



COMMISSIONERS COURT MINUTES
AUGUST 24th SPECIAL TERM, A.D. 2015

1. **CALL TO ORDER**

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

BE IT REMEMBERED that on this the 24th day of AUGUST A.D. 2015 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; 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.

5. **CITIZENS' COMMENTS:**

1. _____ None _____
2. _____

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 V. Valdez, County Judge

6 Public Hearing on proposed tax rate for fiscal year 2015-2016.

ORDER	MOTION	2 ND	AMENDMENT/NOTES	AYES	NOES	ABST
15-350			Public Hearing was opened @ 9 a.m.			
			No comments were made.			
			Public Hearing was closed @ 9:04 a.m.			

MOTION KEY:

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

QUORUM

COUNTY JUDGE

_____ Judge's Staff

_____ Judge's Staff

COMM. PRCT No.1

COMM. PRCT No.2

COMM. PRCT No.3

COMM. PRCT No.4

ATTENDING

COUNTY STAFF/DEPTS

COUNTY ATTY

COUNTY ATTY STAF

COUNTY ATTY STAFF

DISTRICT CLERK

_____ IT

SHERIFF

_____ SHERIFF'S STAFF

AUDITOR

TREASURER

PURCHASING

_____ HR

_____ TAX COLLECTOR

RISK MGMT

FIRE DEPT

_____ EMERGENCY MGMT

_____ JP No.1

_____ JP No.2

JP No.3

JP No.4

OTHER SOSA /VA

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

The Court took up Agenda Item #18 at this time. (See # 18)

7 Budget Hearing.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-351	N			Motion to create an Assistant Foreman position in each road crew at a salary of \$35,000.00; create a new heavy equipment position and all drivers be made light equipment operators.				
				Motion did not receive a 2 nd .				

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-352	O	F		Motion to make the foreman's base pay at \$43,000.00.		O,F,R	N	

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-353	N	F		Motion to create a position for each prct road crew and a light equipment operator at the base pay of whatever that position is now.		N, F	R,O,EVV	

Sheriff—requesting to move J. Riddle from patrol division to transport division, his assigned position with no change in pay. (Correction to what the budget currently reflects.)

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-354	O	F		Motion to approve HR's capital outlay request of \$1,600.00.		O,F,R,N		

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-355	O	R		Motion to move J. Riddle from patrol division to the transport division, his assigned position with no change in pay.		O,F,R	N	

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-356	R	F		Motion to raise Commissioner's Salary to that of the Foreman's salary (\$55,006.25).		F,R	N,O,EVV	

**ORDER
15-357**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Motion to raise Commissioner's Salary to ½ of the		O,F,R	N	E V V
			difference between the Commissioner's current				
			salary and the foreman's salary.				

Budget Hearing ended at 10:55 a.m.

Ramiro V. Ramon, Comm. Pct. 1

8 Determination to make up of Salary Grievance Committee.

**ORDER
15-358**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		Motion that the Salary Grievance Committee be		N,O,F,R		
			public members with Judge as a non-voting				
			Member and head of committee.				

9 Consider and act upon request to Texas Department of Agriculture for contract extension (6 months additional time) to complete all construction activities for TxCDBG 713479 and authorize County Judge to sign.

Note: This Agenda Item is the same as Addendum Item #1.

**ORDER
15-359**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	F		Motion authorizing Judge to request a 6 months		N,O,F,R		
			Extension and authorize the Judge to sign.				

10 Consider and fact upon Change Order #1 for TxCDBG 713076 (pipeline material supply only) increasing contract price by \$7,377.31 and authorize County Judge to sign.

**ORDER
15-360**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		APPROVE AND AUTHORIZE JUDGE TO SIGN.		N,O,F,R		

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

Lewis Owens, Comm. Pct. 2

11 Discussion and possible action on the use of the Fairgrounds on September 11, 2015 for the flag retirement ceremony.

**ORDER
15-361**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	F		APPROVE AND WAIVE THE FEE		N,O,F,R		

12 Discussion and possible action on transferring Parks, Fairgrounds, and Building Maintenance from Pt. #2 Commissioner to the County Judge.

