



COMMISSIONER'S COURT MINUTES
AUGUST 14th, REGULAR TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 14th day of August 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 **REGULAR SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

- 3. The Court recited the Pledge of Allegiance to the Flag.
- 4. Approval of minutes from previous meetings.

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

- 5. Citizen's Comments.

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- 1) Ramiro Guzman- report on Appraisal District Budget.
 - 2) Anel Delgado- regarding fire risk near Run Fire Road.
 - 3) +Gary Leonard & Family: Leonard Resolution
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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
 - ☐ SL COUNTY ATTY STAFF
 - ☐ JP COUNTY ATTY STAFF
 - ☐ DISTRICT CLERK
 - ☒ IT
 - ☒ SHERIFF
 - ☐ SHERIFF'S STAFF
 - ☒ AUDITOR
 - ☒ TREASURER
 - ☒ PURCHASING
 - ☒ HR
 - ☒ TAX COLLECTOR
 - ☒ RISK MGMT
 - ☐ FIRE DEPT
 - ☐ EMERGENCY MGMT
 - ☐ JP #1
 - ☐ JP #2
 - ☒ JP #3
 - ☐ JP #4
 - ☐ OTHER
 - ConstableGerardo Hernandez, Constable Steve Berg

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. Presentation of Resolution Honoring James Lee Leonard, former Val Verde County Commissioner.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-320	W	N		Motion to approve.		W, O, N, F, EVV		

7. Beatriz I. Muñoz, Val Verde County Tax Assessor/Collector. Discussion and possible action on requesting the Commissioner’s Court certify the 2017 Property Tax Rolls.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-321	O	EVV		Motion to approve.		W, O, N, F, EVV		

8. Discussion and possible action regarding proposed tax rate.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-322	N	W		Motion to adopt the current effective tax rate to .523700		W, O, N, F, EVV		

9. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submitting the name of Rosemayra Zamora to fill vacancies on the Val Verde County Child Welfare.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-323	N	O		Motion to approve.		W, O, N, F, EVV		

10. Robb Stevenson, Executive Director of Equity CDC, Consider and act upon Resolution authorizing submission of 2017- Colonia Self-Help Center Program Application to the Texas Department of Housing and Community Affairs and authorizing the County Judge to serve as Authorized Representative.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-324	O	N		Motion to approve		R, O, N, F,		
				As presented (includes Solid waste)		EVV		

11. Robb Stevenson, Executive Director of Equity CDC, Discussion and possible action concerning provision of candidates for the Colonia Residents Advisory Committee (C-RAC) to the Texas Department of Housing and Community Affairs.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-325	N	O		Motion to approve		W, O, N, F,		
				new members.		EVV		

12. Troy McGonnagil, 911 Director, of Middle Rio Grande Development Council, Discussion and possible action to approval the Interlocal Agreement between Middle Rio Grande Development Council and authorize Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-326	O	N		Motion to approve as		W, O, N, F,		
				Presented after County		EVV		
				Attorney's review and				
				Authorize Judge to sign.				

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

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

14. Discussion and possible action on a Resolution authorizing submission of 2017-2018 TxCDBG Colonia Construction Fund Application to the Texas Department of Agriculture in the amount of \$500,000.00 for Rancho Del Rio, Escondido, and San Felipe Pastures Colonia.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-327	O	N		Motion to approve		W, O, N, F, EVV		
				Resolution as				
				Presented.				

15. Discussion and possible action on a Resolution authorizing submission of 2017-2018 TxCDBG Colonia Construction Fund Application to the Texas Department of Agriculture in the amount of \$500,00.00 for Vega Verde Estates and Comstock Colonia.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-328	N	F		Motion to approve.		W, O, N, F, EVV		

16. Discussion and possible action on Letter of Interest to the Texas Department of Agriculture regarding the County's proposed participation in the 2018 TxCDBG STEP Fund and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-329	F	W		Motion to approve		W, O, N,		
				and authorize the		F, EVV		
				Judge to sign.				

17. Discussion and possible action on the reimbursement request to TxDot for County Transportation Infrastructure Grant and authorizing County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-330	O	F		Motion to approve.		W, O, N, F, EVV		

Martin Wardlaw, County Commissioner Pct. 1

18. Discussion and possible action on refund to precinct one Tax Note, for unbudgeted expenditures made on Escondido Water line.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-331	W	O		Motion to table.		W, O, N, F, EVV		

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

19. Consider and act upon Contract Amendment/Modification request for TxCDBG 7215499 requesting an additional 2 months to complete the installation of the waterline project for San Felipe Pastures and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-332	O	W		Motion to approve.		W, O, N, F, EVV		

20. Discussion and possible action on the hiring of Temporary painters.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-333	O	N		Motion to approve		W, O, N, F, EVV		
				At a rate of \$12.50				
				Per hour.				

21. Discussion and possible action on the lease agreement between the Val Verde County Fairgrounds and the St. Joseph Holy smoke BBQ cook-off and 5k run.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-334	O	N		Motion to approve and authorize the Judge to sign.		W, O, N, F, EVV		

22. Discussion and possible action on the use of the Val Verde County Fairgrounds for the flag retirement ceremony.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-335	O	N		Motion to approve at no charge.		W, O, N, F, EVV		

23. Discussion and possible action on the use of the Val Verde County parking lot of the National Night out.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-336	O	N		Motion to approve and select between using the Fairgrounds or the County Courthouse grounds.		W, O, N, F, EVV		

24. Discussion and possible action on setting a fee for Cadena Rodeo.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-337	O	W		Motion to approve as presented with Proceeds to go for Scholarships.		W, O, N, F, EVV		

25. Discussion and possible action on declaring 2006 F350 as surplus and permission to auction.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-338	O	N		Motion to approve.		W, O, N, F, EVV		

Roberto "Beau" Nettleton, County Commissioner Pct. 3

26. Presentation on Sports Complex by LPA.

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

27. Discussion and possible action on selecting Sports Complex Plan.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-339	N	W		Motion to select plan		W, O, N, F,		
				Chosen by community		EVV		
				(20 million plan) and				
				adopt Master Plan as				
				presented.				

28. Discussion and possible action on prohibiting drinking at the Comstock Community Center.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-340	N	O		Motion to approve		W, O, N, F, EVV		
				as presented and				
				Signage to be done.				

29. Discussion and possible action on moving all Capital Projects under control of Commissioners Court.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-341	N	W		Motion to approve as		W, N, F, EVV	O	
				Presented (i.e. construction				
				projects)				

30. Discussion and possible action on budget amendment to hire County Engineer and set salary.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-342	N	W		Motion to table.		W, O, N, F, EVV		

Gustavo Flores, County Commissioner Pct. 4

31. Discussion and possible action to amend the budget of Precinct 4 and transferring money from paving to the operating budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-343	F			Withdrew item.		W, O, N, F, EVV		

Generosa Garcia-Ramon, County Clerk

32. Requesting consolidation of election precincts for the November 7, 2017 Constitutional Amendment/Bond Election and approving of polling locations of the consolidated precincts.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-344	N	F		Motion to Approve		W, O, N, F, EVV		

33. Setting rates of pay for judges and clerks at \$10.00 per hour with Election Day Judges to receive \$50.00 additional delivery fee for election night.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-345	N	F		Motion to approve		W, O, N, F, EVV		

34. Requesting appointment of election judges, alternate judges and County Clerk Deputies for the November 7, 2017 Constitutional Amendment/Bond Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-346	O	N		Motion to approve.		W, O, N, F, EVV		

35. Requesting appointment of the November 7, 2017 Constitutional Amendment/Bond Election Central Counting Station Manager, Alternate Manager, Central Counting Station Judges, Tabulation Supervisor and Early Ballot Board Judges.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-347	N	F		Motion to approve.		W, O, N, F, EVV		

36. Requesting appointment of the number of election clerks to serve at each polling location for the November 7, 2017 Constitutional Amendment/Bond Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-348	N	F		Motion to approve.		W, O, N, F, EVV		

Rogelio R. Musquiz Jr., County Purchasing Agent

37. Discussion and possible action regarding the appointment of a selection committee for the submitted (RFQ’s) for Professional Architectural Services to design and develop construction plans of a County Administration Building.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-349	N	O		Motion to appoint		W, O, N, F, EVV		
				Roy Musquiz,				
				Matt Weingardt,				
				Eloy Padilla and				
				Commissioner				
				Gus Flores.				

38. Discussion and possible action regarding a request for proposals for a Grant Administrator, and Engineering Firm for assistance in applying for the 2018 TxCDBG STEP Fund and establish a Selection Review Committee to evaluate respondents.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-350	W	N		Motion to appoint		W, O, N, F,		
				Roy Musquiz,		EVV		
				Matt Weingardt,				
				Eloy Padilla and				
				Judge Efrain Valdez				
				To Committee.				

39. Discussion and possible action regarding Capital outlay expenditures.

Office Equipment	\$1,282.73	Treasure’s Office
Office Equipment	\$14,572.79	Dist. Clerk’s Office

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-351	N	F		Motion to approve		W, O, N, F,		
				Treasurer’s request		EVV		
				Only.				

40. Discussion and possible action regarding the addition of new smart phones to the Sheriff's Training Department.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-352	O	N		Motion to approve		W, O, N, F, EVV		

41. 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
17-353	N	O		Motion to approve		W, O, N, F, EVV		

Michael Bagley, District Attorney

42. Discussion and possible action on establishing the base pay for district attorney's staff.

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

43. Discussion and possible action on Border Protection Unit Grant (BPU).

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-354	N	F		Motion to approve.		W, O, N, F, EVV		

44. Discussion and possible action on salaries for District Attorney's Investigator and for District Attorney's First and Second Assistants.

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

Roger Cerny, County Health Inspector

45. Discussion and possible action to obtain services of preservation architect regarding repairs to the North, and West porticoes of the courthouse.

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

46. Discussion and possible action to request an evaluation of impact from TAC if the County and the Appraisal District were to combine the two health insurance pools.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-355	N	O		Motion to approve.		W, O, N, F, EVV		

47. Discussion and possible action on reimbursement for repairs to Milagro Lane fence.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-356	N	O		Motion to pay bills in the amount of \$4,405.00 and seek reimbursement, with \$1,500.00 taken from ROW Fencing and the Balance from contingency.		W, O, N, F, EVV		

Graciela Monday, Library Director

48. Discussion and possible action regarding request to approve Photography Consent Form/Release to be used at the Val Verde County Library.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-357	N	F		Motion to approve.		W, O, N, F, EVV		

49. Discussion and possible action regarding acceptance of check donation from Mr. Frank Larson, in the amount of \$225.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-358	N	O		Motion to approve.		W, O, N, F, EVV		

50. Discussion and possible action on approval to fill two vacant part-time positions by a Master's level librarian at half regular part time hours with two times pay, i.e., 14 hours per week at \$14 per hour.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-359	N	F		Motion to deny.		W, O, N, F, EVV		

51. Discussion and possible action on approval of the purchase of ten laptops at a price of \$10,433 to be used for computer training and classes.

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

Joe Frank Martinez, County Sheriff

52. Discussion and possible action authorizing Sheriff Joe Frank Martinez to convert a Deputy Sheriff/Bailiff position into a Sergeant position.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-360	N	F		Motion to approve.		W, O, N, F, EVV		

53. Discussion and possible action on the authorization to accept the 2018 Sheriff's and Constables' fees report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-361	N	F		Motion to approve.		W, O, N, F, EVV		

54. Discussion and possible action authorizing Sheriff Joe Frank Martinez to replace the county credit card from Ramiro Reyes to Manuel Herrera.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-362	O	N		Motion to approve.		W, O, N, F, EVV		

55. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the office of the Governor (Criminal Justice Division) Rifle-Resistant Body Armor Grant; to include the Resolution.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-363	O	N		Motion to approve.		W, O, N, F, EVV		

56. Discussion and possible action authorizing Sheriff Joe Frank Martinez to ratify the Memorandum of Understanding between Val Verde County and Shumla Archeological Research and Education Center.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-364	N	F		Motion to approve.		W, O, N, F, EVV		

57. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign Task Force Agreement for fiscal year 2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-365	N	F		Motion to approve.		W, O, N, F, EVV		

58. Discussion and possible action authorizing Sheriff Joe Frank Martinez to hire and train a Jail Monitor.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-366	N	F		Motion to approve		W, O, N, F, EVV		
				And use existing				
				funds for training.				

