



COMMISSIONER'S COURT MINUTES

OCTOBER 10TH SPECIAL TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 10th day of October A.D. 2017 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; 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) Roger Cerny – Handout on Wind Farm Information.
- 2) Sandra Fuentes – Border Organization requesting change of Commissioner's Court meeting times to evening.

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 COMMISSSTIONERS 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:

- 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 @ 9:20 AM
- JP #3 @ 9:10 AM
- JP #4 @ 9:05 AM
- OTHER CONSTABLE 4

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

Efrain Valdez, County Judge

6. Progress report for DEAAG grant – LAFB West Gate.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------------------|--------|------|------|------|
| N/A | | | | Report only by Roy Musquiz. | | | | |
| | | | | | | | | |

7. Presentation by Thomas Bonin, Regional Government Manager on Road Rescue Asphalt Repair.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------------------------|--------|------|------|------|
| N/A | | | | Not present to make presentation. | | | | |
| | | | | | | | | |

8. Simon Sotelo, Executive Director from New Horizons Center and Outreach Program is asking for approval of a Proclamation in support of Domestic Violence Awareness.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|----------------------------------|--------|------------|------|------|
| 17-451 | O | N | | Motion to approve Proclamation. | | W, O, N, F | | |
| | | | | Introduction: Juanita Ortiz. New | | EVV | | |
| | | | | Shelter Director | | | | |

9. Jeremy Diller, Account Executive with HCDT Insurance Agency regarding a Competitive Insurance presentation for Property, Liability, and Workers Compensation.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-------------------------|--------|------|------|------|
| N/A | | | | Presentation only on | | | | |
| | | | | Worker's Comp, Property | | | | |
| | | | | & Liability Insurance; | | | | |
| | | | | Traveler's Insurance | | | | |
| | | | | Company. | | | | |

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10. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submitting the names of Maria Navejar and Michael Paniaqua to fill vacancies on the Val Verde County Child Welfare.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-452 | N | O | | Motion to approve. | | W, O, N, F, EVV | | |
| | | | | | | | | |

11. Josefina Balderas, Nutrition Director for the City of Del Rio is requesting a contribution in the amount of \$2,087.00 to apply for the Home-Delivered Meals Program Grant through the Texas Department of Agriculture and approval of a resolution.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-453 | N | F | | Motion to approve. | | W, O, N, F, EVV | | |
| | | | | | | | | |

12. Discussion and possible action of re-setting time and date of Commissioners Court Meetings.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--|--------|------|------|------|
| N/A | O | None | | Motion for every other Wednesday | | | | |
| | | | | For regular meetings. Payroll on | | | | |
| | | | | every other Wednesday or other | | | | |
| | | | | bills as needed, 1 st Wednesday | | | | |
| | | | | for Regular meeting with bills. | | | | |

[Clerk's Note: There was no 2nd to the motion. Motion died.]

13. Discussion and possible action to renew the Air Med Care Network for county employees.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|-----------------------------------|--------|------------|------|------|
| 17-454 | N | F | | Motion to approve renewal for all | | W, O, N, F | | |
| | | | | County and authorize Judge | | EVV | | |
| | | | | to sign agreement. | | | | |

14. Discussion and possible action to approve payment for the Madison Government Affairs and authorize the County Judge to sign agreement.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-455 | N | O | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

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

15. Discussion and possible action to approve payment for the Texas Judicial Academy Membership Dues for the period from September 1, 2017 through August 31, 2018.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-456 | N | F | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

16. Discussion and possible action approving the use of the Alcoa fields for a midnight madness kickball tournament Nov. 3rd & 4th, 2017.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-457 | N | W | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

17. Discussion and possible action on the lease agreement between Val Verde County and the South Texas Bull Riding for a Thanksgiving bull riding event at the Val Verde County Fairgrounds. (November 26, 2017).

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-458 | O | N | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

18. Discussion and possible action on the completion of the library project.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | Report only. | | | | |
| | | | | | | | | |

Martin Wardlaw, County Commissioner Pct. 1

19. Discussion and possible action to replace Lucas Gilliam with Rusty Sewalt on the Val Verde County Appraisal Board.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|-------------------|--------|--------------|------|------|
| 17-459 | N | EVV | | Motion to submit: | | W, N, F, EEV | | O |
| | | | | 1) Pam Smith | | | | |
| | | | | 2) Rusty Seawalt | | | | |

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

Lewis G. Owens Jr., County Commissioner Pct. 2

20. Discussion and possible action regarding moving commissioners court meetings from morning to afternoon.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------------|--------|------|------|------|
| N/A | | | | See Agenda Item # 12. | | | | |
| | | | | | | | | |

Rogelio R. Musquiz Jr., County Purchasing Agent

21. Discussion and possible action regarding the re-appointment of members of the selection committee for the External Auditors RFP.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------|--------|------------|------|------|
| 17-460 | N | F | | Originally appointed 8/10/2015. | | W, O, N, F | | |
| | | | | Motion to appoint Rogelio | | EVV | | |
| | | | | Musquiz, Matthew Weingardt & | | | | |
| | | | | Judge Valdez. | | | | |
| | | | N | ADD: or person holding County | F | W, O, N, F | | |
| | | | | Auditor position. | | EVV | | |

22. Discussion and possible action regarding the re-alignment of Val Verde County's Spectrum Contracts.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-461 | O | N | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

23. Discussion and possible action regarding entering into a lease agreement for the rental or purchase of additional warehouse space.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|------------------------------|--------|-----------------|------|------|
| 17-462 | N | F | | Motion to look at old county | | W, O, N, F, EEV | | |
| | | | | warehouse and bring back #s | | | | |
| | | | | to the Court. | | | | |
| | | | | | | | | |

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

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 |
|--------|--------|-----------------|-------|-------------------|--------|-----------------|------|------|
| 17-463 | O | F | | Motion to Approve | | W, O, N, F, EEV | | |

25. Discussion and possible action regarding the policy indicating which fund accounts may be used for the purchase of capital assets.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|---|--------|-----------------|------|------|
| 17-464 | N | O | | Motion to adopt capital assets over \$500 and over 1 year life as capital expenditures. | | W, O, N, F, EEV | | |

Joe Frank Martinez, County Sheriff

26. Presentation regarding Val Verde Sheriff's Office surplus property.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--|--------|------|------|------|
| N/A | | | | No action. (Has a District Court Order) | | | | |

Graciela Monday, Library Director

27. Discussion and possible action regarding Friends of The Library reimbursing the Library for summer reading program expenses.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--|--------|-----------------|------|------|
| 17-465 | N | F | | Motion to accept reimbursement checks. | | W, O, N, F, EEV | | |

Aaron Rodriguez, County Treasurer

28. Monthly Treasurer's Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-466 | N | O | | Motion to approve. | | W, O, N, F, EEV | | |

[Clerk's Note: Expense approval report pg. 20]

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

Juanita Barrera, County HR Director

HR Monthly Report: September 8, 2017 through October 4, 2017.

- a. Bea Munoz, Tax Collector/Assessor, requesting that Matthew Weingardt, County Auditor stop issuing checks to Laura Abrego, Deputy Clerk I, effective August 12, 2017. Ms. Abrego resigned.
- b. Bea Munoz, Tax Collector/Assessor, requesting that Matthew Weingardt, County Auditor start issuing checks to Jessica Ramos, Deputy Clerk I, with an annual salary of \$21,450.00 effective October 2, 2017. Ms. Ramos is replacing Laura Abrego who resigned.
- c. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor stop issuing checks to Jerry Marrufo, Light Equipment Operator, effective September 29, 2017. Mr. Marrufo has resigned.
- d. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Martin Rodriguez, who has been promoted to Light Equipment Operator with an annual salary of \$23,525.00 effective October 2, 2017. Mr. Rodriguez is replacing Jerry Marrufo who resigned.
- e. Jerry Rust, Fire Chief, is requesting that Matthew Weingardt, County Auditor start issuing checks to Vincent Valadez, effective September 5, 2017 with an annual salary of \$29,737.50. Mr. Valadez has been demoted from Assistant Fire Chief.
- f. Jerry Rust, Fire Chief, is requesting that Matthew Weingardt, County Auditor to start issuing checks to Alfonso Carranza, effective September 16, 2017 with an annual salary of \$31,737.50. Mr. Carranza has been promoted to Assistant Fire Chief. He is replacing Vincent Valadez.
- g. Robert "Beau" Nettleton, Commissioner Pct. 3, requesting that Matthew Weingardt, County Auditor stop issuing checks to Jesus Esquivel, Light Equipment Operator, effective September 25, 2017. Mr. Esquivel has been terminated.
- h. Sergio Gonzalez, County Court at Law Judge, requesting that Matthew Weingardt, County Auditor start issuing checks to Anna Lafrenz, Court Reporter with an annual salary of \$52,087.38 effective September 21, 2017. Ms. Lafrenz is replacing Patricia Abeyta who resigned.
- i. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor stop issuing checks to Maleny Briones, PT Librarian I, effective September 25, 2017. Ms. Briones has resigned.

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

- j. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor start issuing checks to Jonathan Flores, PT Librarian I, with an hourly rate of \$7.25 effective September 18, 2017. Mr. Flores is filling in a vacant PT position.
- k. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor start issuing checks to Amy Stanley, PT Librarian I, with an hourly rate of \$7.25 effective September 18, 2017. Ms. Stanley is filling in a vacant PT position.
- l. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor stop issuing checks to Jose Lugo, Deputy Sheriff, effective September 14, 2017. Mr. Lugo has resigned.
- m. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor stop issuing checks to Jose Cortinas, Jail Monitor, effective September 29, 2017. Mr. Cortinas has retired.
- n. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Adrian De La Cruz, Deputy Sheriff, with an annual salary of \$34,000.00 effective September 18, 2017. Mr. De La Cruz is replacing Crystal Tanguma who was promoted.
- o. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Victoria Hernandez, Communications Operator, with an annual salary of \$24,000.00 effective October 3, 2017. Ms. Hernandez is replacing Brenda Garcia who resigned.
- p. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Joaquin Palacios, Sergeant, with an annual salary of \$38,863.13 effective October 2, 2017. Mr. Palacios has been promoted and is replacing Michelle Garcia who was promoted to Jail Monitor.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-467 | N | F | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

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

Matthew Weingardt, County Auditor

29. Monthly Auditor's Report.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-468 | N | O | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

Ana Markowski Smith, County Attorney

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

- 30. 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.

- 31. 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 |
| OTHER <input type="checkbox"/> BEGAN @ 9:57 AM ENDED @ 10:08 BREAK @ <input type="checkbox"/> RESUMED @ <input type="checkbox"/> ACTION AFTER EX: <input type="checkbox"/> |

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A | | | | NO ACTION TAKEN | | | | |
| | | | | | | | | |

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.

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

32. Approve subdivision plats.

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

33. Approve Certificates of Compliance.

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

34. Approve monthly reports from elected officials.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-469 | N | F | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

35. Approve bills for payment.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|-----------------|------|------|
| 17-470 | N | F | | Motion to approve. | | W, O, N, F, EEV | | |
| | | | | | | | | |

36. County Judge's comments. – Next Meeting will be October 18 @ 9AM.

37. Adjourn. 10:05 AM

ADDENDUM
October 10, 2017
Old County Court at Law
207B East Lasoya Street
Del Rio, TX

Martin Wardlaw, County Commissioner Pct. 1

1. Discussion and possible action selection of candidates for the Val Verde County Appraisal District Board for 2018-2019 term.

| ORDER | Motion | 2 nd | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------------|--------|------|------|------|
| N/A | | | | See Agenda Item # 19. | | | | |
| | | | | | | | | |

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

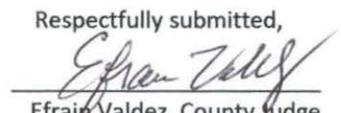
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

The foregoing, recorded in Volume 49, pages 742-810, inclusive, was on this the 15th day of November o A.D. 2017, read and is hereby **APPROVED**.

