



**COMMISSIONER'S COURT MINUTES**  
**JULY 11<sup>th</sup> REGULAR TERM, A.D. 2018**

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

**BE IT REMEMBERED** that on this the 11<sup>th</sup> day of July 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; Absent: 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 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-316	N	W		Motion to approve	W, O, F			
				April & May	EVV			
				Minutes.				

5. Citizens' Comments.

- 
- 1) Presentation by VVCO 4-H Youth Ambassador.
  - 2) \_\_\_\_\_
  - 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
- EP Judge's Staff
- \_\_\_\_\_ Judge's Staff
- COMM. PRCT# 1
- COMM. PRCT# 2
- COMM. PRCT# 3
- COMM. PRCT# 4

**ATTENDING**

**COUNTY STAFF/DEPTS:**

- AMS COUNTY ATTY
- SL COUNTY ATTY STAFF
- \_\_\_\_\_ COUNTY ATTY STAFF
- \_\_\_\_\_ DISTRICT CLERK
- \_\_\_\_\_ IT
- \_\_\_\_\_ SHERIFF
- \_\_\_\_\_ SHERIFF'S STAFF
- AUDITOR
- TREASURER
- PURCHASING
- HR
- TAX COLLECTOR
- JM 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

**Emily Grant, AG Agent**

6. Presentation by The 4 – H Ambassadors to update Commissioners on Val Verde 4 – H & Youth Development.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Informational only.				

**Efrain Valdez, County Judge**

7. Discussion and possible action on the proposed TAC Health & Employee Benefits Pool renewal packet for Plan Year 2018-2019.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-317	N	W		Motion to renew plan with Navatis for Caremark – add voluntary vision plan (BCBC) 2.9% increase overall 2.3% increase based on claims 2.5% decrease overall to VVC. keep same and authorize Judge to sign.		W, O, F, EVV		

8. Discussion and possible action on the lease agreement between Val Verde County and the MBA Radio 2<sup>nd</sup> annual BBQ cook-off for the use of the Val Verde County Fairgrounds.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-318	F	N		Motion to approve.		W, O, F, EVV		

9. Discussion and possible action on the use of the Alcoa fields for the ABO Adult Kickball Co-ed league.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-319	N	F		Motion to approve.		W, O, F, EVV		

**Martin Wardlaw, County Commissioner Pct. 1**

10. Discussion and possible action to purchase property adjoining with the VV County Library from remaining funds from Library Bond Proceeds.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-320	W	F		Motion to authorize Judge to negotiate purchase and get appraisal for property.		W, O, F, EVV		

---

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

**Beau Nettleton, County Commissioner Pct. 3**

11. Discussion and possible action to allow Big Bend Telephone Company open cut and have easement across Juno Road.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-321	N	W		Motion to approve.		W, O, F, EVV		

**Gustavo Flores, Val Verde County Commissioner Pct. #4**

12. Consider and Act upon Draw Request #8 for TxCDBG Contract No. 7216075 and authorize designated signatories to sign.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-322	F	N		Motion to approve.		W, O, F, EVV		

**Antonio Faz, III, Justice of the Peace Pct. 2**

13. Discussion and possible action for the use of funds from the Technology Travel & Training Acct. #1666-1207-31-16200 in the amount of \$1,150.00. The amount shall be used for registration and travel expenses for the 2018 Texas Public Health Association/TER to TxEVER rescheduled-McAllen, Texas Conference for July 30<sup>th</sup> – August 1<sup>st</sup> 2018.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				No action – (item removed.)				

**Generosa Gracia-Ramon, Val Verde County Clerk**

14. Discussion and possible action to confirm Southwest Solutions Group, Inc. as the sole source for the purchasing and installation of Storage System.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-323	N	F		Motion to approve.		W, O, F, EVV		

15. Discussion and possible action to amend Precinct 4 Polling location for the Senate District 19 Special Election on July 31, 2018.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-324	F	N		Motion to approve change.		W, O, F, EVV		

---

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

**Joe Frank Martinez, County Sheriff**

16. Discussion and possible action authorizing Sheriff Joe Frank Martinez to transfer fifteen thousand dollars (\$15,000.00) from the Auto line item to the Office Expense line item.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-325	N	F		Motion to approve.		W, O, F, EVV		

17. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign Interlocal Cooperation Contract between Texas Facilities Commission and Val Verde Sheriff's Office.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-326	N	F		Motion to approve.		W, O, F, EVV		

18. Discussion and possible action authorizing County Judge to sign the renewal of the Law Enforcement Support Office (LESO) application, also known as the Texas 1033 Surplus Property Program.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-327	F	N		Motion to approve and authorize Sheriff to sign.		W, O, F, EVV		

19. Sheriff Joe Frank Martinez is requesting Authorization to submit for and accept safety equipment from the 2018 TAC Risk Management Program Employee Safety Equipment Program.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-328	N	F		Motion to approve.		W, O, F, EVV		

**Aaron Rodriguez, County Treasurer**

20. Monthly Treasurer's Report.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-329	N	F		Motion to approve.		W, O, F, EVV		

21. Discussion and possible action for a budget amendment transferring \$800.00 from office supplies to travel and training.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-330	F	N		Motion to approve.		W, O, F, EVV		

---

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

**Juanita Barrera, County HR Director**

22. HR Monthly Report: period from June 27, 2018 through July 11, 2018.

- A. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Teresa Tracy, Finance Clerk III, effective June 29, 2018. Ms. Tracy has retired.
  
- B. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Anastasia Pontiff, Receptionist-Intern, with an hourly salary of \$10.00, effective June 28, 2018. Ms. Pontiff is filling in a currently vacant position on a temporary basis for approximately 2 months.
  
- C. Michael Bagley, District Attorney, requesting the discontinuance of checks to Andrea Casares, BPU Attorney, effective June 22, 2018. Ms. Casares resigned.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-331	N	F		Motion to approve.		W, O, F, EVV		

**Robb Stevenson, Executive Director, Equity CDC/Val Verde County Self-Help Center**

23. Discussion and possible action on resolution authorizing the request for \$500,000.00 to be added to Colonia Self-Help Center Contract No. 7217013 through Amendment No. 1.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-332	N	W		Motion to approve.		W, O, F, EVV		

**Matthew Weingardt, County Auditor**

24. Monthly County Auditor's Report.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-333	N	F		Motion to approve.		W, O, F, EVV		

25. Discussion and possible action on the following items:

- 1. Selection of an Audit Committee.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-334	W	N		Motion to keep same audit committee as last year.		W, O, F, EVV		

- 2. Approval for payment on invoices that did not comply with purchasing policy.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-335	N	F		Motion to approve.		W, O, F, EVV		

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

**Ana Markowski Smith, County Attorney**

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

- 26. 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.

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: <input checked="" type="checkbox"/> §551.071(1) (A) <input type="checkbox"/> §551.071(1) (A) <input checked="" type="checkbox"/> §551.071(2) <input type="checkbox"/>
§551.071(1) (B) <input type="checkbox"/> 551.072 <input type="checkbox"/>
OTHER <input type="checkbox"/> BEGAN @ <input type="checkbox"/> ENDED @ <input type="checkbox"/> BREAK @ <input type="checkbox"/> RESUMED @ <input type="checkbox"/>
ACTION AFTER EX: <input type="checkbox"/>

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

**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.**

- 27. Approve subdivision plats.

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

- 28. Approve Certificates of Compliance.

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

- 29. Approve monthly reports from elected officials.

ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-336	N	F		Motion to approve.		W, O, F, EVV		

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

**30. Approve bills for payment.**

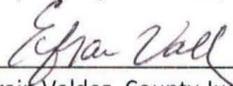
ORDER	Motion	2 <sup>nd</sup>	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-337	N	F		Motion to approve.		W, O, F, EVV		

**31. County Judge's comments.**

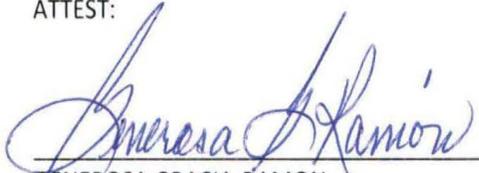
**32. Adjourn. 9:40 AM.**

The foregoing, recorded in Volume 51, pages 324-439, inclusive, was on this the 28 day of November A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,

  
 Efraín Valdez, County Judge  
 Val Verde County, Texas

ATTEST:

  
 GENEROSA GRACIA-RAMON  
 COUNTY CLERK




---

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

*County of Val Verde*



**Efrain V. Valdez**

*County Judge*

Del Rio, TX 78841  
Email: [evaldez@valverdecountry.org](mailto:evaldez@valverdecountry.org)

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

**AGENDA/NOTICE**  
**VAL VERDE COUNTY COMMISSIONERS COURT**  
**July 11, 2018 REGULAR TERM**

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

**July 11, 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:**

**Emily Grant, AG Agent**

6. Presentation by The 4 – H Ambassadors to update Commissioners on Val Verde 4 – H & Youth Development.

**Efrain Valdez, County Judge**

7. Discussion and possible action on the proposed TAC Health & Employee Benefits Pool renewal packet for Plan Year 2018-2019.
  
8. Discussion and possible action on the lease agreement between Val Verde County and the MBA Radio 2<sup>nd</sup> annual BBQ cook-off for the use of the Val Verde County Fairgrounds.
  
9. Discussion and possible action on the use of the Alcoa fields for the ABO Adult Kickball Co-ed league.

**Martin Wardlaw, County Commissioner Pct. 1**

10. Discussion and possible action to purchase property adjoining with the VV County Library from remaining funds from Library Bond Proceeds.

**Beau Nettleton, County Commissioner Pct. 3**

11. Discussion and possible action to allow Big Bend Telephone Company open cut and have easement across Juno Road.

**Gustavo Flores, Val Verde County Commissioner Pct. #4**

12. Consider and Act upon Draw Request #8 for TxCDBG Contract No. 7216075 and authorize designated signatories to sign.

**Antonio Faz, III, Justice of the Peace Pct. 2**

13. Discussion and possible action for the use of funds from the Technology Travel & Training Acct. #1666-1207-31-16200 in the amount of \$1,150.00. The amount shall be used for registration and travel expenses for the 2018 Texas Public Health Association/TER to TxEVER rescheduled-McAllen, Texas Conference for July 30<sup>th</sup> – August 1<sup>st</sup> 2018.

**Generosa Gracia-Ramon, Val Verde County Clerk**

14. Discussion and possible action to confirm Southwest Solutions Group, Inc. as the sole source for the purchasing and installation of Storage System.

15. Discussion and possible action to amend Precinct 4 Polling location for the Senate District 19 Special Election on July 31, 2018.

**Joe Frank Martinez, County Sheriff**

16. Discussion and possible action authorizing Sheriff Joe Frank Martinez to transfer fifteen thousand dollars (\$15,000.00) from the Auto line item to the Office Expense line item.

17. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign Interlocal Cooperation Contract between Texas Facilities Commission and Val Verde Sheriff's Office.

18. Discussion and possible action authorizing County Judge to sign the renewal of the Law Enforcement Support Office (LESO) application, also known as the Texas 1033 Surplus Property Program.

19. Sheriff Joe Frank Martinez is requesting Authorization to submit for and accept safety equipment from the 2018 TAC Risk Management Program Employee Safety Equipment Program.

**Aaron Rodriguez, County Treasurer**

20. Monthly Treasurer's Report.

21. Discussion and possible action for a budget amendment transferring \$800.00 from office supplies to travel and training.

**Juanita Barrera, County HR Director**

22. HR Monthly Report: period from June 27, 2018 through July 11, 2018.
- A. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Teresa Tracy, Finance Clerk III, effective June 29, 2018. Ms. Tracy has retired.
  - B. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Anastasia Pontiff, Receptionist-Intern, with an hourly salary of \$10.00, effective June 28, 2018. Ms. Pontiff is filling in a currently vacant position on a temporary basis for approximately 2 months.
  - C. Michael Bagley, District Attorney, requesting the discontinuance of checks to Andrea Casares, BPU Attorney, effective June 22, 2018. Ms. Casares resigned.

**Robb Stevenson, Executive Director, Equity CDC/Val Verde County Self-Help Center**

23. Discussion and possible action on resolution authorizing the request for \$500,000.00 to be added to Colonia Self-Help Center Contract No. 7217013 through Amendment No. 1.

**Matthew Weingardt, County Auditor**

24. Monthly County Auditor's Report.

25. Discussion and possible action on the following items:

1. Selection of an Audit Committee.

2. Approval for payment on invoices that did not comply with purchasing policy.

**Ana Markowski Smith, County Attorney**

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

26. 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.

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.

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.

27. Approve subdivision plats.

28. Approve Certificates of Compliance.

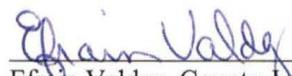
29. Approve monthly reports from elected officials.

30. Approve bills for payment.

31. County Judge's comments.

32. Adjourn.

Our next Regular Commissioners Court Meeting will be July 25, 2018 @ 9:00 a.m. Agenda Items are due Friday, July 20, 2018 @ 12: 00 noon.

  
Efraim Valdez, County Judge *w/permission*  
Val Verde County, Texas

FILED  
JUL - 6 P 3 39  
ENEROSA GRACIA-RAHON  
VAL VERDE COUNTY CLERK  
By *lvh* DEPUTY

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON JULY 20, 2018: AT 3:39 PM

**CERTIFICATION**

I, the undersigned County Clerk, do hereby certify that the attached **AGENDA/NOTICE/ ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 20th day of July, 2018 at 3:39 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.

SEAL



**Generosa Gracia-Ramon  
Val Verde County Clerk**



#7

June 25, 2018

Honorable Efrain Valdez  
Val Verde County Employees County Judge  
400 Pecan St, 1st Floor  
Del Rio, TX 78840

Dear Judge Valdez:

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) is pleased to enclose Val Verde County Employees's employee benefit renewal packet for your upcoming plan anniversary date. We have some exciting news this year: ① Telemedicine through MDLive will be a part of your health benefit plan beginning on October 1, 2018; ② TAC HEBP is now offering a voluntary Vision plan; and ③ TAC HEBP is changing our pharmacy benefit manager. Please be sure to read through your entire packet for the details.

Here are some highlights of your 2018-19 Plan Year renewal:

***Projected Combined Medical and Prescription Inflation for Plan Year 2019: 6.5%***

The Pool has stayed below the national average for health plan rate increases (trend) for the past twelve years. This year, we are projecting a combined medical and Rx trend of 6.5%.

***Val Verde County Employees's Renewal Rate change(s):***

***Health Plan: +2.3%***

***Dental Plan: -2.5%***

***Life Coverages: Basic Employee/Retiree Life: +20%***

***No changes to AD&D, STD/LTD and Supplemental Life rates.***

Rates are set annually using a comprehensive process which determines the actuarial needs of the Pool for the coming year. We then evaluate each individual group based on a combination of the group's size, claims experience, age, and geographic area. Based on this analysis, your group's renewal rate may be above or below the trend rate.

***Your Reserved Surplus Distribution from 2015 Fiscal Year: \$43,001***

At the end of the 2016 and 2017 Fiscal Years, due to a significant spike in high claims the Pool did not recognize a surplus. However in 2016, your Board of Directors voted to reserve a portion of the surplus from Fiscal Year 2015 to be distributed over the next two years. Val Verde County Employees will receive the remaining portion of this reserved surplus later this year, in the amount shown above. This amount includes two years of interest.

**Deadline for returning signed renewal documents to TAC HEBP: July 31, 2018**  
**Your Employee Benefits Consultant: Ernesto Martinez (ErnestoM@county.org) (800) 456-5974**

If you have questions about your renewal, are interested in the impact of changes to your plan, or are considering changes to your personnel policies that will affect benefits (e.g.; adding/dropping retiree benefits, changing waiting period, etc.), please be sure to discuss this in advance with your Employee Benefits Consultant so we can coordinate the changes with your renewal.

**Other important items to note for the upcoming plan year:**

- **Dental Plans:** There will be Open Enrollment for dental coverage this year.
- **Voluntary Vision plan:** If you are considering offering this new benefit, please contact your Employee Benefits Consultant as soon as possible.
- **Electronic Renewal:** Please complete your Renewal Notice and Benefits Confirmation (RNBC) online through the OASys system. Remember to print and sign the signature page, and return to TAC HEPB via email, or fax to (512) 481-8481.
- **Affordable Care Act Fees:** The HEBP Board voted to pay 2018 ACA fees on behalf of Pooled groups; see attached 'Health Care Reform Updates' document for details.
- **Open Enrollment Toolkit:** This will be sent via email and contains the forms and notices your group will need to process employee benefit renewals.

**ACTION REQUIRED: Please present the renewal to the Commissioners Court for approval, have your authorized OASys user complete the Renewal Notice and Benefit Confirmation (RNBC) forms online, and return the initialed and signed RNBC to TAC no later than July 31, 2018.**

TAC HEBP understands how valuable medical coverage is for your employees and their families. We appreciate your partnership with the Pool, and want to continue helping Val Verde County Employees offer this important benefit. Again, we thank you for your membership in the Pool and look forward to working with you for the upcoming plan year.

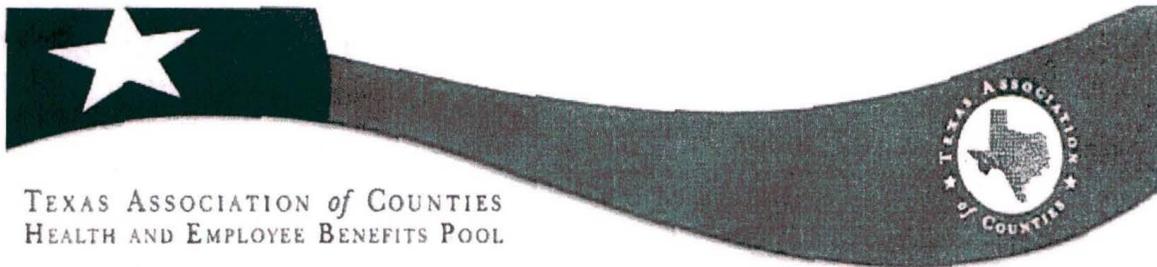
Sincerely,



Quincy Quinlan, Director  
Health and Benefits Services Department  
Texas Association of Counties

**Renewal Packet Enclosures:**

- Renewal Notice and Benefit Confirmation (RNBC)
- Alternate Health Plan Proposal (if applicable)
- 2017-18 Plan Year Claims Reports
- Renewal Checklist
- Renewal Calendar
- Change to TAC HEBP pharmacy benefit manager
- MDLive (telemedicine) information sheet
- Voluntary Vision plan information sheet and election form
- Airrosti in-network benefit information sheet
- Health Care Reform updates for 2018-19
- TAC HEBP Territory Map and Contacts



#7

TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

**2018 - 2019 Renewal Notice and Benefit Confirmation**

Group: 25511 - Val Verde County

Anniversary Date: 10/01/2018

Return to TAC by: 07/31/2018

Please initial and complete each section confirming your group's benefits and fill out the contribution schedule according to your group's funding levels. Fax to 1-512-481-8481 or email to OrlandoE@county.org.

For any plan or funding changes other than those listed below, please contact Orlando Espinoza at 1-800-456-5974.

**MEDICAL**

Medical: Plan 600 \$25 Copay, \$250 Ded, 80%, \$2000 OOP Max

RX Plan: Option 4A \$10/25/40, \$0 Ded

Your % rate increase is: 2.30%

Your payroll deductions for medical benefits are: **Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2018	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$487.88	\$499.10	\$ 499.10	\$ -0-	\$ -0-
Employee + Child	\$688.56	\$704.40	\$ 499.10	\$ 205.30	\$ 205.30
Employee + Child(ren)	\$783.98	\$802.00	\$ 499.10	\$ 302.90	\$ 302.90
Employee + Spouse	\$1,056.14	\$1,080.42	\$ 499.10	\$ 581.32	\$ 581.32
Employee + Family	\$1,218.24	\$1,246.26	\$ 499.10	\$ 747.16	\$ 747.16

ME Initial to accept Medical Plan and New Rates.

**DENTAL**

Dental: Plan III w/Ortho- 80% Prevent., \$75 Ded, 80% Bas. 50% Major

Your % rate increase is: -2.50%

Your payroll deductions for dental benefits are: **Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2018	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$14.42	\$14.06	\$ 14.06	\$ -0-	\$ -0-
Employee + Child(ren)	\$28.84	\$28.12	\$ 14.06	\$ 14.06	\$ 14.06
Employee + Spouse	\$38.72	\$37.74	\$ 14.06	\$ 23.68	\$ 23.68
Employee + Family	\$53.16	\$51.82	\$ 14.06	\$ 37.76	\$ 37.76

ME Initial to accept Dental Plan and New Rates.

#7

**LIFE - BASIC**

**Basic Life Products:**  
(Rates are per thousand)

Coverage Volume per Employee: \$10,000

	Current Rates	New Rates Effective 10/1/2018	Amount Employer Pays	Amount Employee/ Retiree Pays (if applicable)
Basic Term Life	\$0.144	\$0.173	100%	0%
Basic AD&D	\$0.030	\$0.030	100%	0%

Coverage Volume per Retiree: \$2,500

Basic Retiree Life	\$0.144	\$0.173	100%	0%
--------------------	---------	---------	------	----

GW Initial to accept New Basic Life Rates.

**RETIREE**

Please circle one for each benefit that applies.

Your group allows retiree coverage for:

- Medical  Pre 65  Post 65  
 Dental  Pre 65  Post 65

GW Initial to confirm.

**WAITING PERIOD**

Waiting period applies to all benefits.

Employees  
Date of hire

Elected Officials  
Date of hire

GW Initial to confirm.

**COBRA ADMINISTRATION**

Please indicate how your group manages COBRA administration:

- County/Group processes COBRA on OASYS  
*\*County/Group is responsible for fulfilling COBRA notification process and requirements.*
- BCBS COBRA Department processes COBRA  
*\*BCBS COBRA Department administers via COBRA contract with the County/Group*

\_\_\_\_\_ Initial to confirm COBRA Administration.

**PLAN INFORMATION**

**Broker or Consultant Information**

Please confirm your broker or consultant's name, if applicable:

Agency Name            NO BROKER

Agency Address

Number and Street    PLEASE REMOVE ANY PRIOR BROKERS

City                            \_\_\_\_\_

State                            \_\_\_\_\_

Zip                              \_\_\_\_\_

Broker

Representative or  
Consultant's Name      \_\_\_\_\_

Contact Phone  
Number                      \_\_\_\_\_

Contact Email  
Address                      \_\_\_\_\_

\_\_\_\_\_ Initial to confirm Broker or Consultant information

- Please update broker or consultant's information.
- If applicable, broker commissions are included in rates listed on page 1.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Form must be received by **07/31/2018** in order to avoid additional administrative fees.
- Signature on the following page is required to confirm and accept your group's renewal.

#7

### TAC HEBP Member Contact Designation Val Verde County

#### CONTRACTING AUTHORITY

As specified in the Interlocal Participation Agreement, each Member Group hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member Group's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member Group reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP.

Please list changes and/or corrections below.

Name/Title Juanita Barrera /Human Resource Director

Address 400 Pecan 3rd Floor  
Del Rio, TX 78840-1491

Phone 830-774-7543

Fax 830-774-7659

Email jbarrera@valverdecountry.org

#### BILLING CONTACT

Responsible for receiving all invoices relating to HEBP products and services.

Please list changes and/or corrections below.

Name/Title Mr. Matthew Weingardt/County Auditor

Address 901 Bedell Avenue Suite A  
Del Rio, TX 78840

Phone 830-774-7584

Fax 830-774-7508

Email mweingardt@valverdecountry.org

HIPAA Secured Fax

#### COUNTY REPRESENTATIVE

HEBP's main contact for daily matters pertaining to the health benefits.

Please list changes and/or corrections below.

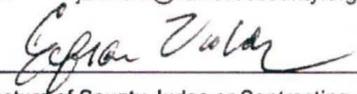
Name/Title Juanita Barrera/Human Resources Director

Address 400 Pecan 3rd Floor  
Del Rio, TX 78840

Phone 830-774-7543

Fax 830-774-7659

Email jbarrera@valverdecountry.org

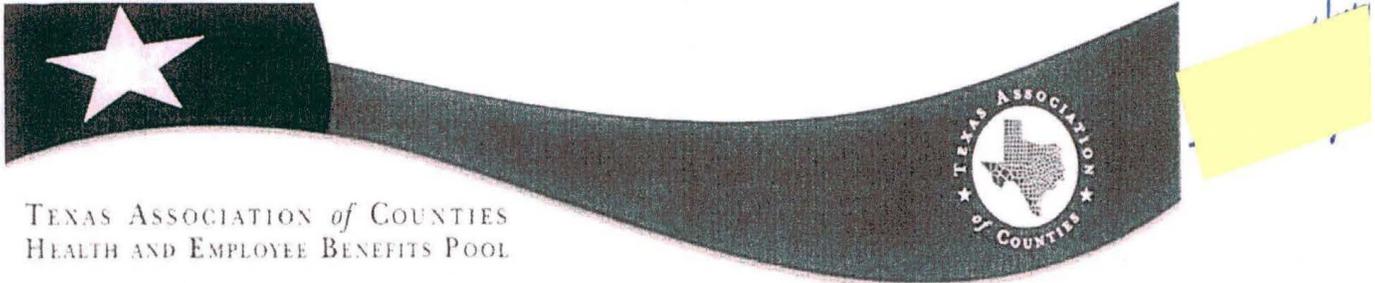
  
Signature of County Judge or Contracting Authority

Date: 7-11-18

Efrain Valdez, County Judge

Please PRINT Name and Title

*The Texas Association of Counties would like to thank you for your membership in the only all county-owned and county directed Health and Employee Benefits Pool in Texas.*



TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

**2018 - 2019 Alternate Plan Proposal**

Group: 25511 - Val Verde County

Effective Date: 10/01/2018

	Current Plan Year	Renewal Rates	Option 1	Option 2
Plan:	600	600	600-G	600-G2
Option:	RX-4A	RX-4A	RX-4A-G	RX-4A-G2
<b>Rates</b>				
Employee Only	\$487.88	\$499.10	\$486.12	\$476.54
Employee + Child	\$688.56	\$704.40	\$685.94	\$672.28
Employee + Child(ren)	\$783.98	\$802.00	\$780.92	\$765.34
Employee + Spouse	\$1,056.14	\$1,080.42	\$1,051.90	\$1,030.82
Employee + Family	\$1,218.24	\$1,246.26	\$1,213.30	\$1,188.94
<b>Medical Plan</b>				
Deductible In/Out Network	\$250/500	\$250/500	\$300/600	\$340/680
Co-Insurance % In/Out	80/60	80/60	80/60	80/60
Co-Insurance Maximum	\$2000/4000	\$2000/4000	\$2400/4800	\$2750/5500
Office Visit	\$25	\$25	\$30	\$30
Specialist Visit				
Emergency Room Hospital	\$90	\$90	\$90	\$100
<b>Prescription Plan</b>				
Prescription Card Co-Pay	10/25/40	10/25/40	10/30/45	15/30/50
Deductible	\$0	\$0	\$0	\$0

Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 07/31/2018 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here \_\_\_\_\_.

Fax the signed document to 1-512-481-8481.

Signature \_\_\_\_\_ Date \_\_\_\_\_

25511 - Val Verde County, 2019, Alternate Plan Proposal

## 12 Month Medical

Post Date : Apr 2018

Metrics : (Average Members, Average Subscribers, Total Contribution, Medical Paid, Pharmacy Paid, Paid)

Rows : (Paid Date)

Columns : (Metrics)

Paid Date : Last 12 TimeMonths

Coverage Type : (Medical)

Group : (025511 - VAL VERDE COUNTY EMPLOYEES/TAC)

Paid Date	Average Subscribers	Average Members	Total Contribution	Medical Paid	Pharmacy Paid	Paid
May 2017	250	327	\$129,731.36	\$111,255.56	\$28,436.84	\$139,692.40
Jun 2017	249	327	\$129,275.40	\$52,011.39	\$17,926.93	\$69,938.32
Jul 2017	247	327	\$128,997.80	\$77,087.06	\$40,087.60	\$117,174.66
Aug 2017	249	333	\$129,364.58	\$66,572.53	\$25,479.34	\$92,051.87
Sep 2017	248	329	\$128,572.56	\$76,711.11	\$24,698.16	\$101,409.27
Oct 2017	256	344	\$144,207.16	\$133,952.65	\$25,779.28	\$159,731.93
Nov 2017	259	347	\$145,670.80	\$76,344.15	\$21,883.94	\$98,228.09
Dec 2017	261	348	\$146,838.34	\$30,927.34	\$16,824.50	\$47,751.84
Jan 2018	259	346	\$146,063.26	\$104,567.39	\$19,932.51	\$124,499.90
Feb 2018	259	347	\$146,847.24	\$152,718.48	\$20,803.08	\$173,521.56
Mar 2018	255	337	\$142,746.44	\$148,762.79	\$24,266.49	\$173,029.28
Apr 2018	259	341	\$140,594.24	\$174,287.66	\$28,677.60	\$202,965.26
<b>Total: Selected Filter(s)</b>	<b>254</b>	<b>338</b>	<b>\$1,658,909.18</b>	<b>\$1,205,198.11</b>	<b>\$294,796.27</b>	<b>\$1,499,994.38</b>

HCC - No PHI

Post Date : Apr 2018

Paid Band : Total (\$10,001 - \$30,000, \$30,001 - \$50,000, \$50,001 - \$75,000, \$75,001 - \$100,000, \$100,001 - \$150,000, \$150,001 - \$200,000, \$200,001 - \$250,000, \$250,001 - \$300,000, \$300,001 - \$400,000, \$400,001 - \$500,000, \$500,000+)

Metrics : (Paid)

Group : (025511 - VAL VERDE COUNTY EMPLOYEES/TAC)

Paid Month : Last 12 TimeMonths

Service Category : Exclude (Dental)

Paid : descending

Encrypted Member ID	Member	Status	Medical Paid	Pharmacy Paid	Paid
3062586924	Active		\$194,957.32	\$2.64	\$194,959.96
3040612358	Active		\$151,381.57	\$31,565.62	\$182,947.19
3040612362	Under 65 Retiree		\$77,715.98	\$1,033.85	\$78,749.83
3040612393	Active		\$63,786.70	\$7,528.37	\$71,315.07
3040612433	Under 65 Retiree		\$47,177.54	\$23,020.22	\$70,197.76
16620234842	Active		\$951.74	\$27,343.26	\$28,295.00
3040612449	Active		\$26,841.38	\$593.35	\$27,434.73
12540252066	Active		\$19,318.78	\$4,456.85	\$23,775.63
16100371332	Active		\$23,575.31	\$180.28	\$23,755.59
18310043890	Active		\$23,061.15	\$0.00	\$23,061.15
3040612409	Active		\$20,526.19	\$1,169.80	\$21,695.99
3040612402	Active		\$17,846.64	\$146.10	\$17,992.74
18270308045	Active		\$17,767.67	\$106.68	\$17,874.35
3059964112	Active		\$3,990.04	\$13,856.63	\$17,846.67
3067538151	Active		\$16,058.84	\$1,122.89	\$17,181.73
5680195882	Active		\$16,275.42	\$11.05	\$16,286.47
3060536773	Active		\$3,587.57	\$11,702.28	\$15,289.85
3065591757	Active		\$1,366.76	\$13,000.49	\$14,367.25
11220000942	65+ Retiree		\$14,297.10	\$0.00	\$14,297.10
18240708627	Active		\$11,707.48	\$2,136.78	\$13,844.26
10910246085	Active		\$13,076.29	\$681.84	\$13,758.13
3054757255	Active		\$3,868.89	\$9,514.10	\$13,382.99
3065592023	Active		\$12,465.03	\$722.13	\$13,187.16
3040612366	Active		\$8,205.81	\$4,777.72	\$12,983.53


**TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL**

18140019495	Active	\$12,793.24	\$112.74	\$12,905.98
3060398648	Active	\$3,538.18	\$9,295.77	\$12,833.95
13270050382	Active	\$11,774.40	\$794.53	\$12,568.93
16030349626	Active	\$10,486.31	\$203.10	\$10,689.41
18530525907	Active	\$10,057.33	\$9.62	\$10,066.95
15560754476	Active	\$9,791.28	\$236.11	\$10,027.39
<b>Query Total</b>	<b>30</b>	<b>\$848,247.94</b>	<b>\$165,324.80</b>	<b>\$1,013,572.74</b>
<b>Report Total</b>	<b>30</b>	<b>\$848,247.94</b>	<b>\$165,324.80</b>	<b>\$1,013,572.74</b>

## 12 Month Dental

Post Date : Apr 2018

Metrics : (Average Subscribers, Average Members, Total Contribution, Dental Paid)

Rows : (Paid Date)

Columns : (Metrics)

Paid Date : Last 12 TimeMonths

Coverage Type : (Dental)

Group : (025511 - VAL VERDE COUNTY EMPLOYEES/ITAC)

Paid Date	Average Subscribers	Average Members	Total Contribution	Dental Paid
May 2017	250	358	\$5,075.16	\$4,021.60
Jun 2017	249	357	\$5,060.74	\$3,551.40
Jul 2017	247	358	\$5,046.32	\$2,029.63
Aug 2017	249	360	\$5,070.62	\$1,782.00
Sep 2017	248	357	\$5,066.08	\$3,061.78
Oct 2017	256	365	\$5,167.00	\$3,572.61
Nov 2017	259	370	\$5,234.58	\$5,516.08
Dec 2017	261	373	\$5,277.84	\$3,381.21
Jan 2018	259	365	\$5,205.68	\$1,661.85
Feb 2018	259	366	\$5,234.52	\$1,985.78
Mar 2018	255	356	\$5,070.52	\$2,750.88
Apr 2018	260	362	\$5,012.84	\$2,695.07
<b>Total: Selected Filter(s)</b>	<b>254</b>	<b>362</b>	<b>\$61,521.90</b>	<b>\$36,009.89</b>

**TEXAS ASSOCIATION OF COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL**

18140019495	Active	\$12,793.24	\$112.74	\$12,905.98
3060398648	Active	\$3,538.18	\$9,295.77	\$12,833.95
13270050382	Active	\$11,774.40	\$794.53	\$12,568.93
16030349626	Active	\$10,486.31	\$203.10	\$10,689.41
18530525907	Active	\$10,057.33	\$9.62	\$10,066.95
15560754476	Active	\$9,791.28	\$236.11	\$10,027.39
<b>Query Total</b>	<b>30</b>	<b>\$848,247.94</b>	<b>\$165,324.80</b>	<b>\$1,013,572.74</b>
<b>Report Total</b>	<b>30</b>	<b>\$848,247.94</b>	<b>\$165,324.80</b>	<b>\$1,013,572.74</b>



## TEXAS ASSOCIATION *of* COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

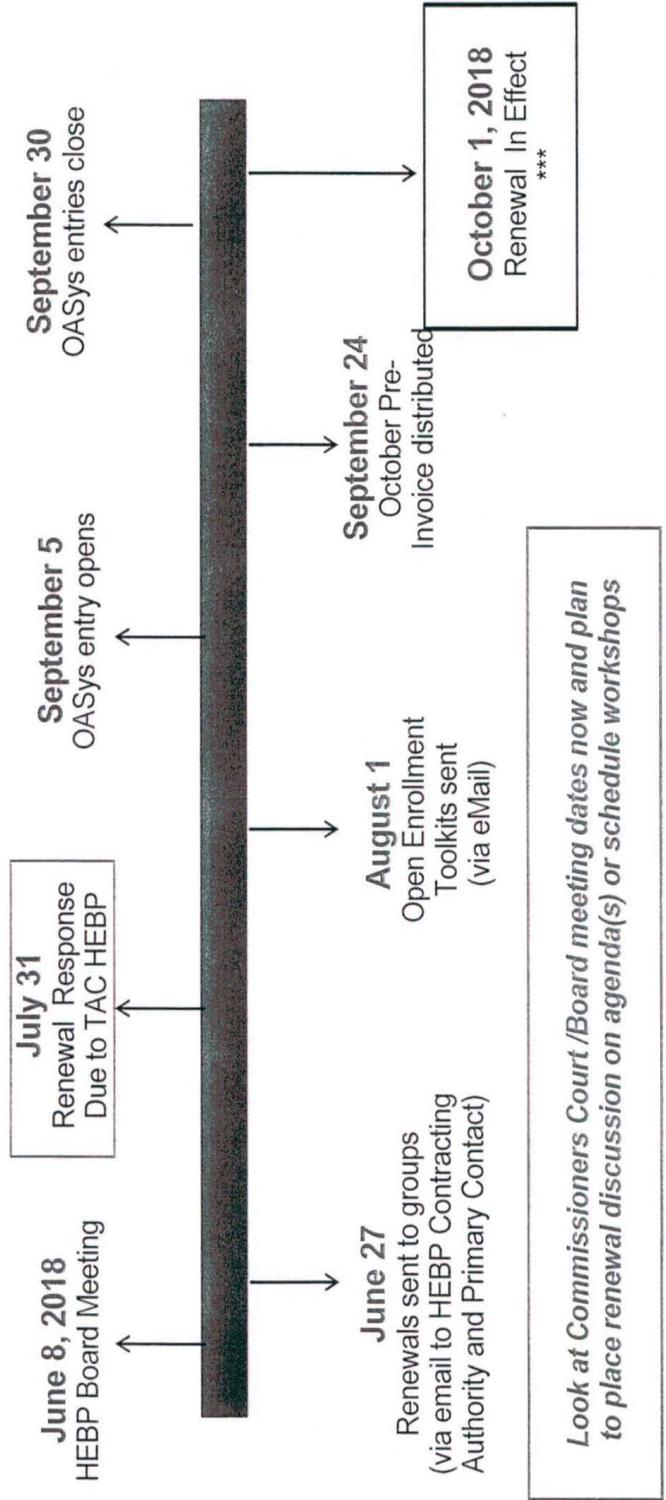
### Renewal Checklist

To renew your TAC HEBP medical, prescription drug, dental, and/or life benefits, please refer to the enclosed calendar and the procedures listed below:

- 1.) **Print the Renewal Notice and Benefit Confirmation (RNBC) form**, and other relevant documents from your Renewal Packet that your Commissioners Court or Governing Board may wish to review.
- 2.) **Have your Commissioners Court or governing board approve the renewal rates.** If you are interested in an alternate plan, or making changes to your current plan, please call your Employee Benefits Consultant at (800) 456-5974.
- 3.) **In OASys, complete the RNBC form.** Be sure to review all pages, and fill in the contribution amounts for all of your health and dental plans.
- 4.) **Print the completed RNBC form** and have your county judge or contracting authority initial and sign in the indicated space.
- 5.) **Return the signed Renewal Notice & Benefit Confirmation.** Please email or fax the signed form to your Employee Benefits Specialist at (512) 481-8481, no later than **July 31, 2018.**

*Please make copies of all documents for your records.*

# Key Renewal Dates: October 1, 2018 Anniversary Date



## Upcoming changes to Prescription Benefits

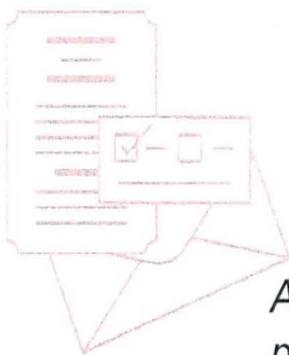
Pharmacy Benefit Changes for Plan Year 2019

Webinar on July 13th



To announce the results of our  
Pharmacy Benefits Manager Request for Proposal

Look for an Informz coming soon for  
details on the Webinar



*Also, information for employees will be  
provided in your Open Enrollment Toolkit*



TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

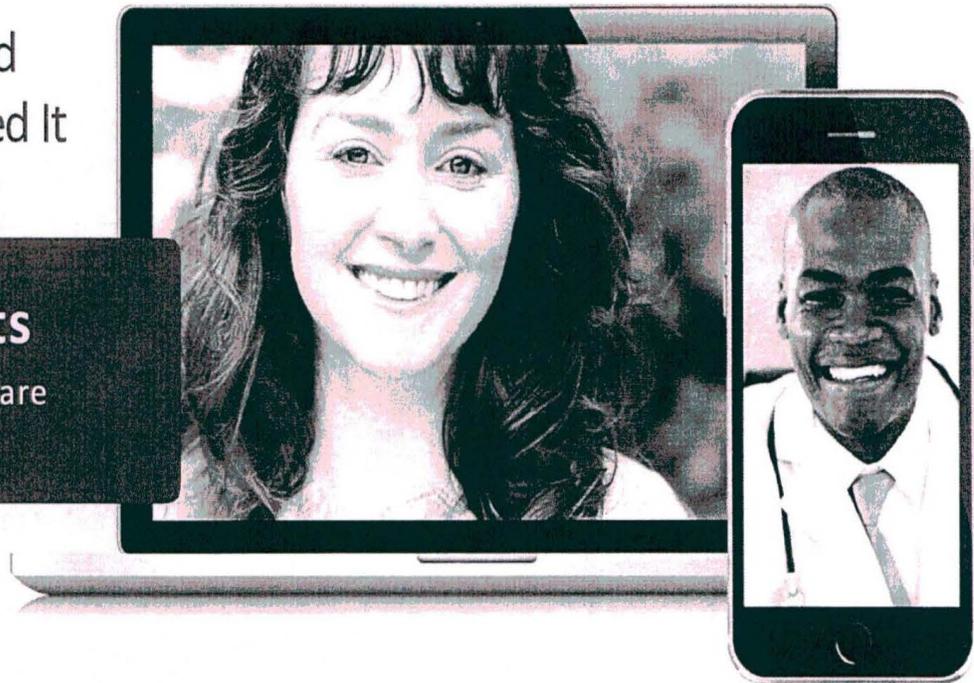


Powered by  
**MDLIVE**<sup>®</sup>

Care When and  
Where You Need It  
Just Got Easier

### Virtual Visits

Convenient health care  
at your fingertips



Getting sick is never convenient, and finding time to get to the doctor can be hard. Blue Cross and Blue Shield of Texas (BCBSTX) provides you and your covered dependents access to care for non-emergency medical issues and behavioral health needs through MDLIVE.

Whether you're at home or traveling, access to an independently contracted board-certified doctor is available 24 hours a day, seven days a week. You can speak to a doctor immediately or schedule an appointment based on your availability. Virtual visits can also be a better alternative than going to the emergency room or urgent care center.

MDLIVE doctors or therapists can help treat the following conditions and more:

#### General Health

- Allergies
- Asthma
- Nausea
- Sinus infections

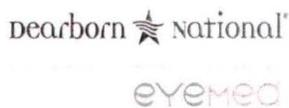
#### Pediatric Care

- Cold
- Flu
- Ear problems
- Pinkeye

#### Behavioral Health

- Anxiety/depression
- Child behavior/learning issues
- Marriage problems

Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association



## Vision benefits made easy

Vision benefits should enhance your life, not complicate it. That's why Dearborn National Vision Care is working with EyeMed to bring you vision benefits that deliver more.

### Freedom of choice

Our vision benefit packages give employees the freedom to choose at any in-network provider.

- NO limiting frame towers
- NO unnecessary restrictions
- NO confusing formularies
- ANY frame
- ANY Lens
- ANY Contacts

### Network

With the right combination of retail and independent doctors members will have access to providers with weekend and evening hours. Plus members can access their benefits, view their claims and request ID Cards from [www.DearbornNational.com/Vision](http://www.DearbornNational.com/Vision). Also benefits can be applied online at Glasses.com – providing access to a huge selection of frames and lenses with 3-D virtual try on technology. Members can shop right from their homes.



12/12/24 \$130 V DN / EM



## Voluntary Vision Insurance Benefit Summary

**Eligibility:** All Active Full-Time Employees Working 30 Hours or More Per Week

**Dependent Definition:** To age 26

**Vision Plan:** 12/12/24 \$130

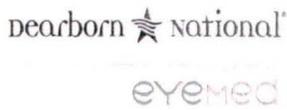
Vision Care Service	Member Cost In-Network	Out of Network Reimbursement
Exam with Dilation as Necessary	\$10 Copay	Up to \$30
<b>Frequency:</b>		
Examination	Once every 12 months	
Lenses or Contact Lenses	Once every 12 months	
Frame	Once every 24 months	
<b>Exam Options:</b>		
Standard Contact Lens Fit and Follow Up:	Up to \$40 for Standard; 10% off retail price for Premium	N/A
<b>Frames:</b>		
Any available frame at provider location	\$0 Copay; <b>\$130</b> Allowance, 20% off balance over \$130	Up to \$65
<b>Standard Plastic Lenses</b>		
Single Vision	\$25 Copay	Up to \$25
Bifocal	\$25 Copay	Up to \$40
Trifocal	\$25 Copay	Up to \$55
Lenticular	\$25 Copay	Up to \$55
Standard Progressive Lens	\$75 Copay	Up to \$40
Premium Progressive Lens	See table on page 2	Up to \$40
<b>Lens Options</b>		
UV treatment	\$15	N/A
Tint (solid and gradient)	\$15	N/A
Standard Plastic Scratch Coating	\$0	Up to \$5
Standard Polycarbonate – Adults	\$40	N/A
Standard Polycarbonate – Kids under 19	\$0	Up to \$5
Standard Anti-Reflective Coating	\$45	N/A
Polarized	20% off retail price	N/A
Photocromatic/Transitions Plastic	\$75	N/A
Premium Anti-reflective	See Below Table	N/A
<b>Contact Lenses (Contact lens allowance includes materials only)</b>		
Conventional	\$0 Copay; \$130 allowance, 15% off balance over \$130	Up to \$104
Disposable	\$0 Copay; \$130 allowance, plus balance over \$130	Up to \$104
Medically Necessary	\$0 Copay, Paid in full	Up to \$210
<b>Laser Vision Correction</b>		
Lasik or PRK from U.S. Laser Network	15% off Retail Price or 5% off Promotional Price	N/A
Additional Pairs Benefit:	Members also receive a 40% discount off complete pair eyeglass purchase and a 15% discount off conventional contact lenses once the funded benefit has been used.	N/A

