



VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES

AUGUST 12TH SPECIAL TERM, A.D. 2016

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

BE IT REMEMBERED that on this the 12th day of August A.D. 2016 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; Absent; 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.

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:

Judge Efrain Valdez, County Judge

4. Discussion and possible action regarding the proposed tax rate, take a record vote and schedule a public hearing.

[Clerk's Note: Court took a short recess from (9:40 a.m. to 9:45 a.m.)]

- 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
- YM Judge's Staff
- COMM. PRCT# 1
- COMM. PRCT# 2
- COMM. PRCT# 3
- COMM. PRCT# 4
- ATTENDING**
- COUNTY STAFF/DEPTS:**
- COUNTY ATTY
- COUNTY ATTY STAFF
- COUNTY ATTY STAFF
- DISTRICT CLERK
- IT
- SHERIFF
- SHERIFFS STAFF
- AUDITOR
- TREASURER
- PURCHASING
- HR
- TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY MGMT
- JP #1
- JP #2
- JP #3
- JP #4
- OTHER S BERG
- OTHER M WARDLAW

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

ORDER
#16-365

| MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|------|-------|----------------------------------|--------|-------|------|------|
| R | O | | Motion to set the tax rate at: | | E V V | | |
| | | | 45.44% for the General Fund; | | R, O | | |
| | | | 2.43% for Farm to Market; | | F | | |
| | | | 4.11% for Interest & Sinking. | | | | |
| | | | The governing body of Val | | | | |
| | | | Verde County proposes to use | | | | |
| | | | revenue attributable to the tax | | | | |
| | | | rate increase for the purpose of | | | | |
| | | | funding mandatory services | | | | |
| | | | required by the state | | | | |
| | | | legislature and the effects of | | | | |
| | | | Inflation on basic services." | | | | |

The Roll call vote to set the tax is as follows:

| | |
|--|--------|
| Efrain V. Valdez, Val Verde County Judge: | Aye |
| Ramiro V. Ramon, County Commissioner, Precinct #1: | Aye |
| Lewis Owens, County Commissioner, Precinct #2: | Aye |
| Robert "Beau" Nettleton, County Commissioner, Precinct #3: | Absent |
| Gustavo Flores, County Commissioner, Precinct #4: | Aye |

ORDER
#16-366

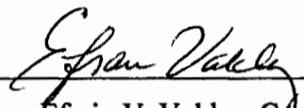
| MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|------|-------|----------------------------------|--------|---------|------|------|
| R | O | | Motion to set a public hearing | | R, O, F | | |
| | | | On the proposed tax rate for | | E V V | | |
| | | | August 22, 2016 at 9 a.m.; and | | | | |
| | | | Public hearing on the proposed | | | | |
| | | | Tax rate for August 29, 2016 at | | | | |
| | | | 9 a.m. All hearings will be held | | | | |
| | | | At the Old County Court-at-Law | | | | |
| | | | Building. | | | | |

MOTION KEY: EFRAIN V VALDEZ= EVV; 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 Meetings Act (Chapter 551 of the Texas Government Code that justifies executive session treatment.

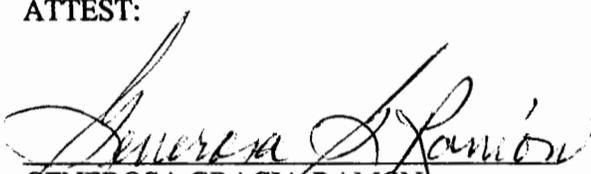
The foregoing, recorded in Volume 47, pages 235-240, inclusive, was on this the 9th day of January A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,



Efrain V. Valdez, County Judge
Val Verde County, Texas

ATTEST:



GENEROSA GRACIA-RAMON
COUNTY CLERK



MOTION KEY: EFRAIN V VALDEZ= EVV; 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

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

August 12, 2016
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:

Efrain Valdez, County Judge

4. Discussion and take possible action regarding the proposed tax rate, take a record vote and schedule a public hearing.

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
Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Tuesday, August 9, 2016 at
8:23 AM

2016 AUG - 9 A 8:23
GENERAL COUNCIL CLERK
VAL VERDE COUNTY CLERK
BY *VP* DEPUTY

FILED

P.O. Box 4250 • Del Rio, TX 78841

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 9th day of August, 2016, at 8:23 o'clock a.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 cursive script, reading "Generosa Gracia-Ramon", written over a horizontal line.

Generosa Gracia-Ramon
Val Verde County Clerk