Jerry Rust, County Fire Chief

59. Discussion and possible action to transfer \$6,100.00 from training budget account #1111-1219-00-16200 supplies account #1111-1219-00-16000.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-367	N	O		Motion to approve.		W, O, N, F, EVV		

Aaron Rodriguez, County Treasurer

60. Monthly County Treasurer's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-368	N	W		Motion to approve.		W, O, N, F, EVV		

61. 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
17-369	N	O		Motion to approve.		W, O, N, F, EVV		

Juanita Barrera, County HR Director

62. HR Monthly Report.

- A. Generosa Ramon, County Clerk, requesting that Matthew Weingardt, County Auditor start issuing checks to Gregorio Talamantez, Deputy Clerk I with an annual salary of \$21,450.00 effective July 11, 2017. Mr. Talamantez is replacing Tamara Ramirez who resigned.
- B. Ana Smith, County Attorney, requesting that Matthew Weingardt, County Auditor stop issuing checks to David Martinez, 1st Assistant County Attorney, effective July 26, 2017. Mr. Martinez has resigned.
- C. Ana Smith, County Attorney, requesting that Matthew Weingardt, County Auditor start issuing checks to Amanda Riojas, Temporary County Attorney with a salary of \$1,000.00 weekly, effective July 25, 2017. This is a newly created temporary position.
- D. Martin Wardlaw, Commissioner Pct. 1, requesting that Matthew Weingardt, County Auditor start issuing checks to David Medina, Lt. Equipment Operator with an annual salary of \$23,525.00 effective July 10, 2017. Mr. Medina has been promoted to replace Miguel Cantu who has resigned.
- E. Martin Wardlaw, Commissioner Pct. 1, requesting that Matthew Weingardt, County Auditor start issuing checks to Alan Rodriguez, Driver with an annual salary of \$21,450.00 effective August 7, 2017. Mr. Rodriguez is replacing David Medina who was promoted.
- F. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor stop issuing checks to George Natividad, Lt. Equipment Operator, and effective July 26, 2017. Mr. Natividad has resigned.
- G. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor stop issuing checks to Salvador Espinoza, Heavy Equipment Operator, and effective July 26, 2017. Mr. Espinoza has resigned.

- H. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Roberto Vega, Hvy. Equipment Operator with an annual salary of \$27,675.00 effective August 7, 2017. Mr. Vega has been promoted to replace George Natividad who resigned.
- I. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Jerry Marrufo, Lt. Equipment Operator with an annual salary of \$23,525.00 effective August 7, 2017. Mr. Marrufo is replacing Salvador Espinoza who has resigned.
- J. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Rodolfo Salinas, Lt. Equipment Operator with an annual salary of \$23,525.00 effective August 7, 2017. Mr. Salinas is replacing Roberto Vega who was promoted to Hvy. Equipment Operator.
- K. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor start issuing checks to Antonio Hernandez, Part Time Librarian with an hourly rate of \$7.25 effective August 7, 2017. Mr. Hernandez is replacing Patricia Solorzano who was terminated.
- L. Robert Cadena, 83rd District Judge, requesting that Matthew Weingardt, County Auditor start issuing checks to Ruben Cardenas, Temporary Court Intern an hourly rate of \$10.00 effective July 25, 2017. Mr. Cardenas is filling in a newly created position.
- M. Robert Cadena, 83rd District Judge, requesting that Matthew Weingardt, County Auditor start
- N. Issuing checks to Leigh Dixon, Temporary Court Intern an hourly rate of \$10.00 effective July 25, 2017. Ms. Dixon is filling in a newly created position.
- O. Bea Munoz, Tax Assessor/Collector, requesting that Matthew Weingardt, County Auditor start issuing checks to Laura Abrego, Deputy Clerk I with an annual salary of \$21,450.00 effective August 14, 2017. Ms. Abrego is replacing Alexander DeLeon who was terminated.
- P. Joe Frank Martinez, Sheriff, advising Commissioner Court that Jose Cervantes has been transferred to be the Training Coordinator effective July 6, 2017 with no change in salary. Mr. Cervantes is replacing James Sunderland Jr. who was transferred to the Patrol Division with no change in pay.

- Q. Joe Frank Martinez, Sheriff, advising Commissioners Court that James Sunderland Jr. has been transferred to Sergeant in the Patrol Division effective July 6, 2017 with no change in pay. Mr. Sunderland is replacing Jose Cervantes who was transferred.
- R. Joe Frank Martinez, Sheriff, advising Commissioners Court that Elida Estrada has been transferred to Bailiff effective July 26, 2017. Ms. Estrada is filling in a newly created position with no change in pay.
- S. Joe Frank Martinez, Sheriff, advising Commissioner Court that Shaun Davis has been transferred to Deputy Sheriff in the Patrol Division effective July 26, 2017 with no change in salary. Mr. Davis is replacing Brandon Vasquez who was transferred.
- T. Joe Frank Martinez, Sheriff, advising Commissioners Court that Brandon Vasquez has been transferred to Warrants Deputy effective July 26, 2017. Mr. Vasquez is replacing Elida Estrada who was transferred. This change is with no change in salary.
- U. Joe Frank Martinez, Sheriff, advising Commissioner's Court that Charles Mendeke, has been transferred to Bailiff with no change in pay.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-370	O	F		Motion to approve.		W, O, N, F, EVV		

Matthew Weingardt, County Auditor

63. Monthly County Auditor's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-371	N	O		Motion to approve.		W, N, F, EVV		

[Clerk's note: Commissioner Owens was out of meeting during the vote on this item.]

64. Discussion and possible action on budget amendments for the Sheriff's Office.

Transfer \$12,000 from Software Maintenance to Operating Supplies
 Transfer \$5,000 from Travel and Training to Operating Supplies

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-372	N	F		Motion to approve for purchase and Replacement of Computers.		W, O, N, F, EVV		

65. Discussion and possible action on approval for payment of District Attorney's bills.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-373	O	F		Motion to approve.		W, O, N, F, EVV		

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.

Ana Markowski Smith, County Attorney

66. 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.

67. 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 items that may result in action in open session thereafter:

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ <u>X</u> _____ §551.071(1) (A) _____ <u>X</u> _____ §551.071(2) _____ §551.071(1) (B) _____ §551.072 _____
OTHER _____ BEGAN @ <u>11:02 AM</u> ENDED @ <u>11:35 AM</u> BREAK @ _____ RESUMED @ _____
ACTION AFTER EX: _____

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

68. Approve subdivision plats.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-	N	F		Motion to approve Pct. #3- Rancho Agua Vista 35-A		W,N,O,F EVV		

69. Approve Certificates of Compliance.

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

[Clerk's note: Commissioner Flores was out of the meeting at the time of vote on this item.]

70. Approve monthly reports from elected officials.

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

71. Approve bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-	N	O		Motion to approve bills; add Bickerstaff bill to be paid from County Attorney's Civil litigation line item.		W,O,N F, EVV		

[Clerk's note: Commissioner Flores rejoined the meeting.]

72. Elected officials' comments.

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

73. County Judge's comments. None.

ADJOURN: 11:38 A.M.

The foregoing record in Volume 49, pages 290-472, inclusive, was on this 21st day of AUGUST A. D. 2017, read and APPROVED.

ATTEST:


Generosa Gracia-Ramon, County Clerk




Efrain Valdez, County Judge

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
August 2017 REGULAR TERM

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

August 14, 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. Presentation of resolution honoring James Lee Leonard, former Val Verde County Commissioner.

7. Beatriz I. Muñoz, Val Verde County Tax Assessor/Collector. Discussion and possible action on requesting the Val Verde Commissioners Court to certify the 2017 Property Tax Rolls.
8. Discussion and possible action regarding proposed tax rate.
9. Lupita Galindo, Chairperson from Val Verde County Child Welfare Board submitting the name of Rosemayra Zamora to fill a vacancy on the Val Verde County Child Welfare.
10. Robb Stevenson, Executive Director, Equity CDC, consider and act upon resolution authorizing submission of 2017- Colonia Self-Help Center Program Application to the Texas Department of Housing and Community Affairs and authorizing the County Judge to serve as Authorized Representative.
11. Robb Stevenson, Executive Director, Equity CDC, discussion and possible action concerning provision of candidates for the Colonia Residents Advisory Committee (C-RAC) to the Texas Department of Housing and Community Affairs.
12. Troy McGonnagill, 911 Director, Middle Rio Grande Development Council, discussion and possible action to approval the Interlocal Agreement between Middle Rio Grande Development Council and authorizing the county judge to sign.
13. Progress report for DEAAG grant – LAFB West Gate.
14. Discussion and possible action on a resolution authorizing submission of 2017-2018 TxCDBG Colonia Construction Fund Application to the Texas Department of Agriculture in the amount of \$500,000.00 for Rancho Del Rio, Escondido, and San Felipe Pastures Colonias.
15. Discussion and possible action on a resolution authorizing submission of 2017-2018 TxCDBG Colonia Construction Fund Application to the Texas Department of Agriculture in the amount of \$500,00.00 for Vega Verde Estates and Comstock Colonias.

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16. Discussion and possible action on letter of interest to the Texas Department of Agriculture regarding Val Verde County's proposed participation in the 2018 TxCDBG STEP Fund and authorizing the county judge to sign.

17. Discussion and possible action on the reimbursement request to TxDot for County Transportation Infrastructure grant and authorizing the county judge to sign.

Martin Wardlaw, County Commissioner Pct. 1

18. Discussion and possible action on refund to Precinct One Tax Note for unbudgeted expenditures made on Escondido Water line.

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

19. Consider and act upon Contract Amendment/Modification request for TxCDBG 7215499 requesting an additional two months to complete the installation of the waterline project for San Felipe Pastures and authorizing the county judge to sign.

20. Discussion and possible action on hiring temporary painters.

21. Discussion and possible action on the lease agreement between the Val Verde County Fairgrounds and the St. Joseph Holy Smoke BBQ cook-off and 5k run.

22. Discussion and possible action on the use of the Val Verde County Fairgrounds for the flag retirement ceremony.

23. Discussion and possible action on the use of the Val Verde County Fairgrounds parking lot for National Night Out

24. Discussion and possible action on setting a fee for the Cadena Rodeo.

25. Discussion and possible action on declaring 2006 F350 pick-up truck as surplus and requesting permission to auction.

Roberto “Beau” Nettleton, County Commissioner Pct. 3

26. Presentation on the proposed sports complex by LPA Engineering.
27. Discussion and possible action on selecting a plan for the proposed sports complex plan.
28. Discussion and possible action on prohibiting possession and drinking of alcohol at the Comstock Community Center.
29. Discussion and possible action on moving all capital projects under the control of Commissioners Court.
30. Discussion and possible action on a budget amendment to include the salary for a county engineer.

Gustavo Flores, County Commissioner Pct. 4

31. Discussion and possible action to amend the budget of Precinct 4 and transferring money from paving to the operating budget.

Generosa Garcia-Ramon, County Clerk

32. Requesting consolidation of election precincts for the November 7, 2017 Constitutional Amendment/Bond Election and approving polling locations of the consolidated election precincts.

- 33. Setting rates of pay for judges and clerks at \$10.00 per hour including an additional delivery fee of \$50.00 for Election Day Judges on election night.
- 34. Requesting appointment of election judges, alternate judges and county clerk deputies for the November 7, 2017 Constitutional Amendment/Bond Election.
- 35. Requesting appointment of the November 7, 2017 Constitutional Amendment/Bond Election Central Counting Station Manager, Alternate Manager, Central Counting Station Judges, Tabulation Supervisor and Early Ballot Board Judges.
- 36. Requesting designation of the number of election clerks to serve at each polling location for the November 7, 2017 Constitutional Amendment/Bond Election.