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK



Respectfully submitted,

Efrain Valdez, County Judge
Val Verde County, Texas

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

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
October 10, 2017 SPECIAL TERM

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

October 10, 2017 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. Progress report for DEAAG grant – LAFB West Gate.

7. Presentation by Thomas Bonin, Regional Government Manager on Road Rescue Asphalt Repair.
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Martin Wardlaw, County Commissioner Pct. 1

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Rogelio R. Musquiz Jr., County Purchasing Agent

21. Discussion and possible action regarding the re-appointment of members of the selection committee for the External Auditors RFP.

22. Discussion and possible action regarding the re-alignment of Val Verde County's Spectrum Contracts.

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25. Discussion and possible action regarding the policy indicating which fund accounts may be used for the purchase of capital assets.

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26. Presentation regarding Val Verde Sheriff's Office surplus property.

Graciela Monday, Library Director

27. Discussion and possible action regarding Friends of The Library reimbursing the Library for summer reading program expenses.

Aaron Rodriguez, County Treasurer

28. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

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- h. Sergio Gonzalez, County Court at Law Judge, requesting that Matthew Weingardt, County Auditor start issuing checks to Anna Lafrenz, Court Reporter with an annual salary of \$52,087.38 effective September 21, 2017. Ms. Lafrenz is replacing Patricia Abeyta who resigned.
- i. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor stop issuing checks to Maleny Briones, PT Librarian I, effective September 25, 2017. Ms. Briones has resigned.

- j. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor start issuing checks to Jonathan Flores, PT Librarian I, with an hourly rate of \$7.25 effective September 18, 2017. Mr. Flores is filling in a vacant PT position.
- k. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor start issuing checks to Amy Stanley, PT Librarian I, with an hourly rate of \$7.25 effective September 18, 2017. Ms. Stanley is filling in a vacant PT position.
- l. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor stop issuing checks to Jose Lugo, Deputy Sheriff, effective September 14, 2017. Mr. Lugo has resigned.
- m. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor stop issuing checks to Jose Cortinas, Jail Monitor, effective September 29, 2017. Mr. Cortinas has retired.
- n. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Adrian De La Cruz, Deputy Sheriff, with an annual salary of \$34,000.00 effective September 18, 2017. Mr. De La Cruz is replacing Crystal Tanguma who was promoted.
- o. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Victoria Hernandez, Communications Operator, with an annual salary of \$24,000.00 effective October 3, 2017. Ms. Hernandez is replacing Brenda Garcia who resigned.
- p. Joe Frank Martinez, Sheriff, requesting that Matthew Weingardt, County Auditor start issuing checks to Joaquin Palacios, Sergeant, with an annual salary of \$38,863.13 effective October 2, 2017. Mr. Palacios has been promoted and is replacing Michelle Garcia who was promoted to Jail Monitor.

Matthew Weingardt, County Auditor

29. Monthly Auditor's Report.

P.O. Box 4250 • Del Rio, TX 78841

Ana Markowski Smith, County Attorney

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

30. 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.

31. 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.

32. Approve subdivision plats.

33. Approve Certificates of Compliance.

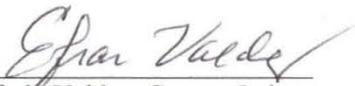
34. Approve monthly reports from elected officials.

35. Approve bills for payment.

36. County Judge's comments.

37. Adjourn.

Our next Regular Commissioners Court Meeting will be November 1, 2017, @ 9:00 a.m.;
Agenda Items are due Thursday, October 26, 2017 @ 12: 00 noon.


Efram Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
October 5, 2017: AT 3:05 AM/PM

FILED
2017 OCT -5 P 3:05
GENERICA G. AGUIRRE-SAMSON
VAL VERDE COUNTY CLERK
BY ya 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 5th day OCTOBER, 2017, at 3:05 o'clock P. 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

County of Val Verde



Efrain V. Valdez
County Judge

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

ADDENDUM

October 10, 2017

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

2017 OCT -6 P 3:31
GENERAL COUNCIL CLERK
VAL VERDE COUNTY CLERK
BY MA DEPUTY

FILED

Martin Wardlaw, County Commissioner PCT. 1

1. Discussion and possible action selection of candidates for the Val Verde County Appraisal District Board for 2018-2019 term.

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


Efrain Valdez, County Judge
Val Verde County, TX

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, October 6, 2017 at 3:31 PM

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 6th day OCTOBER, 2017, at 3:31 o'clock P. 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

ROAD RESCUE™

#7

Please find a brief description of Road Rescue Asphalt and Pothole Repair.

PRODUCT DESCRIPTION & USE

Road Rescue® Asphalt Patch is a naturally occurring asphalt material meeting TXDOT 330D specification, packaged for the purpose of permanently patching damaged areas in asphalt surfaces (driveways, parking lots, and roads). By following three simple application steps, Road Rescue® can be applied in hot and cold, wet or dry conditions with no mixing required and is ready for traffic immediately.

BENEFITS TO MUNICIPALITIES & STATES

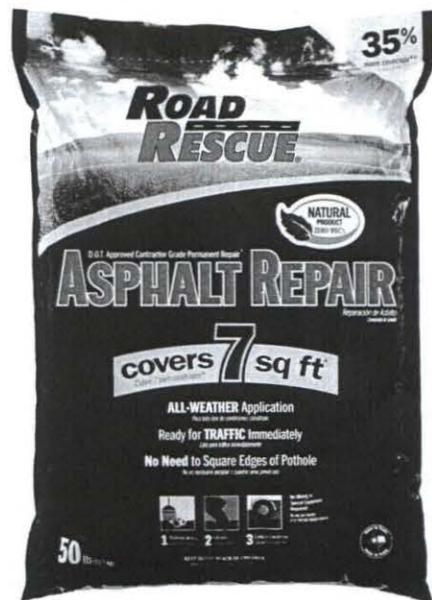
- Natural, VOC Free Product
- Re-open roads to traffic immediately after application
- Product can be used in all weather conditions, hot/cold, wet/dry
- No special tools, machinery, or preparation required
- Easy application

SIZE & YIELD

- 50 lb. (22.7 kg) bags
- Each 50 lb. (22.7 kg) bag when properly compacted and will cover an area of approximately 7 Ft² (0.65 m²) when placed at a thickness of 1" (25.4 mm).

APPLICATION

- **Sweep** the area to be filled to remove all loose debris.
- **Fill the hole** with Road Rescue® Asphalt Patch to a height of ½ inch above the surrounding pavement surface.
- Drive over Road Rescue® Asphalt Patch with a car, truck, or compactor to **compact** it into the hole.



Toll Free: 855.301.1211
Fax: 830.591.1824
info@roadrescueasphalt.com

200 E. Nopal, Suite 202
Uvalde, Tx 78801
Phone: 830: 278.1211

#8

Proclamation

WHEREAS, one in every four women will experience domestic violence during her lifetime and approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, more than 100 women will lose their life to a domestic violence incident at the hand of her partner in the State of Texas; and

WHEREAS, the County of Val Verde and its' leadership remain dedicated in keeping Val Verde County free from loss of life due to domestic violence and maintaining its status as a Purple Community through 2018; and

WHEREAS, the New Horizons Women and Children Center and Non-residential Program, and Quad Counties Council, join together with the County of Val Verde, the City of Del Rio, the State of Texas, and other law enforcement agencies and service providers, as well as citizens at large, to increase awareness of the horrors and traumas caused to victims of domestic violence; and

WHEREAS, various local, state, and federal partners and collaborators have demonstrated ongoing and sustainable commitments to prevent domestic violence and provide services to victims of this social ill; and

WHEREAS, the State of Texas commemorates Domestic Violence Awareness Month during October of each year;

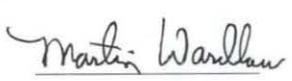
NOW, THEREFORE, in recognition of the leadership of Quad Counties Council and the New Horizons Women & Children Center and their efforts to combat the issue of domestic violence, I, Efrain Valdez, County Judge of Val Verde County, Texas do hereby proclaim the month of October 2017as:

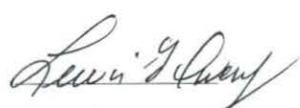
Domestic Violence Awareness Month

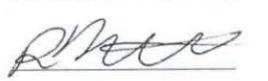
And urge all citizens to actively participate in the scheduled activities and programs sponsored by various partners and collaborators throughout Val Verde County to work towards the elimination of personal and institutional violence against domestic violence victims and their children.

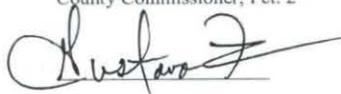
In Witness Whereof, I have hereunto set my hand and caused the seal of Val Verde County to be affixed on this 10th day of October, 2017.


Honorable Efrain Valdez,
County Judge


Honorable Martin Wardlaw
County Commissioner, Pct. 1


Honorable Lewis Owens
County Commissioner, Pct. 2


Honorable Robert Nettleton
County Commissioner, Pct. 3


Honorable Gustavo Flores
County Commissioner, Pct. 4

ATTEST:

Honorable Generosa Gracia-Ramon
County Clerk



HCDT

#9

OUR MISSION

To provide excellence in the creation and management of commercial insurance and surety bond programs through dedication, integrity and respect toward our customers.

OUR PHILOSOPHY

Simply put, we are here for your business. The HCDT team of professionals strives to develop a long-term consultative relationship with your business that is unrivaled in customized personal service. Our goal, through insurance and bonds, is to implement risk reduction services that allow for increased client profitability. We view our role as that of a trusted advisor.

At HCDT we work daily to stay current on local, state and federal regulations, as well as legislative changes that may impact your business. We are committed to continuing education and staying active in many local and national insurance industry associations in order to maintain our high standard of professionalism.

With every passing minute, your business is exposed to new risks. By becoming specialists in your business, we want to help you identify where you are most vulnerable to financial loss and help you design the most effective program to minimize your exposure to loss. Let us handle your risk management and insurance program so you can do what is most important to you: running your business.

ASSOCIATION MEMBERSHIP

HCDT sees association memberships as a great way to stay current with the changing needs and challenges facing businesses in San Antonio. HCDT is proud to be members of the following associations:

- Associated General Contractors
- Associated Builders and Contractors
- American Subcontractor Association
- Independent Insurance Agents of San Antonio
- National Association of Construction Management
- CPCU Society
- Builders Exchange of South Texas
- National Association of Surety Bond Producers

OUR HISTORY

Harding-Conley-Drawert-Tinch Insurance Agency, Inc. traces its roots back to 1917 with over 100 years of proudly serving as a locally owned and operated insurance agency. Backed by a commitment to customer satisfaction, HCDT has developed a rich history of providing insurance and bond services for Texas organizations. Originally founded in 1917 as Harding & Company, HCDT evolved into the existing entity in 1977 when Homer Conley and Tom Drawert joined forces with Ace Tinch and Bob Harding. The HCDT team has experience in dealing with the challenges facing your company and we look forward to serving your insurance and bonding needs.



OUR TEAM

#9

Paul W. Poettgen, AFSB

President

Paul is HCDT's Surety Manager and is responsible for managing bond credit for existing clients and new business development. He graduated summa cum laude from St. Mary's University with a BA in Economics. Paul started in the bond business in 1976 and spent 11 years with major bonding companies in San Antonio before joining HCDT in 1988. He holds the designation of Associate in Fidelity and Surety Bonding (AFSB) and is active in AGC, ABC, NASBP and the South Texas Surety Association.

Maryanna S. Christensen, CPCU, AU

Executive Vice President

Maryanna's insurance career began as a casualty underwriter with Travelers Insurance Companies in 1976 and joined HCDT in 1980. Today, she is our insurance manager responsible for new and renewal business. Maryanna is very active in insurance and construction having held leadership positions in the Associated Builders and Contractors, National Association of Women in Construction, the CPCU Society, and the Independent Agents of San Antonio. She has a Masters degree from Purdue University and holds the designations of Chartered Property Casualty Underwriter (CPCU) and Associate in Underwriting (AU) from the American Institute for CPCU.

