



VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES

MAY 26TH SPECIAL TERM, A.D. 2016

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

BE IT REMEMBERED that on this the 26th day of May A.D. 2016 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **REGULAR SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

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

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Judge Efrain Valdez, County Judge

4. Presentation, discussion and possible action regarding Val Verde County's Independent Auditor's Report.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			PRESENTATION				
			ONLY-No Action				

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

5. Acceptance of the 2014-2015 Independent Auditor's report.

ORDER

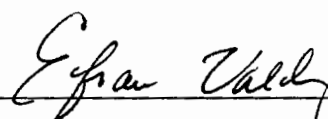
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			THIS AGENDA ITEM TO BE BROUGHT				
			BACK TO THE COURT FOR ACCEPTANCE.				

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Meetings Act (Chapter 551 of the Texas Government Code that justifies executive session treatment.

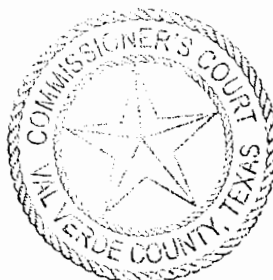
The foregoing, recorded in Volume 46, pages 466-470, inclusive, was on this the 13th day of JUNE A.D. 2016, read and is hereby **APPROVED**.

Respectfully submitted,


 EFRAIN V. VALDEZ, COUNTY JUDGE
 VAL VERDE COUNTY, TEXAS

ATTEST:


 GENEROSA GRACIA-RAMON
 COUNTY CLERK



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

County of Val Verde



Efrain V. Valdez
County Judge

P.O. Box 4250
Del Rio, TX 78841
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Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

May 26, 2016
3:00 P.M.

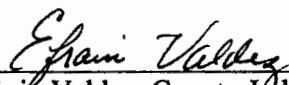
1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Efrain Valdez, County Judge

4. Presentation, discussion and possible action regarding Val Verde County's Independent Auditor's Report.
5. Acceptance of the 2014 – 2015 Independent Auditor's report.

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.


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Monday, May 23, 2016 at
2:35 AM

FILED

2016 MAY 23 A 8:35

GENE ROSA CRUZ CLERK
VAL VERDE COUNTY CLERK

BY  DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATE

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 23rd day of May, 2016, at 8:35 o'clock A. m. and said **AGENDA/NOTICE/ADDENDUM** remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Generosa Gracia-Ramon

Val Verde County Clerk