Rogelio R. Musquiz Jr., County Purchasing Agent

- 37. Discussion and possible action regarding the appointment of a selection committee to review the submitted (RFQ's) for Professional Architectural Services to design and develop construction plans for a County Administration Building.
- 38. Discussion and possible action regarding a request for proposals for a Grant Administrator, and Engineering Firm for assistance in applying for the 2018 TxCDBG STEP Fund and establishing a Selection Review Committee to evaluate responses.
- 39. Discussion and possible action regarding capital outlay expenditures.

Office Equipment	\$1,282.73	Treasurer's Office
Office Equipment	\$14,572.79	District Clerk's Office
- 40. Discussion and possible action regarding the addition of smart phones to the Sheriff's Training Department.
- 41. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

Michael Bagley, District Attorney

- 42. Discussion and possible action on establishing the base pay for district attorneys staff.
- 43. Discussion and possible action on the Border Protection Unit Grant (BPU).
- 44. Discussion and possible action on setting salaries for the District Attorney's Investigator and for the District Attorney's First and Second Assistants.

Roger Cerny, County Health Inspector

- 45. Discussion and possible action to obtain services of preservation architect regarding repairs to the north and west porticoes of the county courthouse.
- 46. Discussion and possible action regarding a request from TAC to conduct an evaluation of impact if the County includes the Appraisal District in the insurance pool.
- 47. Discussion and possible action on paying reimbursement for repairs to Milagro Lane fence.

Graciela Monday, Library Director

- 48. Discussion and possible action regarding request to approve Photography Consent Form/Release to be used at the Val Verde County Library.
- 49. Discussion and possible action regarding acceptance of check donation from Mr. Frank Larson in the amount of \$225.
- 50. Discussion and possible action on approval to fill one of two vacant part-time positions by a Master's level librarian at half regular part time hours with two times pay, i.e., 14 hours per week at \$14 per hour.
- 51. Discussion and possible action on approval of the purchase of ten laptops at a price of \$10,433 to be used for computer training and classes.

Joe Frank Martinez, County Sheriff

- 52. Discussion and possible action authorizing Sheriff Joe Frank Martinez to convert a Deputy Sheriff/Bailiff position into a Sergeant position.
- 53. Discussion and possible action on authorization to accept the 2018 Sheriff's and Constables' fees report.
- 54. Discussion and possible action authorizing Sheriff Joe Frank Martinez to re-assign a county credit card from Ramiro Reyes to Manuel Herrera.
- 55. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the Office of the Governor (Criminal Justice Division) Rifle-Resistant Body Armor Grant and requesting the adoption of a resolution therewith.
- 56. Discussion and possible action authorizing Sheriff Joe Frank Martinez to ratify the Memorandum of Understanding between Val Verde County and Shumla Archeological Research and Education Center.
- 57. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the Task Force Agreement for fiscal year 2018.
- 58. Discussion and possible action authorizing Sheriff Joe Frank Martinez to hire and train a Jail Monitor.

Jerry Rust, County Fire Chief

- 59. Discussion and possible action to transfer \$6,100.00 from training budget account #1111-1219-00-16200 to supplies account #1111-1219-00-16000.

Aaron Rodriguez, County Treasurer

- 60. Monthly County Treasurer's Report.
- 61. Discussion and possible action regarding a resolution to maintain the previously approved line of credit for Val Verde County with the Bank and Trust.

Juanita Barrera, County HR Director

62. HR Monthly Report.

- A. Generosa Ramon, County Clerk, requesting that Matthew Weingardt, County Auditor start issuing checks to Gregorio Talamantez, Deputy Clerk I with an annual salary of \$21,450.00 effective July 11, 2017. Mr. Talamantez is replacing Tamara Ramirez who resigned.
- B. Ana Markowski Smith, County Attorney, requesting that Matthew Weingardt, County Auditor stop issuing checks to David Martinez, 1st Assistant County Attorney, effective July 26, 2017. Mr. Martinez has resigned.
- C. Ana Markowski Smith, County Attorney, requesting that Matthew Weingardt, County Auditor start issuing checks to Amanda Riojas, Temporary County Attorney with a salary of \$1,000.00 weekly, effective July 25, 2017. This is a newly created temporary position.
- D. Martin Wardlaw, Commissioner Pct. 1, requesting that Matthew Weingardt, County Auditor start issuing checks to David Medina, Lt. Equipment Operator with an annual salary of \$23,525.00 effective July 10, 2017. Mr. Medina has been promoted to replace Miguel Cantu who has resigned.
- E. Martin Wardlaw, Commissioner Pct. 1, requesting that Matthew Weingardt, County Auditor start issuing checks to Alan Rodriguez, Driver with an annual salary of \$21,450.00 effective August 7, 2017. Mr. Rodriguez is replacing David Medina who was promoted.
- F. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor stop issuing checks to George Natividad, Lt. Equipment Operator, effective July 26, 2017. Mr. Natividad has resigned.
- G. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor stop issuing checks to Salvador Espinoza, Hvy. Equipment Operator, effective July 26, 2017. Mr. Espinoza has resigned.
- H. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Roberto Vega, Hvy. Equipment Operator with an annual salary of \$27,675.00 effective August 7, 2017. Mr. Vega has been promoted to replace George Natividad who resigned.

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- I. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Jerry Marrufo, Lt. Equipment Operator with an annual salary of \$23,525.00 effective August 7, 2017. Mr. Marrufo is replacing Salvador Espinoza who has resigned.
- J. Gustavo Flores, Commissioner Pct. 4, requesting that Matthew Weingardt, County Auditor start issuing checks to Rodolfo Salinas, Lt. Equipment Operator with an annual salary of \$23,525.00 effective August 7, 2017. Mr. Salinas is replacing Roberto Vega who was promoted to Hvy. Equipment Operator.
- K. Graciela Monday, Librarian, requesting that Matthew Weingardt, County Auditor start issuing checks to Antonio Hernandez, Part Time Librarian with an hourly rate of \$7.25 effective August 7, 2017. Mr. Hernandez is replacing Patricia Solorzano who was terminated.
- L. Robert Cadena, 83rd Judicial District Judge, requesting that Matthew Weingardt, County Auditor start issuing checks to Ruben Cardenas, Temporary Court Intern an hourly rate of \$10.00 effective July 25, 2017. Mr. Cardenas is filling in a newly created position.
- M. Robert Cadena, 83rd Judicial District Judge, requesting that Matthew Weingardt, County Auditor start issuing checks to Leigh Dixon, Temporary Court Intern an hourly rate of \$10.00 effective July 25, 2017. Ms. Dixon is filling in a newly created position.
- N. Bea Muñoz, Tax Assessor/Collector, requesting that Matthew Weingardt, County Auditor start issuing checks to Laura Abrego, Deputy Clerk I with an annual salary of \$21,450.00 effective August 14, 2017. Ms. Abrego is replacing Alexander DeLeon who was terminated.
- O. Joe Frank Martinez, Sheriff, advising Commissioner Court that Jose Cervantes has been transferred to be the Training Coordinator effective July 6, 2017 with no change in salary. Mr. Cervantes is replacing James Sunderland Jr. who was transferred to the patrol division with no change in pay.
- P. Joe Frank Martinez, Sheriff, advising Commissioners Court that James Sunderland Jr. has been transferred to Sergeant in the patrol division

effective July 6, 2017 with no change in pay. Mr. Sunderland is replacing Jose Cervantes who was transferred.

- Q. Joe Frank Martinez, Sheriff, advising Commissioners Court that Elida Estrada has been transferred to Bailiff effective July 26, 2017. Ms. Estrada is filling in a newly created position with no change in pay.

- R. Joe Frank Martinez, Sheriff, advising Commissioner Court that Shaun Davis has been transferred to Deputy Sheriff in the patrol division effective July 26, 2017 with no change in salary. Mr. Davis is replacing Brandon Vasquez who was transferred.

- S. Joe Frank Martinez, Sheriff, advising Commissioners Court that Brandon Vasquez has been transferred to Warrants Deputy effective July 26, 2017. Mr. Vasquez is replacing Elida Estrada who was transferred. This transfer is with no change in salary.

- T. Joe Frank Martinez, Sheriff, advising Commissioner's Court that Charles Mendeke, has been transferred to Bailiff with no change in pay.

Matthew Weingardt, County Auditor

63. Monthly County Auditor's Report.

64. Discussion and possible action on budget amendments for the Sheriff's Office.

Transfer	\$12,000	from Software Maintenance to Operating Supplies
Transfer	\$5,000	from Travel and Training to Operating Supplies

65. Discussion and possible action on approval for payment of district attorney's bills.

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

Ana Markowski Smith, County Attorney

- 66. 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.
- 67. 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.

- 68. Approve subdivision plats.
- 69. Approve Certificates of Compliance.
- 70. Approve monthly reports from elected officials.
- 71. Approve bills for payment.
- 72. Elected officials' comments.
- 73. County Judge's comments.

Our next Regular Commissioners Court Meeting will be September 11, 2017 @ 9:00 a.m.;
Agenda Items are due Wednesday, September 6, 2017 @ 12: 00 noon.


Efraim Valdez, County Judge
Val Verde County, Texas

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
August 11th, 2017: AT 8:48 AM AM/PM**

FILED
2017 AUG 11 AM 8:48
GENE ROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATE

I, the undersigned County Clerk, do hereby certify that the above AGENDA/NOTICE/ADDENDUM of the Val Verde County Commissioner's Court is a true and correct copy of the AGENDA/NOTICE/ADDENDUM as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 11th day AUGUST, 2017, at 8:48 o'clock a. m. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK

#5

August 14, 2017

Anel Delgado
Rimfire Rd,
Del Rio, Tx.

Good morning,

I am here today to talk about the high risk of fires in the area of Rimfire Rd and the lack of any fire hydrant nearby. The area consists of large lots (most of them family homes) with overgrown vegetation, dry tall grass, plants and trees which increase the risk of fires; adding to the fact of increase in temperatures this summer.

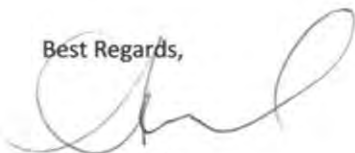
The nearest fire hydrant to Rimfire Rd is 6,872 ft. away between Hackberry Ln and Wildwood Dr. 1.3 miles away !! I spoke to a fire department representative and was informed that in case of a fire engine would be the one to respond. The truck has a water capability of 500 gallons of water and would have to refuel in the nearest fire hydrant which again is 6,872 ft. away! It was explained to me that 500 gallons alone would not be enough to suffice a full blown house fire and that at least 6 up to 10 trips would have to be done to refuel the fire truck.

Time is life and by having the fire truck making various trips and filling the truck could lead to wasting valuable time which is equal to possible death, tragedy and greater catastrophe. How can this be prevented? How can we avoid the county being possibly accounted responsible for such tragedy? by placing a closer fire hydrant.

Reason why I am here as a representative of the area to request to have a fire hydrant placed in Rimfire Rd. I myself own a 5 acre lot in Rimfire Rd and currently building a home, reason why I alongside many other families who I have spoken to in my area request to be safe from the possibility of an uncontrolled fire, or as mentioned possible tragedy without proper aid of a fire hydrant. If requested I myself will gather signatures for a request of a fire hydrant in my area if needed.

The reason for my high concern is because I myself work in the emergency medical field and have cared and experienced firsthand the effects of burns and the extent of their care, reason why I am very concerned of not having the proper aid around my community. I wish to only prevent any possible tragedies. I make myself available and hope to have a soon response to our request.