12/12/24 \$130 V DN / EM

**Group Vision Insurance Benefit Summary *continued***

<b>Progressive Price List*</b>	<b>Member Cost In-Network</b>
<b>Standard Progressive</b>	\$75 Copay
<b>Premium Progressives as Follows:</b>	
Tier 1	\$95 Copay
Tier 2	\$105 Copay
Tier 3	\$120 Copay
Tier 4	\$75 Copay, 80% of charge less \$120 Allowance
<b>Anti-Reflective Coating Price List*</b>	<b>Member Cost In-Network</b>
<b>Standard Anti-Reflective Coating</b>	\$45
<b>Premium Anti-Reflective Coatings as Follows:</b>	
Tier 1	\$57
Tier 2	\$68
Tier 3	80% of charge
<b>Other Add-ons Price List</b>	<b>Member cost In-Network</b>
Photochromic (plastic)	\$75
Polarized	80% of charge
Dearborn National Vision Care reserves the right to make changes to the products on each tier and the member out-of-pocket costs.	
*Fixed pricing is reflective of brands at the listed product level. All providers are not required to carry all brands	
For a current listing of brands by tier, go to: <a href="http://www.eyemedvisioncare.com/theme/pdf/miccrosite-template/eyemedlenslist.pdf">www.eyemedvisioncare.com/theme/pdf/miccrosite-template/eyemedlenslist.pdf</a>	

12/12/24 \$130 V DN / EM



# Voluntary Vision Insurance Rates

Proposed Effective Date: October 1, 2018

	Monthly Cost
Employee Only	\$6.20
Employee and Spouse	\$11.80
Employee and Child(ren)	\$12.43
Family	\$18.28

Rate Guarantee Period: 48 months

**IMPORTANT NOTES:**

This proposal is subject to exclusions and limitations in the policy issued by us. In addition, if coverage was in force prior to the effective date of coverage, the rates quoted are subject to revisions based on acceptance and review of the in force carrier's policy.

Membership must be received 30 days prior to the effective date.

Premium is subject to adjustment even during a rate guarantee period in the event of any of the following events: Changes in benefits, employee contributions, the number of eligible employees, or the imposition on any new taxes, fees or assessments by Federal or State regulatory agencies.

Member reimbursement out-of-network will be the lesser of the listed amount or the member's actual cost from the out-of-network provider. In certain states, members may be required to pay the full retail rate and not the negotiated discount rate with certain participating providers. Please see EyeMed's online provider location to determine which participating providers have agreed to the discounted rate.

Rates do not include broker commission.

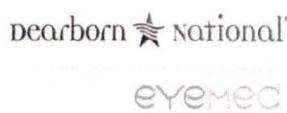
12/12/24 \$130 V DN / EM



## Exclusions

No benefits will be paid for services or materials connected with or charges arising from:

1. Orthoptic or vision training, subnormal vision aids and any associated supplemental testing; Aniseikonic lenses;
2. Medical and/or surgical treatment of the eye, eyes or supporting structures;
3. Any eye or Vision Examination, or any] corrective eyewear required by a Policyholder as a condition of employment ; safety eyewear
4. Services provided as a result of any Workers' Compensation law, or similar legislation, or required by any governmental agency or program whether federal, state or subdivisions thereof;
5. Plano (non-prescription) lenses and/or contact lenses;
6. Non-prescription sunglasses;
7. Two pair of glasses in lieu of bifocals;
8. Services or materials provided by any other group benefit plan providing vision care;
9. Certain name brand Vision Materials for which the manufacturer maintains a no-discount practice;
10. Services rendered after the date an Insured Person ceases to be covered under the Policy, except when Vision Materials ordered before coverage ended are delivered, and the services rendered to the Insured Person are within 31 days from the date of such order;
11. Lost or broken lenses, frames, glasses, or contact lenses will not be replaced except in the next Benefit Frequency when Vision Materials would next become available.



**Enrollment Maintenance:**

All initial enrollees as of the effective date are eligible to enroll. The employer's standard waiting period will apply.

**Underwriting Considerations for Group Vision**

Employees must be legally working in the United States in order to be eligible for coverage. The Dearborn National insurance policy must be purchased by and issued to the U.S. parent company customer located in the United States. If there are employees that are residents of Canada we must be advised before the point of sale so that we can ensure compliance with the laws of Canada.

This proposal provides only basic information on the features of the policy. It is not intended to be a complete representation of all terms and conditions of the contract. A complete listing of the terms, conditions, limitations, exclusions and reduction of benefits is available upon request. In the event of conflict between this proposal and the policy, the terms of the policy will govern.

Product features and provisions may be slightly different due to state requirements. When sold, the actual policy for the state in which the policy is issued will reflect the state's requirements.

This proposal illustrates the cost of the insurance program and is based upon the information submitted by you. Actual cost will be determined after an application has been accepted and will depend upon data obtained when the program becomes effective.

**About Dearborn National**

Dearborn National® Life Insurance Company offers a broad selection of insurance and financial products that cover many markets—Voluntary and Employer Paid Group Benefits and a wide array of Enhanced Product Services. We serve some of the largest companies and most recognized names in the United States.

**A Strong Parent Company**

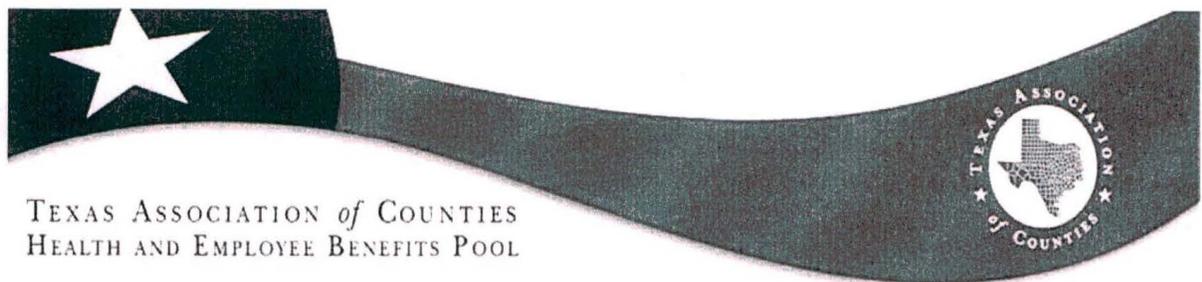
Our parent company, Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company, is the largest non-investor owned health care insurance provider in the United States and the fourth largest overall. HCSC offers a wide variety of health and life insurance products and related services, through its operating divisions and subsidiaries.

**Strong Ratings**

The ratings of the Dearborn National companies speak to our commitment to managing our business well and remaining financially strong. Benefit programs in this proposal are underwritten by Dearborn National® Life Insurance Company.

Dearborn National Life Insurance Company is rated A (Excellent) by A.M. Best Company and A by Standard and Poor's for financial strength in their most recent reports.

12/12/24 \$130 V DN / EM



TEXAS ASSOCIATION *of* COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

### 2018 - 2019 Vision Plan Election

Please complete each section confirming your county or district is offering the Voluntary Vision benefit plan, and complete the contribution schedule according to your group's funding levels. This is a voluntary benefit so there is no requirement for the employer to fund any amount toward the coverage. Fax to 1-512-481-8481 or email to your TAC HEBP Employee Benefits Specialist.



Tier	Monthly Rates*	Amount Employer Pays	Amount Employee Pays
Employee Only	\$ 6.20	\$ _____	\$ _____
Employee + Child(ren)	\$ 11.80	\$ _____	\$ _____
Employee + Spouse	\$ 12.43	\$ _____	\$ _____
Employee + Family	\$ 18.28	\$ _____	\$ _____

Your payroll deductions for vision benefits are: (check one)       Pre Tax       Post Tax

\* Note: Rates shown do not include a broker commission.



Please have your county or district's authorized Contracting Authority as listed on your TAC HEBP Renewal Notice and Benefit Confirmation (RNBC) sign below to indicate that the TAC HEBP Voluntary Vision benefit plan will be offered to your employees beginning on your upcoming health plan anniversary date.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Date

2018-2019 Voluntary Vision Plan election form



# FIX PAIN FAST! NEW HEALTH PLAN BENEFIT

For all employees and dependents on the health plans offered by **Texas Association of Counties**

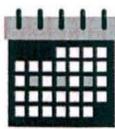
Effective 10/1/2018: Your copay for an Airrosti visit is the same cost as your primary care office visit copay (no deductible\*).

**Airrosti providers are experts at diagnosing and rapidly resolving the source of your injury.**

Each patient receives one full hour of assessment, diagnosis, treatment, and education designed to eliminate the pain associated with many common conditions, allowing you to quickly and safely return to activity - usually within 3 visits (based on patient-reported outcomes).



## Schedule Your Appointment Today!



**3.2**

visits average to complete injury resolution\*

\*Based on patient reported outcomes



**10,000+**

SURGERIES AVOIDED



**40%**

THE AVERAGE COST OF OTHER CARE

MKT0294 8-8-16

\* "no deductible" does not apply to HRA/HSA plans

**(800) 404-6050 | AIRROSTI.COM**

**VOL. 51 PAGE 362**



## TEXAS ASSOCIATION *of* COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

### Health Care Reform Updates for 2018 – 2019 Plan Year

#### *Affordable Care Act (ACA) Related Legislation*

As of the date of this printing, ACA regulations and requirements are still in effect. TAC HEBP is closely watching legislative efforts to modify or replace the ACA, and will provide education and guidance to our Pool members if and when changes affecting your plans and/or reporting requirements are forthcoming. We utilize outside sources as well as TAC staff to monitor and analyze this issue. The guidance in this document is based on the law as it currently exists. However, the update should not be regarded as legal advice. We encourage you to check with your county attorney for a thorough discussion of statutory interpretation issues.

#### *Large Employer Coverage Mandates*

Effective for plan years beginning on or after Jan. 1, 2016, employers with 50 or more full time equivalent employees must offer health coverage to at least 95% of employees who work an average of 30 hours per week or more. The coverage must meet minimum value (pay at least 60 percent of covered costs; all TAC plans comply with this requirement) and be considered affordable (employer cannot collect more than 9.56% of employee's W-2 Box 1 income for self-only coverage).

#### *Measurement Periods*

All groups should have defined a standard measurement period of between 3 and 12 months for tracking the hours of part-time and variable-hour employees. For plan years beginning on or after January 1, 2015, employees who work on average 30 hours per week or more during the preceding measurement period must be offered health coverage. The employee must be offered coverage for a period of time equal to or greater than the length of the measurement period but not less than 6 months. Coverage will start after a standard administrative period of not more than 90 days.

#### *ACA Fees*

ACA fees for this plan year are as follows: The Patient-Centered Outcomes Research Institute (PCORI) fee is to help fund research relating to patient-centered outcomes and evaluating risks and benefits of medical treatments, services, etc. In 2018, the fee is \$2.39 per member per year.

For the 2018-19 plan year, the HEBP Board of Directors has elected to pay these fees on behalf of all Pool members.

### *ACA Reporting*

2018 is the fourth year of reporting requirements under the ACA. In January 2019, all employers with 50 or more full time equivalent employees must provide a form 1095C to every employee or ex-employee who worked full time for any month during calendar year 2018. (Full time for ACA purposes is 30 hours per week on average over the course of the employer's measurement period.) A copy of these forms must be provided to the IRS along with an informational transmittal form (1094C). The purpose of this reporting is to allow the IRS to determine whether the employer has satisfied the ACA Employer Mandate, and to determine whether employees and their dependents were eligible for subsidies when purchasing coverage through the Federal Exchange. TAC HEBP will continue offering ARTS (Affordable Care Act Reporting and Tracking Service) to our groups at no charge, which will enable them to produce the necessary forms. In addition to producing the required forms, ARTS will also track lookback measurement periods and perform affordability testing when applicable.

Your employees and any covered retiree or COBRA participant will also receive a form 1095B from TAC HEBP. The purpose of this form is to provide proof of health coverage that satisfies the ACA Individual Mandate, which is still in effect through the end of calendar year 2018.

### *Limits on Cost-sharing and Combined maximum out-of-pocket*

Effective for plan years beginning on or after Jan. 1, 2014, **non-grandfathered** health plans are subject to limits on cost-sharing or out-of-pocket costs. For 2018-19, out-of-pocket expenses may not exceed **\$7,350** for self-only coverage and **\$14,700** for family coverage. Out-of-pocket costs which apply to these limits include medical plan co-payments, deductibles, and co-insurance AND prescription co-payments and deductibles.

### *Excise Tax delay*

Implementation of an Excise Tax on health plans costing more than a federally-established threshold has been delayed until 2022. TAC HEBP will be monitoring this and any other ACA developments, and will update you if changes occur that might affect your health plan.

*Updated June 13, 2018*

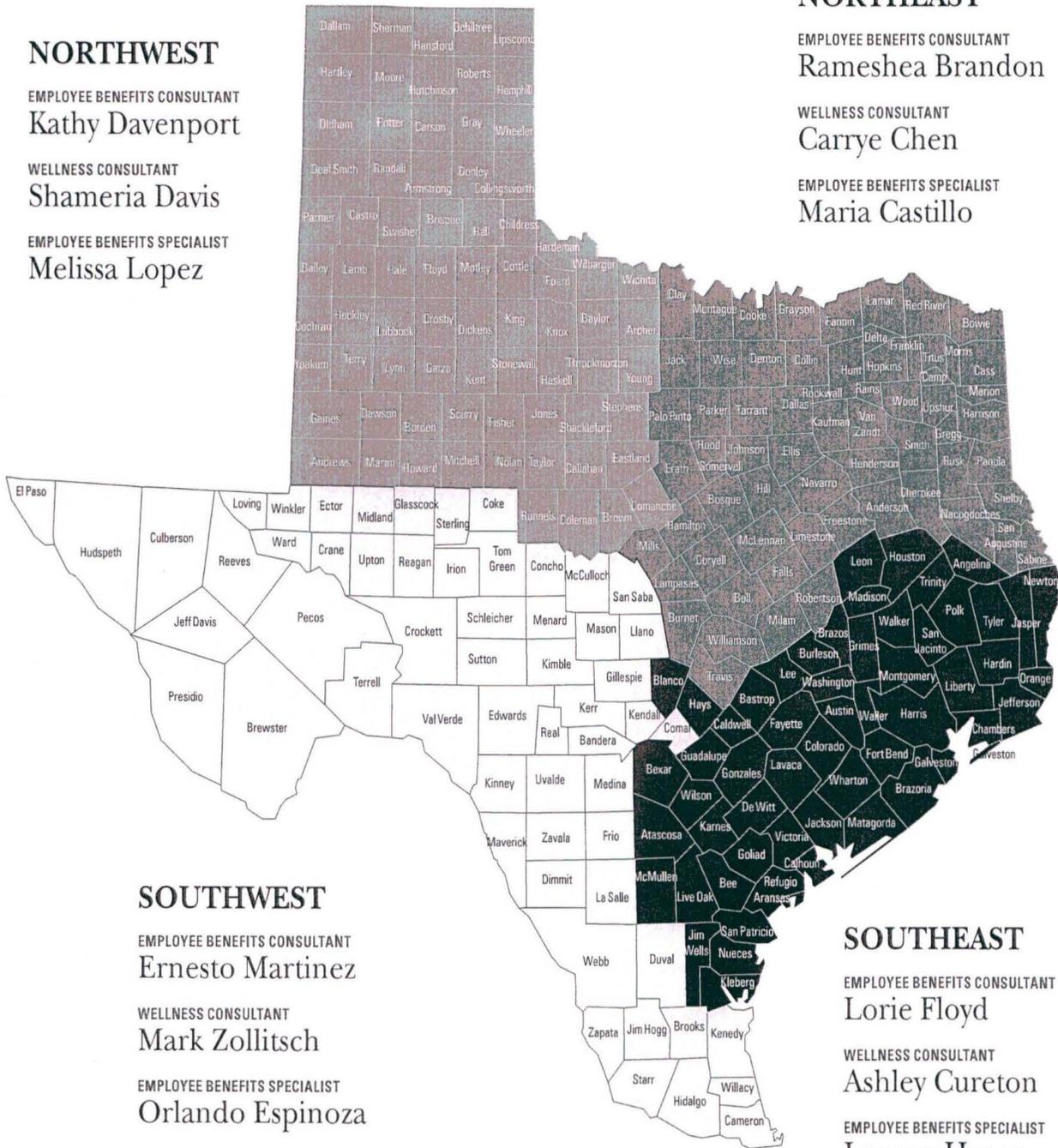
TEXAS ASSOCIATION *of* COUNTIES  
**Health and Benefits Services Department**

**NORTHWEST**

EMPLOYEE BENEFITS CONSULTANT  
**Kathy Davenport**  
 WELLNESS CONSULTANT  
**Shameria Davis**  
 EMPLOYEE BENEFITS SPECIALIST  
**Melissa Lopez**

**NORTHEAST**

EMPLOYEE BENEFITS CONSULTANT  
**Rameshea Brandon**  
 WELLNESS CONSULTANT  
**Carrye Chen**  
 EMPLOYEE BENEFITS SPECIALIST  
**Maria Castillo**



**SOUTHWEST**

EMPLOYEE BENEFITS CONSULTANT  
**Ernesto Martinez**  
 WELLNESS CONSULTANT  
**Mark Zollitsch**  
 EMPLOYEE BENEFITS SPECIALIST  
**Orlando Espinoza**

**SOUTHEAST**

EMPLOYEE BENEFITS CONSULTANT  
**Lorie Floyd**  
 WELLNESS CONSULTANT  
**Ashley Cureton**  
 EMPLOYEE BENEFITS SPECIALIST  
**Lauren Henry**

JANUARY 2018

(800) 456-5974  
 county.org



#9

## VAL VERDE COUNTY FAIRGROUNDS LEASE AGREEMENT

This Agreement is entered into by and between the County of Val Verde ("Lessor"), acting herein by and through its County Judge as authorized agent for Lessor and **MBM Radio 2<sup>nd</sup> Annual BBQ Cook-off** ("Lessee") for the lease of premises more commonly known as the Val Verde County Fairgrounds. For and in consideration of the mutual promises hereinafter set out to be kept and performed, the parties hereby agree to the following terms and conditions:

1. Terms of Lease: This lease shall commence on 11-9-2018 and end on 11-10-18. 11:59 PM for use of the office located at the Val Verde County Fairgrounds.
2. Description of Property: The following building(s) and area(s) located on the Val Verde County Fairgrounds are to be leased beginning 11-9-18 and ending 11-11-18:

Large Arena	Grandstands
Pavilion	Parking Lot(s)
Racetrack	Restrooms
Concessions Stands*	Fairgrounds Office
Small roping arena	

\*There will be no glass bottles permitted at the concessions stands.