**ORDER
15-362**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O			Motion to transfer Parks, Fairgrounds and Bldg.				
			Maintenance from Pct. 2 to the County Judge.				
			Motion did not receive a 2 nd .				

13 Discussion and possible action on accessing Tyler Technologies via personal devices.

**ORDER
N/A**

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

Jerry Rust, Fire Chief

14 Accept check from Kinney- Val Verde County Farm Bureau in the amount of \$500.00.

**ORDER
15-363**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		ACCEPTED.		N,O,F,R		

15 Accept check from Monty Finch, Rancher, in the amount of \$300.00

**ORDER
15-364**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		ACCEPTED.		N,O,F,R		

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

16 Accept donation of fire truck form Comstock.

ORDER
15-365

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		ACCEPTED.		N,O,F,R		

Frank Lowe, County Auditor

17 Discussion and possible action on retirement contribution for Camille Cadena.

ORDER
15-366

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	O		APPROVE AND BRING BACK RESOLUTION TO COURT.		N,O,F,R		

Hilda C. Lopez, Justice of the Peace. Pct.4

18 Discussion and possible action regarding beginning salary for clerks in Justice Court, Pct.4.

ORDER
15-367

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to pay only which is allowed in the Current Policy Manual for promotions.		N,O,F,R		
			Current base pay: \$21,400 + 5% promotion=				
			\$22,470.00 (employee's current pay=\$20,963.38)				

Note: The above Agenda Item was discussed by the Court at Agenda Item #7.

Ana Markowski Smith, County Attorney

- 19 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.
- 20 Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code 551.074 (1) (B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.
- 21 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/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES – F

EXECUTIVE SESSION: _____ §551.071(a) (1) _____ §551.071(1) (A) _____ §551.071(2) X §551.074(1) (B) X §551.072 X
 OTHER _____ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: None

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO EXECUTIVE SESSION HELD.				

Rogelio R. Musquiz Jr., Purchasing Agent

22 Consider and act on Time Warner Contract for phone, long distance and internet services for Building and Maint Dept. for 36 month.

ORDER
15-368

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		APPROVE PROPOSAL FROM TIME WARNER FOR BUILDING AND MAINTENANCE AND AUTHORIZE JUDGE TO SIGN.		N,O,R,F		

Joe Frank Martinez, Sheriff

23 Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the Local Border Security Program Grant (LBSP) for FY 2016: to include the Resolution.

ORDER
15-369

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	R		APPROVED.		N,O,F,R		

24 Sheriff Joe Frank Martinez is requesting ratification of Terminal Agency Agreements between the Val Verde Sheriff's Office and the following agencies: San Felipe Consolidated Independent School District PD and Del Rio Police Department.

ORDER
15-370

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
R	N		APPROVED RATIFICATION.		N,O,F,R		

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; 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 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;

ADDENDUM ON 8/24/15:

Gustavo Flores, Comm. Pct. 4

- 1. Discussion and possible action relating to the TDA, the USDA and/ or Val Verde County agreements regarding the export pens.

ORDER
N/A

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

Note: The above Agenda Item is the same as Addendum Item #9.

- 25 Approving Subdivision plats.

ORDER
N/A

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
			NONE PRESENTED				

- 26 Certificate of compliance.

ORDER
N/A

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
			NONE PRESENTED				

- 27 Approving monthly reports from elected officials:

ORDER
N/A

MOTION	2 ND	AMEND	NOTES:		AYES	NOES	ABST
			NONE PRESENTED (ONLY AT REGULAR MEETINGS.)				

- 28 Approving bills for payment:

			NOTES	AMOUNT	HOLD	REMOVE	
INCLUDING							
EXCLUDING							

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

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NONE PRESENTED				

29 Elected official's comments: _____ NONE _____

30 Judge's Comments: _____ NONE _____

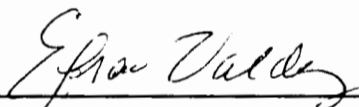
31 Adjourn:

ORDER
N/A

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		8/31/15 @ A.M.			

The foregoing, recorded in Volume 45, pages 143-160, inclusive, was on this the 14th day of **SEPTEMBER** A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,


 EFRAIN V. VALDEZ
 COUNTY JUDGE

ATTEST:


 GENEROSA GRACIA-RAMON
 COUNTY CLERK



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

County of Val Verde



Efrain V. Valdez

County Judge

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

August 24, 2015 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's Comments.

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

Efrain Valdez, County Judge

6. Public Hearing on proposed tax rate for fiscal year 2015-2016.
7. Budget Hearing.

Ramiro V. Ramon, Comm. Pct. 1

8. Determination of make up of Salary Grievance Committee.

9. Consider and act upon request to Texas Department of Agriculture for contract extension (6 months additional time) to complete all construction activities for TxCDBG 713479 and authorize County Judge to sign.
10. Consider and act upon Change Order #1 for TxCDBG 713076 (pipeline material supply only) increasing contract price by \$7,377.31 and authorize County Judge to sign.

Lewis Owens, Comm. Pct. 2

11. Discussion and possible action on the use of the Fairgrounds on September 11, 2015 for the flag retirement ceremony.
12. Discussion and possible action on transferring Parks, Fairgrounds, and Building Maintenance from Pt. #2 Commissioner to the County Judge.
13. Discussion and possible action on accessing Tyler Technologies via personal devices.

Jerry Rust, Fire Chief

14. Accept check from Kinney-Val Verde County Farm Bureau in the amount of \$500.00.
15. Accept check from Monty Finch, Rancher, in the amount of \$300.00.
16. Accept donation of fire truck from Comstock.

Frank Lowe, County Auditor

17. Discussion and possible action on retirement contribution for Camille Cadena.

Hilda C. Lopez, Justice of the Peace, Pct. 4

18. Discussion and possible action regarding beginning salary for clerks in Justice Court, Pct. 4.

Ana Markowski Smith, County Attorney

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P.O. Box 4250 • Del Rio, TX 78841

Rogelio R. Musquiz Jr., Purchasing Agent

22. Consider and act on Time Warner Contract for phone, long distance and internet services for Building and Maint Dept. for 36 month.

Joe Frank Martinez, Sheriff

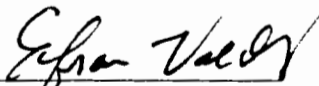
23. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the Local Border Security Program Grant (LBSP) for FY 2016; to include the Resolution.


24. Sheriff Joe Frank Martinez is requesting ratification of Terminal Agency Agreements between the Val Verde Sheriff's Office and the following agencies: San Felipe Del Rio Consolidated Independent School District PD and Del Rio Police Department.

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;

- 25. Approving Subdivision plats.
- 26. Certificate of compliance.
- 27. Approving monthly reports from elected officials.
- 28. Approving bills for payment.
- 29. Elected official's comments.
- 30. Judge's comments.
- 31. Adjourn.


 Efrain Valdez, County Judge
 Val Verde County, Texas

2015 AUG 20 AM 9:56
 GENERAL SECRETARION
 VAL VERDE COUNTY CLERK
 BY  DEPUTY

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, August 20th, 2015 at 9:56 AM

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 20th day of August, 2015 at 9:56 o'clock A. m. and recorded in the minutes of the Val Verde County Commissioner's Court.

Seal



A handwritten signature in cursive script that reads "Generosa Gracia-Ramon".

Generosa Gracia-Ramon
Val Verde County Clerk

County of Val Verde



Efrain V. Valdez
County Judge

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

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

AGENDA/NOTICE

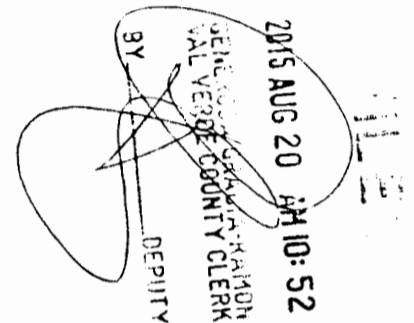
VAL VERDE COUNTY COMMISSIONERS COURT

ADDENDUM

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

August 24, 2015 at 9:00AM

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.