Rick Jeter

Account Executive

Rick has 33 years of commercial property and casualty experience, and joined HCDT in 2008. In addition to managing a book of business, Rick helps develop new business opportunities for the agency and servicing existing insurance clients. He currently serves on the Board of Directors of the Independent Insurance Agents of San Antonio, and has been active on the membership committee of the Associated Builders and Contractors for the past 3 years.

John Poettgen

Bond Account Manager

John joined HCDT in July of 2011 to lead new business development for contract bonds and to assist with providing best in class service to existing bond clients. John manages the issuance of bonds and is involved with the reviews of financial statements and bid/contract documents. A 2009 graduate of Texas A&M, he brings a unique skill set to HCDT having worked for a general contractor for two years after graduating from college. John is an active member in the Future Leaders Committee of the Association of Builders and Contractors.

Jeremy Diller, CPCU, ARM-P, CSRSM

Account Executive

Jeremy has 15 years of experience working with public entities with an extensive background in risk management and joined HCDT in 2017. He has worked with universities, community colleges, schools, and counties. He received an MBA from Indiana Wesleyan University and an undergraduate degree from Wheaton College, IL. He holds a Chartered Property Casualty Underwriter (CPCU) designation, an Associate in Risk Management (ARM-P) designation, and a Certified School Risk Manager (CSRSM) designation. He teaches courses for the National Alliance for Insurance Education and Research and serves on the board of directors for Bandera Electric Cooperative. Jeremy will develop new business opportunities for the agency and assist existing clients.

Lisa Tafolla, ACSR

Insurance Service Manager

Lisa has over 25 years of experience in the insurance industry. She joined HCDT in 1995 and has been providing our customers with valuable insurance knowledge and expertise. Lisa is responsible for handing renewal business, policy endorsements, and claims assistance. Lisa holds the designation of Accredited Customer Service Representative (ACSR) and has served on the Independent Insurance Agents of Texas ACSR Advisory Council.



Has paperwork

#10



Val Verde County Child Welfare Board
173 Wildcat Dr.
Del Rio, TX 78840
(830) 774-5675 X 0
(512) 934-9620 fax

September 25 2017

Dear:

Elva Lomas
Val Verde County Courthouse
100 E. Broadway
Fax: 830-775-9406

Dear Mrs. Lomas:

This letter is to request that the Val Verde County Child Welfare Board be placed on the next Commissioner's Court Agenda scheduled for....
Lupita Galindo will submit the following names to fill vacancies presently on the Val Verde County Child Welfare.

- 1. [REDACTED]
- 2. [REDACTED]

Sincerely,

Lupita Galindo
Chairperson
Val Verde County Child Welfare Board

cc/gz

Handwritten notes:
Ker
Date
Name
M.I.

Handwritten initials: WP

APPLICATION FOR CHILD WELFARE BOARD
VAL VERDE COUNTY CHILD WELFARE BOARD
173 Wildcat Dr.
Del Rio, TX 78840
830-774-5675 ext. 0



Date: 9/1/2017

Name [Redacted] [Redacted] [Redacted] Date of Birth [Redacted]
Last First M.I.

Business Phone _____ Home Phone _____ Cell Phone (830) 313-3055

E-mail address [Redacted]

Address [Redacted] City Del Rio State Tx Zip 78840

Are you currently employed? Yes Full/Part-Time Part-Time

Where? [Redacted] Occupation [Redacted] How Long? 6m

Will you be able to attend meeting's during the AM or PM? PM

Will you sell Raffle tickets? Yes or No

Please list any experience with children and adolescents, any previous volunteer experience, any previous applicable work experience and/or affiliations with any community organizations (e.g., churches, clubs, etc.)

Family caretaker

Please list any special skills, training or abilities (including any additional language you may speak.)

In my opinion I am physically and emotionally capable of carrying out the volunteer assignment.

Yes No

Reason for Volunteering: To gain new experience and to give back to the community.

PRINT NAME: _____

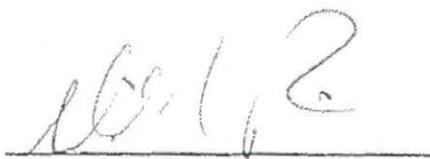
CONFIDENTIALITY AGREEMENT FOR VOLUNTEERS

VAL VERDE COUNTY
CHILD WELFARE BOARD

Except for certain specified circumstances, Texas Law and Federal regulations require that all facility records which directly or indirectly identify a client, a former client or potential of any Texas Department of Protective and Regulatory Services facility, shall be kept confidential.

I understand that violation of this confidentiality requirement can result in immediate dismissal from my duties as a volunteer at this facility, subject to the discretion of the Director of Community Relations.

I agree to conform to all rules and regulations of the Department and the Facility to the best of my ability, and to respect the confidential nature of all case records and my personal contacts with clients.



(Signature of Volunteer)

9/1/17

*Pran
Josi
KR*

APPLICATION FOR CHILD WELFARE BOARD
VAL VERDE COUNTY CHILD WELFARE BOARD

173 Wildcat Dr.
Del Rio, TX 78840
830-774-5675 ext. 0

RD *Pg*



Date: 9-5-17

Name [REDACTED] Date of Birth [REDACTED]
Last First M.I.

Business Phone [REDACTED] Home Phone [REDACTED] Cell Phone [REDACTED]

E-mail address [REDACTED]

Address _____ City DEL RIO State TX Zip 78840

Are you currently employed? yes Full/Part-Time Full

Where? [REDACTED] Occupation Prevention SPECIALIST How Long? 11 months

Will you be able to attend meeting's during the AM or PM? Both

Will you sell Raffle tickets? Yes or No

Please list any experience with children and adolescents, any previous volunteer experience, any previous applicable work experience and/or affiliations with any community organizations (e.g., churches, clubs, etc.)
Parent volunteer - Calderon Elem / Ruben Chavira / DRHS BAND 12 years
WORK Experience - PHOTOGRAPHED CHILDREN 20 yrs w/ LIFETOACH NS S
CLUB SCOUTS - DEN MATTER FOR 1 year

Please list any special skills, training or abilities (including any additional language you may speak.)

Fluent w/ Spanish, computer skills w/ graphic art, photography

In my opinion I am physically and emotionally capable of carrying out the volunteer assignment.

Yes No

Reason for Volunteering: Would like to be part of an organization which contributes with our community in a positive manner

PRINT NAME: 

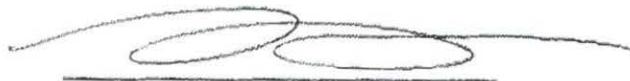
CONFIDENTIALITY AGREEMENT FOR VOLUNTEERS

VAL VERDE COUNTY
CHILD WELFARE BOARD

Except for certain specified circumstances, Texas Law and Federal regulations require that all facility records which directly or indirectly identify a client, a former client or potential of any Texas Department of Protective and Regulatory Services facility, shall be kept confidential.

I understand that violation of this confidentiality requirement can result in immediate dismissal from my duties as a volunteer at this facility, subject to the discretion of the Director of Community Relations.

I agree to conform to all rules and regulations of the Department and the Facility to the best of my ability, and to respect the confidential nature of all case records and my personal contacts with clients.



(Signature of Volunteer)

9-5-17



#11

NUTRITION/SOCIAL SERVICES FOR THE ELDERLY
1105 W. DE LA ROSA ST.
DEL RIO, TX 78840
(830) 774-8670

October 2, 2016

Honorable Judge Efrain Valdez
Val Verde County Judge
Post Office Box 4250
Del Rio, Texas 78841-4250

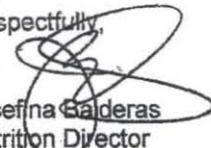
Honorable Judge Valdez,

The City of Del Rio is once again in the process of submitting an application for the "Texans Feeding Texans: Home-Delivered Meals Program Grant" through the Texas Department of Agriculture. This grant requires a contribution of \$0.25 per residing senior from the County in which the meals are delivered. At this time we are requesting a contribution from Val Verde County in the amount of \$2,087.00. This contribution will allow us to apply for this grant and thus expand our services.

During the Fiscal Year of 2016-2017 we were awarded \$22,228.22 from the Texas Department of Agriculture. Said monies were used to expand the Home-Delivered meals program to home-bound elderly and the disabled. To date, we have been able to serve 2,774 additional meals with this grant.

With your support it will be possible for the City of Del Rio Nutrition & Social Services for the Elderly Program to apply for this much needed grant and continue to serve the elderly of Val Verde County. Should you need additional information, please do not hesitate to contact me.

Respectfully,



Josefina Calderas
Nutrition Director

CC: Henry Arredondo
City Manager

Esmeralda Meza
Interim Assistant City Manager

Lori Venegas
Interim Community Services Director



COMMISSIONER SID MILLER

Updated May 2017

TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME DELIVERED MEAL
GRANT PROGRAM

COPY

RESOLUTION AUTHORIZING COUNTY GRANT

A resolution of the County of Val Verde (County) Texas certifying that the county has made a grant to City of Del Rio Nutrition & Social Services for the Elderly, (Organization) an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization's accounting system or fiscal agent.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

WHEREAS, the County recognizes Henry Arredondo, City Manager (Authorized Official) as an official of the Organization.

BE IT RESOLVED BY THE COUNTY:

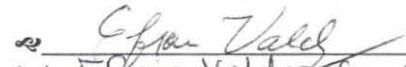
SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$2,087.00 to be used between the:

1st of February, 2018 and the 31 of January 2019
Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in Uniform Grant Management Standards.

Introduced, read, and passed by the affirmative vote of the County on this 10th day of October, 2017


Judge Efrain Valdez, County Judge Efrain V. Valde, County
Signature of Authorized Official of the County Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.
Updated May 2017



Traditional Municipal Site Plan

2017-2018

RENEWAL

AMCN would like to offer Val Verde County Residents true peace of mind. AMCN will provide air medical transport, dramatically reducing travel time to an emergency facility. Being a member means there are no out-of-pocket expenses related to the flight.

Val Verde County

City of Del Rio, SFDISD, VVRMC



#13

Traditional Municipal Site Plans

- Covers permanent resident that resides within the boundaries of the town, city, county, etc. while transported from a designated geographic area.
- Insured resident will have ZERO out of pocket responsibility.
- Uninsured resident will be billed the “Medicare Allowable Rate”.
- Resident household able to upgrade to cover entire household with full AMNC Membership for an additional \$35 per year which waives the geographic restrictions and eliminates out of pocket responsibility to the uninsured.
- AMCN will be responsible for advertising, creating awareness through local media and mail outs. Giving residents opportunity for upgrades.
- Positive advertising/news coverage of the community entities joint efforts in proving residents membership.

What are the Community Benefits of MSP?

- Reduces the financial stressors off of the residents and their families.
- Removes the “high cost variable” from transport decision-making.
- Money spent with local businesses and not being sent out of state for an air ambulance bill.
- Potentially helps with reimbursements for local healthcare providers
- Great amenity that can be used to attract additional businesses and new residents.

Valuation of Proposed

YTD Flights from mid October 2016- July 2017

| | <u>Monthly</u> | <u>Annually</u> |
|------------------|----------------|-----------------|
| 18 Flights/Month | \$810,000 | \$9,720,000 |

- Billed at \$45,000
- Based on 18 Average Monthly Flights
- Annual Plan Cost \$142,000
 - \$8.64 per household
 - Based on Population of 48,600 16,439 household

Analysis is based on a cost of flight at \$45,000. The cost varies based on many variables which can lead to it being less or significantly more.

Community Joint Effort Partnership

County of Val Verde, City of Del Rio, San Felipe Del Rio ISD and Val Verde Regional Medical Centers.

MSP Plan \$142,000 Annual Cost - \$8.64/Household - \$2.90/Person

[\$35 upgrades to full membership still available to all households in the county]

Cost break down based on Average Employee Payroll as allocated % as previous year:

| | <u># of employees</u> | | <u>Cost</u> |
|--------|-----------------------|-----|------------------|
| SFDISD | 1,500 | 55% | \$78,100 |
| VVRMC | 500 | 18% | \$25,560 |
| CODR | 500 | 18% | \$25,560 |
| COVV | 225 | 9% | \$12,780 |
| Total | | | \$142,000 |

Thank you for the honor and privilege to SERVE and be a part your Community!
...When seconds count

#14

Madison Government Affairs Inc.

444 North Capitol Street, N.W., Suite 601
Washington DC 20001
Phone 202.347.1223
Fax 202.347.1225

INVOICE

September 20, 2017

Madison Government Affairs (MGA) will provide continued federal advocacy services, counsel and make its best effort to assist Val Verde County, Texas in the development and implementation of strategies for the retention and enhancement of Laughlin AFB; represent the community before the Department of the Air Force and other federal departments and agencies; and continue the rapport with the congressional delegation and their staff. MGA will support the County and City of Del Rio leaders on its 'civilian' programs such as homeland security, transportation, law enforcement, emergency management, national parks, and international trade as well as other general lobbying issues that arise during the fiscal year.

The term for professional services is from October 1, 2017 to September 30, 2018. The cost for professional services is:

Val Verde County, Texas\$ 43,000.00

Payment Due Upon Receipt To:

Madison Government Affairs, Inc.
444 North Capitol Street NW, Suite 601
Washington, D.C. 20001

Federal ID No. 52-1990329

Madison Government Affairs, Inc.

444 North Capitol Street, N.W., Suite 601
Washington DC 20001
Phone 202.347.1223
Fax 202.347.1225

AGREEMENT

This document confirms the agreement between Val Verde County, a political subdivision of the State of Texas, located at 400 Pecan Street, 1st Floor, Del Rio, Texas 78840 and Madison Government Affairs, Inc. (MGA), 444 North Capitol Street, NW, Suite 601, Washington, D.C. 20001.

Madison Government Affairs will provide services, advice, counsel and make its best effort to assist Val Verde County and their government and community partners in the continued development and implementation of strategies for the retention and enhancement of Laughlin AFB; interface with and represent the community with the Department of the Air Force and other federal departments and agencies; continue and further develop the rapport with Congressional Members and staff; and assist the County and its partners in pursuit of identified goals relative to retention, enhancement, and the future of the military missions and national security missions/ projects. Madison Government Affairs will work with the County and local leaders on 'civilian' programs including, but not limited to, homeland security, transportation, law enforcement, emergency management which will aid in the economic development of Val Verde County, Texas.

The MGA Team that will support the community will include but not be limited to the following employees and associates:

- Mr. Paul J. Hirsch-President
- Mr. Jack M. Hession, Vice President
- Mr. Timothy Reggev, Vice President
- Brig. General (ret) Dan R. Goodrich, Strategic Associate

The general services referenced above will be performed in accordance with the attached Program of Work. The Program of Work is a working document and actions contained therein can be added to and adjusted as future situations present themselves

In consideration for these services, Val Verde County will pay \$43,000.00 to Madison Government Affairs Inc. (an annual retainer) upon execution of this agreement. Madison Government Affairs will provide continual feedback, report on its efforts, and will maintain records of all expenses incurred in performing its services. These expenses will include local and out-of-town travel, bulk copying, information services and other related expenses. A representative (to be determined) of Val Verde County must approve all expenses in excess of \$100.00 in advance.

This agreement will commence on or about October 1, 2017 and will continue for the period of 12 (twelve) months terminating on September 30, 2018. This agreement may be extended on a monthly basis beyond that date subject to the written concurrence of both parties but in no event shall exceed 36 (thirty-six) months without a renewal of the agreement.

MGA acknowledges that the County is a governmental entity, and the contract validity is based upon the availability of public funding under the authority of its

Madison Government Affairs, Inc.

444 North Capitol Street, N.W., Suite 601
Washington DC 20001
Phone 202.347.1223
Fax 202.347.1225

statutory mandate. In the event that public funds are unavailable and not appropriated for the performance of the County's obligations under this contract, then this contract shall automatically expire without penalty to the County thirty (30) days after written notice to MGA of the unavailability and non-appropriation of public funds. It is expressly agreed that the County shall not activate this non-appropriation provision for its convenience or to circumvent the requirements of this contract, but only as an emergency fiscal measure during a substantial fiscal crisis, which affects generally its governmental operations. In the event of a change in the County's statutory authority, mandate and mandated functions, by state and federal legislative or regulatory action, which adversely affects the County's authority to continue its obligations under this contract, then this contract shall automatically terminate without penalty to the County upon written notice to MGA of such limitation or change in the County's legal authority.

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

Termination of Agreement: This Agreement may be terminated by either party provided as follows:

- (a) The provider may terminate this Agreement by providing thirty (30) days minimum notice of such intent, in writing, to the County; or
- (b) The County may terminate this Agreement by providing thirty (30) days minimum notice of such intent, in writing, to MGA.
- (c) If provider violates any of the terms of this Agreement, the County shall give written notice of the violation and the Agreement shall become immediately void. Said termination shall be without compensation to the provider for services not rendered, unless otherwise agreed to by the parties in writing.

The following terms and conditions shall apply to this Agreement.

- (a) Parties Bound: This 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 Agreement.
- (b) Applicable Law: This 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. Any lawsuit arising out of the enforcement of this Agreement shall be filed in Val Verde County, Texas.
- (c) 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 Agreement shall be construed as if such

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444 North Capitol Street, N.W., Suite 601

Washington DC 20001

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invalid, illegal or unenforceable provision had never been contained herein.

- (d) Prior Agreements Superseded: This Agreement constitutes the sole and only Agreement of the parties and supersedes any prior understandings or written or oral Agreements between the parties.
- (e) Amendment: No amendment, modification or alteration of the terms of this Agreement shall be binding unless the same is in writing, dated subsequent to the date of this Agreement and duly executed by the parties.
- (f) Rights and Remedies Cumulative: The rights and remedies provided by this 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.
- (g) 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 Agreement.
- (h) Notice shall be deemed sufficient if mailed by certified mail as follows:

To: Val Verde County:
Val Verde County Judge
Val Verde County Courthouse
400 Pecan Street
Del Rio, TX 78840

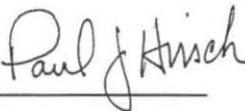
To: Madison Government Affairs, Inc.:
Paul J. Hirsch, President
444 North Capitol Street, N.W., Suite 601
Washington DC 20001

Date: _____

By: _____

Honorable Judge Efrain V. Valdez
Val Verde County, Texas

Date: 9-19-17

By: 

Paul J. Hirsch, President
Madison Government Affairs

#15



TEXAS JUDICIAL ACADEMY

County Judges Education Advisory Committee
 P.O. Box 2131
 Austin, Texas 78768
 Phone: (800) 456-5974
 Fax: (512) 477-1324

INVOICE

239585
 09/18/2017

Hon. Efrain V. Valdez
 Judge
 Val Verde County
 400 Pecan St, 1st Floor
 Del Rio, TX 78840

| DESCRIPTION | AMOUNT |
|--|----------|
| Texas Judicial Academy Membership Dues for the period from 09/01/2017 through 08/31/2018 | \$200.00 |

Payments : \$0.00
 Balance : \$200.00

This invoice is for your Annual Membership Fee in the Texas Judicial Academy effective 09/01/2017 thru 08/31/2018. Membership includes subscription to an interactive electronic publication, access to statutory and case law updates and other one day judicial education programs.

Your support will result in improved and more convenient education opportunities for all county judges. Thank you.

PLEASE REMIT WITH PAYMENT

Make checks payable to Texas Association of Counties

239585
 Hon. Efrain V. Valdez
 Val Verde County

Please indicate your choice below and return to:

- My check is enclosed.
- Payment to follow
- I do not wish to enroll as a member of the Texas Judicial Academy.

Texas Judicial Academy
 Attn: Laura Tolin
 P. O. Box 2131
 Austin, Texas 78768.



September 25, 2017

Hon. Efrain V. Valdez
Val Verde County
400 Pecan St, 1st Floor
Del Rio, TX 78840

Dear Judge Valdez:

I hope this letter finds you well and you are enjoying the services you receive from us. With the beginning of the new fiscal year, it is time to renew your membership to the Texas Judicial Academy.

The Texas Judicial Academy is a partnership between the Texas Association of Counties and Texas Tech University School of Law. Its mission is to insure judicial excellence through providing education and resources for the county courts of Texas. The Texas Judicial Academy goals are to:

- provide continuing education for judges and court personnel through courses, seminars, and conferences ;
- foster dialogue between the bench, bar, and public concerning issues of judicial excellence;
- furnish new judges with a print and online version of the County Court Bench Manual;
- update the County Court Bench manual with legislative changes;
- offer one on one mentoring with a judicial liaison;
- provide means, incentives, and recognition of judges and court personnel who exceed the minimum requirements for continuing judicial education and/or achieve goals for specialty training; and
- identify new and emerging legal, technological, social, criminal, and administrative trends affecting the courts.

Proceeds from membership fees allow us to maintain a high quality education program for county judges and court personnel at a level not covered by education grants. Your continued support will help us provide improved and more convenient education opportunities for all county judges and staff.

Please indicate your choice below and return to:

Texas Judicial Academy
Attn: Laura Tolin
P.O. Box 2131
Austin, TX 78768

- My check is enclosed. (\$200 Annual Membership Fee)
 I do NOT wish to enroll as a member of the Texas Judicial Academy.

Sincerely,

A handwritten signature in black ink, appearing to read "Wes Suiter", is written over a light blue horizontal line.

Wes Suiter
Angelina County Judge
Chair, County Judges Education Advisory Committee

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 **South Texas Bull Riding Thanksgiving Bull Bash** ("Lessee") acting by and through its agent, **Enrique Perez**, 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 11-25-2017 and end on 11-26-2017 at 11:30 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 11-25-17 and ending 11-26-2017:

| | |
|---------------------|--------------------|
| 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 **\$1,000** 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 after Lessor's

agent has determined that all costs of utilities (or clean up fees as 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 11-24-2017. 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 11-25-2017 through 11-26-2017 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 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.

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.

COPY

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 10 day of October, 2017.



Efrían Valdez

On behalf of Val Verde County



On behalf of South Texas Bull riding Thanksgiving Bull Bash (Enrique Perez)

Presented to Val Verde Commissioners Court on 10/10/17 and made a part of the court's minutes.

#18

Bond Amount \$6,000,000.00

| Description | Amount |
|------------------------------|-----------------|
| Bond Cost | \$ 100,000.00 |
| | |
| Dewberry Original Contract | \$ 439,745.00 |
| Additional Arch. Services | \$ 38,000.00 |
| Architectural Reimburseables | \$ 30,074.23 |
| Remaining Estimated Reimbs. | \$ 4,000.00 |
| | |
| J.P. Sanchez Construction | \$ 3,901,822.00 |
| | |
| Carrillo & Associates | \$ 53,192.25 |
| | |
| Esser & Company | \$ 37,000.00 |
| | |
| Furniture Award/Budget | \$ 553,762.80 |
| | |
| IT Spent/Obligated | \$ 441,240.08 |
| | |
| Contingencies Spent | \$ 147,547.74 |
| | |
| Other Misc. Spent (Plaques) | \$ 2,332.00 |
| | |
| Obligated | \$ 5,748,716.10 |
| Unused | 251,283.90 |

\$6,000,000.00

#21

- 43. Consider and act on bid request for the 2015-2016 defined term purchases of commodities such as fuel, road, construction materials, uniforms, janitorial services and beverage services.

| ORDER | MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|--------|------|-------|------------------------|--------|---------|------|------|
| 15-319 | O | N | | APPROVED AS PRESENTED. | | N,R,O,F | | |

- 44. Consider and act on creating a selection committee for the external auditor RFP.

| ORDER | MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|--------|------|-------|--|--------|---------|------|------|
| 15-320 | N | O | | Motion to appoint Roy Musquiz, Frank Lowe, and Judge Valdez to Selection Committee for external audit. | | N,R,O,F | | |

- 45. Consider and act on proposed Purchasing Policy change.

| ORDER | MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|--------|------|-------|---|--------|-------|------|------|
| 15-321 | N | F | | APPROVE/Adopt sole source policy as presented. Policy included in the minutes. | | N,R,F | O | |

- 46. Consider and act on authorizing payment to Rio Trailer Shop for the amount of \$1,658.88 for services rendered to Precinct #4.

| ORDER | MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|--------|------|-------|---|--------|---------|------|------|
| 15-322 | F | R | | APPROVED. Invoice included in the minutes. | | N,R,O,F | | |

Arron Rodriguez, County Treasurer

- 47. Monthly Treasurer's Report.

| ORDER | MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|--------|------|-------|------------------|--------|---------|------|------|
| 15-323 | N | R | | MOTION TO TABLE. | | N,R,O,F | | |

- 48. Discussion and possible action regarding resolution to maintain previously approved line of credit with Del Rio Bank and Trust.

| ORDER | MOTION | 2 ND | AMEND | AMENDMENT/NOTES | ACCEPT | AYES | NOES | ABST |
|--------|--------|------|-------|--|--------|---------|------|------|
| 15-324 | N | F | | APPROVE Resolution included in the minutes. | | N,R,O,F | | |

MOTION/VOTE KEY: JUDGE EFRAIN V VALDEZ – E V V; COMM RAMON – R; COMM OWENS – O; COMM NETTLETON – N; COMM FLORES - F

#22

10/4/2017

2017 Summary of proposed re-alignment of Val Verde County's Spectrum Contracts.

| | Department | Current Int Cost | New Int Cost | Total Current Cost | Total New Cost | Cost Difference | One Time Fee |
|----------------------|-------------------------|------------------|--------------|--------------------|--------------------|---------------------|------------------------------|
| 1 | County Attorney | \$ 139.95 | \$ 99.99 | \$ 164.95 | \$ 119.98 | (\$44.97) | \$ 99.00 |
| 2 | County Auditor/Treasure | \$ 349.99 | \$ 199.99 | \$ 384.99 | \$ 219.98 | (\$165.01) | \$ 99.00 |
| 3 | County Courthouse | \$ 249.95 | \$ 99.99 | \$ 279.90 | \$ 139.98 | (\$139.92) | \$ 99.00 |
| 4 | County Library | \$ 599.00 | | | \$ | | |
| 5 | Fitzpatrick Building | \$ 229.99 | \$ 99.99 | \$ 264.99 | \$ 119.98 | (\$145.01) | \$ 99.00 |
| 6 | Court at Law | \$ 178.45 | \$ | \$ 203.45 | \$ | (\$203.45) | \$ |
| 7 | District Courthouse | \$ 114.99 | \$ 99.99 | \$ 149.99 | \$ 119.94 | (\$30.05) | \$ 99.00 Modem? |
| 8 | Fire | \$ 79.99 | \$ 79.99 | \$ 79.99 | \$ 79.99 | \$0.00 | \$ - Modem? |
| 9 | Information Technology | \$ 349.99 | \$ 99.99 | \$ 359.99 | \$ 109.98 | (\$250.01) | \$ 99.00 Modem? |
| 10 | Precinct 2 | \$ 114.39 | \$ 99.99 | \$ 114.39 | \$ 99.99 | (\$14.40) | \$ 99.00 |
| 11 | Sheriff - Hidta | \$ 99.99 | \$ 99.99 | \$ 134.99 | \$ 109.98 | (\$25.01) | \$ 99.00 |
| 12 | Veterans Services | \$ 99.99 | \$ 99.99 | \$ 99.99 | \$ 109.98 | \$9.99 | \$ 99.00 Modem? |
| 13 | Community Center | \$ 109.95 | \$ 99.99 | \$ 134.95 | \$ 119.98 | (\$14.97) | \$ 99.00 |
| 14 | Fairgrounds | \$ 83.19 | \$ | \$ 108.19 | \$ 109.98 | \$6.79 | \$ 99.00 |
| 15 | Sheriff's Office | \$ | \$ | \$ | \$ | \$0.00 | \$ |
| TOTALS | | | | \$ 2,480.76 | \$ 1,459.74 | (\$1,016.02) | 1089/693 One Time Fee |
| TOTAL SAVINGS | | | | | | | |

#23

SPACE AVAILABILITY FOR VAL VERDE COUNTY WAREHOUSE

515 Garfields Street

| Whse | Square Feet | \$/2ft | Monthly rent | | |
|------------|-------------|---------|--------------|-----------|------------|
| Mo. To Mo. | 5,000 | \$ 0.36 | \$ 1,800.00 | 1 offices | 1 restroom |
| 3Yr. Lease | 5,000 | \$ 0.28 | \$ 1,400.00 | | |

Purchase price \$ 140,000

| Bills to be presented in Court October 10, 2017 | | | | | | | | | |
|---|----------------------|--------------|-----------|--------------|--------------|---------------------|--|--|--|
| Presented by Purchasing Agent | | | | | | | | | |
| P.O. Voided | | | | | | | | | |
| Vendor | Department | Invoice # | Amount | PO # | Invoice Date | PO Voided | | | |
| P.O. Issue Date | | | | | | | | | |
| Vendor | Department | Invoice # | Amount | PO # | Invoice Date | Purchase Order Date | | | |
| Del Rio Towing & Wrecker | Sheriff | 15581 | \$ 100.00 | 51921 | 9/27/2017 | 10/3/2017 | | | |
| Houston Dobbins | County Agent | 8/24/2017 | \$ 15.00 | 51706 | 8/24/2017 | 9/15/2017 | | | |
| The People's Clinic | Sheriff | 9/1/2017 | \$ 215.00 | 51695 | 9/1/2017 | 9/14/2017 | | | |
| RZ Communications | Sheriff | 3943L | \$ 85.00 | 50720 | 5/10/2017 | 6/9/2017 | | | |
| RZ Communications | Sheriff | 3954L | \$ 125.00 | 50720 | 5/26/2017 | 6/9/2017 | | | |
| Weber Construction | Precinct 4 | 67261 | \$ 503.51 | 51622 | 8/30/2017 | 9/5/2017 | | | |
| P.O. Overage | | | | | | | | | |
| Vendor | Department | Invoice # | Amount | PO # | Invoice Date | Overage Amount | | | |
| Del Rio Welders | Building Maintenance | D-636602-1 | \$ 47.99 | 51202 | 8/28/2017 | \$ 47.99 | | | |
| Lone Star Copiers | Court at Law | 128875 | \$ 96.49 | 48286 | 8/30/2017 | \$ 96.49 | | | |
| O'Reilly | Precinct 4 | 568-104393-1 | \$ 41.04 | 51557 | 9/26/2017 | \$ 41.04 | | | |
| O'Reilly | Precinct 4 | 568-104696 | \$ 13.49 | 51557 | 9/28/2017 | \$ 13.49 | | | |
| Pro Auto | Precinct 4 | 374291 | \$ 244.90 | 51556 | 9/19/2017 | \$ 22.81 | | | |
| Tractor Supply | Precinct 4 | 405571 | \$ 164.92 | 51552 | 9/20/2017 | \$ 164.92 | | | |
| Tractor Supply | Precinct 4 | 405993 | \$ 54.98 | 51552 | 9/22/2017 | \$ 54.98 | | | |
| No P.O. | | | | | | | | | |
| Vendor | Department | Invoice # | Amount | Invoice Date | No PO | | | | |
| AA-AA Storage | Tax Office | 10/01/17 | \$ 35.00 | 10/1/2017 | No PO | | | | |
| Texas A&M Agrilife Extension | Tax Office | 11/16/2017 | \$ 225.00 | 11/16/2017 | No PO | | | | |
| Texas A&M Agrilife Extension | Tax Office | 11/16/2017-1 | \$ 225.00 | 11/16/2017 | No PO | | | | |
| Texas A&M Agrilife Extension | Tax Office | 11/16/2017-2 | \$ 225.00 | 11/16/2017 | No PO | | | | |
| Not a Budgeted Item | | | | | | | | | |
| Presented in Court for payment approval | | | | | | | | | |

#24

VAL VERDE SHERIFF'S OFFICE

Joe Frank Martinez

Sheriff



#24

P. O. Box 1201
Del Rio, Texas 78841
(830) 774-7513
(830) 775-9678

September 19, 2017

Lt. Faz,

In the process of purging items from the evidence inventory through Forfeiture to the Sheriff's Office, we have the option to destroy, donate, auction, or retain items for official Sheriff's Office use. We have several items that were forfeited to the Sheriff's Office that I would like to see donated to the following:

- 1) **Take-A-Kid-Fishing Del Rio, a 501c3 Non Profit/Sponsor-Carolyn Palmer:**
18 Rods and Reels with 2 Tackle Boxes filled with fishing tackle to the
- 2) **Del Rio Women's Shelter:** 10 piece place setting of fine china.
- 3) **Del Rio High School Fine Arts Department:** a Fender acoustical guitar and a Sky Professional Dynamik Microphone.

This is a great opportunity give back to our community; to organizations that may otherwise be overlooked. I am requesting approval for the donations of the above mentioned items. Thank you for your attention and consideration to this matter.

Respectfully,

Robert Hoyt
Evidence Custodian, Evidence Technician
Val Verde County Sheriff's Office

Approved.

WJ. Espinoza Chief Deputy 9/26/17



TREASURER'S REPORT

SEPTEMBER 2017

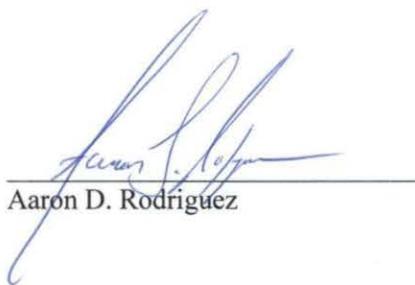
VOL. 49 PAGE 797

AARON D. RODRIGUEZ

COUNTY TREASURER
VAL VERDE COUNTY
901 BEDELL AVE, STE F
DEL RIO, TEXAS 78840
(830) 774-7587

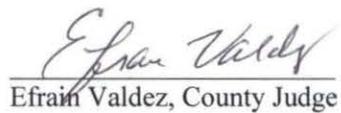
ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of SEPTEMBER 2017.



Aaron D. Rodriguez

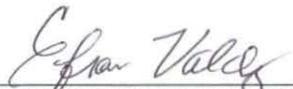
Approved: Examined and approved in open Commissioners Court, this 10th day of
October, 2017



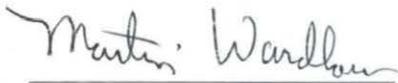
Efraim Valdez, County Judge

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on October 10th, 2017 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for SEPTEMBER 2017, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 10th day of October, 2017.



HONORABLE EFRAIN VALDEZ
COUNTY JUDGE



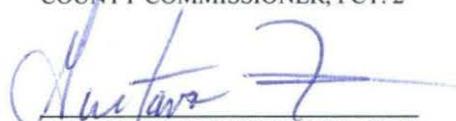
HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1



HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2

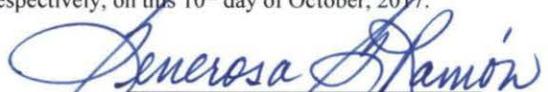


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3



HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 10th day of October, 2017.


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





Val Verde County, TX

Detail Report

Account Summary

Date Range: 09/01/2017 - 09/30/2017

| Account | Name | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|---|--|---------------------|----------------------|---------------------|---------------------|---------------------|
| Fund: 1111 - General Fund | | | | | | |
| <u>1111-1111-00-11020</u> | Cash - Del Rio Bank & Trust Westexan | 1,630,915.08 | -1,238,603.84 | 2,298,555.66 | 3,537,159.50 | 392,311.24 |
| <u>1111-1111-00-11030</u> | Cash - Texpool | 1,122.41 | 0.90 | 0.90 | 0.00 | 1,123.31 |
| <u>1111-1111-00-11040</u> | Cash - General Fund Texpool 2 | 1,256.95 | 1.06 | 1.06 | 0.00 | 1,258.01 |
| <u>1111-1111-00-11060</u> | Cash - Hot Tax | 33,308.02 | 2,818.89 | 2,818.89 | 0.00 | 36,126.91 |
| | Total Fund: 1111 - General Fund: | 1,666,602.46 | -1,235,782.99 | 2,301,376.51 | 3,537,159.50 | 430,819.47 |
| Fund: 1133 - SI 179 | | | | | | |
| <u>1133-1111-00-11160</u> | Cash - SI79 | 160,281.74 | 6.81 | 6.81 | 0.00 | 160,288.55 |
| | Total Fund: 1133 - SI 179: | 160,281.74 | 6.81 | 6.81 | 0.00 | 160,288.55 |
| Fund: 1134 - Library Construction | | | | | | |
| <u>1134-1111-00-21115</u> | Cash - Library Construction | 1,377,277.57 | -82,908.00 | 0.00 | 82,908.00 | 1,294,369.57 |
| | Total Fund: 1134 - Library Construction: | 1,377,277.57 | -82,908.00 | 0.00 | 82,908.00 | 1,294,369.57 |
| Fund: 1166 - SF Pastures | | | | | | |
| <u>1166-1111-00-11150</u> | Cash - San Felipe Pastures | 43,631.04 | 1.85 | 1.85 | 0.00 | 43,632.89 |
| | Total Fund: 1166 - SF Pastures: | 43,631.04 | 1.85 | 1.85 | 0.00 | 43,632.89 |
| Fund: 1177 - Tax Note 2013 | | | | | | |
| <u>1177-1111-00-11000</u> | Cash - 2013 Tax Note | 57,239.32 | 2.43 | 2.43 | 0.00 | 57,241.75 |
| | Total Fund: 1177 - Tax Note 2013: | 57,239.32 | 2.43 | 2.43 | 0.00 | 57,241.75 |
| Fund: 1178 - Tax Note 2016 | | | | | | |
| <u>1178-1111-00-11000</u> | Cash - 2016 Tax Note | 1,537,312.35 | -103,362.95 | 62.93 | 103,425.88 | 1,433,949.40 |
| | Total Fund: 1178 - Tax Note 2016: | 1,537,312.35 | -103,362.95 | 62.93 | 103,425.88 | 1,433,949.40 |
| Fund: 1222 - Balance Road & Bridge | | | | | | |
| <u>1222-2222-00-11130</u> | Cash - Road & Bridge Fund - Texas Community Bank | 239,434.17 | -90,773.57 | 69,356.75 | 160,130.32 | 148,660.60 |
| <u>1222-2222-00-11140</u> | Cash - Road & Bridge Texpool | 809.68 | 0.60 | 0.60 | 0.00 | 810.28 |
| | Total Fund: 1222 - Balance Road & Bridge: | 240,243.85 | -90,772.97 | 69,357.35 | 160,130.32 | 149,470.88 |
| Fund: 1333 - Interest & Sinking | | | | | | |
| <u>1333-3333-00-11070</u> | Cash - Interest & Sinking Fund Bank & Trust | 15,660.31 | 2.00 | 2.00 | 0.00 | 15,662.31 |
| <u>1333-3333-00-11071</u> | Cash - Interest and Sinking Bank Trust Money M | 207,247.75 | 0.00 | 0.00 | 0.00 | 207,247.75 |
| <u>1333-3333-00-11080</u> | Cash - Interest & Sinking Fund Texas Community | 1,868,100.25 | 10,947.54 | 10,947.54 | 0.00 | 1,879,047.79 |
| <u>1333-3333-00-11090</u> | Cash - Interest & Sinking Fund Texpool | 4,173.15 | 3.55 | 3.55 | 0.00 | 4,176.70 |
| <u>1333-3333-00-11200</u> | Cash - Interest & Sinking Fund CD | 622,717.48 | 0.00 | 0.00 | 0.00 | 622,717.48 |
| | Total Fund: 1333 - Interest & Sinking: | 2,717,898.94 | 10,953.09 | 10,953.09 | 0.00 | 2,728,852.03 |
| Fund: 1444 - Payroll Clearing County | | | | | | |
| <u>1444-4444-00-11110</u> | Cash - Payroll Clearing Bank & Trust | 585,452.75 | -323,339.05 | 478,442.82 | 801,781.87 | 262,113.70 |

Detail Report

Date Range: 09/01/2017 - 09/30/2017

| Account | Name | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|--|---|-------------------|--------------------|-------------------|-------------------|-------------------|
| Fund: 1555 - Law Library | | | | | | |
| 1555-1111-00-11170 | Cash - Texas Community Bank Law Library | 160.12 | 309.51 | 2,437.11 | 2,127.60 | 469.63 |
| | | 160.12 | 309.51 | 2,437.11 | 2,127.60 | 469.63 |
| Total Fund: 1444 - Payroll Clearing County: | | 585,452.75 | -323,339.05 | 478,442.82 | 801,781.87 | 262,113.70 |
| Fund: 1666 - Special Revenue Fund | | | | | | |
| 1666-1206-00-14000 | Justice of the Peace #1 Tech Fund - Beg. Balance | 0.00 | -8,570.91 | 0.00 | 8,570.91 | -8,570.91 |
| 1666-1206-00-15000 | Justice of the Peace #1 Tech Fund - Revenue | 0.00 | -209.86 | 0.00 | 209.86 | -209.86 |
| 1666-1206-00-16000 | Justice of the Peace #1 Tech Fund - Office Supplies | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1206-00-16200 | Justice of the Peace #1 Tech Fund - Travel n Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1206-00-16400 | Justice of the Peace #1 Tech Fund - Capital Outlay | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1206-00-16500 | Justice of the Peace #1 Tech Fund - Other | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1207-00-14000 | Justice of the Peace #2 Tech Fund - Beg. Balance | 0.00 | -7,399.99 | 0.00 | 7,399.99 | -7,399.99 |
| 1666-1207-00-15000 | Justice of the Peace #2 Tech Fund - Revenue | 0.00 | -260.66 | 0.00 | 260.66 | -260.66 |
| 1666-1207-00-16000 | Justice of the Peace #2 Tech Fund - Office Supplies | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1207-00-16200 | Justice of the Peace #2 Tech Fund - Travel n Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1207-00-16400 | Justice of the Peace #2 Tech Fund - Capital Outlay | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1207-00-16500 | Justice of the Peace #2 Tech Fund - Other | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1208-00-14000 | Justice of the Peace #3 Tech Fund - Beg. Balance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1208-00-15000 | Justice of the Peace #3 Tech Fund - Revenue | 0.00 | -6,111.99 | 0.00 | 6,111.99 | -6,111.99 |
| 1666-1208-00-16000 | Justice of the Peace #3 Tech Fund - Office Supplies | 0.00 | -253.35 | 0.00 | 253.35 | -253.35 |
| 1666-1208-00-16200 | Justice of the Peace #3 Tech Fund - Travel n Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1208-00-16400 | Justice of the Peace #3 Tech Fund - Capital Outlay | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1208-00-16500 | Justice of the Peace #3 Tech Fund - Other | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1209-00-14000 | Justice of the Peace #4 Tech Fund - Beg. Balance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1209-00-15000 | Justice of the Peace #4 Tech Fund - Revenue | 0.00 | -4,368.04 | 0.00 | 4,368.04 | -4,368.04 |
| 1666-1209-00-16000 | Justice of the Peace #4 Tech Fund - Office Supplies | 0.00 | -154.10 | 0.00 | 154.10 | -154.10 |
| 1666-1209-00-16200 | Justice of the Peace #4 Tech Fund - Travel n Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1209-00-16400 | Justice of the Peace #4 Tech Fund - Capital Outlay | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1209-00-16500 | Justice of the Peace #4 Tech Fund - Other | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-14000 | Sheriff's Department LEOSE - Beginning Balance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-14001 | Sheriff's Department Reserve Account - Beg Balance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-14003 | Sheriff's Department Tower Lease - Begin Balance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-15000 | Sheriff's Department LEOSE - Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-15001 | Sheriff's Department Reserve Account - Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-15003 | Sheriff's Department Tower Lease - Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-16003 | Sheriff's Department Tower Lease - Repairs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-16200 | Sheriff's Department LEOSE - Travel n Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-16400 | Sheriff's Department LEOSE - Other | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1221-00-16401 | Sheriff's Department Reserve Account - Expense | 0.00 | 2,697.29 | 2,697.29 | 0.00 | 2,697.29 |
| 1666-1235-00-14000 | Constable #3 - Beg. Balance | -2,657.25 | 0.00 | 0.00 | 0.00 | -2,657.25 |
| 1666-1235-00-15000 | Constable #3 - LEOSE Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1235-00-16200 | Constable #3 - Travel n Training | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1250-00-14000 | DA - Pretrial Diversion - Beginning Balance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Detail Report

Date Range: 09/01/2017 - 09/30/2017

| Account | Name | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|--------------------|---|-------------------|----------------|------------------|------------------|----------------|
| 1666-1250-00-15000 | DA - Pretrial Diversion - Revenue | 0.00 | -2,500.00 | 0.00 | 2,500.00 | -2,500.00 |
| 1666-1250-00-16000 | DA - Pretrial Diversion - Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1666-1666-00-12000 | A/P - Val Verde County Special Revenue Fund | 0.00 | -2,697.29 | 0.00 | 2,697.29 | -2,697.29 |
| 1666-1666-00-12500 | Cash - Special Revenue | 2,641.79 | 38,572.20 | 38,572.20 | 0.00 | 41,213.99 |
| 1666-1666-00-12700 | Special Revenue Fund | 15.49 | -15.49 | 0.00 | 15.49 | 0.00 |
| 1666-1666-00-15000 | Interest | -0.03 | -1.33 | 0.00 | 1.33 | -1.36 |
| | Total Fund: 1666 - Special Revenue Fund: | 0.00 | 0.00 | 41,269.49 | 41,269.49 | 0.00 |

Fund: 2666 - Grants

| | | | | | | |
|--------------------|---|------------------|-------------------|-----------------|------------------|-------------------|
| 2666-6666-00-21010 | Cash - Border Prosecution 2537706 | -45,458.93 | -9,433.98 | 1,306.61 | 10,740.59 | -54,892.91 |
| 2666-6666-00-21060 | Cash - HIDTA Amistad Intell 2014 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21132 | Cash - HIDTA Del Rio Task For 2015 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21134 | Cash - HIDTA Eagle Pass Task 2015 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21136 | Cash - HIDTA Amistad Intell 2015 | 134.99 | 0.00 | 0.00 | 0.00 | 134.99 |
| 2666-6666-00-21140 | Cash - National Park Service | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21160 | Cash - Southwest Border Prosecution Initiative | 38,875.78 | 0.00 | 0.00 | 0.00 | 38,875.78 |
| 2666-6666-00-21191 | Cash - Stonegarden 2014 | 6,123.88 | 0.00 | 0.00 | 0.00 | 6,123.88 |
| 2666-6666-00-21215 | Cash - T.D.H.C.A. #7214013 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21230 | Cash - T.C.D.B.G. #713479 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21250 | Cash - T.C.D.B.G. #713479 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21280 | Cash - Texas Depart of Transportation Amistad Acres | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2666-6666-00-21298 | Cash - West Gate | 0.01 | 0.00 | 0.00 | 0.00 | 0.01 |
| 2666-6666-00-21300 | Cash - Non Reportable Grants | 10,384.16 | -12,485.21 | 1,440.71 | 13,925.92 | -2,101.05 |
| 2666-6666-00-21310 | Cash - Texas A & M Forest Service | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Fund: 2666 - Grants: | 10,059.89 | -21,919.19 | 2,747.32 | 24,666.51 | -11,859.30 |

Fund: 4121 - Val Verde County Auditors Special Account

| | | | | | | |
|--------------------|--|------------------|------------------|-----------------|-----------------|------------------|
| 4121-1400-00-41000 | Cash - County Auditor Special Account | 12,017.62 | -1,374.52 | 1,162.98 | 2,537.50 | 10,643.10 |
| | Total Fund: 4121 - Val Verde County Auditors Special Account: | 12,017.62 | -1,374.52 | 1,162.98 | 2,537.50 | 10,643.10 |

Fund: 4145 - Security Fees

| | | | | | | |
|--------------------|--|---------------------|----------------------|---------------------|---------------------|---------------------|
| 4145-1111-00-41080 | Cash - Security Fee | 129,909.83 | 1,586.10 | 1,646.10 | 60.00 | 131,495.93 |
| | Total Fund: 4145 - Security Fees: | 129,909.83 | 1,586.10 | 1,646.10 | 60.00 | 131,495.93 |
| | Grand Totals: | 8,538,087.48 | -1,846,599.88 | 2,909,466.79 | 4,756,066.67 | 6,691,487.60 |

Fund Summary

| Fund | Beginning Balance | Total Activity | Total Debits | Total Credits | Ending Balance |
|--|---------------------|----------------------|---------------------|---------------------|---------------------|
| 1111 - General Fund | 1,666,602.46 | -1,235,782.99 | 2,301,376.51 | 3,537,159.50 | 430,819.47 |
| 1133 - SL 179 | 160,281.74 | 6.81 | 6.81 | 0.00 | 160,288.55 |
| 1134 - Library Construction | 1,377,277.57 | -82,908.00 | 0.00 | 82,908.00 | 1,294,369.57 |
| 1166 - SF Pastures | 43,631.04 | 1.85 | 1.85 | 0.00 | 43,632.89 |
| 1177 - Tax Note 2013 | 57,239.32 | 2.43 | 2.43 | 0.00 | 57,241.75 |
| 1178 - Tax Note 2016 | 1,537,312.35 | -103,362.95 | 62.93 | 103,425.88 | 1,433,949.40 |
| 1222 - Balance Road & Bridge | 240,243.85 | -90,772.97 | 69,357.35 | 160,130.32 | 149,470.88 |
| 1333 - Interest & Sinking | 2,717,898.94 | 10,953.09 | 10,953.09 | 0.00 | 2,728,852.03 |
| 1444 - Payroll Clearing County | 585,452.75 | -323,339.05 | 478,442.82 | 801,781.87 | 262,113.70 |
| 1555 - Law Library | 160.12 | 309.51 | 2,437.11 | 2,127.60 | 469.63 |
| 1666 - Special Revenue Fund | 0.00 | 0.00 | 41,269.49 | 41,269.49 | 0.00 |
| 2666 - Grants | 10,059.89 | -21,919.19 | 2,747.32 | 24,666.51 | -11,859.30 |
| 4121 - Val Verde County Auditors Special | 12,017.62 | -1,374.52 | 1,162.98 | 2,537.50 | 10,643.10 |
| 4145 - Security Fees | 129,909.83 | 1,586.10 | 1,646.10 | 60.00 | 131,495.93 |
| Grand Total: | 8,538,087.48 | -1,846,599.88 | 2,909,466.79 | 4,756,066.67 | 6,691,487.60 |

| FUNDS FOR THE MONTH OF SEPTEMBER 2017 | | | | | | | BEGINNING BALANCE | REVENUES | INTEREST | EXPENSES | ENDING BALANCE |
|--|--|--|------------|--------------|--------|--------------|-----------------------|----------|----------|----------|----------------|
| TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT | | | 151,163.07 | 283.44 | 6.37 | 7,484.20 | \$143,968.68 | | | | |
| TAX COLLECTORS / VIT ESCROW ACCOUNT | | | 235,822.56 | 28,398.13 | 41.61 | 0.00 | \$264,262.30 | | | | |
| TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES | | | 519,317.13 | 231,547.22 | 189.41 | 302,344.67 | \$448,709.09 | | | | |
| TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES | | | 579,350.02 | 1,013,048.45 | 16.87 | 1,068,012.37 | \$524,402.97 | | | | |
| VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT | | | 26,366.80 | 0.00 | 1.04 | 0.00 | \$26,367.84 | | | | |
| VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT | | | 16,649.58 | 0.00 | 0.66 | 0.00 | \$16,650.24 | | | | |
| VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION | | | 38,638.07 | 500.00 | 1.53 | 0.00 | \$39,139.60 | | | | |
| COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND | | | 310,604.99 | 5,960.00 | 120.05 | 1,737.26 | \$314,947.78 | | | | |
| COUNTY CLERK RECORD ARCHIVE FUND | | | 298,508.24 | 5,710.00 | 115.78 | 0.00 | \$304,334.02 | | | | |
| COUNTY CLERK ELECTION SERVICES CONTRACT FUND | | | 14,007.83 | 0.00 | 0.00 | 975.00 | \$13,032.83 | | | | |
| DPS SPECIAL PROJECTS ACCOUNT | | | 7,754.35 | 0.00 | 0.33 | 0.33 | \$7,754.35 | | | | |
| VAL VERDE COUNTY WELLNESS SPECIAL ACCOUNT | | | 676.11 | 0.00 | 0.00 | 0.00 | \$676.11 | | | | |
| DISTRICT ATTORNEY-PAYROLL ACCOUNT | | | 15,277.19 | 0.00 | 1.69 | 0.00 | \$15,278.88 | | | | |
| INVESTIGATOR FOR DISTRICT ATTORNEY SPECIAL ACCOUNT | | | 615,161.41 | 0.00 | 26.12 | 0.00 | \$615,187.53 | | | | |
| INVESTIGATOR FOR DISTRICT ATTORNEY | | | 10,419.35 | 0.00 | 0.44 | 0.49 | \$10,419.30 | | | | |
| DISTRICT CLERK- COURT COST ACCOUNT | | | 404,053.22 | 17,926.69 | 0.00 | 16,140.36 | \$405,839.55 | | | | |
| DISTRICT CLERK- REGISTRY FUND | | | 558,820.23 | 12,938.63 | 0.00 | 64,620.63 | \$507,138.23 | | | | |
| DISTRICT CLERK-RECORD ARCHIVE FUND | | | 18,592.90 | 77.82 | 0.00 | 0.00 | \$18,670.72 | | | | |
| DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT | | | 65,027.55 | 0.00 | 0.00 | 0.00 | \$65,027.55 | | | | |
| DISTRICT CLERK RECORD PRESERVATION | | | 23,188.04 | 12.53 | 8.86 | 0.00 | \$23,209.43 | | | | |
| DISTRICT CLERK-MOP 2006 COURT COSTS | | | 71,586.56 | 0.00 | 0.00 | 0.00 | \$71,586.56 | | | | |
| RECORD PRESERVATION | | | 35,196.02 | 175.36 | 13.50 | 0.00 | \$35,384.88 | | | | |
| COURT AT LAW CONTRIBUTION ACCOUNT | | | 520.74 | 0.00 | 0.00 | 0.00 | \$520.74 | | | | |
| BAIL SECURITY | | | 38,386.12 | 0.00 | 14.67 | 0.00 | \$38,400.79 | | | | |
| COURT AT LAW TECHNOLOGY FUND | | | 381.13 | 16.00 | 0.13 | 0.00 | \$397.26 | | | | |
| WELFARE FUND - COUNTY JUDGE | | | 23,655.48 | 100.00 | 9.01 | 651.36 | \$23,113.13 | | | | |
| TOTAL | | | | | | | \$3,934,420.36 | | | | |

***** HIGHLIGHTED ACCOUNTS HAVE NOT BEEN TURNED IN*****
 SHOWING BALANCE FROM PREVIOUS MONTH



Pool Information

Location: 78328
Val Verde County

TexPool

| | |
|---|---------------------|
| Average Monthly rate for September | 1.0151% |
| Average Monthly Dividend Factor for September | 0.000027812 |
| Information as of | October 3, 2017 |
| Daily Net Yield | 1.0283% |
| Dividend Factor | 0.000028172 |
| 7 Day Net Yield | 1.03% |
| Daily Assets | \$15,477,062,923.00 |
| Weighted Average Maturity | 34 days |
| Weighted Average Life | 98 days |
| NAV | 1.00002 |

Performance data quoted represents past performance which is no guarantee of future results. Investment return will fluctuate. The value of an investment when redeemed may be worth more or less than the original cost. Current performance may be higher or lower than performance stated.

For more information, see the TexPool Information Statement available on the TexPool web site, www.texpool.com. You should consider the investment objectives, risks, charges, and expenses carefully before you invest. Information about these and other important subjects is in the Information Statement which you should read carefully before investing.

An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security.

- (1) "WAM Days" is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.
- (2) "WAM Days" is calculated in the same manner as the described in footnote 1, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.
- (3) All current yields for TexPool Prime, for each date, reflect a waiver of some of all management fees.

| ACCOUNT HISTORY REPORT | | | | | | |
|-------------------------|-----------------------------------|------------------|--------|----------|--------|------------|
| | Location: 78328 | | | | | |
| | Acct Nbr: 2331000001 | | | | | |
| | Acct Name: GENERAL FUND #1 | | | | | |
| | Name: VAL VERDE COUNTY | | | | | |
| | Pool Name: TEXPOOL | | | | | |
| | Pool Nbr: 449 | | | | | |
| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
| BEGINNING BALANCE | 09/30/16 | | | | | \$1,115.78 |
| MONTHLY INTEREST | 10/30/16 | 10/30/16 | \$1.00 | \$0.31 | | \$1,116.09 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$0.30 | | \$1,116.39 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$0.32 | | \$1,116.71 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$0.59 | | \$1,117.30 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$0.56 | | \$1,117.86 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$0.62 | | \$1,118.48 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$0.60 | | \$1,119.08 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$0.62 | | \$1,119.70 |
| MONTHLY INTEREST | 06/30/17 | 06/30/17 | \$1.00 | \$0.84 | | \$1,120.54 |
| MONTHLY INTEREST | 07/31/17 | 07/31/17 | \$1.00 | \$0.93 | | \$1,121.47 |
| MONTHLY INTEREST | 08/31/17 | 08/31/17 | \$1.00 | \$0.93 | | \$1,122.40 |
| MONTHLY INTEREST | 09/30/17 | 09/30/17 | \$1.00 | \$0.90 | | \$1,123.30 |
| ACCOUNT HISTORY REPORT | | | | | | |
| | Location: 78328 | | | | | |
| | Acct Nbr: 2331000002 | | | | | |
| | Acct Name: GENERAL FUND #2 | | | | | |
| | Name: VAL VERDE COUNTY | | | | | |
| | Pool Name: TEXPOOL | | | | | |
| | Pool Nbr: 449 | | | | | |
| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
| BEGINNING BALANCE | 09/30/16 | | | | | \$1,249.73 |
| MONTHLY INTEREST | 10/31/16 | 10/31/16 | \$1.00 | \$0.31 | | \$1,250.04 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$0.30 | | \$1,250.34 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$0.48 | | \$1,250.82 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$0.62 | | \$1,251.44 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$0.56 | | \$1,252.00 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$0.62 | | \$1,252.62 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$0.65 | | \$1,253.27 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$0.93 | | \$1,254.20 |
| MONTHLY INTEREST | 06/30/17 | 06/30/17 | \$1.00 | \$0.90 | | \$1,255.10 |
| MONTHLY INTEREST | 07/31/17 | 07/31/17 | \$1.00 | \$0.93 | | \$1,256.03 |
| MONTHLY INTEREST | 08/31/17 | 08/31/17 | \$1.00 | \$0.93 | | \$1,256.96 |
| MONTHLY INTEREST | 09/30/17 | 09/30/17 | \$1.00 | \$1.06 | | \$1,258.02 |