Best Regards,



Anel Delgado

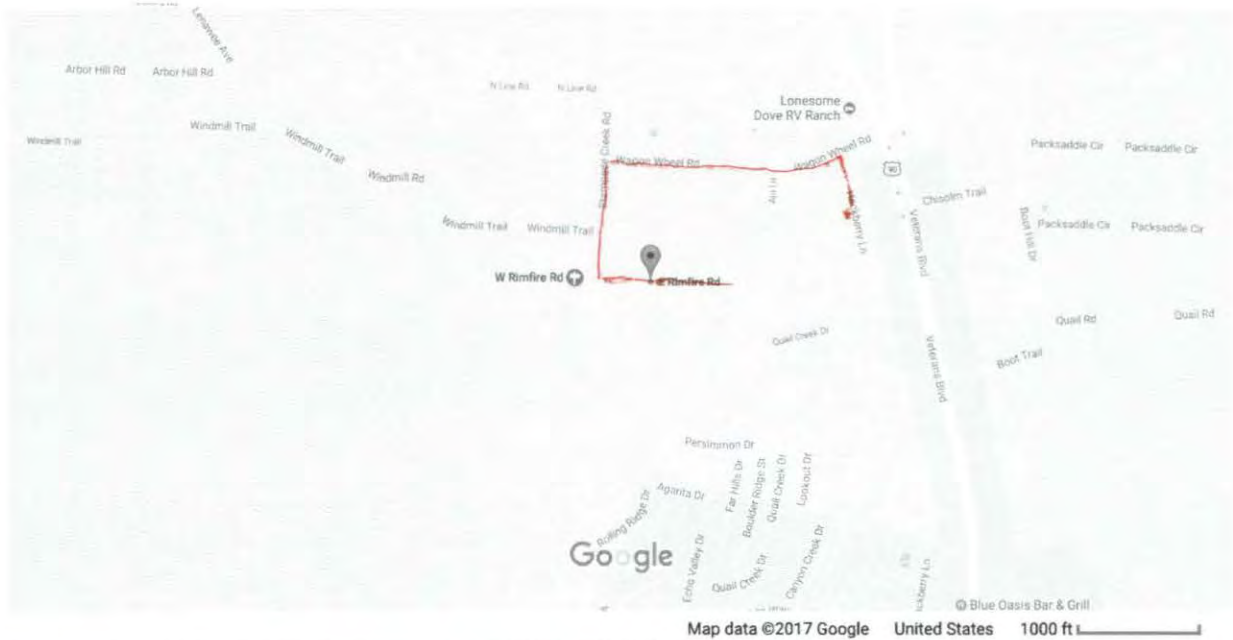
830-488-2754

8/14/2017

E Rimfire Rd - Google Maps

#5

Google Maps E Rimfire Rd



E Rimfire Rd
Del Rio, TX 78840



<https://www.google.com/maps/place/E+Rimfire+Rd,+Del+Rio,+TX+78840/@29.421991,-100.9209919,15z/data=!4m8!1m2!2m1!1srimfire+drive+del+ri...> 1/1

#7

Beatriz I. Muñoz, PCC
Assessor & Collector of Taxes
Val Verde County
P.O. Box 1368
Del Rio, Texas 78841
Telephone: 830-774-7530 Fax: 830-775-7282

07-28-17

✓ To: Judge Efrain V. Valdez
From: Beatriz I. Munoz - PCC

RE: Agenda item for the August 14, 2017 Commissioner's Court meeting

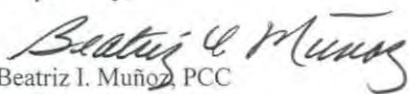
Dear Judge Valdez,

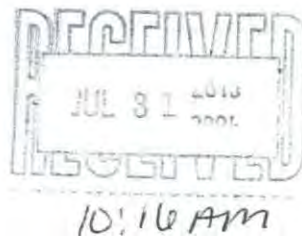
"Beatriz I. Muñoz, Val Verde County Tax Assessor/Collector, requesting the Commissioner's Court
Certify the 2017 Property Tax Rolls:

1. County General Fund taxable value \$2,374,693,956 as certified by the Appraisal Roll, Rolling Stock value of \$12,826,887 certified by the Comptroller's office, Minus Frozen amount of \$302,275,924 and Transfer Adjustments of \$211,754.
2. Farm to Market value of \$2,358,269,550, Rolling Stock value of \$12,826,887 minus Frozen amount \$301,438,924 and Transfer Adjustments of \$427,177.

If you have any questions, please call me.

Respectfully,


Beatriz I. Muñoz, PCC
Assessor-Collector



Copy: File
Matt Weingardt, County Auditor
Commissioner Martin Wardlaw
Commissioner Robert Nettleton
Commissioner Lewis Owens
Commissioner Gustavo Flores

*Put on
Aug 14
agenda
Wally*

2017 Property Tax Rates in VAL VERDE COUNTY

This notice concerns 2017 property tax rates for VAL VERDE COUNTY. It presents information about three tax rates. Last year's tax rate is the actual rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers can start tax rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

	County General Fund	FARM-TO-MARKET
Last year's tax rate:		
Last year's operating taxes	\$9,337,802	\$495,269
Last year's debt taxes	\$844,594	\$0
Last year's total taxes	\$10,182,396	\$495,269
Last year's tax base	\$2,054,974,139	\$2,038,144,767
Last year's total tax rate	0.495500/\$100	0.024300/\$100
This year's effective tax rate:		
Last year's adjusted taxes (after subtracting taxes on lost property)	\$10,278,525	\$499,841
÷ This year's adjusted tax base (after subtracting value of new property)	\$2,058,435,889	\$2,042,854,683
= This year's effective tax rate for each fund	0.499300/\$100	0.024400/\$100
Total effective tax rate	0.523700/\$100	
This year's rollback tax rate:		
Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate and/or enhanced indigent health care expenditures)	\$11,629,022	\$499,841
÷ This year's adjusted tax base	\$2,058,435,889	\$2,042,854,683
= This year's effective operating rate	0.564900/\$100	0.024400/\$100
× 1.08 = this year's maximum operating rate	0.610000/\$100	0.026300/\$100
+ This year's debt rate	0.055000/\$100	0.000000/\$100

= This year's rollback rate for each fund	0.665000/\$100	0.026300/\$100
This year's total rollback rate	0.691300/\$100	

A county that collects the additional sales tax to reduce property taxes, including one that collects the tax for the first time this year, must insert the following lines:

- Sales tax adjustment rate	0.105200/\$100
= Rollback tax rate	0.586100/\$100

#7

Statement of Increase/Decrease

If VAL VERDE COUNTY adopts a 2017 tax rate equal to the effective tax rate of 0.523700 per \$100 of value, taxes would increase compared to 2016 taxes by \$ 104,909.

Schedule B: 2017 Debt Service: County General Fund

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
Capital Leases	22,073	929	0	23,002
Library Bond	624,838	49,838	0	674,676
Tax Note 2016	430,625	20,625	0	451,250
Total required for 2017 debt service				\$1,148,928
- Amount (if any) paid from funds listed in Schedule A				\$0
- Amount (if any) paid from other resources				\$0
- Excess collections last year				\$0
= Total to be paid from taxes in 2017				\$1,148,928
+ Amount added in anticipation that the unit will collect only 100.000000% of its taxes in 2017				\$0
= Total Debt Levy				\$1,148,928

Schedule C - Expected Revenue from Additional Sales Tax

(For hospital districts, cities and counties with additional sales tax to reduce property taxes)
In calculating its effective and rollback tax rates, the unit estimated that it will receive \$ 2,195,091 in additional sales and use tax revenues. **For County:** The county has excluded any amount that is or will be distributed for economic development grants from this amount of expected sales tax revenue.

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at 309 Mill St, Del Rio, Tx 78841.
Name of person preparing this notice: Beatriz I Munoz
Title: Tax Assessor Collector
Date prepared: July 26, 2017

APPLICATION FOR CHILD WELFARE BOARD
VAL VERDE COUNTY CHILD WELFARE BOARD

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

mom

BW



ad

dep

fr

Date: 04/20/17

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

Business Phone _____ Home Phone _____ Cell Phone [redacted]

E-mail address [redacted]

Address [redacted] City Del Rio State TX Zip 78840

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

Where? San Felipe CISD Occupation substitute How Long? 2 years

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.)

*experienced working with children of different ages while substituting

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

*Fluent in Spanish

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

Yes ☒ No ☐

Reason for Volunteering: I would like to be more involved in the community and help in any way I can.

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)

04/20/17

(Date)

#10

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A COLONIA SELF-HELP CENTER PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COLONIA SELF-HELP CENTER PROGRAM.

WHEREAS, the Commissioners Court of Val Verde County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Val Verde County to apply for funding under the Colonia Self-Help Center Program;

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

1. That a Colonia Self-Help Center Program application is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and any grant contract resulting from the County's participation in the Colonia Self-Help Center Program.

Passed and approved this _____ day of _____, 2017.

Efrain Valdez, County Judge

		BUDGET	BREAKDOWN
7	Public Services	\$100,000	
	Solid Waste Removal		\$32,000
	Title-related Services		\$10,000
	Tool Lending Library		\$44,000
	Technology Access		\$10,000
	Homeownership Classes		\$2,000
	Model Home Plans		\$2,000
	Total		\$100,000
9a	Residential Rehabilitation	\$570,000	
15b	Not Feasible for Rehabilitation (Reconstruction)	\$180,000	
32	General Administration	\$150,000	
	TOTALS	\$1,000,000	

LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
1	Acquisition, Disposition			
2	Clearance			
3	Center/Facility			
4	Public Facilities (use 4a, 4b, or 4c)			
4a	Water			
4b	Sewer			
4c	Flood and Drainage Facilities			
5	Street/Bridges			
6	Other Public Facilities			
7	Public Service (Limited to 10% of Request)	\$ 100,000	\$ -	\$ 100,000
8	Relocation			
9	Rehabilitation (use 9a or 9b)			
9a	Residential Rehabilitation	\$ 570,000	\$ -	\$ 570,000
9b	Commercial Rehabilitation			
10	Public Housing Modernization			
11	Removal of Architectural Barriers			
12	Planning Only			
	Administration, Planning and Management			
13	Management			
14	Economic Development (use 14a, 14b or 14c)			
14a	Assistance to Non-Profit			
14b	Assistance to For-profit Entities			
14c	Micro enterprises or Small Business			
15	New Construction (use 15a, 15b, or 15c)			
15a	Last Resort			
15b	Not feasible for Rehabilitation	\$ 180,000	\$ -	\$ 180,000
15c	Other 105 (a) 15			
16	Unspecified Activities			
17	Homeownership Assistance			
32	General Administration	\$ 150,000	\$ -	\$ 150,000
	Totals	\$ 1,000,000		\$ 1,000,000

#10

**Commissioners Court Agenda Item Cover Memo
August 14, 2017**

Agenda Item: Consider and Act upon Resolution authorizing submission of 2017 Colonia SHC Application to TDHCA and authorizing the County Judge to act as Authorized Representative
Prepared By: Robb Stevenson, Equity CDC
Department: Val Verde County Colonia Self-Help Center

BACKGROUND

In 1995 the State Legislature established the Colonia Self-Help Center Program. The Program is funded through a set-aside of Community Development Block Grant (CDBG) funding which is federally-sourced funding from the US Department of Housing and Urban Development (HUD) that passes through the states to cities and counties. The Colonia Self-Help Center Program is administered on the state level by the Texas Department of Housing and Community Affairs (TDHCA).

The Val Verde County Colonia Self-Help Center is one of seven such centers along the Texas-Mexico border that exist to provide assistance to the low-income residents of colonias, which are residential subdivisions generally lacking in infrastructure, standardized housing and basic services. The colonias selected by Val Verde County to be served by the most current funding award are Cienegas Terrace, Val Verde Park Estates 1 & 2, Escondido Estates, the Town of Comstock and Lake View Addition.

The Self-Help Center provides resources and technical assistance in a variety of ways to promote safe and secure housing, community development, public service and education. Key services include: self-help home repair, housing rehabilitation, reconstruction and new construction; solid waste removal; construction skills training; technology training; and tool lending libraries to promote self-help construction methodologies.