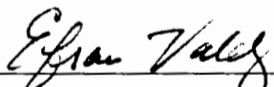


Gustavo Flores, Comm. Pct. 4

1. Discussion and possible action relating to the TDA, the USDA and/or Val Verde County agreements regarding the export pens.

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.

2. Elected official's comments.
3. Judge's comments.
4. Adjourn



Efrain Valdez, County Judge
Val Verde County, TX

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, August 20, 2015 at 10:52AM

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 20th day of August, 2015 at 10:52 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.

Seal



A handwritten signature in cursive script that reads "Generosa Gracia-Ramon".

Generosa Gracia-Ramon
Val Verde County Clerk

Janie Ramon

From: Janie Ramon <gramon@valverdecountry.org>
Sent: Thursday, August 06, 2015 5:59 PM
To: evaldez@valverdecountry.org
Cc: khurta@valverdecountry.org
Subject: SALARY GRIEVANCE COMMITTEE

The following Salary Grievance Committee public members were drawn at a Special Meeting of the Commissioner's Court on August 6, 2015:

1. Carole P. Cartall, 112 Hackberry Lane #6, 830-768-1441 (Home) or 210-551-7771 (cell)
2. Lisa Edwards, 22 Meadow Lane, 830-703-9283 or 775-8603
3. Sandra C. Fuentes, 692 Packsaddle Cr., 313-2813
4. Russell Stidham, 222 Foster Circle, 734-8703 (cell) or 774-5033 (home)
5. Jesus Gilbert Rodriguez, 1005 Qualia Dr., 422-1366 or 775-2141
6. Belinda Gallegos, 219 E. Bean St., 734-9947 (cell) or 775-9601 (home)
7. Ron E. Rowland, 505 Far Hills Dr., 765-4817 (cell) or 765-4816 (cell)
8. Mindy Johnson, 105 Cabarnet Lane, 422-2233 (cell) or 217-520-5298 (cell)
9. Jerry D. Neighbors, 411 Agua Dulce, 422-2779 (cell) or 313-1046 (cell)

These members will need to be notified by your office should any meetings of the Salary Grievance Committee be held.



GENEROSA (JANIE) GRACIA-RAMON
VAL VERDE COUNTY CLERK

P.O. BOX 1267
DEL RIO, TEXAS 78841-1267
TELEPHONE: 830-774-7564
FAX: 830-774-7608
gramon@valverdecountry.org

#10

A505

**Texas Department of Agriculture
Construction Contract Change Order**

Owner (Contractor Locality): (Name & Address) Val Verde County 400 Pecan Street, 1 st Floor Del Rio, Texas 78840	Contract For (project description): US 90 and Escondido Estates Water Lines (Pipeline Material Supply Only) Project Location: Del Rio, Texas	Region: MRGDC TxCDBG Contract No. 713076 Change Order No. 1
--	---	---

Contractor(Name & Address): Ferguson Enterprises, Inc. 4427 Factory Hill Drive San Antonio, Texas 78219	Engineer(Name & Address): TRC Engineers, Inc. 505 East Huntland Drive, Suite 250 Austin, Texas 78752
---	--

Owner is requesting TDA review to determine eligibility of change order expenses.

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

Item No.	Item Description	Current Quantity	Unit	Unit Price	Change in Quantity (+/-)	Change in Contract Price
P.3	8" Resilient Seat Gate Valve	46	EA.	\$868.04	+2	+\$1,736.08
P.6	16" O.D. x 3/8" Wall Casing	154	L.F.	\$37.86	+96	+\$3,634.56
P.7	8" D.I. 90 Degree Bend	2	EA.	\$285.96	-1	-\$285.96
P.11	8" D.I. Tee	7	EA.	\$360.64	+1	+\$360.64
P.13	8" D.I. Plug	7	EA.	\$117.66	+1	+\$117.66
P.14	Flush Valve Assembly	1	EA.	\$756.29	+1	+\$756.29
P.18	3/4" Water Meter	14	EA.	\$93.80	+4	+\$375.20
P.19	3/4" SDR-9 PE Tubing	320	L.F.	\$0.44	+40	+\$17.60
P.20	3/4" Tapping Saddle	14	EA.	\$94.17	+4	+\$376.68
P.21	3/4" Corporation Stop Compression	14	EA.	\$42.43	+4	+\$169.72
P.22	3/4" Backflow Preventer	14	EA.	\$29.71	+4	+\$118.84

