



COMMISSIONER'S COURT MINUTES
MAY 30TH REGULAR TERM, A.D. 2018

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

BE IT REMEMBERED that on this the 30th day of May A.D. 2018 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 **REGULAR 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. Approval of minutes from previous meetings.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
				None				

5. Citizens' Comments

1) _____

2) _____ None _____

3) _____

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:

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
- _____ 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

Efrain Valdez, County Judge

6. Discussion and possible action on the Texas Department of Transportation County Transportation Infrastructure Fund (CTIF) Updated Prioritized List and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-237	O	N		Motion to approve Pct. 3 & 4 funds used up. Exp 12/18		W, O, N, F, EVV		

Robert "Beau" Nettleton, County Commissioner Pct. 3

7. Discussion and possible action on 2018/2019 Budget process.

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

[Clerk's note: 6 workshops during special meetings in June and July.]

8. Discussion and possible action on assisting Comstock Rodeo Association a 501(3)(c) company to haul sand for its rodeo arena.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-238	N	F		Motion to accept and enter into MOU and authorize CA to prepare and authorize Judge to sign.		W, O, N, F, EVV		

9. Discussion and possible action on hiring a Fairground and Building Maintenance Manager and setting a salary.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-239	N	W		Motion to create Advisory Fairgrounds Committee and adopt budget to hire a Fairgrounds Manager. Job description for position at salary of \$60,000 in the new budget.		W, O, N, F, EVV		

10. Discussion and possible action regarding hail damage money.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-240	N	F		Motion to go out for bids for Judicial Center and Self-help center roof (labor only). Go out for bids of \$34,000 more or less.		W, O, N, F, EVV		

[Clerk's note: Amend: Purchasing Policies to only come to Court to accept bids.]

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

Wardlaw, Martin, County Commissioners Pct. 1

11. Discussion and possible action on authorization to mow and spray for mosquitoes along the Calaveras Creek in PCT 1 due to Health and Safety Hazards because of the West Nile Virus and authorization to negotiate permanent maintenance easements along Calaveras Creek.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-241	W	N		Motion to approve.		W, O, N, F, EVV		

Lewis Owens, County Commissioners Pct. 2

12. Discussion and possible action on obtaining the service of a Title Company to determine project site eligibility for Water Tank on Hamilton Road for TxCDBG 7216075.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-242	N	O		Motion to approve and use		W, O, N, F, EVV		
				Commissioners ROW				
				(Hamilton Rd. by Jail)				
				[For Information Only]				

Gustavo Flores, County Commissioners Pct. 4

13. Discussion and possible action on resolution designating authorized signatories for TxCDBG 7218026.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-243	F	N		Motion to approve and to		W, O, N, F, EVV		
				Authorize County Judge and				
				Auditor as signatories.				

14. Discussion and possible action on TxCDBG Request for Payment Form A203 Draw #6 requesting \$91,540.64 for Ferguson Material Invoices for Vega Verde Waterline Project and authorize County Judge and County Auditor to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-244	F	W		Motion to approve and authorize		W, O, N, F, EVV		
				County Judge to sign.				

15. Discussion and possible action on TxCDBG 7216075 Change Order No. 2 with Ferguson Waterworks increasing contract price by \$260.00 and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-245	F	N		Motion to approve change order		W, O, N, F, EVV		

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

16. Discussion and possible action on the purchase of mini excavator using tax note funds. Mini Excavator will be used on Vega Verde Waterline Project. County will be reimbursed at the FEMA hourly rate while mini excavator is in use working on waterline project.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-246	F	N		Motion to approve and authorize purchase from Pct. 4 tax note.		W, O, N, F, EVV		

17. Discussion and possible action on Contract from KSA Engineers for Professional Engineering Services for the TxCDBG 7218026 STEP Fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-247	F	N		Motion to approve.		W, O, N, F, EVV		

Antonio Faz III, Justice of the Peace Pct. 2

18. Discussion and possible action for the approval use and transfer of funds from the technology office supply account to the Technology Travel and Training account in the amount of \$1,150.00. The transfer shall be used for travel expenses for the 2018 Vital Statistics Regional Conference. The request is in compliance with T.C.C.P Article 102.0173(D)(1) that states: (a fund designated by this article may be used to finance the cost of continuing education and training for Justice Court Judges and Clerks regarding technology enhancements for Justice Courts.)

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-248	O	N		Motion to approve.		W, O, N, F, EVV		

Rogelio R. Musquiz Jr., County Purchasing Agent

19. Discussion and possible action regarding the copier contract for the District Clerks Office.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-249	W	N		Motion to approve and check for \$285.84 reimbursement from Special Funds.		W, O, N, F, EVV		

20. Discussion and possible action regarding the purchase of a computer workstation for the commissioner's office for a price of \$1,311.68 to be paid from the road and bridge right of way line item.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-250	N	O		Motion to approve.		W, O, N, F, EVV		

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

21. Discussion and possible action regarding the selection committee's results from the Request for Qualifications for Professional Administrative Grant Writing Service for the 2018-2019 TxCDBG fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-251	N	F		Motion to approve & Award to Esser and Co. for 2019-2020.		W, O, N, F, EVV		

22. Discussion and possible action regarding the construction of a glass partition wall on the second floor of the Alicemae Fitzpatrick building for a price of \$4,296.45 to be paid from the J.P. courtroom security funds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-252	O	N		Motion to approve.		W, O, N, F, EVV		

23. Discussion and possible action regarding a budget amendment request from the purchasing office to transfer \$650.00 from copier expense to office supplies.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-253	N	F		Motion to approve.		W, O, N, F, EVV		

24. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-254	N	O		Motion to approve and add Fleet Corp Technologies.		W, O, N, F, EVV		
			N		O			

Beatriz I. Muñoz, Assessor – Collector

25. Discussion and possible action requesting an amendment to my 2017-2018 budget. I would like to transfer \$6,000 from my Postage to Office Supplies.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-255	N	F		Motion to approve.		W, O, N, F, EVV		

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

Emily Grant, AG/NR County Agent

26. Discussion and possible action requesting a fuel card for our new maintenance person, Roberto Salazar.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-256	N	W		Motion to approve.		W, O, N, F, EVV		

Joe Frank Martinez, County Sheriff

27. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign a Memorandum of Understanding between the Val Verde Sheriff's Office and Sly Tac Training Solutions, LLC.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-257	W	O		Motion to approve as presented.		W, O, N, F, EVV		

28. Discussion, ratification and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the Office of Justice Programs – Bulletproof Vest Partnership, FY 2018 Grant. This grant, if approved, offers up to fifty percent (50%) reimbursement for the purchasing of Bullet-Resistant Body Armors to include the Resolution.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-258	N	O		Motion to Approve as presented.		W, O, N, F, EVV		

Jerry Rust, County Fire Chief (Fire Chief)

29. Discussion and possible action on enacting a 90-day burn ban for Val Verde County.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-259	N	F		Motion to approve.		W, O, N, F, EVV		

Aaron Rodriguez, County Treasurer

30. Monthly Treasurer's Report.

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

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

Juanita Barrera, County HR Director

31. HR Monthly Report: May 17, 2018 through May 30, 2018

- A. Generosa Ramon, County Clerk requesting the issuance of checks to Veronica Basurto, Deputy Clerk IV, with an annual salary of \$26,637.50, effective May 17, 2018. Ms. Basurto is replacing Lourdes Mendes who resigned.
- B. Jo Ann Cervantes, District Clerk, requesting the issuance of checks to Israel Prieto, Deputy Clerk I, with an annual salary of \$21,450.00, effective May 21, 2018. Mr. Prieto is replacing Maria Thomas who was terminated.
- C. Emily Grant, County Agent, requesting the issuance of checks to Roberto Salazar, Maintenance Custodian, with an annual salary of \$21,450.00, effective May 24, 2018. Mr. Salazar is replacing Juan Gallegos who retired.
- D. Robert Nettleton, Commission Pct. 3, requesting the discontinuance of checks to Cristobal Quintero, Light Equipment Operator, effective May 22, 2018. Mr. Quintero has resigned.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-260	N	F		Motion to Approve as presented.		W, O, N, F, EVV		

Matthew Weingardt, County Auditor

32. Discussion and possible action on the following items:

Issuing a credit card for Emily Grant- Co. Agents Office and Raquel Rodriguez- Co. Agents Office with a credit limit of \$2,500 each.

Budget Amendments of the following offices:

County Agent - \$750 from Equipment Maint. to Travel- Agent Grant \$375 Travel-Agent Rodriguez \$375 Purch- \$296 from Copier Exp to H/R Copier Exp \$296
 Co Atty. - \$352 from office to JP 3 Office \$216 Contingency - \$136
 Co Atty - \$7,938 from Contingency to office \$7,938

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-261	N	O		Motion to approve budget		W, O, N, F, EVV		
				Amendments presented.				
18-262	O	N		Motion to approve Credit card.		W, O, N, F, EVV		

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

33. Monthly County Auditor's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-263	N	O		Motion to approve.		W, O, N, F, EVV		

Ana Markowski Smith, County Attorney

Executive Session items that may result in action in open session thereafter:

- 34. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- 35. 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.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) _____ §551.071(1) (B) _____ 551.072 _____ OTHER _____ BEGAN @ 10:05 ENDED @ _____ BREAK @ _____ RESUMED @ _____ _____ ACTION AFTER EX: _____
--

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A								

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.

36. Approve subdivision plats.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				None presented.				

37. Approve Certificates of Compliance.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				None presented.				

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

38. Approve monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-264	N	F		Motion to approve as presented.		W, O, N, F, EVV		

39. Approve bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-265	N	O		Motion to approve as presented.		W, O, N, F, EVV		

40. County Judge's comments.

41. Adjourn.

The foregoing, recorded in Volume 51, pages 53-125, inclusive, was on this the 11th day of July A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,

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



ATTEST:

Generosa Gracia-Ramon
 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

Del Rio, TX 78841
Email: evaldez@valverdecountry.org

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
MAY 30, 2018 REGULAR TERM

Old County Court at Law
207 B East Losoya Street
Del Rio, TX 78840

May 30, 2018 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. Citizens' 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. Discussion and possible action on the Texas Department of Transportation County Transportation Infrastructure Fund (CTIF) Updated Prioritized List and authorize County Judge to sign.

Robert “Beau” Nettleton, County Commissioner Pct. 3

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8. Discussion and possible action on assisting Comstock Rodeo Association a 501(3)(c) company to haul sand for its rodeo arena.
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Rogelio R. Musquiz Jr., County Purchasing Agent

19. Discussion and possible action regarding the copier contract for the District Clerks Office.
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Joe Frank Martinez, County Sheriff

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Aaron Rodriguez, County Treasurer

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Juanita Barrera, County HR Director

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Co Atty - \$7,938 from Contingency to office \$7,938

33. Monthly County Auditor's Report.

Ana Markowski Smith, County Attorney

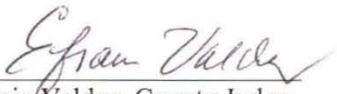
Executive Session items that may result in action in open session thereafter:

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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.

36. Approve subdivision plats.
37. Approve Certificates of Compliance.
38. Approve monthly reports from elected officials.
39. Approve bills for payment.
40. County Judge's comments.
41. Adjourn.

Our next Regular Commissioners Court Meeting will be June 13, 2018, @ 9:00 a.m.; **Agenda Items are due Friday, June 8, 2018 @ 12: 00 noon.**


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
May 25, 2018: AT 3:26 PM

2018 MAY 25 P 3:26
GENERAL COUNCIL CLERK
VAL VERDE COUNTY, TEXAS
BY MT DEPUTY

FILED

Del Rio, TX 78841



TEXAS DEPARTMENT OF TRANSPORTATION

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Prioritized List)

Make sure to prioritize your county's projects and put them in order of most importance to least importance. Total project cost will equal the total grant as reflected in the agreement (including engineering, right-of-way and utility costs, construction, inspection, etc., as applicable.)

COUNTY: VAL VERDE
Choose county from drop down menu

TxDOT District: Laredo

Economically Disadvantaged¹: Yes

COPY #6

Project Priority Number	Roadway Name or Designation	Project Limits	Scope / Type of Work	TYPE OF FACILITY		Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Estimated Total Project Cost	State Share ²	County Share
				Type of Facility	Existing Surface						
Your County's Prioritized Project List:											
1	Dolan Creek Road	Beginning Highway 277 towards National Park Area	Add crushed limestone base material (24 ft x 4,250 L ft) and 1.5" asphalt overlay for 1,722 L ft.	Rural Lane	Un-Surfaced	County Forces	05/2015	12/2018	\$ 46,295	\$41,666	\$4,630
2	Pandale Road	Beginning at Val Verde/ Crockett County Line approx. one mile south	Add limestone base material and regrade due to heavy truck traffic	Rural Lane	Un-Surfaced	County Forces	05/2017	07/2017	\$ 46,295	\$41,666	\$4,630
3	Finegan Road	Beginning at Finegan Road for approx. 2,177 L ft.	1.5" Asphalt Overlay for 2,177 L ft.	Rural Lane	Surfaced	County Forces	05/2017	06/2017	\$ 23,146	\$20,831	\$2,315
4	Cienegas Road	Beginning at Cienegas Road for 1,533 L ft.	1.5" Asphalt Overlay for 1,533 L ft.	Rural Lane	Surfaced	County Forces	05/2017	07/2017	\$ 23,147	\$20,832	\$2,315
5	Loma De La Cruz	On Loma De La Cruz Road to Loma De La Cruz Cementary	Repair Bridge by installing 2 steel culverts, with reinforced concrete, install limestone base, 1.5" asphalt overlay, 390 L ft. of fascist and (2) wrought iron 10"	Rural Lane	Un-Surfaced	County Forces	05/2015	12/2018	\$ 46,296	\$41,666	\$4,630
6										\$0	\$0
7										\$0	\$0
8										\$0	\$0
9										\$0	\$0
10										\$0	\$0
11										\$0	\$0
12										\$0	\$0
13										\$0	\$0
Totals for Page 1									\$185,179	\$166,661	\$18,518
Totals from Page 2 (if applicable)									\$0	\$0	\$0
GRAND TOTAL									\$185,179	\$166,661	\$18,518

¹If your county is an "economically disadvantaged county" as determined by Transportation Code 222.063, the State Share will be 90% of the allowable Total Project Cost. If your county is not "economically disadvantaged," the State Share will be 50%. Upon selection of county name from drop down list, economically disadvantaged status populates automatically. A list of economically disadvantaged counties can be found at <http://ftp.dot.state.tx.us/pub/txdot-info/energy/adc-2014.pdf>.

