



COMMISSIONER'S COURT MINUTES

APRIL 2 SPECIAL TERM, A.D. 2015
(Held Jointly with the City of Del Rio City Council)

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

BE IT REMEMBERED that on this the 2ND day of APRIL A. D. 2015 at 6:32 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; 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 (Absent); Ramiro V. Ramon, Commissioner of Precinct No. 1 ABSENT; when the following proceeding was had to wit

3. The Court recited the Pledge of Allegiance to the Flag.

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

4. Discuss the Underground Water Conservation District Bill that has been introduced to the Texas Legislature.

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No action taken.				

ORDER
N/A

MOTION KEY:
EFRAIN V VALDEZ= EVV
COMM RAMON=R
COMM OWENS=O
COMM NETTLETON=N
COMM FLORES= F

QUORUM

COUNTY JUDGE
EP Judge's Staff
 _____ Judge's Staff

Absent COMM. PRCT# 1
 COMM. PRCT# 2
 COMM. PRCT#
Absent 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

ID #1

Executive Session

5. Pursuant to Texas Government Code §551.071(2) consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) <u> V </u> _____ §551.071(1) (B) _____ §551.076 _____ OTHER _____
BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No executive session held.				

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.

6. Elected Official's Comments.
7. Judge's comments.
8. Adjourn:

ORDER
#15-150

MOTION	2 ND	DATE/TIME	AYES	NOES	ABST
		4/02/2015 @ 9:39 pm			

The foregoing, recorded in Volume 44 , pages 509-513 , inclusive, was on this the 13th day of April, A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

ATTEST:
Generosa Gracia-Ramon
GENEROSA GRACIA-RAMON
COUNTY CLERK



Efrain V. Valdez
EFRAIN V. VALDEZ
COUNTY JUDGE

County of Val Verde



Efrain V. Valdez
County Judge

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting

(Held Jointly with City of Del Rio City Council)

DEL RIO CIVIC CENTER
915 VETERANS BLVD
DEL RIO, TX

April 2, 2015
6:30 PM

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:

Efrain Valdez, County Judge

4. Discuss the Groundwater Conservation District Bill that has been introduced to the Texas Legislature.

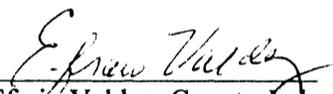
Executive Sessions

5. 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.

6. Elected official's comments.
7. Judge's comments.
8. Adjourn

FILE
2015 MAR 30 PM 1:53
GENERAL BRACULA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY


Efram Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Monday, March 30, 2015 at 1:53 PM

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 30th day of March, 2015 at 1:53 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa Gracia-Ramon
Val Verde County Clerk