3. Consideration: Lessee shall pay to the County of Val Verde as consideration for the use of the fairgrounds, the amount of **\$200.00** per event day, payable when the contract is executed. In addition, a deposit in the amount of **\$500** shall be paid at the time and in accordance with the terms specified in paragraph 9 of this lease agreement. No other fees or payments are authorized unless specifically set out in the Lease Agreement.
4. Cancellation: The following amount will be refunded if Lessee seeks to cancel this Lease Agreement. This notice of cancellation must be made in writing and delivered to the Val Verde County Judge.

If notice is received 45 days or more prior to event - 100% refund  
 If notice is received 45 days to 20 days prior to event - 50% refund  
 If notice is received less than 20 days prior to event - 0% refund

5. Deposit Refund: The deposit paid by Lessee shall be refunded to Lessee by Lessor within 10 days after Lessee and Lessor's agent inspected the property and determined that it is in acceptable condition and after Lessor's agent has determined that all costs of utilities (or clean up fees as

# 8

specified in paragraph 9 of this lease) have been paid. Appropriate amounts shall be deducted for damages to the premises, as well as for nonpayment of utilities. These deductions shall be specified in writing and delivered to Lessee on or before the date the deposit refund is due.

6. Inspection of Property: Lessee shall inspect the property prior to the execution of this Lease Agreement to determine if the property is acceptable and suited for its intended use. By executing this Lease Agreement, Lessee acknowledges that the property has been inspected and is suitable for its intended use in its current condition.
7. Equipment: Lessor shall not provide any equipment to Lessee. Lessor shall prepare the arena for use by Lessee on 11-8-2018. This does not include set up for event. Lessee shall inspect the arena to determine if it is satisfactory for its intended use. Thereafter, it shall be the Lessee's sole responsibility to maintain the arena for its intended use during the lease term.
8. Utilities: Lessee shall be solely responsible for the payment of utilities (water/electricity) during the lease term.
9. Clean-up: Lessee and Lessor acknowledge that Lessee has the option to clean up the facilities.

In the event Lessor is responsible for clean-up, Lessee shall deliver to Lessor a \$500 deposit/clean up fee along with written confirmation that he is exercising the option of having Lessor clean up the premises. Lessor warrants that there will be a cleanup crew after every performance and that clean up shall be accomplished prior to each performance.

In the event Lessee is responsible for clean up, Lessee shall deliver to Lessor a \$500 deposit along with written confirmation that he is exercising the option of cleaning up the premises. Lessor shall inspect the premises on a date as specified in opportunity to correct any clean up problems as indicated by Lessor or Lessor's agent prior to the expiration of the lease term.

10. Security: Uniformed security officers shall be provided by Lessee at Lessee's expense for the event period beginning at 7:00 a.m. on 11-9-18 through 11-10-2018 at 7:00 p.m. Lessee shall coordinate with the Val Verde County Sheriff to ensure that the Fairgrounds Rules relating to security are followed.
11. Insurance: Lessee shall at all times maintain in full force and effect an insurance policy that names the County of Val Verde as additional insured and protects the parties against any and all liability arising out of any

#8

injury, including injuries to persons and property, which may occur on the premises described herein or which may result from any use connected with such premises. Lessee shall furnish to Lessor at the time this lease is executed, an appropriate certificate of insurance showing thereon the effective dates of the policy, the amounts of the policy, the insurer, the named insured and any other pertinent matters.

12. **INDEMNIFICATION:** LESSEE SHALL AND DOES HEREBY FULLY INDEMNIFY AND HOLD HARMLESS THE COUNTY, ITS SUCCESSORS, ASSIGNS, AGENTS, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES FROM AND AGAINST ANY AND ALL LIABILITIES, INJURY, DEMANDS, SUITS, ACTIONS, CLAIMS, PROCEEDINGS, DAMAGES, JUDGMENTS, AWARDS, PENALTIES, COSTS AND/OR EXPENSES, INCLUDING BUT NOT LIMITED TO REASONABLE ATTORNEYS FEES, OF WHATSOEVER NATURE, PAST, PRESENT OR FUTURE, ARISING FROM OR RELATED TO PERFORMANCE OF THIS AGREEMENT.
13. Rules and Regulations: Lessee shall at all times adhere to the Rules and Regulations adopted by the Val Verde County Fairgrounds Committee. By signing this Lease Agreement, Lessee acknowledges that a copy of the Rules and Regulations has been provided to Lessee and that Lessee has read and understands said Rules and Regulations. A copy of said Rules and Regulations is attached to this agreement as Exhibit "A" and Exhibit "B."
14. Resolution of Problems: The Fairgrounds Manager shall be available for resolution of any problems which may arise during the lease term, which includes problems arising during the event. In the event no resolution is reached, Lessee may request assistance from the Val Verde County Commissioners Court designee. Lessor warrants that the Fairgrounds Manager or another person designated by the Val Verde County Commissioners Court shall be available to Lessee during the event.
15. Violation of Lease Agreement: If Lessee violates any of the terms of this Lease Agreement, including the Rules and Regulations, the County of Val Verde shall give written notice of the violation and the Lease Agreement shall become immediately void. Any monies paid as consideration for this Lease Agreement shall be forfeited.
16. Parties Bound: This Lease Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Lease Agreement.

#8

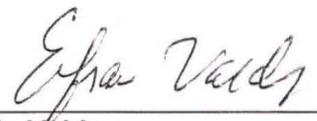
17. Applicable Law: This Lease Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties are performable in Val Verde County, Texas.
18. Legal Construction: In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision and this Lease Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
19. Prior Agreements Superseded: This Legal Agreement constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties.
20. Amendment: No amendment, modification or alteration of the terms of this Lease Agreement shall be binding unless the same is in writing, dated subsequent to the date of this Lease Agreement and duly executed by the parties.
21. Rights and Remedies Cumulative: The rights and remedies provided by this Lease Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. These rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.
22. Waiver of Default: No waiver by the parties hereto of any default or breach of any term, condition or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition or covenant of this Lease Agreement.
23. Attorney's Fees: In the event Lessor or Lessee breaches any of the terms of this Lease Agreement whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.
24. Force Majeure: Neither Lessor nor Lessee shall be required to perform any term, condition, or covenant in this Lease Agreement so long as such performance is delayed or prevented by force majeure, which shall mean acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riots, floods, and any other cause not reasonable within the control of Lessor or Lessee and which by the exercise of due diligence Lessor or Lessee is unable, wholly or in part, to prevent or overcome.

#8

25. This lease agreement shall serve as a permit for purposes of complying with the Fairgrounds Rules.

27. **NO BLANK SPACES: BY EXECUTING THIS DOCUMENT, LESSOR AND LESSEE ARE VERIFYING THAT NO BLANK SPACES REMAIN IN THE LEASE AGREEMENT.**

EXECUTED in MULTIPLE ORIGINALS on this 11<sup>th</sup> day of July, 2018.



**Efrain Valdez**  
On behalf of Val Verde County



On behalf of MBM Radio  
(Emilio Galindo )

Presented to Val Verde Commissioners Court on 07/11/2018 and made a part of the court's minutes.

**COPY**

#11



June, 6, 2018

Big Bend Telephone Company,

808 N 5<sup>th</sup> Street Alpine, Texas

79830

TO:

Val Verde County Commissioners Court

Big Bend Telephone Company would like to request permission to place a fiber cable across Juno Road at the location shown on attached drawing. The cable will be placed with 42" of cover across the county road for a length of approximately 70' by method of rock trenching. The crossing will be approximately 130' beyond the end of the asphalt apron at the intersection with state highway 1024. This will provide service to the tower .5 mile east of the crossing location. The fiber cable will be placed in a 1.25" HDPE duct. The road will be restored back to original condition.

Thank you in advance for your consideration in this matter and feel free to contact me with any questions at (432) 364 – 1000 or [ray.ellis@bbtco.com](mailto:ray.ellis@bbtco.com).

Sincerely,

A handwritten signature in cursive script that reads "Ray Ellis".

Ray Ellis

Engineering Dept.

Big Bend Telephone Co





# TxCDBG Request for Payment

A203

#12

Grant Recipient: Val Verde County

Contract No: 7216075

Request #: Draw 8

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	\$ (5,008.32)	\$ (97,737.62)	\$254,302.38	72.24%
Engineering 03JW	\$ 88,010.00	\$ -	\$ (44,005.00)	\$44,005.00	50.00%
Construction 14A	\$ 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%
<b>Totals:</b>	<b>\$ 500,000.00</b>	<b>\$ (5,008.32)</b>	<b>\$ (175,697.62)</b>	<b>\$324,302.38</b>	

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:

This Draw is a continuation of materials delivered by Ferguson Waterworks for the Vega Verde Road Waterline Project. In-Kind Match documentation is forthcoming using Force Account while installing waterline.

Period Covered:	4/30, 2018	to	6/22/2018	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>	7/11/18
Name of 1st Authorized Signatory	Title	Signature of Authorized Official	Date
Matthew Weingardt	County Auditor	<i>Matthew Weingardt</i>	7/12/18
Name of 2nd Authorized Signatory	Title	Signature of Authorized Official	Date

**COPY**