PURPOSE

The purpose of this agenda item is to provide updates on the status of the Program and the progress towards meeting the performance benchmarks included in the contract between the County and TDHCA as well as to provide the opportunity to answer questions and receive feedback from Commissioners Court concerning the new Self-Help Center application and Resolution.

In order to meet the final contract performance benchmark, the County is required to submit a new application upon meeting the 90% Expenditure Threshold, or 3 months prior to the end of the contract period, whichever comes first – resulting in a maximum \$1 million dollar award to the County. The 90% Expenditure Threshold is anticipated to be met by the end of the week. Therefore, we would like to solicit any additional feedback from Commissioners' Court to finalize the new application to coincide with meeting the final benchmark of the current contract and solicit permission to submit the application to TDHCA. Please find attached the proposed Performance Statement and Budget of the new application and a Resolution.

RECOMMENDATION

Staff recommends approval of the Resolution to authorize submission of the 2017 Colonia Self-Help Center Application to the Texas Department of Housing and Community Affairs and to authorize the County Judge as the Authorized Representative.

#10

**Commissioners Court Agenda Item Cover Memo
August 14, 2017**

Agenda Item: Discussion and Possible Action concerning provision of candidates for the Colonia Resident Advisory Committee to the Texas Department of Housing and Community Affairs.

Prepared By: Robb Stevenson, Equity CDC

Department: Val Verde County Self-Help Center

BACKGROUND

In 1995 the State Legislature established the Colonia Self-Help Center Program. The Program is funded through a set-aside of Community Development Block Grant (CDBG) funding which is federally-sourced funding from the US Department of Housing and Urban Development (HUD) that passes through the states to cities and counties. The Colonia Self-Help Center Program is administered on the state level by the Texas Department of Housing and Community Affairs (TDHCA).

The Val Verde County Colonia Self-Help Center is one of seven such centers along the Texas-Mexico border that exist to provide assistance to the low-income residents of colonias, which are residential subdivisions generally lacking in infrastructure, standardized housing and basic services. The colonias selected by Val Verde County to be served by the most current funding award are Cienegas Terrace, Val Verde Park Estates 1 & 2, Escondido Estates, the Town of Comstock and Lake View Addition.

The Self-Help Center provides resources and technical assistance in a variety of ways to promote safe and secure housing, community development, public service and education. Key services include: self-help home repair, housing rehabilitation, reconstruction and new construction; solid waste removal; construction skills training; technology training; and tool lending libraries to promote self-help construction methodologies.

PURPOSE

The purpose of this agenda item is to provide recommendations for new C-RAC members.

C-RAC is a committee appointed by the Governing Board of TDHCA to advise the Department on colonia issues. Members must be a resident of a colonia currently served by a SHC contract. The 4-year terms of the current C-RAC members from Val Verde County are set to expire on October 10, 2017. The terms of the current members may be extended or new members may be appointed; however, the Board will review and approve all members every 4 years. The County is requested to submit 3 candidates to TDHCA for consideration. Please find attached a list of the current members and recommendations for new members.

EXHIBIT A
PERFORMANCE STATEMENT
COLONIA SELF-HELP CENTER CONTRACT NO. _____
VAL VERDE COUNTY

Contractor shall carry out the following activities in the Val Verde County Colonia Self-Help Center target area colonias of Rise Estates (M2330019), Val Verde Park (M2330012), Val Verde Park #2 (M2330013), Cienegas Terrace (M2330003), and the Town of Comstock (M230011) as identified in its 2017 Colonia SHC Program Proposal. The persons to benefit from the activities described in this Performance Statement must be receiving service or a benefit from the use of the new or improved facilities and activities for the contract obligations to be fulfilled. The Contractor shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in Exhibit B, Budget. The total number of beneficiaries to be targeted will be four thousand nine hundred thirty-eight (4,938) persons of which four thousand nine hundred thirty-eight (4,938) or one hundred percent (100%) are of low to moderate income.

7. Public Services

Solid Waste Removal

Contractor shall implement a minimum of sixteen (16) solid waste removal activities such as colonia lot clean-up campaigns, the removal of junk vehicles and large item trash pick-up as needed at an average cost of two thousand dollars (\$2,000) per activity. An average of twenty thousand pounds (20,000 lbs.) will be collected per activity and all activities will include the proper disposal of all solid waste for the residents of the Val Verde County Colonia Self-Help Center target area.

These activities shall benefit four thousand nine hundred thirty-eight (4,938) persons of which four thousand nine hundred thirty-eight (4,938) or one hundred percent (100%) are of low to moderate income.

Title Related Services

Contractor shall conduct a minimum of five (5) Title Related Services to correct and regularize Contracts for Deed, clouded titles, property transfers, intestate estates, and other title ownership matters.

These activities shall benefit fifteen (15) persons, of which fifteen (15) persons or one hundred percent (100%) are of low to moderate income.

Tool Library

The tool lending library is an area-wide public service activity and the contractor shall operate one (1) tool lending library the duration of the contract period, maintain and purchase tools as necessary to provide tools for home construction and improvements for the benefit of colonia residents who are building or repairing their residence or installing necessary residential infrastructure.

The Val Verde Colonia Self-Help Center will complete a minimum of four hundred (400) tool checkouts within the targeted colonias. The tool library resources will be prioritized for the residents of the Val Verde County Colonia SHC target area.

These activities shall benefit four hundred (400) persons, of which four hundred (400) persons or one hundred percent (100%) are of low to moderate income.

Technology Access

Contractor shall provide colonia residents access to computers and the internet. A minimum of two hundred fifty (250) visits by colonia residents shall be accomplished. Access to technology shall be prioritized in the Val Verde County Colonia Self-Help Center target area.

These activities shall benefit two hundred fifty (250) persons, of which two hundred fifty (250) persons or one hundred percent (100%) are of low to moderate income.

Homeownership Classes

Contractor shall conduct ten (10) homeownership classes/workshops to educate individuals and families on their rights and responsibilities as homeowners including, but not limited to, consumer education, home maintenance, will and estate planning, financial fitness, understanding credit and insurance, and predatory lending. Classes may be conducted on-line or in person.

These activities shall benefit fifty (50) persons, of which fifty (50) persons or one hundred percent (100%) are of low to moderate income.

Model Home Plans

Contractor shall develop new model home plans consisting of three (3) floor plan options that will meet or exceed current Texas Department of Housing and Community Affairs housing standards, including energy efficiency requirements, to be made available to the residents of the Val Verde County Colonia Self-Help Center target area.

These activities shall benefit four thousand nine hundred thirty-eight (4,938) persons of which four thousand nine hundred thirty-eight (4,938) or one hundred percent (100%) are of low to moderate income.

9a. Residential Rehabilitation

Contractor shall conduct thirteen (13) residential rehabilitation activities for residents of the Val Verde County Colonia SHC service area at a cost not to exceed forty-five thousand dollars (\$45,000) of Colonia SHC funds for each housing unit.

These activities shall benefit thirty-nine (39) persons, of which thirty-nine (39) or one hundred percent (100%) are of low to moderate income.

15b. Not Feasible for Rehabilitation (Reconstruction)

Contractor shall conduct four (4) reconstruction activities for residents of the Val Verde County Colonia SHC service area at a cost not to exceed forty-five thousand dollars (\$45,000) of Colonia SHC funds for each housing unit. Contractor shall work with the program participant to obtain additional funding to complete the individual activities, as necessary. Total funds necessary to complete construction shall be identified prior to commencement of construction.

These activities shall benefit twelve (12) persons, of which twelve (12) or one hundred percent (100%) are of low to moderate income.

32. General Administration

Contractor shall ensure the amount of funds expended for all eligible project-related administration activities that are intended to be charged to the contract, including the required annual program compliance and fiscal audit costs, do not exceed the amount specified for administration in amounts as noted in Exhibit B Budget.

#11

VAL VERDE COUNTY COLONIA SELF-HELP CENTER PROGRAM

Colonia Residents Advisory Committee

Current Val Verde County C-RAC Members

- Primary: Lupita Galindo, Val Verde Park Estates
- Secondary: Iracema Guerra, Chaparral Hills
- Alternate: Sandra Garza Randez, Val Verde Park Estates

Self-Help Center Staff Recommendations

- Primary: Rita P. Rodriguez, Cienegas Terrace
- Secondary: Rosa Maria Martinez, Val Verde Park Estates
- Alternate: Maria De Jesus Rodriguez, Cienegas Terrace

#12

INTERLOCAL AGREEMENT FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES

Article 1: Parties & Purpose

1.1 The MIDDLE RIO GRANDE DEVELOPMENT COUNCIL (RPC) is a regional planning commission and political subdivision of the State of Texas organized and operating under the Texas Regional Planning Act of 1965, as amended, Chapter 391 of the Local Government Code. The RPC has developed a Strategic Plan to establish and operate 9-1-1 service (Strategic Plan) in State Planning Region 24 (Region), and the Commission on State Emergency Communications (Commission) has approved its current Strategic Plan.

1.2 Val Verde County (Local Government) is a local government that operates Public Safety Answering Points (PSAP) that assist in implementing the Strategic Plan as approved by the Commission.

1.3 The Commission, as authorized by Health & Safety Code, Chapter 771, is the oversight and funding authority for regional planning commissions implementing 9-1-1 service.

1.4 The Contract for 9-1-1 Services between the Commission and the RPC requires the RPC to execute interlocal agreements with local governments relating to the planning, development, operation, and provision of 9-1-1 service, the use of wireline and wireless 9-1-1 fees and equalization surcharge appropriated to the Commission and granted to the RPC (9-1-1 Funds) and adherence to Applicable Law.

Article 2: Applicable Law

2.1 Applicable law, as defined in the prior section, includes; but is not limited to; Health and Safety Code Chapter 771; Commission Rules (Title 1, Part 12, Texas Administrative Code) and Program Policy Statements; the biennial state General Appropriations Act; Texas Government Code Chapter 783 (Uniform Grant and Contract Management, including Uniform Grant Management Standards [UGMS] Title 34, Part 1, Chapter 20, Subchapter I), Chapter 441, Subchapter J (Preservation and Management of Local Government Records Act), and Chapter 2260 (Resolution of Certain Contract Claims Against the State); and Texas Local Government Code Chapter 391 (Regional Planning Commissions).

2.2 Any new or amended policy or procedure, other than an adopted rule, shall be enforceable against the Local Government 30 days following the date of its adoption unless the RPC finds and declares that an emergency exists which requires that such policy or procedure be enforceable immediately. The RPC shall provide the Local Government written notice of all new or amended policies, procedures or interpretations of Commission rules within a reasonable time after adoption, and in any event at least 10 days prior to the time such policies or procedures are enforceable against the Local Government.

Article 3: Deliverables

3.1 The Local Government agrees to:

3.1.1 Operate and maintain the VAL VERDE COUNTY PSAP(s) located at 295 FM 2523 (Hamilton Ln), Del Rio, TX 78840;
VAL VERDE COUNTY SHERIFF'S OFFICE.

3.1.2 Provide 9-1-1 public safety answering service 24 hours per day, seven days per week; and

3.1.3 Cooperate with the RPC in providing and maintaining suitable PSAP space meeting all technical requirements.

3.2 Ownership, Transference & Disposition of Equipment

3.2.1. The RPC and the Local Government shall comply with Applicable Law, in regard to the ownership, transfer of ownership, and/or control of equipment acquired with 9-1-1 Funds in connection with the provision of 9-1-1 service (9-1-1 equipment).

3.2.2 The RPC shall establish ownership of all 9-1-1 equipment located within the Local Government's jurisdiction. The RPC may maintain ownership, or it may agree to transfer ownership to the Local Government according to established policy.

3.2.3 The Local Government shall ensure that sufficient controls and security exist by which to protect and safeguard the 9-1-1 equipment against loss, damage or theft.

3.2.4 Ownership and transfer-of-ownership documents shall be prepared by the RPC and signed by both parties upon establishing ownership or transference of ownership of any such 9-1-1 equipment in accordance with UGMS and the State Comptroller of Public Accounts. Sample forms are provided as Attachments A and B to this Agreement.