Grant Award Amount (State Allocation) \$166,661
Verify State Share equals Grant Award Amount \$0

Submittal Date: 5/30/2018

Representative Signature: Efrain Valdez
County Authorized Representative Name: Efrain Valdez, Val Verde County Judge

The state acknowledges and concurs with the information stated herein as of: _____

The State of Texas
By: _____
Name: _____
Title: _____

VOL. 51 PAGE 69

#6

INVOICE

County Transportation Infrastructure Fund Grant Program

Name of County Val Verde County Date August 14, 2017
 Billing Period January 1 2016 - August 14, 2017 Invoice # 3

Function Code	Major Cost Function	Total Billed Including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)	Reimb. % ² (C)	AMOUNT REQUESTED FOR REIMBURSEMENT (B) x (C)
901	CETRZ Administration ³	\$ 0.00	\$ 0.00	\$ 0.00	90%	\$ 0.00
907	Project Expenses	\$ 137,790.03	\$ 48,407.03	\$ 89,383.00	90%	\$ 80,444.70
TOTAL		\$ 137,790.03	\$ 48,407.03	\$ 89,383.00	90%	\$ 80,444.70

1 Invoices to be submitted monthly when charges occur. Submit between the 15th and 25th of the month for work performed during the previous month(s). Attach to this invoice, complete copies of all paid consultant or contractor invoices and/or force account documentation by project for all allowable work performed and for which reimbursement is requested. County shall retain all invoices and other project documentation for three years after receipt of final payment from TxDOT.

2 "Economically disadvantaged counties" (as determined by Transportation Code 222.053) are eligible for 90% reimbursement of total allowable costs paid by county. All other counties are eligible for 80% reimbursement of total allowable costs paid by county.

3 The total CETRZ administrative costs that may be reimbursed cannot exceed 5% of the total grant award for the county, up to a maximum of \$250,000.

On behalf of the county, I hereby certify that the cost and expenses listed above as the Current Billing Period Amount represent work that has been performed in compliance with all terms and conditions of the contract and that all such costs and expenses have been paid, are eligible and allowable, and have not previously been reimbursed to the county.

County Signature *Efrain Valdez* Date 5-30-18
 Printed Name Efrain Valdez Title County Judge

----- Do not mark below this line ----- For TxDOT district use only -----

Misc. Contract # _____ TxDOT District _____

Segment 72 Charge Number	FY	District #	Detail	Object
				383

This invoice and its attachments have been reviewed by district personnel and are hereby approved for payment.

District Signature _____ Date _____
 Printed Name _____ Title _____

April 1, 2014



VAL VERDE COUNTY JOB DESCRIPTION

#19

DEPARTMENT: Parks/Building Maintenance

LOCATION: Val Verde County Fairgrounds

JOB TITLE: FAIRGROUND & BLDG. MAINT.
MANAGER

FLSA TYPE: Exempt

REPORTS TO:

Non-Exempt

TYPE OF POSITION:

HOURS WORKED: 37.5/WEEK

Full-time

Part-time

Temporary

GENERAL DESCRIPTION:

Under general direction, to organize and supervise building and grounds maintenance functions for assigned County facilities; and the County Fairground and to do related work as required. Building maintenance manager ensures that maintenance staff perform the proper repairs and preventive maintenance needed to keep a building's infrastructure running smoothly. Manager's daily tasks can vary based on the needs of the County and the buildings type and function. Building maintenance Manager must be detail-oriented and possess leadership, communication and problem-solving skills. A working knowledge of electrical, plumbing and HVAC (heating, ventilation and air conditioning) systems is typically necessary for this position.

SPECIFIC RESPONSIBILITIES:

1. Plans, organizes, directs, supervises, and performs the maintenance, repair, construction, and grounds upkeep work for Val Verde County Fairgrounds.
2. Works with the Val Verde County Judge to establish goals, priorities, policies and procedures.
3. Formulates preventive maintenance programs for facilities, fairgrounds and equipment.
4. Provides assistance with the development and control of the maintenance budget.
5. Performs painting, carpentry, painting, plumbing, routine electrical work, mechanical and equipment repairs.
6. Performs welding.
7. Organizes facilities to be used for special events.
8. Promotes a positive image of the Fairgrounds to the public.
9. Provides supervision, training, and work evaluation for regular; hires, trains, coordinates, and supervises staff.
10. Determines parts and materials needed for building and grounds maintenance initiates necessary purchase requisitions.
11. Develops and maintains inventories of equipment and supplies.

12. Inspects facilities for needed repairs and maintenance.
13. Inspects completed projects for proper conformity with work standards.
14. Operates a fork lift, tractors, trucks, and a variety of hand and power tools and equipment.
15. Performs related work as required. (Position may not include all the duties listed, nor do the examples cover all the duties, which may be performed or supervised.)

WORK EXPERIENCE REQUIREMENTS:

Knowledge of:

- Methods, practices, and techniques required for the management, maintenance, and repair of buildings and grounds.
- Principles and methods of building and fairground maintenance.
- Standard tools, methods, practices, and materials involved in one or more of building trades such as carpentry, painting, plumbing, electrical, or heating and air conditioning.
- Applicable provisions of building, electrical, and plumbing codes.
- Safe work practices.
- Plumbing and electrical systems in County buildings.
- Methods and practices followed in the maintenance of tools, machinery and equipment.
- Methods of supervision and training.

Ability to:

- Plan, organize, coordinate, and manage the maintenance and repair of County buildings and grounds and fairgrounds.
- Supervise, train and evaluate subordinate employees.
- Recognize and locate conditions which require maintenance and repair work.
- Use and care for hand and power tools utilized in the building trades.
- Estimate time and materials needed to perform maintenance, construction, and repair jobs.
- Read and interpret plans and specifications, blueprints, and drawings.
- Assists with the design and layout of major construction and contract maintenance and repair work.
- Operate a forklift, tractor, trucks, and a variety of hand and power equipment.
- Effectively represent Val Verde County Fairgrounds in contacts with the public, contractors, other County staff, and other government agencies.
- Establish and maintain cooperative working relationships.

EDUCATION REQUIREMENTS:

Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be: Three (3) years of responsible experience in maintenance, repair, and construction of buildings, including at least one (1) year in a lead position. High School Diploma or GED.

PHYSICAL REQUIREMENTS:

Lifting: Sit for extended periods; frequently walk, stand, or crouch on narrow, slippery, and erratically moving surfaces; stoop, kneel, bend to pick up or move objects, office equipment, and furniture; physical ability to lift and carry objects weighing up to 50 pounds; physical ability to lift and carry objects weighing up to 150 pounds with assistance; sufficient manual dexterity and eye-hand coordination to use a variety of building trades tools and equipment; corrected hearing and vision to normal range; verbal communication.

Travel: Possess a valid Texas Driver's License.

Shift Work: Work is performed both in office and outdoors environments; some exposure to controlled and hazardous substances, pesticides, herbicides, and chemicals; continuous contact with staff and the public. The employee may be required to work night, early morning, or weekend hours dependent on workload factors in addition to normally scheduled work hours.

Other: While performing the duties of this job, the employee regularly works in outside weather conditions. The employee frequently works near moving mechanical parts and is frequently exposed to wet and/or below freezing conditions and vibration. The employee occasionally works in high, precarious places and is occasionally exposed to fumes or airborne particles, toxic or caustic chemicals, and risk of electrical shock.

JOB DESCRIPTION ACKNOWLEDGEMENT

I have received, reviewed and fully understand the job description for **FAIRGOUNDS & BUILDING MAINTENANCE MANAGER**. I further understand that I am responsible for the satisfactory execution of the essential functions described therein, under any and all conditions as described.

Employee Name _____

Date _____

Employee Signature _____

COPY

A201

#13

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE VAL VERDE COUNTY COMMISSIONER'S COURT OF THE COUNTY OF VAL VERDE, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7218026.

WHEREAS, the County of Val Verde, Texas has received a 2018 Texas Community Development Block Grant award to provide for First Time Water Improvements, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and;

WHEREAS, the County of Val Verde, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.), the County must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF VAL VERDE, TEXAS, AS FOLLOWS:

The County Judge and County Auditor be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2018 Texas Community Development Block Grant Program.

The County Judge and County Auditor be authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the 2018 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF VAL VERDE, TEXAS ON THIS 30th DAY OF MAY 2018.


 EFRAÍN VALDEZ
 VAL VERDE COUNTY JUDGE
 VAL VERDE COUNTY, TEXAS

Attest:

 GENEROSA (JANIE) GRACIA-RAMÓN
 VAL VERDE COUNTY CLERK
 VAL VERDE COUNTY TEXAS



COPY

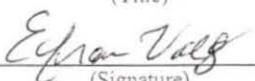
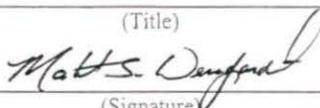
A202

#13

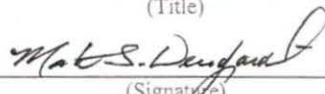
Depository/Authorized Signatories Designation Form

Grant Recipient Val Verde County TxCDBG Contract No. 7218026

The individuals listed below are designated by resolution as authorized signatories for contractual documents.

Efrain Valdez (Name)	Matthew Weingardt (Name)
Val Verde County Judge (Title)	Val Verde County Auditor (Title)
 (Signature)	 (Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the Request for Payment Form (Form A203)—(At least two (2) signatories required).

Efrain Valdez (Name)	Matthew Weingardt (Name)
Val Verde County Judge (Title)	Val Verde County Auditor (Title)
 (Signature)	 (Signature)
 (Name)	 (Name)
 (Title)	 (Title)
 (Signature)	 (Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.



COPY

#14

TxCDBG Request for Payment

A203

Grant Recipient: Val Verde County

Contract No: 7216075

Request #: Draw 6

Activity Number	Current Budget	This Request	Total Drawn	Balance	% Remaining
Match 03JW	\$ 25,000.00	\$ -	\$ -	\$25,000.00	100.00%
Construction 03JW	\$ 352,040.00	\$ (83,580.64)	\$ (83,580.64)	\$268,459.36	76.26%
Engineering 03JW	\$ 88,010.00	\$ -	\$ (44,005.00)	\$44,005.00	50.00%
Construction 14A	\$ 7,960.00	\$ (7,960.00)	\$ (7,960.00)	\$0.00	0.00%
Engineering 14A	\$ 1,990.00	\$ -	\$ (995.00)	\$995.00	50.00%
Admin 21A	\$ 50,000.00	\$ -	\$ (25,000.00)	\$25,000.00	50.00%
Totals:	\$ 500,000.00	\$ (91,540.64)	\$ (161,540.64)	\$338,459.36	

Progress Report	Actual Date	Exhibit C Date	Revised Date	Month Diff.
Contract Start Date:		11/30/2016		
All Professional Services Contracts Awarded:	1/9/2017	1/30/2017		-0.7
4-month Conference Call:	3/28/2017	3/30/2017		-0.1
Plans and Specs Completed/Approved by Locality:	10/9/2017	5/30/2017		4.4
Environmental Review Submitted:	9/6/2017	5/30/2017		3.3
All pre-construction Special Conditions cleared:	1/12/2018	7/30/2017		5.5
Construction Start:	2/1/2018	8/30/2017		5.2
50% of TxCDBG funds obligated:	1/10/2018	8/30/2017		4.4
Construction 50% Complete:		1/30/2018		
Construction 75% Complete:		4/30/2018		
Construction 90% Complete:		6/30/2018		
Construction & Final Inspection Completed:		7/30/2018		
End Date:		11/29/2018		
Project Completion Report Submitted:		1/28/2019		

Remarks / Comments:

Val Verde County has initiated the Waterline Project. Materials have been delivered. Construction is estimated to be completed within three months. In-Kind Match documentation is forthcoming as construction continues.

Period Covered:	1/10/2018	to	5/29/2018	If outside contract period, select:
-----------------	-----------	----	-----------	-------------------------------------

ALL EXPENDITURES RELATED TO THIS CONTRACT MUST BE CONSISTENT WITH THE UNIFORM GRANT AND CONTRACT MANAGEMENT ACT, CHAPTER 783 OF THE TEXAS GOVERNMENT CODE AND 2 CFR PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS, FINAL GUIDANCE.