| ACCOUNT HISTORY REPORT | | | | | | |
|------------------------|--------------------------------------|--|--|--|--|--|
| | Location: 78328 | | | | | |
| | Acct Nbr: 2331000003 | | | | | |
| | Acct Name: ROAD & BRIDGE FUND | | | | | |
| | Name: VAL VERDE COUNTY | | | | | |
| | Pool Name: TEXPOOL | | | | | |
| | Pool Nbr: 449 | | | | | |

| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
|-------------------------|-------------|------------------|--------|----------|--------|----------|
| BEGINNING BALANCE | 09/30/16 | | | | | \$804.82 |
| MONTHLY INTEREST | 10/31/16 | 10/31/16 | \$1.00 | \$0.31 | | \$805.13 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$0.30 | | \$805.43 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$0.31 | | \$805.74 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$0.31 | | \$806.05 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$0.28 | | \$806.33 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$0.32 | | \$806.65 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$0.57 | | \$807.22 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$0.62 | | \$807.84 |
| MONTHLY INTEREST | 06/30/17 | 06/30/17 | \$1.00 | \$0.60 | | \$808.44 |
| MONTHLY INTEREST | 07/31/17 | 07/31/17 | \$1.00 | \$0.62 | | \$809.06 |
| MONTHLY INTEREST | 08/31/17 | 08/31/17 | \$1.00 | \$0.62 | | \$809.68 |
| MONTHLY INTEREST | 09/30/17 | 09/30/17 | \$1.00 | \$0.60 | | \$810.28 |

| ACCOUNT HISTORY REPORT | | | | | | |
|------------------------|--|--|--|--|--|--|
| | Location: 78328 | | | | | |
| | Acct Nbr: 2331000004 | | | | | |
| | Acct Name: VAL VERDE COUNTY INTEREST & SINKING FUND | | | | | |
| | Name: VAL VERDE COUNTY | | | | | |
| | Pool Name: TEXPOOL | | | | | |
| | Pool Nbr: 449 | | | | | |

| Transaction Description | Settle Date | Transaction Date | Price | Deposits | Checks | Balance |
|-------------------------|-------------|------------------|--------|----------|--------|------------|
| BEGINNING BALANCE | 09/30/16 | | | | | \$4,148.05 |
| MONTHLY INTEREST | 10/31/16 | 10/31/16 | \$1.00 | \$1.24 | | \$4,149.29 |
| MONTHLY INTEREST | 11/30/16 | 11/30/16 | \$1.00 | \$1.41 | | \$4,150.70 |
| MONTHLY INTEREST | 12/31/16 | 12/31/16 | \$1.00 | \$1.63 | | \$4,152.33 |
| MONTHLY INTEREST | 01/31/17 | 01/31/17 | \$1.00 | \$1.83 | | \$4,154.16 |
| MONTHLY INTEREST | 02/28/17 | 02/28/17 | \$1.00 | \$1.68 | | \$4,155.84 |
| MONTHLY INTEREST | 03/31/17 | 03/31/17 | \$1.00 | \$2.26 | | \$4,158.10 |
| MONTHLY INTEREST | 04/30/17 | 04/30/17 | \$1.00 | \$2.40 | | \$4,160.50 |
| MONTHLY INTEREST | 05/31/17 | 05/31/17 | \$1.00 | \$2.75 | | \$4,163.25 |
| MONTHLY INTEREST | 06/30/17 | 06/30/17 | \$1.00 | \$3.07 | | \$4,166.32 |
| MONTHLY INTEREST | 07/31/17 | 07/31/17 | \$1.00 | \$3.41 | | \$4,169.73 |
| MONTHLY INTEREST | 08/31/17 | 08/31/17 | \$1.00 | \$3.42 | | \$4,173.15 |
| MONTHLY INTEREST | 09/30/17 | 09/30/17 | \$1.00 | \$3.55 | | \$4,176.70 |

| VAL VERDE COUNTY | | | | | | | | | | | | | |
|---------------------------------------|--------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--------|-----------|
| INTEREST INCOME | | | | | | | | | | | | | |
| FISCAL YEAR ENDING SEPTEMBER 30, 2017 | | | | | | | | | | | | | |
| ACCOUNT INFORMATION | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | YTD |
| | | | | | | | | | | | | | - |
| CHECKING | | | | | | | | | | | | | - |
| MONEY MARKET | | | | | | | | | | | | | - |
| H.O.T. FND 1111-1111-00-11060 | 0.95 | 1.00 | 0.95 | 1.00 | 0.96 | 1.15 | 1.00 | 1.01 | 1.12 | 1.11 | 1.35 | 1.49 | 13.09 |
| WESTEXAN 1111-1111-00-11020 | 479.27 | 2,468.90 | 2,459.13 | 1,830.97 | 2,683.17 | 2,443.53 | 1,561.28 | 2,307.01 | 1,400.57 | 1,562.47 | 1,453.37 | 571.78 | 21,221.45 |
| CD'S | | | | | | | | | | | | | - |
| 2331000001 1111-1111-00-11030 | 0.31 | 0.30 | 0.32 | 0.59 | 0.56 | 0.62 | 0.60 | 0.62 | 0.84 | 0.93 | 0.93 | 0.90 | 7.52 |
| 2331000002 1111-1111-00-11040 | 0.31 | 0.30 | 0.48 | 0.62 | 0.56 | 0.62 | 0.65 | 0.93 | 0.90 | 0.93 | 0.93 | 1.06 | 8.29 |
| CHECKING | | | | | | | | | | | | | - |
| 2331000004 1222-2222-00-11140 | 0.31 | 0.30 | 0.31 | 0.31 | 0.28 | 0.32 | 0.57 | 0.62 | 0.60 | 0.62 | 0.62 | 0.60 | 5.46 |
| CHECKING 1222-2222-00-11130 | 12.68 | 18.23 | 17.68 | 15.36 | 19.40 | 22.74 | 19.33 | 18.69 | 14.64 | 9.99 | 13.72 | 8.07 | 190.53 |
| MONEY MARKET 1333-3333-00-11071 | 73.80 | 76.37 | 78.94 | 78.97 | 71.35 | 84.13 | 71.41 | 79.09 | 81.67 | 74.04 | 79.18 | | 848.95 |
| CHECKING 1333-3333-00-11070 | 1.80 | 2.12 | 1.86 | 2.12 | 1.80 | 2.00 | 1.80 | 2.12 | 1.93 | 1.80 | 2.06 | 2.00 | 23.41 |
| CD'S 1333-3333-00-11200 | | | | | | | | | | | 1,860.10 | - | 1,860.10 |
| 2331000004 1333-3333-00-11090 | 1.24 | 1.41 | 1.63 | 1.83 | 1.68 | 2.26 | 2.40 | 2.75 | 3.07 | 3.41 | 3.42 | 3.55 | 28.65 |
| CHECKING 1333-3333-00-11080 | 76.82 | 96.11 | 105.65 | 109.50 | 86.33 | 100.96 | 86.98 | 138.28 | 264.34 | 237.98 | 137.13 | 79.53 | 1,519.61 |
| CHECKING 1444-4444-00-11110 | 71.38 | 108.30 | 129.28 | 134.27 | 144.74 | 152.28 | 169.19 | 202.38 | 241.93 | 228.43 | 254.27 | 218.84 | 2,055.29 |
| CHECKING | | | | | | | | | | | | | - |
| CHECKING 1555-1111-00-11170 | 1.06 | 1.08 | 0.93 | 0.74 | 0.66 | 0.67 | 0.56 | 0.48 | 0.45 | 0.23 | 0.08 | 0.08 | 7.02 |



VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

HR
Report

To: Efrain Valdez, County Judge
From: Juanita Barrera, HR Director
Date: October 4, 2017
Subject: **AGENDA ITEMS FOR OCTOBER 2017**

Listed below are several personnel matters which need to be part of the upcoming October agenda for HR reporting period from September 8, 2017 through October 4, 2017.

- A. Bea Munoz, Tax Collector/Assessor, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Laura Abrego, Deputy Clerk I, effective August 12, 2017. Ms. Abrego resigned.
- B. Bea Munoz, Tax Collector/Assessor, requesting to have Matthew Weingardt, County Auditor start issuing checks to Jessica Ramos, Deputy Clerk I, with an annual salary of \$21,450.00 effective October 2, 2017. Ms. Ramos is replacing Laura Abrego who resigned.
- C. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Jerry Marrufo, Light Equipment Operator, effective September 29, 2017. Mr. Marrufo has resigned.
- D. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor start issuing checks to Martin Rodriguez, who has been promoted to Light Equipment Operator with an annual salary of \$23,525.00 effective October 2, 2017. Mr. Rodriguez is replacing Jerry Marrufo who resigned.
- E. Jerry Rust, Fire Chief, is requesting to have Matthew Weingardt, County Auditor to start issuing checks to Vincent Valadez, effective September 5, 2017 with an annual salary of \$29,737.50. Mr. Valadez has been demoted from Assistant Fire Chief.
- F. Jerry Rust, Fire Chief, is requesting to have Matthew Weingardt, County Auditor to start issuing checks to Alfonso Carranza, effective September 16, 2017 with an annual salary of \$31,737.50. Mr. Carranza has been promoted to Assistant Fire Chief. He is replacing Vincent Valadez who has been demoted.
- G. Robert Nettleton, Commissioner Pct. 3, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Jesus Esquivel, Light Equipment Operator, effective September 25, 2017. Mr. Esquivel has been terminated.

- H. Sergio Gonzalez, County Court at Law Judge, requesting to have Matthew Weingardt, County Auditor start issuing checks to Anna Lafrenz, Court Reporter with an annual salary of \$52,087.38 effective September 21, 2017. Ms. Lafrenz is replacing Patricia Abeyta who resigned.
- I. Graciela Monday, Librarian, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Maleny Briones, PT Librarian I, effective September 25, 2017. Ms. Briones has resigned.
- J. Graciela Monday, Librarian, requesting to have Matthew Weingardt, County Auditor start issuing checks to Jonathan Flores, PT Librarian I, with an hourly rate of \$7.25 effective September 18, 2017. Mr. Flores is filling in a vacant PT position.
- K. Graciela Monday, Librarian, requesting to have Matthew Weingardt, County Auditor start issuing checks to Amy Stanley, PT Librarian I, with an hourly rate of \$7.25 effective September 18, 2017. Ms. Stanley is filling in a vacant PT position.
- L. Joe Frank Martinez, Sheriff, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Jose Lugo, Deputy Sheriff, effective September 14, 2017. Mr. Lugo has resigned.
- M. Joe Frank Martinez, Sheriff, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Jose Cortinas, Jail Monitor, effective September 29, 2017. Mr. Cortinas has resigned.
- N. Joe Frank Martinez, Sheriff, requesting to have Matthew Weingardt, County Auditor start issuing checks to Adrian De La Cruz, Deputy Sheriff, with an annual salary of \$34,000.00 effective September 18, 2017. Mr. De La Cruz is replacing Crystal Tanguma who was promoted.
- O. Joe Frank Martinez, Sheriff, requesting to have Matthew Weingardt, County Auditor start issuing checks to Victoria Hernandez, Communications Operator, with an annual salary of \$24,000.00 effective October 3, 2017. Ms. Hernandez is replacing Brenda Garcia who resigned.
- P. Joe Frank Martinez, Sheriff, requesting to have Matthew Weingardt, County Auditor start issuing checks to Joaquin Palacios, Sergeant, with an annual salary of \$38,863.13 effective October 2, 2017. Mr. Palacios has been promoted and is replacing Michelle Garcia who was promoted to Jail Monitor.