3.2.5 Replacement insurance on 9-1-1 equipment shall be purchased and maintained by MIDDLE RIO GRANDE DEVELOPMENT COUNCIL and proof of insurance shall be provided upon request.

3.2.6 The RPC and/or the Commission shall be reimbursed by the Local Government for any damage to 9-1-1 equipment other than ordinary wear and tear.

3.3 Inventory

3.3.1 The RPC shall maintain a current inventory of all 9-1-1 equipment consistent with Applicable Law;

3.3.2 All 9-1-1 equipment shall be tagged with identification labels.

3.3.3 Any lost or stolen 9-1-1 equipment shall be reported to the RPC as soon as possible.

3.4 Security

3.4.1 The Local Government shall limit access to all 9-1-1 equipment and related data only to authorized personnel.

3.5 Training

3.5.1 The Local Government shall notify the RPC of any new 9-1-1 call takers and schedule for applicable training as soon as possible.

3.6 Operations

The Local Government shall:

3.6.1 Designate a PSAP supervisor and provide related contact information to the RPC;

3.6.2 Monitor and test the 9-1-1 equipment and report any failures or maintenance issues immediately to the appropriate maintenance vendor and/or the RPC;

3.6.3 Coordinate with the RPC and local elected officials in the planning for and implementation and operation of all 9-1-1 equipment;

3.6.4 Allow 24-hour access to the 9-1-1 equipment for repair and maintenance service, as required;

3.6.5 Assist the RPC in conducting inspections of all 9-1-1 equipment at the PSAP as identified by the RPC for quality assurance;

3.6.6 Test all Telecommunications Devices for the Deaf (TDD) for proper operation;

3.6.7 Log all TDD 9-1-1 calls and equipment testing as required by the Americans with Disabilities Act of 1990;

3.6.8 Log all trouble reports and make copies available to the RPC as required by the RPC;

3.6.9 Make no changes to 9-1-1 equipment, software or programs without prior written consent from the RPC.

Article 4: Performance Monitoring

4.1 The RPC and the Commission reserve the right to perform on-site monitoring of the PSAP(s) for compliance with Applicable Law and performance of the deliverables specified in this Agreement. The Local Government agrees to fully cooperate with all monitoring requests from the RPC and/or the Commission for such purposes.

Article 5: Procurement

5.1 The RPC and the Local Government agree to use competitive procurement practices and procedures required by Applicable Law and RPC procurement policies in connection with any procurement to be funded with 9-1-1 Funds.

5.2 The RPC shall purchase or reimburse Local Government for supplies necessary for performance of the deliverables per this Agreement.

Article 6: Financial

6.1 As authorized by Applicable Law, the provisioning of 9-1-1 service throughout the Region is funded by Commission grants of appropriated 9-1-1 Funds.

6.2 The RPC will provide 9-1-1 Funds to the Local Government on a cost reimbursement basis using a monitoring process that provides assurance that the reimbursement requests from the Local Government are complete, accurate, and appropriate.

6.3 The RPC may withhold, decrease, or seek reimbursement of 9-1-1 Funds in the event that those 9-1-1 Funds were used in noncompliance with Applicable Law.

6.4 The Local Government shall reimburse the RPC and/or the Commission, as applicable, any 9-1-1 Funds used in noncompliance with Applicable Law.

6.5 Such reimbursement of 9-1-1 Funds to the RPC and/or the Commission, as applicable, shall be made by the Local Government within 60 days after demand by the RPC, unless an alternative repayment plan is approved by the RPC and then submitted to the Commission for approval.

6.6 The Local Government commits to providing 9-1-1 services as a condition to receiving 9-1-1 Funds as prescribed by the RPC's Strategic Plan and any amendments thereto.

Article 7: Records

7.1 The Local Government will maintain adequate fiscal records and supporting documentation of all 9-1-1 Funds reimbursed to the Local Government for 9-1-1 service consistent with Applicable Law and generally accepted accounting principles and as approved in the RPC's current approved Strategic Plan;

7.2 The RPC or its duly authorized representative shall have access to and the right to examine and audit all books, accounts, records, files, and/or other papers or property pertaining to the 9-1-1 service belonging to or in use by the Local Government, the PSAP, or by any other entity that has performed or will perform services related to this Agreement.

7.3 The Commission and State Auditor's Office shall have the same access and examination rights as the RPC.

Article 8: Assignment

8.1 The Local Government may not assign its rights or subcontract its duties under this Agreement. An attempted assignment or subcontract in violation of this paragraph is void.

Article 9: Nondiscrimination and Equal Opportunity

9.1 The RPC and the Local Government shall not exclude anyone from participating under this Agreement, deny anyone benefits under this Agreement, or otherwise unlawfully discriminate against anyone in carrying out this Agreement because of race, color, religion, sex, age, disability, handicap, or national origin.

Article 10: Dispute Resolution

10.1 Disputes include, but are not limited to, disagreement between the parties about the meaning or application of the Strategic Plan, the Applicable Law or policy, or this Agreement.

10.2 The parties desire to resolve disputes without litigation. Accordingly, if a dispute arises, the parties agree to attempt in good faith to resolve the dispute between them. To this end, the parties agree not to sue one another, except to enforce compliance with this Article 10, until they have exhausted the procedures set out in this Article 10.

10.3 At the written request of either party, each party shall appoint one non-lawyer representative to negotiate informally and in good faith to resolve any dispute arising between the parties. The representatives appointed shall determine the location, format, frequency, and duration of the negotiations.

10.4 If the representatives cannot resolve the dispute within 30 calendar days after the first negotiation meeting, the parties agree to submit the dispute to a mutually designated legal mediator. Each party shall pay one-half the total fee and expenses for conducting the mediation.

10.5 The parties agree to continue performing their duties under this Agreement, which are unaffected by the dispute, during the negotiation and mediation process.

10.6 If mediation does not resolve the parties' dispute, the parties may pursue their legal and equitable remedies.

Article 11: Suspension for Unavailability of Funds

11.1 In the event that (i) the RPC's approved budget and/or appropriations to the Commission from the Texas Legislature do not permit or otherwise appropriate funds for reimbursement to Local Government provided for in this Agreement, and (ii) such lack of permission or non-appropriation shall not have resulted from any act or failure to act on the part of the RPC, and (iii) the RPC has exhausted all funds legally available for reimbursement to Local Government, and no other legal procedure shall exist whereby payment hereunder can be made to Local Government; and (iv) RPC has negotiated in good faith with Local Government to develop an alternative payment schedule or new agreement that will accommodate RPC's approved budget and/or appropriations for the applicable period, then RPC will not be obligated to reimburse the Local Government for the applicable budget year(s).

Article 12: Notice to Parties

12.1 Notice under this Agreement must be in writing and received by the party against whom it is to operate. Notice is received by a party (1) when it is delivered to the party personally; or (2) on the date shown on the return receipt if mailed by registered or certified mail, return receipt requested, to the party's address specified in this Article and signed on behalf of the party.

12.2 The RPC's address is:

MIDDLE RIO GRANDE DEVELOPMENT COUNCIL
PO BOX 1199
CARRIZO SPRINGS, TX 78834
ATTN: 9-1-1 DIRECTOR

The Local Government's address is:

VAL VERDE COUNTY
400 Pecan Street, 1st Floor
Del Rio, TX 78840
ATTN: VAL VERDE COUNTY JUDGE

12.3 A party may change its address by providing notice of the change in accordance with paragraph 12.1.

Article 13: Effective Date and Term

13.1 This Agreement is effective as of September 1, 2017 and shall terminate on August 31, 2019.

13.2 In the event of default in the performance of this Agreement, the non-defaulting party may terminate this Agreement after providing written notice of the default to the defaulting party, and the failure of the defaulting party to cure said default within 30 calendar days of said notice.

13.3 If this Agreement is terminated for any reason, the RPC shall not be liable to the Local Government for any damages, claims, losses, or any other amounts arising from or related to any such termination.

Article 14: Force Majeure

14.1 The RPC may grant relief from performance of the Agreement if the Local Government is prevented from performance by act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Local Government. The burden of proof for the need of such relief shall rest upon the Local Government. To obtain release based on force majeure, the Local Government shall file a written request with the RPC.

Article 15: Confidentiality

15.1 The parties will comply with the Texas Public Information Act, Government Code, Chapter 552 as interpreted by judicial opinions and opinions of the Attorney General of the State of Texas. This Agreement and all data and other information generated or otherwise obtained in its performance may be subject to the Texas Public Information Act. The parties agree to maintain the confidentiality of information received during the performance of this Agreement.

15.2 The Local Government or its duly authorized representative will notify the RPC upon receipt of any requests for information.

Article 16: Indemnification

16.1 To the extent authorized by law, each party agrees to indemnify the other and agrees to defend its governing body members, officers and employees, against any claim, suit or administrative proceeding, and to indemnify them against any liability including all costs, expenses, and reasonable attorney's fees incurred arising out of an act or omission of the governing body, any officer, employee or agent in carrying out this Agreement.

Article 17. Historically Underutilized Business Requirements

17.1 The Local Government shall comply with requirements of Chapter 2161 of the Government Code regarding Historically Underutilized Businesses.

Article 18: Miscellaneous

18.1 For purposes of this Agreement, terms not specifically defined herein are defined in the Applicable Laws.

18.2 Each individual signing this Agreement on behalf of a party warrants that he or she is legally authorized to do so, and that the party is legally authorized to perform the obligations undertaken.

18.3 This Agreement constitutes the entire agreement between the parties and supersedes any and all oral or written agreements between the parties relating to matters herein. An amendment to this Agreement is not effective unless in writing and signed by both parties.

18.4 All parties agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect the term of this Agreement, which shall continue in full force and effect.

18.5 The following Attachments are part of this Agreement:

Attachment A	Ownership Agreement
Attachment B	Transfer of Ownership Form
Attachment C	Scope of Work
Attachment D	PSAP Operations Performance Measures and Monitoring
Attachment E	Commission Documents – Legislation, Rules and Program Policy Statements

18.6 This Agreement is binding on, and to the benefit of, the parties' successors in interest.

18.7 This Agreement is executed in duplicate originals.

**MIDDLE RIO GRANDE
DEVELOPMENT COUNCIL**

VAL VERDE COUNTY

By: _____

By: _____

Printed Name: Mr. Nick Gallegos

Printed Name: Judge Efrain Valdez

Title: Executive Director

Title: County Judge

Date: _____

Date: _____

Attachment A
Ownership Agreement

As stipulated in Article 3 of the Agreement, the RPC shall establish ownership of all 9-1-1 equipment located within the Local Government's jurisdiction.

The RPC hereby establishes all 9-1-1 equipment located at VAL VERDE COUNTY
SHERIFF'S OFFICE, in VAL VERDE COUNTY, to be the property of
_____, hereinafter referred to as "Owner".

Following is an itemized listing of 9-1-1 equipment hereby defined as the property of Owner.

MIDDLE RIO	VAL VERDE COUNTY
GRANDE DEVELOPMENT COUNCIL	
By: _____	By: _____
Printed Name: <u>Mr. Nick Gallegos</u>	Printed Name: <u>Judge Efrain Valdez</u>
Title: <u>Executive Director</u>	Title: <u>County Judge</u>
Date: _____	Date: _____

Attachment B
Transfer of Ownership Form

As stipulated is Article 3 of the Agreement between MIDDLE RIO GRANDE DEVELOPMENT COUNCIL(RPC) and VAL VERDE COUNTY (Local Government) dated , **20** , the RPC shall document all transfers of ownership of 9-1-1 equipment between the RPC and the Local Government.

Indicate the appropriate classification:

Transfer Disposition Lost

Please provide the following information in as much detail as possible.

Inventory Number	Current Assignee:
Description	Location:
Serial Number	Signature:
Acquisition Date	Date:
Acquisition Cost	New Assignee:
Vendor	Location:
Invoice Number	Signature:
Purchase Order Number	Date:
Condition	

Continued.....

Attachment B
Transfer of Ownership Form (continued)

Action Recommended by: _____

Title: _____

Date: _____

Comments: _____

Approved: ☐ Yes ☐ No

Proceeds, if any: _____

Approved by: _____

Title: _____
 Comptroller

Date: _____

Disposed or Lost Property shall require approval by the agency head.

Reviewed by: _____
 Executive Director (or other appropriate title of agency head)

Date: _____

Attachment C Scope of Work

All agencies operating a 9-1-1 Public Safety Answering Point (PSAP) within the Middle Rio Grande Development Council (MRGDC) region shall:

1. Answer all 9-1-1 calls within 30 seconds,
2. Designate a PSAP supervisor and provide related contact information as a single point of contact for MRGDCs 9-1-1 Regional Planning Office,
3. Monitor the 9-1-1 Telecommunicator and equipment and report any failures or maintenance issues immediately to MRGDCs 9-1-1 Coordinator,
4. Keep a log of all trouble reports and forward copies of said log to MRGDC as requested,
5. Notify MRGDC/ WSC of any and all major service-affecting issues in a timely manner,
6. Notify MRGDC of new 9-1-1 Telecommunicators that need to be scheduled for training in basic courses such as TDD/TTY, Crisis Communications, and when requested, the 40-hour TCOLE basic course. Other advanced courses are provided upon availability of funding,
7. Limit access to all 9-1-1 equipment and related data only to authorized public safety personnel. Notify MRGDC of any and all requests for such data, prior to release of any 9-1-1 data,
8. Ensure no equipment other than 9-1-1 authorized equipment be connected to the 9-1-1 power supply,
9. Perform daily test procedures on all 9-1-1 equipment to ensure its proper function,
10. Ensure no third-party software or hardware be added to any component of the 9-1-1 equipment without written authorization from MRGDC,
11. Ensure no modifications be made to any component of the 9-1-1 equipment without written authorization from MRGDC,
12. Safeguard and maintain any ALI maintenance equipment purchased with 9-1-1 funds,
13. Adhere to Health & Safety Code, Section 771-061, Confidentiality of Information, in maintaining 9-1-1 and ALI databases and information,
14. Fully cooperate with all monitoring requests from MRGDC and/or CSEC for the purposes of assessing and evaluating Local Government's performance of the ALI maintenance deliverable specified in this contract,
15. Notify MRGDC immediately of any disposition of equipment due to obsolescence, failure, or other planned replacement or transfer of equipment by submitting Attachment B, Transfer of Ownership Form,
16. Provide a safe and healthy environment for all 9-1-1 call-takers, which enhances proper use and maintenance of the 9-1-1 equipment.

Accepted by: _____
Date: _____

Attachment D PSAP Operations Performance Measures and Monitoring

Reports

The RPC may request that the Local Government provide it with specialized reports which will not duplicate information readily available from vendors. Such reports shall include, but are not limited to:

1. ANI/ALI problem reports
2. 9-1-1 trouble / alarm reports
3. Call volume statistics

Logs

The Local Government shall provide copies of logs and reports to assist with the RPC's collection of efficiency data on the operation of PSAPs including, but not limited to:

1. Trouble report logs at least once per MONTH ;
2. List of service affecting issues once per MONTH ;
3. Certification of TTY/TDD testing once per QUARTER ; and
4. TTY/TDD call logs.

Quality Assurance Inspections

RPC personnel will conduct site visits at least 4 per year to evaluate the condition of equipment, efficiency of PSAP operations, and compliance with the Agreement.

In addition, quality assurance inspections will be conducted as follows:

Middle Rio Grande Development Council's 9-1-1 Regional Planning Office staff will conduct monitoring visits and quality assurance / quality control inspections utilizing the standard form provided by the Commission on State Emergency Communications (CSEC), as per Program Statement 031.

A sample of the Monitoring checklist used by the MRGDC 9-1-1 Regional Office staff is attached to this document. This documentation is completed in order to insure compliance with this Agreement, The CSEC/RPC contract, Regional Strategic Plan and individual local requirements.

Attachment E Commission Documents

The following documents govern the funding and provisioning of 9-1-1 services by the RPC:

1. Commission Legislation: <http://www.csec.texas.gov> and <http://www.csec.texas.gov/statutes>
2. Commission Rules: <http://www.csec.texas.gov>
3. Commission Program Policy Statements: <http://www.csec.texas.gov/program-policy-statements/9-1-1-program>

Site Name	Description	Manufacturer	Model #	Manuf. Part.#	OEM PN	Serial #	COG SN#	Install Date	Status	Location
Val Verde Co	KVM (4 Port) USB	IO GEAR	GC524U			23F6-06980-0578			Waiting to be installed	COG Office
Val Verde Co	KVM (4 Port) USB	IO GEAR	GC524U			23F6-06980-0641			Waiting to be installed	COG Office
Val Verde Co	Genovation Keypad - USB	Genovation Inc.	CP74-USBHID			081115-0115	27261	11/25/2015	In Use	On Site
Val Verde Co	Genovation Keypad - USB	Genovation Inc.	CP74-USBHID			081115-0105	27266	11/25/2015	In Use	On Site
Val Verde Co	KVM - 4 Port DVI	IO GEAR	GC51104			A1P5-4528B-0366	27259		In Use	On Site
Val Verde Co	17in LCD Monitor	NEC	LC017SM-BK			35543947NA	27223	8/21/2013	In Use	On Site
Val Verde Co	17in LCD Monitor	NEC	LC017SM-BK			35543946NA	27222	8/21/2013	In Use	On Site
Val Verde Co	17in LCD Monitor	NEC	LC017SM-BK			35543945NA	27230	8/21/2013	In Use	On Site
Val Verde Co	17in LCD Monitor	NEC	LC017SM-BK			35543944NA	27229	8/21/2013	In Use	On Site
Val Verde Co	VVIC3	Cisco				FOC192412BP			Waiting to be installed	COG Office
Val Verde Co	UPS - 3.9kVA (9170)	Eaton Powerware	9170-660C	VVIC3-1MFT-T1/E1		BH12370007	27255	9/15/2014	In Use	On Site
Val Verde Co	UPS - Battery Pack (9170)	Eaton Powerware	ASV-0529	660C060AAAAA		BH073Y1043	27273	9/15/2014	In Use	On Site
Val Verde Co	UPS - Battery Pack (9170)	Eaton Powerware	ASV-0529	P04N6163		BH073Y1046	27271	9/15/2014	In Use	On Site
Val Verde Co	UPS - Battery Pack (9170)	Eaton Powerware	ASV-0529	P04N6163		BH073Y1047	27272	9/15/2014	In Use	On Site
Val Verde Co	UPS - Battery Pack (9170)	Eaton Powerware	ASV-0529	P04N6163		BH073Y1059	27274	9/15/2014	In Use	On Site
Val Verde Co	UPS - Battery Pack (9170)	Eaton Powerware	ASV-0529	P04N6163		99V03554NA	27264	6/12/2014	In Use	On Site
Val Verde Co	17in LCD Monitor	NEC	LC017SVXM	1101207		CA11563075810	27258	2/5/2014	In Use	On Site
Val Verde Co	ALI - Wireless Modem	Sierra Wireless	GX400			FTX140880W3	27257	3/26/2010	In Use	On Site
Val Verde Co	ALI Router	Cisco	CISCO1841			FTX1125A2VF	27256		In Use	On Site
Val Verde Co	WAN Router	Cisco	CISCO1841			S13480027	27248	6/10/2014	In Use	On Site
Val Verde Co	WAN Router	Cisco	3845			S13480031	27249	6/10/2014	In Use	On Site
Val Verde Co	AIM/CIM Gateway Shelf	Intrado			912800	S13480030	27250	6/10/2014	In Use	On Site
Val Verde Co	AIM/CIM Gateway Shelf	Intrado			912800	S13480030			Waiting to be installed	COG Office
Val Verde Co	AIM/CIM Gateway Shelf	Intrado			912800					
Val Verde Co	Router	Cisco	1941	CISCO1941V9		FC1933EOV3				
Val Verde Co	Server - AUX	HP	RP5800			2UA3361258	27262	6/10/2014	In Use	On Site
Val Verde Co	Workstation PC - POS1	HP	RP5800		914102/788	2UA3361258	27224	6/10/2014	In Use	On Site
Val Verde Co	Workstation PC - POS2	HP	RP5800		914102/788	2UA3361258	27227	6/10/2014	In Use	On Site
Val Verde Co	AIM Card	Positron			912814	2UA332201KH	27247	6/10/2014	In Use	On Site
Val Verde Co	UPS - Split Phase Power Module (9170)	Eaton Powerware	ASV-0673	P04N6042		S12491224	27266	9/15/2014	In Use	On Site
Val Verde Co	48v Rectifier Module	NEWMAR	UR48-3			KH1P4C0125	27254	6/10/2014	In Use	On Site
Val Verde Co	48v Rectifier Module	NEWMAR	UR48-3			1231M171	27253	6/10/2014	In Use	On Site
Val Verde Co	48v Rectifier Shelf	NEWMAR	UR48-3			1231M256	27252	6/10/2014	In Use	On Site
Val Verde Co	48v Rectifier Shelf	NEWMAR	UR48-3			1345025	27251	6/10/2014	In Use	On Site
Val Verde Co	CIM Card	Positron				1345026	27244	6/10/2014	In Use	On Site
Val Verde Co	CIM Card	Positron				S13050220	27243	6/10/2014	In Use	On Site
Val Verde Co	CIM Card	Positron				S13050260	27245	6/10/2014	In Use	On Site
Val Verde Co	CIM Card	Positron				S12450165	27246	6/10/2014	In Use	On Site
Val Verde Co	Server - DB1	HP	DL160G8			S12450109	27246	6/10/2014	In Use	On Site
Val Verde Co	Server - POTS-SRV	HP	DL160G8	666281-821		USE311XVMC	27235	6/10/2014	In Use	On Site
Val Verde Co	Server - POTS-SRVB	HP	DL160G8	685622-021		USE330A6FX	27237	6/10/2014	In Use	On Site
Val Verde Co	Server - VOIP-SRV1	HP	DL160G8	685622-021		USE330A6F0	27238	6/10/2014	In Use	On Site
Val Verde Co	Server - VOIP-SRV2	HP	DL160G8	685622-021		USE330A6F1	27239	6/10/2014	In Use	On Site
Val Verde Co	Tape Backup SYS	HP	DL160G8	685622-821		USE330A65W	27240	6/10/2014	In Use	On Site
Val Verde Co	Server - M15	HP	DL160G8	A80078	914434	2N2337016H	27236	6/10/2014	Spare	WSC Office
Val Verde Co	Alarm Panel	TSI		666281-821	914951	USE310XTXA	27234	2/15/2007	In Use	On Site
Val Verde Co	Equature Recorder	DSS Corp		DSS 4U		EQ200257	26751	11/20/2015	In Use	On Site
Val Verde Co	Netclock - GPS Antenna	Spectracom	8225	8225-0001-0600	04000-08225	12381	27261	7/27/2010	In Use	On Site
Val Verde Co	Netclock - Master Shelf	Spectracom	9383	1165-0001-0600		3701	27260	7/27/2010	In Use	On Site
Val Verde Co	Netclock - Surge Protector	Spectracom	8226	8226-0001-0600		8898	27242	7/27/2010	In Use	On Site
Val Verde Co	Network Switch (24 Port)	Cisco	Catalyst 3750			FO01719V1LK	27241	8/21/2013	In Use	On Site
Val Verde Co	Network Switch (24 Port)	Cisco	Catalyst 3750			FO01719V10Y	27233	6/10/2014	In Use	On Site
Val Verde Co	Satellite Box - POS1	Positron		220P000081-401	913600/5	S13160728	27232	6/10/2014	In Use	On Site
Val Verde Co	Satellite Box - POS2	Positron		220P000081-401	913600/5	S13160670	27228	6/10/2014	In Use	On Site
Val Verde Co	Sonic Box - POS1	Intrado		220P000080-401	913590	S13210049	27225	6/10/2014	In Use	On Site
Val Verde Co	Sonic Box - POS2	Intrado		220P000080-401	913590	S13210389	27265	9/15/2014	In Use	On Site
Val Verde Co	UPS - Transfer Powerware (9170)	Eaton Powerware				BH073Y1052	27267			
Val Verde Co	UPS - Battery Pack (9170)	Eaton Powerware				BH073Y1042	27269			
Val Verde Co						BH073Y1048	27270			
Val Verde Co						BH073Y1049	26741B			
Val Verde Co						JMX2019218N	27275			