CERTIFICATION: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

Efrain Valdez	County Judge	<i>Efrain Valdez</i>	5-30-18
Name of 1st Authorized Signatory	Title	Signature of Authorized Official	Date
Matthew Weingardt	County Auditor	<i>Matthew Weingardt</i>	5-30-18
Name of 2nd Authorized Signatory	Title	Signature of Authorized Official	Date

Ferguson Waterworks TxCDBG 7216075

Date	Invoice Number	Total Due	Paid	Check No.
3/21/2018	943303	\$ 33,581.56	Yes	2540
3/22/2018	943270	\$ 29,461.42	Yes	2552
4/18/2018	0943270-1	\$ 24,885.90	No	
5/7/2018	0943270-2	\$ 3,611.76	No	
Total		\$ 91,540.64		

FERGUSON

WATERWORKS
 FERGUSON WATERWORKS #1105
 6625 WALLISVILLE ROAD
 HOUSTON, TX 77020-3258

Please contact with Questions: 713-675-2211

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270	\$29,451.42	37082	1 of 4

PLEASE REFER TO INVOICE NUMBER WHEN
 MAKING PAYMENT AND REMIT TO:

FERGUSON WATERWORKS #1105
 PO BOX 847411
 DALLAS, TX 75284-7411

SHIP TO:

VAL VERDE COUNTY TX
 1690 CIENEGAS RD
 VAL VERDE PRCNT #4
 DEL RIO, TX 78840



5600 1 AB 0 40F E0147X 10255 D3457648463 S2 P5202958 0001:0002

VAL VERDE COUNTY TX
 VAL VERDE PRCNT #4
 901 N BEDELL AVE STE A
 DEL RIO TX 78840-4170

MAR 29 2018

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
1106	1106	TXE	5347	JAG	VAL VERDE PRCNT #4	03/22/18	IO 60023
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT	
			A) Water				
2253	2250	DR188PX	P 01) 8" C900 Pipe 8 C900 DR18 PVC GJ BLUE PIPE SUBTOTAL	6.610	FT	14936.60	
100	100	DR188PU	P 02) 6" C900 Pipe 6 C900 DR18 PVC GJ BLUE PIPE SUBTOTAL	5.000	FT	500.00	
35	40	P80BK	P 03) 2" Sch 80 Pipe 2 X 20 FT PVC S80 BE PIPE	135.400	C	54.16	
1	1	P80SCRK	2 PVC S80 SXS CRS	21.410	EA	21.41	
3	3	P80SFBKF	2X3/4 PVC S80 SXF BUSH SUBTOTAL	3.570	EA	10.71	86.28
70	0	DSCP37516FT	P 04) 16" Steel Casing 16 X .375 STL CASING PIPE		FT	0.00	
70	0	DR18LOK21PX	8 C900 DR18 LOK21 GJ PIPE SUBTOTAL		FT	0.00	0.00
12	0	PPEC SX16	P 05) 8X16 Spacers 8X16 PE CASING SPACER SUBTOTAL		EA	0.00	0.00
2	0	PMCESX16	P 06) 8X16 Spacers 8X16 MODEL C END SEAL SUBTOTAL		EA	0.00	0.00
16	16	SSLCE8	P 07) 8" Gate Valve 8 PVC WDG REST GLND *ONELOK	31.440	EA	503.04	
15	15	IMJBG PX	8 MJ C153 BLT GSKT PK LJ GLAND	12.100	EA	193.60	
8	8	PSVB562SW	2PC SCRW 16T/24B COMP CI VLV BX WTR	43.340	EA	346.72	
1	1	APW2988	29X200 8 MIL POLYWRAP W/ WHIT LABEL	114.980	RL	114.98	
1	1	PSPWT210	2X100 10 MIL PIPE WRAP TAPE SUBTOTAL	4.430	EA	4.43	1152.77
13	13	MA2361239000UOL	P 08) 6" Gate Valve 6 MJ RW OL EVERDUR GATE VLV U/A	405.000	EA	5265.00	
26	26	SSLCE6	6 PVC WDG REST GLND *ONELOK	21.270	EA	553.02	
26	26	IMJBGPU	6 MJ C153 BLT GSKT PK LJ GLAND	11.130	EA	289.38	
13	13	PSVB562SW	2PC SCRW 16T/24B COMP CI VLV BX WTR	43.340	EA	563.42	
1	1	APW2988	29X200 8 MIL POLYWRAP W/ WHIT LABEL	114.980	RL	114.98	
1	1	PSPWT210	2X100 10 MIL PIPE WRAP TAPE SUBTOTAL	4.430	EA	4.43	6790.23

TERMS: NET 10TH PROX ORIGINAL INVOICE TOTAL DUE CONTINUED

All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at http://wolseleyna.com/terms_conditionsSale.htm and are incorporated by reference. Seller may convert checks to ACH.



WATERWORKS
 FERGUSON WATERWORKS #1105
 6825 WALLISVILLE ROAD
 HOUSTON, TX 77020-3258

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270	\$29,461.42	37082	2 of 4

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
1	1	MA2350239000KOL	P 09) 2" Gate Valve	205.470	EA	205.47
1	1	PSVB582SW	2 MJ RW OL EVERDUR GATE VLV L/A	43.340	EA	43.34
			2PC SCRW 15T/24B COMP CI VLV BX WTR			248.81
			SUBTOTAL			
13	10	MJTLAXU	P 10) 8x6 MJ Tee	64.000	EA	540.00
25	26	IMJBGFX	8X6 MJ C153 TEE L/A	12.100	EA	314.80
13	13	E2006PV	8 MJ C153 BLT GSKT PK L/ GLAND	11.130	EA	144.69
13	13	IMJBGPU	8 MEGALUG F/ C900/IPS PVC	11.130	EA	144.69
1	1	APW2988	6 MJ C153 BLT GSKT PK L/ GLAND	114.980	RL	114.98
1	1	PSPWT210	29X200 8 MIL POLYWRAP W/ WHIT LABEL	4.430	EA	4.43
			2X100 10 MIL PIPE WRAP TAPE			1353.39
			SUBTOTAL			
1	1	MJSPX	P 11) 8 Plug	29.630	EA	29.63
1	1	IMJBGFX	8 MJ C153 SLD PLUG	12.100	EA	12.10
			8 MJ C153 BLT GSKT PK L/ GLAND			41.73
			SUBTOTAL			
6	3	MJ9LAX	P 12) 8" 90 Bend	54.270	EA	162.81
12	12	IMJBGFX	8 MJ C153 90 BEND L/A	12.100	EA	145.20
1	1	APW2988	8 MJ C153 BLT GSKT PK L/ GLAND	114.980	RL	114.58
1	1	PSPWT210	29X200 8 MIL POLYWRAP W/ WHIT LABEL	4.430	EA	4.43
			2X100 10 MIL PIPE WRAP TAPE			427.42
			SUBTOTAL			
10	9	IMJ2LAX	P 13) 8" 22-1/2 Bend	43.170	EA	368.53
1	1	IMJBGFX	8 MJ C153 22-1/2 BEND L/A	12.100	EA	12.10
1	1	APW2988	8 MJ C153 BLT GSKT PK L/ GLAND	114.980	RL	114.98
1	1	PSPWT210	29X200 8 MIL POLYWRAP W/ WHIT LABEL	4.430	EA	4.43
			2X100 10 MIL PIPE WRAP TAPE			520.04
			SUBTOTAL			
6	5	IMJ1LAX	P 14) 8" 11-1/4 Bend	39.160	EA	234.96
1	1	IMJBGFX	8 MJ C153 11-1/4 BEND L/A	12.100	EA	12.10
1	1	APW2988	8 MJ C153 BLT GSKT PK L/ GLAND	114.980	RL	114.98
1	1	PSPWT210	29X200 8 MIL POLYWRAP W/ WHIT LABEL	4.430	EA	4.43
			2X100 10 MIL PIPE WRAP TAPE			368.47
			SUBTOTAL			
12	12	MJ9LAXU	P 15) 6" 90 Bend	37.270	EA	447.24
12	12	E2006PV	6 MJ C153 90 BEND L/A	21.270	EA	255.24
12	12	IMJBGPU	6 MEGALUG F/ C900/IPS PVC	11.130	EA	133.56
1	0	APW1888	6 MJ C153 BLT GSKT PK L/ GLAND		RL	0.00
1	1	PSPWT210	15X200 8 MIL POLYWRAP F/ 4 - 6	4.430	EA	4.43
			2X100 10 MIL PIPE WRAP TAPE			640.47
			SUBTOTAL			
1	0	SS1700101014000	P 16) 8X2 Tapping Saddle		EA	0.00
1	0	P8CNKU	8X2 IP DBL SDL 8.54-10.10		EA	0.00
			2X6 PVC S80 NIP			0.00
			SUBTOTAL			
			P 17) Air Release Valve			
TERMS: NET 10TH PROX				ORIGINAL INVOICE	TOTAL DUE	CONTINUED

All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at http://wolsleyna.com/terms_conditionsSale.html and are incorporated by reference. Seller may convert checks to ACH.

4500 1 8R 0 20R FR147Z 10755 03457648483 57 P5207959 0001-0007



WATERWORKS

FERGUSON WATERWORKS #1105
6825 WALLISVILLE ROAD
HOUSTON, TX 77020-3258



INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270	\$29,461.42	37082	3 of 4

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
2	2	MJFTLAX	8 MJXFLG C153 TEE L/A	95.200	EA	192.40
2	2	TAPBFXK	8X2 DI C110 125# TAP BLND FLG	58.480	EA	116.92
2	0	FNWNBQZ1RF5X	8 ZN 150# RR FF 1/8 FLG PKG		EA	0.00
4	4	IMJBGPIX	8 MJ C153 BLT GSKT PK L/ GLAND	12.100	EA	48.40
10	10	IGNKP	2X4 GALV STL NIP	3.850	EA	38.50
2	2	IG8K	2 GALV MI 150# 90 ELL	7.720	EA	15.44
2	2	IGNKU	2X6 GALV STL NIP	5.720	EA	11.44
2	1	NT113LFX	LF 2 BRZ 125# THRD NRS GATE	114.110	EA	114.11
2	0	C33AK	2 COMB AIR RLSE VLV		EA	0.00
2	2	IGTK	2 GALV MI 150# TEE	11.130	EA	22.26
2	0	EV143ZRCWT	32 M/HOLE R&C WTR		EA	0.00
2	0	CMHBP24	4 X 24 M/HOLE BSE		EA	0.00
2	0	CMHRP12	4 X 12 M/HOLE RSR SECT		EA	0.00
2	0	CCCP2434	4 X 24 CON CONE W/ 3/4-1/2 DPG		EA	0.00
			SUBTOTAL			559.47
			P 16) Fire Hydrant			
13	0	MA423LAOLN	5-1/4 VD A423 HYD 3/8 BURY OL L/A		EA	0.00
13	13	E2005PV	6 MEGALUG F/ C800/IPS PVC	21.270	EA	276.51
13	13	IMJBGPIJ	6 MJ C153 BLT GSKT PK L/ GLAND	11.130	EA	144.69
			SUBTOTAL			421.20
			P 19) 3/4 Water Meter			
6	1	SS1700101007000	8X3/4 CC DBL SDL 8 5/4-10 10	88.280	EA	88.28
6	0	MH15005NF	LF 3/4 CC X IPS INSTA TITE CORP ST		EA	0.00
6	0	MH14266NEFF	LF 5/8X3/4X3/4 ANG MTR STOP		EA	0.00
6	4	HV0GB202	5/8X3/4 DIR READ BRS MTR USG BRZ	57.410	EA	229.64
6	6	DDFW1300123R	13X18X12 STD BX W/ BLU RD LID	17.180	EA	103.08
6	6	M433T04LF	LF 3/4 WTR MTR COUP	5.340	EA	32.04
			SUBTOTAL			453.05
			P 20) 3/4 Backflow			
24	0	CMAF	3/4 WROT CXM ADPT		EA	0.00
12	0	C9F	3/4 WROT CXC 90 ELL 7/8 OD		EA	0.00
40	0	KHARDF20	3/4 X 20 K HARD COP TUBE		C	0.00
12	11	IBRLF9F	LF 3/4 BRS 90 ELL	4.000	EA	44.00
6	0	W375XLF	LF 3/4 RPP ASSY		EA	0.00
12	12	P80NFK	3/4X2 PVC S80 NIP	0.200	EA	2.40
6	6	P80NFM	3/4X3 PVC S80 NIP	0.250	EA	1.50
1	1	FNWX500F	LF 3/4 BRZ 150# THRD 20 MESH Y STRN	32.510	EA	32.51
1	0	SP-AG11	3/4" AIR GAP		EA	0.00
6	0	S84020PNR	2 PVC FLR DRN W/ CN RNG 8 STRT		EA	0.00
6	6	P80S9K	2 PVC S80 SXS 90 ELL	0.920	EA	5.52
20	40	P80BK	2 X 20 FT PVC S80 BE PIPE	66.500	C	27.40
24	0	RWW3836	3/8X3-3/4 SS 304 TRUBLT WDG ANCR		C	0.00
6	0	SP-HBLB1TLH	LB1T HOT BOX ENCLOSURE L/HEAT		EA	0.00
			SUBTOTAL			113.33
			P 21) 3/4 SDR 9 Poly Tubin			
100	0	PEI9AF100	3/4X100 IPS DR9 HDPE PIPE		C	0.00
			SUBTOTAL			0.00
			P 22) Tracer Wire			
13	13	C1430BSF500	14GA 30MM 500 FT COP TRCR WIRE BLUE	45.480	EA	591.24
			SUBTOTAL			591.24

TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	CONTINUED
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FERGUSON®

WATERWORKS
 FERGUSON WATERWORKS #1105
 6825 WALLISVILLE ROAD
 HOUSTON, TX 77020-3258

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270	\$29,461.42	37082	4 of 4

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
			P.23) Sill Fence			0.00
			SUBTOTAL			
						29424.50
			BASE BID TOTAL			
			ADDITIVE ALTERNATE BID			
			ITEM P.A.1) CONNECTION FOR INGRAM READY MIX ON VEGA VERDE RD			
1	0	S31705101007000	6X3/4 CC DBL SDL 8 54-10.10		EA	0.00
1	0	MH15005NF	LF 3/4 CC X IPS INSTATITE CORP ST		EA	0.00
100	0	PEI9AF100	3/4X100 IPS DR9 HDPE PIPE		C	0.00
1	0	MH14256NEFF	LF 5/8X3/4X3/4 ANG MTR STOP		EA	0.00
1	0	MJ051G	5/8X3/4 MULTI-JET MTR		EA	0.00
1	1	DDFW1300123R	13X18X12 STD BX W/ BLU RD LID	17.180	EA	17.18
1	1	M433T04LF	LF 3/4 WTR MTR COUP	5.340	EA	5.34
4	0	CMAF	3/4 WROT CXM ADPT		EA	0.00
2	0	C9F	3/4 WROT CXC 90 ELL 7/8 OD		EA	0.00
20	0	KHARDF20	3/4 X 20 K HARD COP TUBE		C	0.00
2	0	IBRLF5F	LF 3/4 BRS 90 ELL		EA	0.00
2	2	P80NFK	3/4X2 PVC S80 NIP	0.200	EA	0.40
1	0	W375XLF	LF 3/4 RPP ASSY		EA	0.00
1	1	P80NFM	3/4X3 PVC S80 NIP	0.300	EA	0.30
1	0	FNWX509F	LF 3/4 BRZ 150# THRD 20 MESH Y STRN		EA	0.00
1	0	SP-AG11	3/4" AIR GAP		EA	0.00
1	0	SS4020PNR	2 PVC FLR DRN W/ GN RNG & STRT		EA	0.00
1	0	P80S9K	2 PVC S80 SXS 90 ELL		EA	0.00
20	20	P80BK	2 X 20 FT PVC S80 BE PIPE	68.500	C	13.70
4	0	RWW383E	3/8X3-3/4 SS 304 TRUBLT WDG ANCR		C	0.00
1	0	SP-HBLB1TLH	LB1T HOT BOX ENCLOSURE LIHEAT		EA	0.00
			SUBTOTAL			35.92
			ADDITIVE ALTERNATE TOTAL			35.92
			INVOICE SUB-TOTAL			29461.42

LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH "NP" IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

TERMS: NET 10TH PROX ORIGINAL INVOICE TOTAL DUE \$29,461.42

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VAL VERDE COUNTY

400 Pecan St.
Del Rio, TX 78840
PH: (830) 774-7505
FAX: (830) 774-7508

PURCHASE ORDER

PO Number: 53471 Date: 02/21/2018
Requisition #: REQ-11274 Vendor #: 5554
Department: Purchasing

ISSUED TO: Ferguson Waterworks
4427 Factory Hill Drive
San Antonio, TX 78219-

SHIP TO: Val Verde County
Attn: Roy Musquiz Jr
400 Pecan St.
Third Floor Purchasing
Del Rio, TX 78840

ITEM	UNITS	DESCRIPTION	VENDOR PART #	GL ACCT #	PROJ ACCT #	PRICE	AMOUNT
1		D VEGA VERDE WATER LINE - PIPE MATERIAL Please see attached detail PO.		2666-1039-00-26450		0.00	114,466.49

Authorized by: *Roy Musquiz Jr*

SUBTOTAL:	114,466.49
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	114,466.49

NOTE: PURCHASE ORDER NUMBER MUST APPEAR ON INVOICE OR STATEMENT: FREIGHT CHARGES, TAXES, DELIVERY, DRAYAGE, ETC. MUST BE SHOWN AS A SEPARATE LINE OR INVOICE



VAL VERDE COUNTY
 400 Pecan St
 Del Rio, TX 78840
 PH: (830) 774-7505
 FAX: (830) 774-7508

PURCHASE ORDER

PO Number: 53471 Date: 02/21/2018
 Requisition #: REQ-11274 Vendor #: 5554
 Department: Purchasing

ISSUED TO: Ferguson Waterworks
 4427 Factory Hill Drive
 San Antonio, TX 78219-

SHIP TO: Val Verde County
 Attn: Roy Musquiz Jr
 400 Pecan St.
 Third Floor Purchasing
 Del Rio, TX 78840

ITEM	UNITS DESCRIPTION	VENDOR PART #	GL ACCT #	PROJ ACCT #	PRICE	AMOUNT
1	0 VEGA VERDE WATER LINE - PIPE MATERIAL Please see attached detail PO		2666-1039-00-26450		0.00	114,466.49

Authorized by: *Roy Musquiz Jr*

SUBTOTAL:	114,466.49
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	114,466.49

NOTE: PURCHASE ORDER NUMBER MUST APPEAR ON INVOICE OR STATEMENT: FREIGHT CHARGES, TAXES, DELIVERY, DRAYAGE, ETC. MUST BE SHOWN AS A SEPARATE LINE OR INVOICE



Val Verde County
 Auditor's Grant Account
 901 Bedell Ave, Suite A
 Del Rio, TX 78840

Texas Community Bank
 2411 Veterans Blvd.
 Del Rio, Texas 78840
 88-2481/1149

2540

CHECK DATE	PAY THIS AMOUNT
04/04/2018	\$33,581.56

PAY ---Thirty Three Thousand Five Hundred Eighty One Dollars and 56/100 Cents---

TO THE ORDER OF Ferguson Waterworks
 4427 Factory Hill Drive
 San Antonio, TX 78219-

[Handwritten Signature]

[Handwritten Signature]

⑈ 2540 ⑈ ⑆ 1149 248 10 ⑆ ⑈ 60 10004 176 ⑈

Val Verde County					2540
VENDOR: 5554 Ferguson Waterworks					04/04/2018
DATE	ID	PO #	DESCRIPTION	GL ACCT #	AMOUNT
3/21/2018	0943303	53471	Vega Verde Water Line - Pct 4 - Pipe Material	2666-1039-00-26450	33,581.56

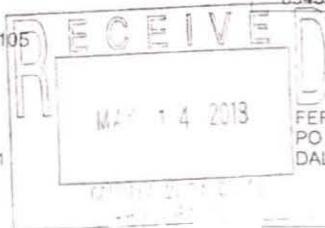
FERGUSON

WATERWORKS

FERGUSON WATERWORKS #1105
6825 WALLISVILLE ROAD
HOUSTON, TX 77020-3258

Please contact with Questions: 713-675-2211

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270-2	\$3,611.76	37082	1 of 2



PLEASE REFER TO INVOICE NUMBER WHEN MAKING PAYMENT AND REMIT TO:

FERGUSON WATERWORKS #1105
PO BOX 847411
DALLAS, TX 75284-7411



10901 1 AB D 408 E0184X 10303 03597386645 S2 P5338555 0001:0001



VAL VERDE COUNTY TX
VAL VERDE PRCNT #4
901 N BEDELL AVE STE A
DEL RIO TX 78840-4170

SHIP TO:

VAL VERDE COUNTY TX
1690 CIENEGAS RD
VAL VERDE PRCNT #4
DEL RIO, TX 78840

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
1106	1106	TXE	53471 WATER LINE	JAG	VAL VERDE PRCNT #4	05/07/18	1060810
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT	
			A) Water				
			P.01) 8" C900 Pipe				
			P.02) 6" C900 Pipe				
			P.03) 2" Sch 80 Pipe				
70		70 DSCP37516FT	P.04) 16" Steel Casing 16 X 375 STL CASING PIPE	36.429	FT	2550.00	
12		0 PPEC SX16	P.05) 8X16 Spacers BX16 PE CASING SPACER		EA	0.00	
2		0 PMCESX16	P.06) 8X16 Spacers BX16 MODEL C END SEAL		EA	0.00	
			P.07) 8" Gate Valve				
			P.08) 6" Gate Valve				
			P.09) 2" Gate Valve				
			P.10) 8x6 MJ Tee				
			P.11) 8 Plug				
			P.12) 8" 90 Bend				
			P.13) 6" 22-1/2 Bend				
			P.14) 8" 11-1/4 Bend				
			P.15) 5" 90 Bend				
			P.16) BX2 Tapping Saddle				
2		2 A145C2	P.17) Air Release Valve COMB AIR RELEASE VLV	530.865	EA	1061.72	
2		0 CMHBP24	4 X 24 M/HOLE BSE		EA	0.00	
2		0 CMHRP12	4 X 12 M/HOLE RSR SECT		EA	0.00	
2		0 CCCP2434	4 X 24 CON CONE W/ 34-1/2 OPG		EA	0.00	
			P.18) Fire Hydrant				

TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	CONTINUED
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0001:0001



WATERWORKS
 FERGUSON WATERWORKS #1105
 6825 WALLISVILLE ROAD
 HOUSTON, TX 77020-3258

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270-2	\$3,611.76	37082	2 of 2

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
			P 19) 3/4 Water Meter			
1	0	SP-AG11	P 20) 3/4 Backflow		EA	0.00
6	0	SP-HSLB1TLH	3 4" AIR GAP		EA	0.00
			LB1T HOT BOX ENCLOSURE LHEAT			
100	0	PE19AF100	P 21) 3/4 SDR 9 Poly Tubin		C	0.00
			3/4X100 IPS DR9 HDPE PIPE			
			P 22) Tracer Wire			
			P 23) Silt Fence			
			ADDITIVE ALTERNATE BID			
			ITEM P A 1)			
			CONNECTION FOR INGRAM			
			READY MIX ON VEGA VERDE RD			
100	0	PE19AF100	3-4X100 IPS DR9 HDPE PIPE		C	0.00
1	0	MJ051G	5/8X3/4 MULTI-JET MTR		EA	0.00
1	0	SP-AG11	3 4" AIR GAP		EA	0.00
1	0	SP-HSLB1TLH	LB1T HOT BOX ENCLOSURE LHEAT		EA	0.00
INVOICE SUB-TOTAL						3611.76
<p>LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH "NP" IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION</p>						
<p>Looking for a more convenient way to pay your bill?</p> <p>Log in to Ferguson.com and request access to Online Bill Pay.</p>						

3611.76
 ok
 CRE
 5/21/18

TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	\$3,611.76
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10901 1 AB 0.408 E0184X 10303 D3597386645 S2 P5338555 0000.0001

FERGUSON

WATERWORKS

FERGUSON WATERWORKS #1106
6825 WALLISVILLE ROAD
HOUSTON, TX 77020-3258

Please contact with Questions: 713-675-2211

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270-1	\$24,885.90	37082	1 of 3

PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:

FERGUSON WATERWORKS #1106
PO BOX 847411
DALLAS, TX 75284-7411

SHIP TO:

VAL VERDE COUNTY TX
1690 CIENEGAS RD
VAL VERDE PRCNT #4
DEL RIO, TX 78840

6459 1 M8 0.424 E0035X 10055 03547304321 S2 P5288567 0001 0007



VAL VERDE COUNTY TX
VAL VERDE PRCNT #4
901 N BEDELL AVE STE A
DEL RIO TX 78840-4170

SHIP WHSE	SELL WHSE	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH		
1106	1106	TXE	WATER LINE	JAG	VAL VERDE PRCNT #4	04/18/18	1060459		
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT			
			A) Water						
			P 01 8" C910 Pipe						
			P 02 6" C900 Pipe						
			P 03 1/2" Sch 40 Pipe						
			P 04 16" Steel Casing						
70		DSCP37516FT	16 X 375 STL CASING PIPE		FT	0.00			
70		DR18LOK21PX	8 C900 DR18 LOK21 GJ PIPE	12.360	FT	865.20			
			P 05 8X16 Spacers						
12		PPECSX16	8X16 PE CASING SPACER		EA	0.00			
			P 06 8X16 Spacers						
2		PMCESX16	8X16 MODEL C END SEAL		EA	0.00			
			P 07 8" Gate Valve						
			P 08 6" Gate Valve						
			P 09 2" Gate Valve						
			P 10 8X8 MJ Tee						
3		MJTLAXU	8X8 MJ C153 TEE L/A	64.000	EA	192.00			
			P 11 8" Plug						
			P 12 8" 90 Bend						
3		MJ9LAX	8 MJ C153 90 BEND L/A	54.270	EA	162.81			
			P 13 8" 22-1/2 Bend						
1		MJ2LAX	8 MJ C153 22-1/2 BEND L/A	43.170	EA	43.17			
			P 14 8" 11-1/4 Bend						
			P 15 8" 90 Bend						
1		APW1656	18X200 5 MIL POLYWRAP F 4 - 6	73.530	RL	73.53			
			P 16 8X2 Tapping Saddle						
1		S31700101014000	8X2 IP DBL SDL 8 54-10 10	69.490	EA	69.49			
1		P80NKU	2X6 PVC S80 NIP	2.060	EA	2.06			
			P 17) Air Release Valve						
TERMS: NET 10TH PROX				ORIGINAL INVOICE		TOTAL DUE		CONTINUED	

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0001 0007



WATERWORKS
 FERGUSON WATERWORKS #1105
 6825 WALLISVILLE ROAD
 HOUSTON, TX 77020-3258

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270-1	\$24,885.90	37082	2 of 3

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
2	2	FNWNBGZ1RFEX	5 ZN 150# RR FF 1/8 FLG PKG	18.790	EA	37.58
1	1	N1131FK	1 F 2 BRZ 125# THRD NRS GATE	114.110	EA	114.11
2	0	C33AK	2 COMB AIR RLSE VLV		EA	0.00
2	2	EV1412RCWT	32 M HOLE R&C WTR	261.400	EA	522.80
2	0	CMHBP24	4 X 24 M HOLE BSE		EA	0.00
2	0	CMHRP12	4 X 12 M HOLE RSR SECT		EA	0.00
2	0	CCCP2434	4 X 24 CON CONE W 3/4-1/2 OPG		EA	0.00
13	13	MA423LAOLN	P 18) Fire Hydrant 5-1/4 VO A423 HYD 3/6 BURY OL L/A	1480.000	EA	19240.00
5	5	S31700101007000	P 19) 3/4 Water Meter 5X3/4 CC DBL SDL 8 5/4-10 10	88.290	EA	441.45
6	6	MH15005NF	LF 3/4 CC X IPS INSTATITE CORP ST	28.600	EA	171.60
6	6	MH14266NEFF	LF 5/8X3/4X3/4 ANG MTR STOP	31.010	EA	186.06
2	2	HV0GB202	5/8X3/4 DIR READ BRS MTR USG BRZ	57.410	EA	114.82
24	24	CMAF	P 20) 3/4 Backflow 3/4 WROT CXM ADPT	2.670	EA	64.08
12	12	C9F	3/4 WROT CXC 90 ELL 7/8 OD	1.700	EA	20.40
40	40	KHARDF20	3/4 X 20 K HARD COP TUBE	363.960	C	145.58
1	1	IBRLF9F	LF 3/4 BRS 90 ELL	4.000	EA	4.00
6	6	W375XLF	LF 3/4 RPP ASSY	185.820	EA	1114.92
1	0	SP-AG11	3/4" AIR GAP		EA	0.00
6	6	S64020PNR	2 PVC FLR DRN W CN RNG & STRT	55.020	EA	330.12
24	24	RWW3836	3/8X3-3/4 SS 304 TRUBLT WDG ANCR	115.540	C	27.73
6	0	SP-HBLB1TLH	LB1T HOT BOX ENCLOSURE L/HEAT		EA	0.00
100	0	PEI9AF100	P 21) 3/4 SDR 9 Poly Tubin 3/4X100 IPS DR9 HDPE PIPE		C	0.00
			P 22) Tracer Wire			
			P 23) Silt Fence			
			ADDITIVE ALTERNATE BID			
			ITEM P A 1) CONNECTION FOR INGRAM READY MIX ON VEGA VERDE RD			
1	1	S31700101007000	5X3/4 CC DBL SDL 8 5/4-10 10	88.290	EA	88.29
1	1	MH15005NF	LF 3/4 CC X IPS INSTATITE CORP ST	28.600	EA	28.60
100	0	PEI9AF100	3/4X100 IPS DR9 HDPE PIPE		C	0.00
1	1	MH14266NEFF	LF 5/8X3/4X3/4 ANG MTR STOP	31.010	EA	31.01
1	0	MJ081G	5/8X3/4 MULTI-JET MTR		EA	0.00
4	4	CMAF	3/4 WROT CXM ADPT	2.670	EA	10.68
2	2	C9F	3/4 WROT CXC 90 ELL 7/8 OD	1.700	EA	3.40
20	20	KHARDF20	3/4 X 20 K HARD COP TUBE	363.960	C	72.79
2	2	IBRLF9F	LF 3/4 BRS 90 ELL	4.000	EA	8.00
1	1	W375XLF	LF 3/4 RPP ASSY	185.820	EA	185.82

TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	CONTINUED
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6458 1 MB 0.424 E0036X 10055 D3547304321 S2 P5288557 0001:0002

FERGUSON

WATERWORKS
 FERGUSON WATERWORKS #1105
 6825 WALLISVILLE ROAD
 HOUSTON, TX 77020-3258

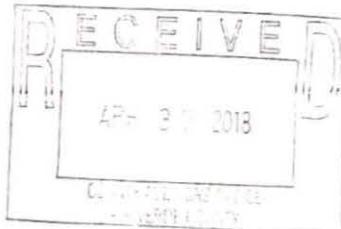


INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0943270-1	\$24,885.90	37082	3 of 3

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
1	1	FNWX609F	LF 3/4 BRZ 150# THRD 20 MESH Y STRN	41.730	EA	41.73
1	0	SP-AG11	3/4" AIR GAP		EA	0.00
1	1	SS4020PNR	2 PVC FLR DRN W/ CN RNG & STRT	55.015	EA	55.02
1	1	P80SBK	2 PVC S90 SXS 90 ELL	0.910	EA	0.91
4	4	RWW2E26	1 EX3/4 SS 304 TRUBLT WDG ANCR	115.540	C	4.62
1	0	SP-HBLB1TLH	LB1T HOT BOX ENCLOSURE L/HEAT		EA	0.00
9	9	PSLUBXL5G	5GAL 40 LB PIPE JT LUB NSF NEW FORM	41.280	EA	371.52
INVOICE SUB-TOTAL						24885.90

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OK
CAE
5/2/18



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TERMS: NET 10TH PROX ORIGINAL INVOICE TOTAL DUE \$24,885.90

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6459 1 MB 0.424 E0036X 10056 D3547304321 S2 P5286557 0002.0002



Construction Contract Change Order

#15

A505

Grant Recipient: Val Verde County Select: City County
 Contract No.: 7216075 Change Order No.: 2 Region: MRGDC

Contractor:

(Name and Address)
 Ferguson Waterworks
 4427 Factory Hill Street
 San Antonio, Texas 78219

Engineer:

(Name and Address)
 TRC Engineers Inc.
 505 Huntland Drive Suite 250
 Austin, Texas 78752

Select Change Order Type(s): Change to Existing Line Items New Items Requested Change in Contract Duration

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

Provide explanation below (attach separate documentation as appropriate).

Ferguson Waterworks shipped 130 each 4 ft. T-Posts to anchor the 1,000 l. ft. of silt fence ordered.

Bid Item #	Item Description	Original Qty.	Proposed Qty.	UOM	Unit Price	Δ Qty.	Change in Contract Price	+
	4 ft. T-Posts		130	ea	\$2.00	130	\$260.00	-
Contract New Item Sub-Total:							\$260.00	

Justification for Change

	Increase	Decrease	No Change
1. Effect of this change on scope of work:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Effect on operation and maintenance costs:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yes	No	Not Applicable
3. Will this Change Order change the number of beneficiaries or TxCDBG contract Performance Statement Exhibit A?	<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"/>
5. Is the TCEQ clearance still valid?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Are other TxCDBG contractual special condition clearances still valid?	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Grant Recipient: Val Verde County Contract No.: 7216075 Change Order No.: 2

This form required as of September 1, 2016.
 All previous versions no longer valid.

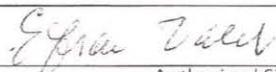
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Change Order Summary

Original Contract Price:	\$91,828.45	Original Contract End Date:	
Net Previous Change Order(s):	\$22,638.04	Net change of previous Change Orders (days):	
This Net Change Order:	\$260.00	Increase/Decrease of this Change Order (days):	
New Contract Price:	\$114,726.49	Change Order Contract End Date	
Cumulative % Change:	24.936%		

NOTE: Change orders for an increase of more than 25% will be rejected. The State of Texas considers a change in the construction contract price of greater than 25% to be non-competitive, as other potential bidders did not have the opportunity to bid on the true scope of the project during the procurement process. Grant Recipient must rebid project in the event of an increase of 25% or more.

Grant Recipient Approval (REQUIRED)

	05-30-2018
Authorized Signature	Date

Authorized Signatory's Name and Title

Engineer's Recommendation

Engineer's Signature	Date
----------------------	------

Engineer's Name

Contractor's Authorization

Contractor's Signature	Date
------------------------	------

Contractor's Name and Title

To receive an email copy of the TDA response, provide contact information below

Name	Email	
		+
		-

For TDA office use only

This Net Change Order:	\$260.00	Increase/decrease of this Change Order (days):	
Net Change Order Approved:		Increase/decrease of this Change Order Approved:	
Approved Contract Amount:		Approved Contract Time:	

Notes:

Contract Specialist Signature	Date
-------------------------------	------

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Director Signature (optional)	Date

Grant Recipient: Val Verde County Contract No.: 7216075 Change Order No.: 2
Page 3 of 3

This form required as of September 1, 2016.
All previous versions no longer valid.

COPY

ENGINEERING/ARCHITECTURAL SERVICES

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PART I
AGREEMENT

THIS AGREEMENT, entered into this ___ day of _____, by and between the County of Val Verde hereinafter called the "County"/"Owner", acting herein by Efrain Valdez, County Judge, hereunto duly authorized, and KSA Engineers, Inc., hereinafter called "Engineer"/"Firm," acting herein by Mr. Joncie H. Young, Director of Municipal Services.

WITNESSETH THAT:

WHEREAS, the County of Val Verde desires to construct the following:

The administration of plans under the Community Development Block Grant.

The improvements include approximately 17,500 linear feet of water line which includes fire hydrants and valves. Services also authorized under this Agreement include Survey for the water line alignment. The county will obtain all necessary utility easements for the installation of the new water line alignment under the general direction of the Texas Community Development Block Grant (hereinafter called "TxCDBG") Program administered by Texas Department of Agriculture (TDA); and Whereas the County desires to engage KSA Engineers, Inc. to render certain engineering services in connection with the TxCDBG Project, Contract Number 7218026.

NOW THEREFORE, the parties do mutually agree as follows:

1. Scope of Services
The Firm will perform the services set out in Part II, Scope of Services.
2. Time of Performance - The services of the Firm shall commence on June 1, 2018. In any event, all of the services required and performed hereunder shall be completed no later than May 31, 2020.
3. Local Program Liaison - For purposes of this Agreement, the County Commissioner, Precinct 4, Gustavo Flores or equivalent authorized person will serve as the Local Program Liaison and primary point of contact for the Firm. All required progress reports and communication regarding the project shall be directed to this liaison and other local personnel as appropriate.
4. Access to Records - The U.S. Department of Housing and Urban Development (HUD), Inspectors General, the Comptroller General of the United States, the Texas Department of Agriculture (TDA), and the County, or any of their authorized representatives, shall have access to any documents, papers, or other records of the Firm which are pertinent to the TxCDBG award, in order to make audits, examinations, excerpts, and transcripts, and to close out the County's TxCDBG contract with TDA.
5. Retention of Records - The Firm shall retain all required records for three years after the County makes its final payment and all pending matters are closed.
6. Compensation and Method of Payment - The maximum amount of compensation and reimbursement to be paid hereunder for application preparation services shall not exceed \$0.00. The maximum amount of compensation and reimbursement to be paid hereunder for project engineering services shall not exceed \$ 49,500. Payment to the Firm shall be based on satisfactory completion of identified milestones in Part III - Payment Schedule of this Agreement.
7. Indemnification - The Firm shall comply with the requirements of all applicable laws, rules and regulations, and shall exonerate, indemnify, and hold harmless the County and its agency members from and against any and all claims, costs, suits, and damages, including attorney's fees, arising out of the Firm's performance or nonperformance of the activities, services or subject matter called for in this Agreement, and shall assume full responsibility for payments of Federal, State and local taxes on contributions imposed or required under the Social Security, worker's compensation and income tax laws.
8. Miscellaneous Provisions

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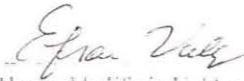
- a. This Agreement shall be construed under and accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Val Verde County, Texas.
- b. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Agreement.
- c. In any case one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- d. If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such party may be entitled.
- e. This Agreement may be amended by mutual agreement of the parties hereto and a writing to be attached to and incorporated into this Agreement.

9. Extent of Agreement

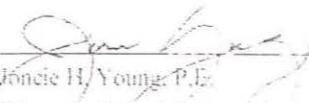
This Agreement, which includes Parts I-V, represents the entire and integrated agreement between the County and the Firm and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by authorized representatives of both County and the Firm.

IN WITNESSETH WHEREOF, the parties have executed this Agreement by causing the same to be signed on the day and year first above written.

BY: Val Verde County


 Honorable Efraim Valdez
 County Judge

BY: KSA ENGINEERS, INC.


 Jonele H. Young, P.E.
 Director of Municipal Services

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PART II
SCOPE OF SERVICES

The Firm shall render the following professional services necessary for the development of the project:
(choose the appropriate services)

SCOPE OF SERVICES – APPLICATION PREPARATION

1. Attend preliminary conference with the County regarding the requirements of the project
2. Complete preliminary survey and design related to application preparation
3. Prepare a project description
4. Prepare a preliminary construction cost estimate and preliminary exhibits.

SCOPE OF SERVICES – PROJECT ENGINEERING

1. Attend preliminary conferences with the County regarding the requirements of the project.
2. Determine necessity for acquisition of any additional real property/easements/right-of-ways (ROWs) for the TxCDBG project and, if applicable, furnish to the County:
3. a. Name and address of property owners;
4. b. Legal description of parcels to be acquired; and
5. Make any necessary surveys of existing rights-of-way, utilities, or other field data required for proper design of the project. Provide consultation and advice as to the necessity of the County.
6. Submit detailed drawings and plans to appropriate regulatory agency(ies) and obtain clearance as required.
7. Provide plans, technical specifications and material bid package for construction as required.
8. Consult with and advise the County during construction via phone or email.
9. Conduct final inspection.
10. Revise contract drawings to show the work as actually constructed, and furnish the County with a set of "record drawings" provided from County documentation.
11. The Firm will provide a copy of the final project record drawing(s) as constructed using funds under this contract. These drawing(s) shall be provided in digital format. The digital copy provided shall not include a digital representation of the engineer's seal but the accompanying documentation from the Firm shall include a signed statement of when the drawing was authorized, that the digital map is a true representation of the original sealed document, and that a printed version with the seal has been provided to the County. In addition, complete documentation as to the content and layout of the data files and the name of the software package(s) used to generate the data and maps shall be provided to the owner in written form.

SUBCONTRACTS

1. No work under this Agreement shall be subcontracted by the Firm without prior approval, in writing, from the County.
2. The Firm shall, prior to proceeding with the work, notify the County in writing of the name of any subcontractors proposed for the work, including the extent and character of the work to be done by each.
3. If any time during progress of the work, the County determines that any subcontractor is incompetent or undesirable, the County will notify the Firm who shall take reasonable and immediate steps to satisfactorily cure the problem, substitute performance, or cancel such subcontract. Subletting by subcontractors shall be subject to the same regulations. Nothing contained in this Agreement shall create any contractual relation between any subcontractor and the County.
4. The Firm will include in all contracts and subcontracts in excess of \$150,000 a provision which requires compliance with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C 7401-7671q) and the Federal Water Pollution Control Act, as amended (33 U.S.C. 1251-1387).

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The provisions shall require reporting of violations to TDA and to the Regional Office of the Environmental Protection Agency (EPA).

5. The Firm will include in all contracts and subcontracts in excess of \$50,000 provisions or conditions which will allow for administrative, contractual or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as may be appropriate.
6. The Firm will include in all contracts and subcontracts in excess of \$10,000 provisions addressing termination for cause and for convenience by the County including the manner by which it will be effected and the basis for settlement.
7. The Firm will include in all contracts and subcontracts provisions requiring compliance with the following, if applicable:
 - a. Prime construction contracts in excess of \$2,000, compliance with the Davis-Bacon Act, as amended (40 U.S.C. 3141-3144, 3146-3148) as supplemented by Department of Labor regulations (29 CFR part 5);
 - b. Prime construction contracts in excess of \$2,000, compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR part 3)
 - c. Contracts greater than \$10,000, the inclusion of the Equal Opportunity clause provided under 41 CFR 60-1.4(b) (Executive Order 11246);
 - d. Section 3 of the Housing and Urban Development Act of 1969;
 - e. Contracts exceeding \$100,000, compliance with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352);
 - f. For contracts in excess of \$100,000 that involve the employment of mechanics or laborers, compliance with the Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708), including work week requirements and safety conditions for workers, as supplemented by Department of Labor regulations (29 CFR Part 5); and
 - g. For procurement of recovered materials where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000, compliance with 2 CFR 200.322 and section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act, which requires procuring only items designated in guidelines of the EPA at 40 CFR part 247 that contain the highest percentage of recovered materials practicable.
8. The Firm will include in all negotiated contracts and subcontracts a provision which indicates that funds will not be awarded under this contract to any party which is debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs under Executive Order 12549 and 2 CFR Part 2424. A certification shall be provided and received from each proposed subcontractor under this contract and its principals.
9. The Firm will include in all negotiated contracts and subcontracts a provision to the effect that the County, TDA, the Texas Comptroller of Public Accounts, the Comptroller General of the United States, the U.S. Department of Housing and Urban Development (HUD), or any of their duly authorized representatives, shall have access to any books, documents, papers and records of the contractor which are directly pertinent to that specific contract, for the purpose of making audit, examination, excerpts, and transcriptions.
10. The Firm will include in all contracts and subcontracts a requirement that the contractor maintain all relevant project records for three (3) years after the County has made final payment to the contractor and all other pending matters are closed.

STANDARD OF PERFORMANCE AND DEFICIENCIES

1. All services of the Firm and its independent professional associates, consultants and subcontractors will be performed in a professional, reasonable and prudent manner in accordance with generally accepted professional practice. The Firm represents that it has the required skills and capacity to perform work and services to be provided under this Agreement.

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2. The Firm represents that services provided under this Agreement shall be performed within the limits prescribed by the County in a manner consistent with that level of care and skill ordinarily exercised by other professional consultants under similar circumstances.
3. Any deficiency in Firm's work and services performed under this contract shall be subject to the provisions of applicable state and federal law. Any deficiency discovered shall be corrected upon notice from County and at the Firm's expense if the deficiency is due to Firm's negligence. The County shall notify the Firm in writing of any such deficiency and provide an opportunity for mutual investigation and resolution of the problem prior to pursuit of any judicial remedy. In any case, this provision shall in no way limit the judicial remedies available to the County under applicable state or federal law.
4. The Firm agrees to and shall hold harmless the County, its officers, employees, and agents from all claims and liability of whatsoever kind or character due to or arising solely out of the negligent acts or omissions of the Firm, its officers, agents, employees, subcontractors, and others acting for or under the direction of the Firm doing the work herein contracted for or by or in consequence of any negligence in the performance of this Agreement, or by or on account of any omission in the performance of this Agreement.

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PART III-
PAYMENT SCHEDULE

County shall reimburse the Firm for professional services provided upon completion of the following project milestones per the following percentages of the maximum contract amount:

Milestone	% of Contract Fee	Fee Amount
• Application Preparation	0	\$ 0
• Approval of Preliminary Engineering Plans by County	50%	\$ 20,750
• Approval of Final Engineering Plans by County	40%	\$ 16,600
• Completion of Final Closeout Assessment and submittal of "As Built" to County	10%	\$ 4,150
•		\$
•		\$
•		\$
Total	100%	\$41,500

SPECIAL SERVICES

The fee for all other Special Services shall not exceed a total of Eight Thousand and 00/100 Dollars \$ (8,000). The payment for these Special Services shall be paid as a lump sum, per the following schedule:

1. The Engineer shall be paid upon completion of surveying, necessary field data, and acquisition data, if applicable, the sum of Eight Thousand and 00/100 Dollars \$ (8,000).
2. The payment requests shall be prepared by the Firm and be accompanied by such supporting data to substantiate the amounts requested.
3. Any work performed by the Firm prior to the execution of this Agreement is at the Firm's sole risk and expense.

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PART IV
TERMS AND CONDITIONS

1. Termination of Agreement for Cause. If the Firm fails to fulfill in a timely and proper manner its obligations under this Agreement, or if the Firm violates any of the covenants, conditions, agreements, or stipulations of this Agreement, the County shall have the right to terminate this Agreement by giving written notice to the Firm of such termination and specifying the effective date thereof, which shall be at least five days before the effective date of such termination. In the event of termination for cause, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by the Firm pursuant to this Agreement shall, at the option of the County, be turned over to the County and become the property of the County. In the event of termination for cause, the Firm shall be entitled to receive reasonable compensation for any necessary services actually and satisfactorily performed prior to the date of termination.

Notwithstanding the above, the Firm shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Agreement by the Firm, and the County may set-off the damages it incurred as a result of the Firm's breach of the contract from any amounts it might otherwise owe the Firm.

2. Termination for Convenience of the County. County may at any time and for any reason terminate Firms' services and work at County's convenience upon providing written notice to the Firm specifying the extent of termination and the effective date. Upon receipt of such notice, Firm shall, unless the notice directs otherwise, immediately discontinue the work and placing of orders for materials, facilities and supplies in connection with the performance of this Agreement.

Upon such termination, Firm shall be entitled to payment only as follows: (1) the actual cost of the work completed in conformity with this Agreement; plus, (2) such other costs actually incurred by Firm as are permitted by the prime contract and approved by County; (3) plus ten percent (10%) of the cost of the work referred to in subparagraph (1) above for overhead and profit. There shall be deducted from such sums as provided in this subparagraph the amount of any payments made to Firm prior to the date of the termination of this Agreement. Firm shall not be entitled to any claim or claim of lien against County for any additional compensation or damages in the event of such termination and payment

3. Changes. The County may, from time to time, request changes in the services the Firm will perform under this Agreement. Such changes, including any increase or decrease in the amount of the Firm's compensation, must be agreed to by all parties and finalized through a signed, written amendment to this Agreement.
4. Resolution of Program Non-Compliance and Disallowed Costs. In the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement, or the breach thereof, including determination of responsibility for any costs disallowed as a result of non-compliance with federal, state or TxCDBG program requirements, the parties hereto shall use their best efforts to settle the dispute, claim, question or disagreement. To this effect, the parties shall consult and negotiate with each other in good faith within 30 days of receipt of a written notice of the dispute or invitation to negotiate, and attempt to reach a just and equitable solution satisfactory to both parties. If the matter is not resolved by negotiation within 30 days of receipt of written notice or invitation to negotiate, the parties agree first to try in good faith to settle the matter by mediation administered by the American Arbitration Association under its Commercial Mediation Procedures before resorting to arbitration, litigation, or some other dispute resolution procedure. The parties may enter into a written amendment to this Amendment and choose a mediator that is not affiliated with the American Arbitration Association. The parties shall bear

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the costs of such mediation equally. If the matter is not resolved through such mediation within 60 days of the initiation of that procedure, either party may proceed to file suit.

5. Personnel.
 - a. The Firm represents that he/she/it has, or will secure at its own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the County.
 - b. All of the services required hereunder will be performed by the Firm or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such services.
 - c. None of the work or services covered by this Agreement shall be subcontracted without the prior written approval of the County. Any work or services subcontracted hereunder shall be specified by written contract or agreement and shall be subject to each provision of this Agreement.
6. Assignability. The Firm shall not assign any interest on this Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the County thereto: Provided, however, that claims for money by the Firm from the County under this Agreement may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the County.
7. Reports and Information. The Firm, at such times and in such forms as the County may require, shall furnish the County such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Agreement.
8. Records and Audits. The Firm shall insure that the County maintains fiscal records and supporting documentation for all expenditures of funds made under this contract in a manner that conforms to 2 CFR 200.300-.309, 24 CFR 570.490, and this Agreement. Such records must include data on the racial, ethnic, and gender characteristics of persons who are applicants for, participants in, or beneficiaries of the funds provided under this Agreement. The Firm and the County shall retain such records, and any supporting documentation, for the greater of three years from closeout of the Agreement or the period required by other applicable laws and regulations.
9. Findings Confidential. All of the reports, information, data, etc., prepared or assembled by the Firm under this contract are confidential and the Firm agrees that they shall not be made available to any individual or organization without the prior written approval of the County.
10. Copyright. No report, maps, or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the Firm.
11. Compliance with Local Laws. The Firm shall comply with all applicable laws, ordinances and codes of the State and local governments, and the Firm shall save the County harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Agreement.
12. Conflicts of Interest.
 - a. Governing Body. No member of the governing body of the County and no other officer, employee, or agent of the County, who exercises any functions or responsibilities in connection with

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administration, construction, engineering, or implementation of TxCDBG award between TDA and the County, shall have any personal financial interest, direct or indirect, in the Firm or this Agreement; and the Firm shall take appropriate steps to assure compliance.

- b. Other Local Public Officials. No other public official, who exercises any functions or responsibilities in connection with the planning and carrying out of administration, construction, engineering or implementation of the TxCDBG award between TDA and the County, shall have any personal financial interest, direct or indirect, in the Firm or this Agreement; and the Firm shall take appropriate steps to assure compliance.
- c. The Firm and Employees. The Firm warrants and represents that it has no conflict of interest associated with the TxCDBG award between TDA and the County or this Agreement. The Firm further warrants and represents that it shall not acquire an interest, direct or indirect, in any geographic area that may benefit from the TxCDBG award between TDA and the County or in any business, entity, organization or person that may benefit from the award. The Firm further agrees that it will not employ an individual with a conflict of interest as described herein.

13. Debarment and Suspension (Executive Orders 12549 and 12689)

The Firm certifies, by entering into this Agreement, that neither it nor its principals are presently debarred, suspended, or otherwise excluded from or ineligible for participation in federally-assisted programs under Executive Orders 12549 (3 CFR Part 1986 Comp., p. 189) and 12689 (3 CFR Part 1989 Comp., p. 235). The term "principal" for purposes of this Agreement is defined as an officer, director, owner, partner, key employee, or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Firm. The Firm understands that it must not make any award or permit any award (or contract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."

Federal Civil Rights Compliance.

During the performance of this Agreement, the Firm agrees as follows:

14. Equal Opportunity Clause (applicable to contracts and subcontracts over \$10,000).

- a. The Firm will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The Firm will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, sexual orientation, gender identity or national origin. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the County setting forth the provisions of this non-discrimination clause.
- b. The Firm will, in all solicitation or advertisements for employees placed by or on behalf of the Firm, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity or national origin.
- c. The Firm will not discourage or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the

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compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.

- d. The Firm will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the Firm's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
 - e. The Firm will comply with all provisions of Executive Order 11246 of September 24, 1965, "Equal Employment Opportunity," and of the rules, regulations, and relevant orders of the Secretary of Labor.
 - f. The Firm will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
 - g. In the event of the Firm's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the Firm may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
 - h. The Firm will include the portion of the sentence immediately preceding paragraph (a) and the provisions of paragraphs (a) through (h) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Firm will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, That in the event a Firm becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency the Firm may request the United States to enter into such litigation to protect the interests of the United States.
15. Civil Rights Act of 1964. Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, religion, sex, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.
16. Section 109 of the Housing and Community Development Act of 1974. The Firm shall comply with the provisions of Section 109 of the Housing and Community Development Act of 1974. No person in the United States shall on the ground of race, color, national origin, religion, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.
17. Section 504 of the Rehabilitation Act of 1973, as amended. The Firm agrees that no otherwise qualified individual with disabilities shall, solely by reason of his/her disability, be denied the benefits of, or be

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subjected to discrimination, including discrimination in employment, under any program or activity receiving federal financial assistance.

18. Age Discrimination Act of 1975. The Firm shall comply with the Age Discrimination Act of 1975 which provides that no person in the United States shall on the basis of age be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.
19. Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) (if contract greater than or equal to \$100,000)
The Firm certifies that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining this contract. The Firm shall disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award.
20. Reporting Requirements - The Firm shall comply with the requirements and regulations pertaining to reporting (24 CFR 85.36 (i) (7)).
21. Patent Rights - The Firm shall comply with the requirements and regulations pertaining to patent rights with respect to any discovery or invention which arises or is developed in the course of or under such contract. (24 CFR 85.36 (i) (8)).
22. Copyrights and Rights in Data - The Firm shall comply with the requirements and regulations pertaining to copyrights and rights in data. (24 CFR 85.36 (i) (9)).
23. Energy Efficiency - The Firm shall comply with the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94A 163, 89 Stat. 871). (24 CFR 85.36 (i) (13)).

"New"

District Clerk

Lease Pricing PROPOSAL



#19

Presented to VAL VERDE, COUNTY OF

By Julia Galan

On 5/10/2018

State or Local Government Negotiated Contract : 072719100

Solution			
Item	Product Description	Agreement Information	Trade Information
1. C8055H (XEROX C8055H)	<ul style="list-style-type: none"> - Scan To Pc Dtop Se-5 - Office Finisher Lx - 1 Line Fax - Customer Ed - Analyst Services 	Lease Term: 36 months Purchase Option: FMV	- Xerox 7855PT S/N MX4752584 Trade-In as of Payment 36
			Requested Install Date: 5/10/2018

Monthly Pricing					
Item	Lease Minimum Payment	Meter	Print Charges		Maintenance Plan Features
			Volume Band	Per Print Rate	
1. C8055H	\$285.84	1: Black and White Impressions	1 - 75,000 75,001+	Included \$0.0051	- Consumable Supplies Included for all prints - Pricing Fixed for Term
		2: Color Impressions	1 - 1,500 1,501+	Included \$0.0456	
Total	\$285.84	Minimum Payments (Excluding Applicable Taxes)			

District Clerk

Old Lease: 36 mos.
\$561.69/mo

New Lease: 36 mos.
\$285.84/mo

Saving \$275.85/mo

All information in this proposal would like to acquire the

TY OF. If you agreement.



District Clerk

Purchase Pricing PROPOSAL



#19

Presented to VAL VERDE, COUNTY OF
By Julia Galan
On 5/10/2018

Solution			
Item	Product Description	Agreement Information	Requested Effective Date
1. W7855PT	(SOT-W7855PT TANDEM) S/N MX4752584 - Ck1.5 - 1 Line Fax - Office Finisher Lx - Scan To Pc Dtop Se25	Purchase Price: \$1,731.00 This agreement modifies the current Xerox Agreement 950473926 for W7855PT S/N MX4752584 as of payment 36.	6/1/2018

Maintenance Pricing					
Item	Monthly Minimum Payment	Meter	Print Charges		Maintenance Plan Features
			Volume Band	Per Print Rate	
1. W7855PT	\$157.06	1: Black and White Impressions 2: Color Impressions	1 - 4,400 4,401+	Included \$0.0099	- Term: 12 Months - Consumable Supplies Included for all prints
			1 - 1,500 1,501+	Included \$0.0690	
Total	\$157.06	Minimum Payments (Excluding Applicable Taxes)			

All information in this proposal is considered confidential and is for the sole use of VAL VERDE, COUNTY OF. If you would like to acquire the solution described in this proposal, we would be happy to offer a Xerox order agreement. Pricing is subject to credit approval and is valid until 6/9/2018.

For any questions, please contact me at (830)591-0500



Commissioner's Office



A quote for your consideration!

Total: \$1,311.68

#20

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number: 3000025076963.1
Quote date: May 16, 2018
Quote expiration: Jun. 15, 2018

Company name: VAL VERDE COUNTY
Customer number: 125826549
Phone: (830) 774-7584

Sales rep information: Kyle Kulczyk
Kyle_Kulczyk@Dell.com
(800) 456-3355
Ext: 80000
Billing Information: VAL VERDE COUNTY
901 N BEDELL AVE STE A
DEL RIO
TX 78840-4170
US
(830) 774-7584

Pricing Summary

Item	Qty	Unit Price	Subtotal
Precision Workstation T3420 SFF	1	\$993.61	\$993.61
APC Back-UPS 600VA UPS Battery Backup (BE600M1)	1	\$61.59	\$61.59
Dell 24 Monitor - E2417H	2	\$128.24	\$256.48
		Subtotal:	\$1,311.68
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$1,311.68
		Taxable Amount:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$1,311.68

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

#21

TALLY SHEET
for
2018-2019 Texas Community Development Fund
RFQ for Professional Administrative Grant Writing Services
May 14, 2018

	Evaluator	<u>Esser & Company</u>	<u>MRGDC</u>	-
No. 1	Judge Vaidez	99	89	0
No. 2	R. Musquiz Jr.	100	94	0
No. 3	M. Weingardt	100	85	0
Total Score		299	268	0
High Scoring Firm		<u>Esser & Company</u>		

#22

CENTRAL GLASS & MIRROR INC

201 E CANTU RD. DEL RIO, TX. 78840
(830)774-0590 FAX (830)774-1334 EMAIL mark@centralglassandmirror.net

----PROPOSAL----

PROPOSAL SUBMITTED TO:	PHONE	DATE
Val Verde County	774-7505	4-30-17
Contact: Roy Musquiz	<u>rmusquiz@valverdecounty.org</u>	

Job: Justice of the Peace Building

Furnish & install a glass partition wall in upstairs lobby/hall with single door

Oldcastle 2000 series aluminum storefront system
Bronze anodized frame, clear tempered glass
Medium stile door 36"x84" w/ 10" bottom rail to have standard cylinder lock and closer
Partition wall size 10' 11"W x 8'H

Storefront frame including door & closer	2,687.28
Glass: 1/4" clear tempered	709.17
Labor	900.00

5/2/2018

TOTAL \$4,296.45

Thank You,
Mark Coplan
830-719-2781
mark@centralglassandmirror.net

#24

VOL. 51 PAGE 113

Bills to be presented in Court May 30, 2018						
Presented by Purchasing Agent						
P.O. Issue Date						
Vendor	Department	Invoice #	Amount	PO #	Inv. Date	P.O. Date
Retha J. Franklin	Constable 4	4/16/2018	\$ 291.22	54299	4/16/2018	4/16/2018
Texas Comm on Law Enforcement	Sheriff	5/14/2018	\$ 35.00	54479	5/14/2018	5/16/2018
The University of Tx in Austin	Auditor	198718015	\$ 295.00	54449	4/18/2018	5/10/2018
Thomson Reuters	83rd	837640443	\$ 1,203.93	54122	2/1/2018	4/13/2018
Thomson Reuters	83rd	838055170	\$ 310.00	54122	4/4/2018	4/13/2018
Voided P.O.						
Vendor	Department	Invoice #	Amount	PO #	Inv. Date	P.O. Date
G&K	Pct 3	6051374569	\$ 37.92	53888	4/24/2018	3/26/2018
O'Reilly Auto Parts	Pct 1	0568-149202	\$ 98.38	53844	4/3/2018	3/26/2018
<p>Blanket P.O. Blanket P.O. Per Maria + Liz, Auditors lost invoice.</p>						
No P.O.						
Vendor	Department	Invoice #	Amount		Inv. Date	No PO
Fedex	Risk Management	5-643-75257	\$ 22.42		10/1/2017	✓
Fedex	Risk Management	6-082-73189	\$ 24.54		2/8/2018	✓
Fedex	Risk Management	6-089-07073	\$ 29.87		2/15/2018	✓

4/26/18

Low Library Acct. - Melissa issued P.O. for this invoice

Elizabeth requested PO to be voided not knowing invoices had not been paid

Advised JOANNE to submit a request for future shipments

72

#27

**CONTRACTUAL AGREEMENT BETWEEN THE VAL VERDE SHERIFF'S OFFICE
AND SLYTAC TRAINING SOLUTIONS, LLC.**

This agreement is made between the Val Verde County Sheriff's Office (hereinafter, "VVCSO") and SlyTac Training Solutions, LLC (hereinafter, "SLYTAC").

WHEREAS, VVCSO is a law enforcement agency whose duties are to act as a conservator of the peace of Val Verde County, serve writs and process of the courts, enforce traffic laws on public roads, and supervise the county jail and prisoners;

WHEREAS, SLYTAC is a corporate entity located in Del Rio, Texas that provides firearm training and firearm safety to its clients;

WHEREAS, VVCSO and SLYTAC now wish to enter into an agreement whereby SLYTAC will provide firearm training to VVCSO personnel and other peace officers in surrounding area agencies that VVCSO permits;

WHEREAS, in pursuit of the above-stated goal, this Agreement between said entities will set forth the duties and responsibilities of each Party;

NOW THEREFORE:

ARTICLE I – RESPONSIBILITIES OF VVCSO

- a. VVCSO will permit SLYTAC to have access to and the use of the VVCSO's gun range and any facilities located upon VVCSO property that are used in conjunction with the gun range located in Val Verde County, Texas (hereinafter, "VVCSO Gun Range"). SLYTAC's usage of VVCSO's properties is exclusively limited in scope to the training of Law Enforcement Personnel in the defensive use of firearms.
- b. Law Enforcement Personnel includes: any Texas peace officer; any peace officer as so designated by any state in the United States; any federal law enforcement officer; or any person that the Val Verde County Sheriff so designates.
- c. Notwithstanding any provision of this Agreement, the Val Verde County Sheriff will have the ultimate authority in determining which person or entity may access VVCSO property.
- d. The Val Verde Sheriff's Office Training Coordinator will coordinate to the best of his ability with SLYTAC in planning the logistical and practical scheduling of SLYTAC's training classes on the VVCSO Gun Range.
- e. VVCSO will permit SLYTAC to use VVCSO's classroom training materials and equipment for the sole purpose of training Law Enforcement Personnel.
- f. Law Enforcement Personnel will comply with all rules and regulations as set forth by VVCSO and SLYTAC during all training activities. In the event VVCSO's rules and regulations conflict with SLYTAC's, VVCSO's rules and regulation will prevail.

- g. VVCSO personnel that participate in any SLYTAC training activities shall remain employees of VVCSO and will never be considered employees, or agents of SLYTAC.
- h. VVCSO will not hold SLYTAC accountable, nor responsible or liable for any and all claims which arise as a result of acts committed by VVCSO employees or outside sources while participating in SLYTAC training activities.

ARTICLE II – RESPONSIBILITIES OF SLYTAC

- a. SLYTAC will provide Law Enforcement Personnel intermediate and advanced training and techniques in defensive firearm usage and safety.
- b. SLYTAC students will pay to VVCSO \$25.00 for every trainee that is permitted usage of the VVCSO Gun Range per day, irrespective of the actual length of the class.
- c. SLYTAC will pay to VVCSO the monies collected in subsection (b) within seven days of receipt of said monies, or at a date that is mutually agreed upon by both parties.
- i. SLYTAC will provide VVCSO personnel with two free trainee classes per month. In the event that VVCSO elects to exercise this benefit, VVCSO will provide its personnel with training ammunition for SLYTAC training activities.
- d. SLYTAC will provide the VVCSO Training Coordinator with the material or lesson plans it intends to rely on for its training to ensure that the VVCSO personnel that participate in SLYTAC's training obtain the accredited training hours in satisfaction of their continuing education obligation.
- e. SLYTAC will coordinate with the VVCSO's Training Coordinator to the best of its ability to plan the logistical and practical scheduling of SLYTAC's training classes on the VVCSO Gun Range.
- f. SLYTAC will comply with all VVCSO rules, regulations, and directives while providing training to Law Enforcement Personnel.
- g. SLYTAC employees shall remain employees of SLYTAC and will never be considered employees or agents of VVCSO. Irrespective of SLYTAC's agents' employment status with VVCSO, while SLYTAC is acting in its scope as a training advisor, SLYTAC and its agents will never be considered as acting in their capacity as a VVCSO employee.
- h. SLYTAC will at all times maintain liability insurance. Failure to maintain liability insurance will result in an automatic and complete revocation of this Agreement. Attached to this Agreement is the insurance policy that is presently providing coverage to SLYTAC. In the event that SLYTAC wishes to change insurance carriers or in any way modify its coverage, SLYTAC must provide VVCSO one-month notice before said change so that VVCSO is afforded time to review and approve said change. If, for whatever reason, VVCSO does not approve of said change, this Agreement will be revoked.
- i. SLYTAC will not hold VVCSO or the County accountable, nor responsible or liable for any and all claims which arise as a result of acts committed by SLYTAC employees or outside sources while participating in SLYTAC training activities.

