



COMMISSIONER'S COURT MINUTES

FEBRUARY 1ST SPECIAL TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 1ST day of February 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.

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:

Martin Wardlaw, County Commissioners Pct. 1

4. Discussion and possible action on hiring a temporary construction foreman for the installation of water lines in Pct. 1 to Escondido Estates.

**ORDER
#17-034**

MOTION	2 ND	AMENDMENT/NOTES	AYES	NOES	ABSTAIN
W	F	Motion to approve the hiring of Joe Jackson as construction foreman on a day to day basis at \$150.00 per day to be paid out of the 2016 Tax Note, Prct. 1, \$17,000 line item.	W,O,N,F EVV		

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.

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

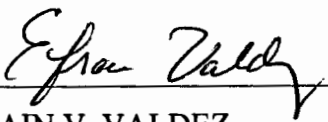
COUNTY STAFF/DEPTS:

____ COUNTY ATTY
☒ DM 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

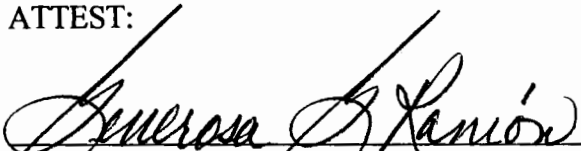
The foregoing, recorded in Volume 48, pages 107-111, inclusive, was on this the 13th day of February A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,



EFRAIN V. VALDEZ
COUNTY JUDGE

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

Special Meeting

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

**February 1, 2017
9:00 A.M.**

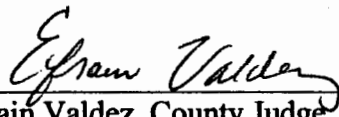
1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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:

Martin Wardlaw, Commissioner Pct. #1

4. Discussion and possible action on hiring a temporary construction foreman for the installation of water lines in Pct. 1 to Escondido Estates.

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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, January 27, 2017 at
2:23 PM

FILED
2017 JAN 27 PM 2:23
GENELOGIA GRACIA-IAHON
VAL VERDE COUNTY CLERK
BY HM DEPUTY

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 27TH day of JANUARY, 2017, at 2:23 o'clock P. M. and said **AGENDA/NOTICE/ADDENDUM** remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



A handwritten signature in dark ink, appearing to read "Generosa Gracia Ramon". The signature is fluid and cursive, with a long horizontal line extending from the end.

GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK