O	N		Motion to approve		W, O, N, F, EVV		
				As presented.				

Matthew S. Weingardt, County Auditor

9. Discussion and possible action on the following items;

A. 2018-2019 Budget

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

B. Increase Tax Office postage line item to \$13,000.00.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-518	N	F		Motion to approve		W, O, N, F, EVV		
				As presented.				

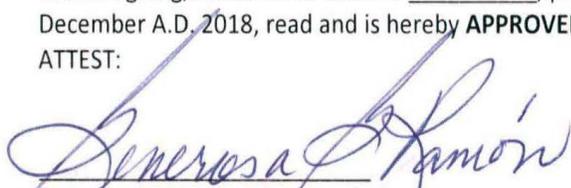
ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-519	N	F		Motion that no office		W, O, N, F, EVV		
				hours be set by this				
				Court.				

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.

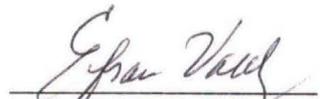
Adjourn:

The foregoing, recorded in Volume 52, pages 1-6, inclusive, was on this the 12th day of December A.D. 2018, read and is hereby **APPROVED**.

ATTEST:


Generosa G. Ramon, County Clerk

Respectfully submitted,


Efran Valdez, County Judge

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

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

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
SPECIAL MEETING

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

**September 24, 2018
6:00pm**

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
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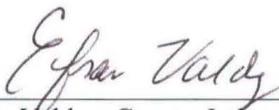
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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: SEPTEMBER 21, 2018 at
1:07 AM/PM

2018 SEP 21 P 1:07
GENEUSA GRACIA-RAHON
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 21st day of September, 2018 at 1:07 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.

SEAL



A handwritten signature in blue ink that reads "Generosa Gracia-Ramon".

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