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

Provide Explanation (attach separate documentation if necessary):

Item No.	Item Description	Current Quantity	Unit	Unit Price	Change in Quantity (+/-)	Change in Contract Price

Change in Contract Price		Change in Contract Time	
Original Contract Price:	\$ 265,188.38	Original Contract Time:	days
Previous Change Order(s) No. to No.	\$ 0.00	Net Change From Previous Change Orders	days
Contract Price Prior to this Change Order	\$ 265,188.38	Contract Time Prior to this Change Order	days
Net Increase/Decrease of this Change Order	\$ +7,377.31	Net Increase/Decrease of this Change Order	days
Contract Price With all Approved Change Orders	\$ 272,565.69	Contract Time With all Approved Change Orders	days
Cumulative % Change in Contract Price:	3%		

Notice: * Generally, a cumulative change in the contract price in excess of 25% cannot be approved.
* Reimbursement of costs submitted in this change order are subject to approval by the Department.

See TxCDBG Project Implementation Manual Section 5.2.5.

Region: MRGDC		TxCDBG Contract No.: 713076		
Grant Recipient: Val Verde County		Change Order No. 1		
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	N/A
3.	Will this Change Order change the number of beneficiaries or TxCDBG contract Performance Statement? If yes, please attach Performance Statement modification request.	<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"/>
	If "Yes", is an Environmental Re-assessment required?	<input 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 clearance still valid? (If no, specify):	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
7.	If new items are included that were not included in the competitive bid, have the prices been determined to be reasonable?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
APPROVED BY GRANT RECIPIENT (Required):				
Signature: _____		Title: _____		Date: _____
RECOMMENDED:		ACCEPTED:		
By: _____		By: _____		
ENGINEER (Authorized Signature)		CONTRACTOR (Authorized Signature)		
Date: _____		Date: _____		
To receive an email copy of the TDA response, provide information below:				
		Name	Email address	
Grant Recipient		Efrain Valdez, County Judge	evaldez@valverdecountry.org	
Admin Consultant		Carl Esser	carl.esser@hotmail.com	
Engineering Consultant		Eddie Bogard, P.E.	ebogard@trcsolutions.com	
For office use only:	Eligible Change Order			
Net Increase/Decrease of this Change Order Requested \$ _____	Contract Time Prior to this Change Order _____		days	
Net Increase/Decrease of this Change Order Approved \$ _____	Net Increase/Decrease of this Change Order _____		days	
Contract Price With all Approved Change Orders \$ _____	Contract Time With all Approved Change Orders _____		days	
Notes:				
_____			_____	
Regional Coordinator			Date	
_____			_____	
Manager			Date	

Proposed Pricing

Proposal#: 6114518

Proposed Pricing Good Until: 8/7/2015 12:00:00 AM

Account Executive: Humberto Sanchez

Telephone: (830) 776-1247

Ext:

Fax: (830) 773-0797

Email: humberto.sanchez2@twcable.com

Customer Information:

Authorized Contact:

Contact Phone:

Contact Fax:

ROY MUZQUIZ JR

(830) 774-7505

New and Revised Services and Monthly Charges At: 2006 N Main St , Del Rio TX 78840

Product	Quantity	Sales Price	Contract Term	Monthly Price
1 Static IP	1	\$20.00	36 Months	\$20.00
Business Class Phone Unlim Local & Long Dist Promotion	2	\$34.99	36 Months	\$69.98
HSD - 10X1.0	1	\$109.95	36 Months	\$109.95
Monthly Total:*				\$199.93

*Prices do not include taxes and fees

One-Time Charges at: 2006 N Main St , Del Rio TX 78840

Product	Quantity	Sales Price	Price
One-Time Installation Charge	1	\$150.00	\$150.00
		Total*:	\$150.00

*Prices do not include taxes and fees

*Prices quoted are subject to change. Applicable taxes and fees are not included in the quoted price. Additional Terms and Conditions may apply.