ARTICLE III - INDEMNIFICATION



- a. SLYTAC agrees to indemnify, defend, and hold harmless VVCSO and its respective employees, agents, and representatives from and against all suits, causes of action, judgments, liabilities, damages, expenses (including without limitation attorneys' fees and costs), or claims of any nature (collectively as "Losses") that may arise out of or occur by reason of the VVCSO's act, omission, misrepresentation (including intentional and unintentional misrepresentations), negligence, or breach of this Agreement, except to the extent Losses arise as a result of the party's own negligence or misconduct. This provision shall survive the expiration or termination of this Agreement.

ARTICLE IV – FORCE MAJEURE

- a. In the event that a delay, interruption or diminution of the performance of this Agreement due to any cause occurring after the date hereof and beyond the reasonable control of any party including, without limitation, an act by the competitor or, power blackout, war, state of national emergency, strike, work stoppage, picketing, damage or concerted action by an employee or any labor organization, causes the performance of any part of this Agreement to become impossible or impracticable to that party, then that party shall have the right to terminate this Agreement with no further obligation or payment or penalty by giving the other parties thirty (30) days prior written notice of such cancellation.

ARTICLE V – SUSPENSION OF AGREEMENT

- a. This Agreement may be suspended immediately by the County upon determination of gross negligence, malfeasance or misfeasance on the part of SLYTAC or notice of a pending criminal or administrative investigation against SLYTAC and the suspension shall remain in effect indefinitely. Said suspension shall be without compensation to SLYTAC for the services not rendered, unless otherwise agreed to by the parties in writing.

ARTICLE VI – NON-APPROPRIATION

- a. SLYTAC acknowledges that the County is a governmental entity, and the Agreement's validity is based upon the availability of public funds. In the event that public funds are unavailable and not appropriated for the performance of the County's obligations under this Agreement, then this Agreement shall automatically expire without penalty to the County thirty days after written notice to SLYTAC of the unavailability or non-appropriation provision of public funds.

ARTICLE VII – GOVERNING LAW AND VENUE

- a. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without giving effect to the principles of conflicts of laws thereof. In the event of any litigation or dispute, venue will be Val Verde County, Texas

ARTICLE VIII – NON-DISPARAGEMENT

- a. VVCSO agrees that, during the Term of this Agreement and thereafter, regardless of the reason of the termination, VVCSO will not make, publish, cause, encourage others to



make or publish, directly or indirectly, any disparaging statements (whether written or oral) regarding SLYTAC.

ARTICLE IX – ENTIRE AGREEMENT

- a. This Agreement contains the entire agreement among the parties hereto with respect to the subject matter hereof and supersedes any and all prior agreements or understandings, either oral or written. There are no other agreements, arrangements, understandings or representations, either oral or written, between the parties hereto relating to the subject matter hereof which are not fully contained or expressed herein. This Agreement may not be amended or modified except by a written agreement signed by VVCSO and SLYTAC.

ARTICLE X – DURATION OF AGREEMENT

- a. The parties agree that the provisions of this Agreement will renew automatically every year unless one or both parties wish to terminate this agreement.

Signed this day, the 3rd of June, 2018.

X 

Joe Frank Martinez
Sheriff, Val Verde Sheriff's Office

X 

Bryan Veliz
SlyTac Training Solutions, LLC CEO/President

POLICY NUMBER: 02 LX 080834952 0

COMMERCIAL GENERAL LIABILITY
CG DS 01 10 01

COMMERCIAL GENERAL LIABILITY DECLARATIONS

COMPANY NAME Granite State Insurance Company	PRODUCER NAME Joseph Chiarello & Co Inc 25 Deforest Avenue Suite 208 Summit, NJ 07901
NAMED INSURED Slytac Training Solutions LLC	
MAILING ADDRESS 803 East 14th Street Del Rio, TX 78840	
POLICY PERIOD: FROM <u>03/14/2018</u> TO <u>03/14/2019</u> AT 12:01 A.M. TIME AT YOUR MAILING ADDRESS SHOWN ABOVE	

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

LIMITS OF INSURANCE	
EACH OCCURRENCE LIMIT	\$1,000,000
DAMAGE TO PREMISES RENTED TO YOU LIMIT	\$100,000 Any one premises
MEDICAL EXPENSE LIMIT	\$10,000 Any one person
PERSONAL & ADVERTISING INJURY LIMIT	\$1,000,000 Any one person or organization
GENERAL AGGREGATE LIMIT	\$2,000,000
PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT	\$2,000,000

RETROACTIVE DATE (CG 00 02 ONLY)
THIS INSURANCE DOES NOT APPLY TO "BODILY INJURY", "PROPERTY DAMAGE" OR "PERSONAL AND ADVERTISING INJURY" WHICH OCCURS BEFORE THE RETROACTIVE DATE, IF ANY, SHOWN BELOW. RETROACTIVE DATE: _____ (ENTER DATE OR "NONE" IF NO RETROACTIVE DATE APPLIES)

DESCRIPTION OF BUSINESS
FORM OF BUSINESS:
<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT VENTURE <input type="checkbox"/> TRUST <input checked="" type="checkbox"/> LIMITED LIABILITY COMPANY <input type="checkbox"/> ORGANIZATION, INCLUDING A CORPORATION (BUT NOT INCLUDING A PARTNERSHIP, JOINT VENTURE OR LIMITED LIABILITY COMPANY)
BUSINESS DESCRIPTION: <u>Firearms Instruction & Simunitions</u>

CLASSIFICATION AND PREMIUM							
LOC NO.	CLASSIFICATION	CODE NO.	PREMIUM BASE	RATE		ADVANCE PREMIUM	
				Prem/ Ops	Prod/Comp Ops	Prem/ Ops	Prod/Comp Ops
	Firearms Instructors Professional Liability No. of Instructors: 1					\$375	
	Interactive Firearms Instruction No. of Instructors: 1					\$150	
	Terrorism - Certified Acts					\$6	

	STATE TAX OR OTHER (if applicable) _____
	TOTAL PREMIUM (SUBJECT TO AUDIT) _____ \$531
PREMIUM SHOWN IS PAYABLE:	AT INCEPTION _____ AT EACH ANNIVERSARY _____ (IF POLICY PERIOD IS MORE THAN ONE YEAR AND PREMIUM IS PAID IN ANNUAL INSTALLMENTS)
AUDIT PERIOD (IF APPLICABLE)	<input type="checkbox"/> ANNUALLY <input type="checkbox"/> SEMI-ANNUALLY <input type="checkbox"/> QUARTERLY <input type="checkbox"/> MONTHLY

ENDORSEMENTS
ENDORSEMENTS ATTACHED TO THIS POLICY:
<i>See Schedule of Forms and Endorsements</i> _____ _____ _____

THESE DECLARATIONS, TOGETHER WITH THE COMMON POLICY CONDITIONS AND COVERAGE FORM(S) AND ANY ENDORSEMENT(S), COMPLETE THE ABOVE NUMBERED POLICY.

Countersigned:	By:
(Date)	(Authorized Representative)





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/14/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Joseph Chiarello & Co., Inc. 25 DeForest Avenue Suite 208 Summit NJ 07901		CONTACT NAME: Robert Raychel PHONE (A/C, No, Ext): (800)526-2199 E-MAIL ADDRESS: rtr@jcinsco.com FAX (A/C, No): (908)473-0110	
INSURED Slytac Training Solutions LLC 803 East 14th Street Del Rio TX 78840		INSURER(S) AFFORDING COVERAGE INSURER A: Granite State Ins Co INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 23809	

COVERAGES CERTIFICATE NUMBER: CL1831412137 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	SUBROGATION	WARRANTY	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y			02LX808349520	03/14/2018	03/14/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/PO/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY							COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED \$ RETENTION \$							EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is added as Additional Insured - Designated Person or Organization.

CERTIFICATE HOLDER Val Verde County Sheriff's Office Range 44 Indian Head Ranch Del Rio TX 78840	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	---

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COPY

#28

COMMISSIONERS' COURT
OF VAL VERDE COUNTY, TEXAS

RESOLUTION

**RESOLUTION IN SUPPORT OF OFFICE OF JUSTICE
PROGRAMS-BULLETPROOF
VEST PARTNERSHIP FY2018 GRANT**

WHEREAS, the Val Verde County Commissioners' Court finds it in the best interest of the citizens of Val Verde County to apply and accept the Office of Justice Programs-Bulletproof Vest Partnership FY2018 Grant;

WHEREAS, Val Verde County Commissioners' Court understands that there is a 50% matching fund requirements for the said project;

WHEREAS, the Val Verde County Commissioners' Court agrees that in the event of loss or misuse of the Office of Justice Programs funds, Val Verde County assures that the funds will be returned to the Office of the Justice Programs in full;

WHEREAS, the Val Verde County Commissioners' Court designates Val Verde County Judge Efrain Valdez as the grantee's Authorized Official and Sheriff Joe Frank Martinez as the Grant Performance Officer. The Authorized Official is given the power to review, sign, and accept all grant documents on behalf of Val Verde County; and,

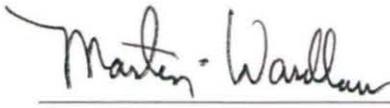
WHEREAS, the Val Verde County Commissioners' Court designates County Auditor Matthew S. Weingardt as the grantee's Financial Officer.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners' Court of the County of Val Verde approves submission and acceptance of grant application of the Office of Justice Programs-Bulletproof Vest Partnership FY2018 Grant, award.

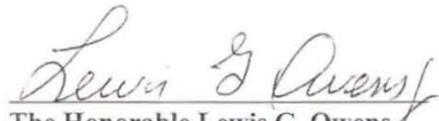
PASSED, ADOPTED, APPROVED and FILED on this the 30th day of May, A.D. 2018.



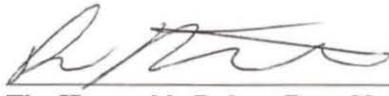
The Honorable Efrain Valdez
County Judge



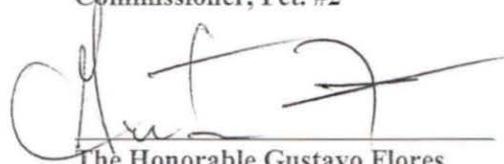
The Honorable Martin Wardlaw
Commissioner, Pct. #1



The Honorable Lewis G. Owens
Commissioner, Pct. #2

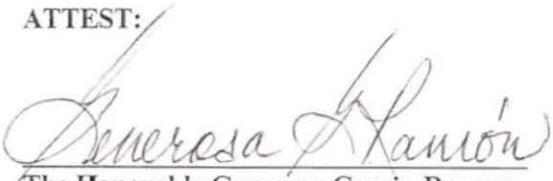


The Honorable Robert Beau Nettleton
Commissioner, Pct. #3



The Honorable Gustavo Flores
Commissioner, Pct. #4

ATTEST:



The Honorable Generosa Gracia-Ramon
County Clerk



STATE OF TEXAS

§
§
§

COUNTY OF VAL VERDE

#29

ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Texas Forest Service has determined that drought conditions exist within Val Verde County; and

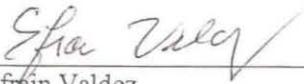
IT IS HEREBY ORDERED by the Commissioners Court of Val Verde County that all outdoor burning is prohibited in the unincorporated area of the county for 90 days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners Court, based on a determination that the circumstances that required the Order no longer exist.

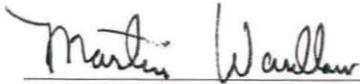
This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) Firefighters training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

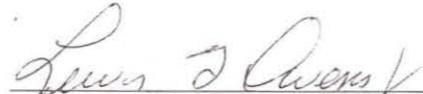
In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C Misdemeanor, punishable by a fine not to exceed \$500.00.

Burning will be allowed only with written permission from Val Verde County Fire Chief or Val Verde County Judge.

ADOPTED this 30th DAY OF May, 2018.


Efraín Valdez
Val Verde County Judge


Martin Wardlaw, Commissioner Pct. 1


Lewis G. Owens, Commissioner Pct. 2


Robert Beau Nettleton, Commissioner Pct. 3


Gustavo Flores, Commissioner Pct. 4

Attest:

Generosa Gracia-Ramón
Val Verde County Clerk





VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

#31

To: Efrain Valdez, County Judge
From: Juanita Barrera, HR Director
Date: May 25, 2018
Subject: **AGENDA ITEMS FOR MAY 2018**

Listed below are several personnel matters which need to be part of the upcoming May agenda for HR reporting period from May 17, 2018 through May 30, 2018.

- A. Generosa Ramon, County Clerk requesting the issuance of checks to Veronica Basurto, Deputy Clerk IV, with an annual salary of \$26,637.50, effective May 17, 2018. Ms. Basurto is replacing Lourdes Mendes who resigned.
- B. Jo Ann Cervantes, District Clerk, requesting the issuance of checks to Israel Prieto, Deputy Clerk I, with an annual salary of \$21,450.00, effective May 21, 2018. Mr. Prieto is replacing Maria Thomas who was terminated.
- C. Emily Grant, County Agent, requesting the issuance of checks to Roberto Salazar, Maintenance Custodian, with an annual salary of \$21,450.00, effective May 24, 2018. Mr. Salazar is replacing Juan Gallegos who retired.
- D. Robert Nettleton, Commission Pct. 3, requesting the discontinuance of checks to Cristobal Quintero, Light Equipment Operator, effective May 22, 2018. Mr. Quintero has resigned.