EXTERNAL HARD DRIVE ENCLOSURE
CISCO ASA FIREWALL

Best Practices Model Monitoring Checklist for PSAP's (RPC Name):			
County Name: _____		Date: _____	
PSAP Name: _____		Telephone Number: _____	
PSAP Contact Person: _____		RPC 9-1-1 Coordinator: _____	
Previous Findings:			
1. CPE - Front Room			
CPE: Leased or Owned			
CPE Vendor:			
CPE Maintenance Vendor:			
CPE Description/Model:			
Category	Check Box if in Compliance	Findings	Comments
Lighting	☐		
Cleanliness	☐		
Ventilation	☐		
Inventory tags	☐		
Secure from general public; accessible to PSAP staff	☐		
Redundant 9-1-1 call taking equipment functioning (PPS 31)	☐		
ANI/ALI display (PPS 31)	☐		
Map display, if applicable	☐		
No unauthorized third-party software/integration (PPS 31)	☐		
Language Line speed dial/direct dial transfer/accessibility (PPS 31)	☐		
Language Line account number & PSAP access code visible	☐		
Poison Control direct dial transfer (PPS 31)	☐		
Poison Control 10-digit number displayed	☐		
Published PSAP 10-digit emergency telephone number (PPS 31)			
RPC Contact information	☐		

Category	Check Box if in Compliance	Findings	Comments
Wireless Phase I & II E9-1-1 level of service (PPS 31)	☐		
Equipment repair/trouble contact information	☐		
Make busy overflow	☐	To: _____	
Contingency Plan (PPS 31) To: Name of PSAP/County	☐	To: _____	
Network Testing (PPS 31)	☐		
Maintenance trouble/trouble report logs	☐		
Direct dial transfers & labels, if applicable	☐		
9-1-1 ANI/ALI Discrepancy Reports	☐		
TTY test call log (PPS 31)	☐		
Required TTY training offered (PPS 31)	☐		
Stand alone TTY accessible (PPS 31)	☐		
Printer functioning - adequate paper & ribbon, if applicable	☐		

2. CPE Backroom			
Category	Check Box if in Compliance	Findings	Comments
Redundant network connections functioning (PPS 31)	☐		
Cleanliness	☐		
Ventilation	☐		
Lighting	☐		
Secure from general public; accessible to PSAP staff	☐		
Back-up Power/UPS (PPS 31)	☐		
Generator testing	☐		

Category	Check Box if in Compliance	Findings	Comments
3. Recorders			
Brand/Model:			
Category	Check Box if in Compliance	Findings	Comments
Accessible	☐		
Verify & list number of channels	☐		
Verify & list number of channels dedicated to 9-1-1 lines	☐		
Functioning - each 9-1-1 line being recorded (PPS 31)	☐		
Adequate supply of storage media	☐		

Progress report for the LAFB West Gate Project

August 14, 2017

#13

90% Completion

Completed Tasks:

- Building Pressure Test
- Drywall/Finish/Paint
- Landscaping Plants

Scheduled Activities for this Month:

- Concrete seal and cure
- TAB (air flow balance)
- Fire Alarm Testing
- Commissioning
- Generator Testing
- Electrical punch Out
- Furnishings
- Air Quality Testing
- SUBSTANTIAL COMPLETION
- Final Inspection
- Final Clean

Target Date

- 16-Aug
- 17-Aug
- 17-Aug
- 23-Aug
- 23-Aug
- 24-Aug
- 26-Aug
- 26-Aug
- 28-Aug
- 30-Aug
- 31-Aug

Contract Completion Date: Friday, July 28, 2017

Concerns:

- Holding cell change order
- Traffic Light fasteners. RFI
- Concrete crack repair process. LAFB not satisfied.
- Landscaping Rocks/Gravel. Waiting on LAFB for direction.
- Temporary Fencing Removal. LAFB schedule to occupy building
- Keying Process. LAFB.
- Roof Testing Issues. Being worked on by Engineer, contractor and LAFB staff.

#14

RESOLUTION

A RESOLUTION OF THE VAL VERDE COUNTY COMMISSIONERS COURT, OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA CONSTRUCTION FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of Val Verde County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

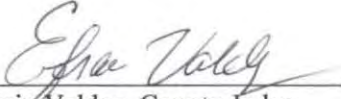
WHEREAS, certain conditions exist in colonia areas which represent a threat to the public health and safety; and

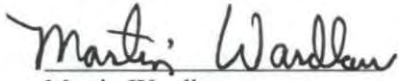
WHEREAS, it is necessary and in the best interest of Val Verde County to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the 2017/2018 Colonia Construction Fund is hereby authorized to be filed on behalf of Val Verde County with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the Colonia Construction Fund.
3. That the application be for \$500,000.00 of grant funds to provide First Time Water Service for Escondido M2330017 Rancho Del Rio M2330018, and San Felipe Pastures M2330020 Colonias in Val Verde County.
4. That the Commissioners Court directs, and designates Val Verde County Judge as the County Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.
5. That all funds be used in accordance with all applicable federal, state, local, and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
4. That it further be stated that Val Verde County is committing \$25,000.00 In-Kind match as a contribution toward the construction activities of this First Time Water Service project.

Passed and approved this 14th day of August 2017.


Efrain Valdez, County Judge
Val Verde County, Texas


Martin Wardlaw
Commissioner Pct. #1


Lewis Owens
Commissioner Pct. #2


Robert "Beau" Nettleton
Commissioner Pct. #3


Gustavo Flores
Commissioner Pct. #4

ATTEST:

Generosa Gracia-Ramon
County Clerk



RESOLUTION

A RESOLUTION OF THE VAL VERDE COUNTY COMMISSIONERS COURT, OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA CONSTRUCTION FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of Val Verde County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

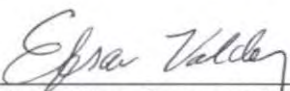
WHEREAS, certain conditions exist in colonia areas which represent a threat to the public health and safety; and

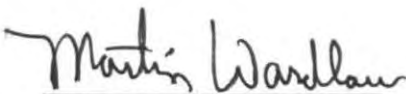
WHEREAS, it is necessary and in the best interest of Val Verde County to apply for funding under the Texas Community Development Block Grant Program;

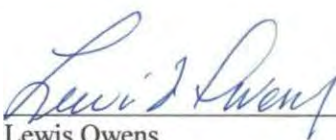
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the 2017/2018 Colonia Construction Fund is hereby authorized to be filed on behalf of Val Verde County with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the Colonia Construction Fund.
3. That the application be for \$500,000.00 of grant funds to provide First Time Water Service for Vega Verde Estates Colonia M2330022 and Water Improvements for Comstock M2330011 Colonias in Val Verde County.
4. That the Commissioners Court directs, and designates Val Verde County Judge as the County Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.
5. That all funds be used in accordance with all applicable federal, state, local, and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
4. That it further be stated that Val Verde County is committing \$25,000.00 In-Kind match as a contribution toward the construction activities of this First Time Water Service project.

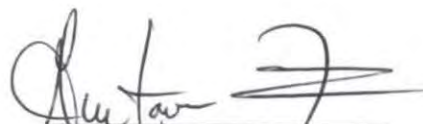
Passed and approved this 14th day of August 2017.


Efrain Valdez, County Judge
Val Verde County, Texas


Martin Wardlaw
Commissioner Pct. #1


Lewis Owens
Commissioner Pct. #2


Robert "Beau" Nettleton
Commissioner Pct. #3


Gustavo Flores
Commissioner Pct. #4

ATTEST:

Generosa Gracia-Ramon
County Clerk



County of Val Verde

#16



Efrain V. Valdez
County Judge

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

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

August 14, 2017

Erica Garza
Assistant Director State CDBG
STEP Coordinator
Texas Department of Agriculture
P O Box 12847
Austin, Texas 78711-2847

**RE: VAL VERDE COUNTY 2018 SMALL TOWNS ENVIRONEMENT PROGRAM (STEP)
FUND**

Dear Erica Garza:

Please accept this correspondence as a **LETTER OF INTEREST** from Val Verde County regarding the County's participation in the 2018 Texas Small Towns Environment (STEP) Program. The regular meeting of the Val Verde County Commissioners Court met August 14, 2017, and approved a letter of interest to the Texas Department of Agriculture in regards to the County's participation in the 2018 STEP Fund Project.

Val Verde County acknowledges that only those counties receiving a written invitation from the Texas Department of Agriculture are eligible to apply for STEP funds. Val Verde County has determined that the STEP program is a feasible method to solve some of the County's needs while providing residents water improvements and is committed one hundred per cent (100%) to this self-help project in addressing the problem and providing the "sweat equity" to complete the STEP Project. Val Verde County looks forward to discussing this opportunity in more detail with the Texas Department of Agriculture. Please contact my office at (830) 774-7501 to schedule a community town hall meeting to discuss the County's participation in more detail.

Sincerely,

Efrain Valdez
Val Verde County Judge
Val Verde County, Texas



TEXAS DEPARTMENT OF TRANSPORTATION

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Prioritized List)

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

COUNTY: VAL VERDE

Choose county from drop down menu

TXDOT District: Laredo

Economically Disadvantaged: Yes

Project Priority Number	PROJECT INFORMATION			EXISTING ROADWAY		IMPLEMENTATION SCHEDULE		ESTIMATE	FUNDING		
	Roadway Name or Designation	Project Limits	Scope / Type of Work	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Estimated Total Project Cost	State Share ³	County Share
Your County's Prioritized Project List:											
1	Dolan Creek Road	Beginning Highway 277 towards National Park Area	Add crushed limestone base material (24 ft. x 4250 l. ft.) and 1.5" Asphalt Overlay on 24 ft. x 1000 l. ft.	Rural Lane	Un-surfaced	County Forces	05/2015	12/2017	\$46,295	\$41,666	\$4,630
2	Pandale Road	Beginning at Val Verde - Crockett County Line approximately one mile south	Add limestone base material and regrade due to heavy truck traffic	Rural Lane	Un-Surfaced	County Forces	05/2017	07/2017	\$46,295	\$41,666	\$4,630
3	Firegan Road	Beginning At Firegan Road for 2,000 l. Ft.	1.5" Asphalt Overlay	Rural Lane	Surfaced	County Forces	05/2017	06/2017	\$23,146	\$20,831	\$2,315
4	Cienegas Road	Beginning at Cienegas Road for 2,000 l. Ft.	1.5" Asphalt Overlay	Rural Lane	Surfaced	County Forces	05/2017	06/2017	\$23,147	\$20,832	\$2,315
5	Loma Dela Cruz	On Loma De La Cruz Road	Repair bridge by installing 2 steel culverts with reinforced concrete, and add spot base repair	Rural Lane	Un-surfaced	County Forces	05/2015	12/2017	\$46,296	\$41,666	\$4,630
6									\$0	\$0	\$0
7									\$0	\$0	\$0
8									\$0	\$0	\$0
9									\$0	\$0	\$0
10									\$0	\$0	\$0
11									\$0	\$0	\$0
12									\$0	\$0	\$0
13									\$0	\$0	\$0

If your county is an "economically disadvantaged county" as determined by Transportation Code 222.053, the State Share will be 90% of the allowable Total Project Cost. If your county is not "economically disadvantaged," the State Share will be 80%. Upon selection of county name from drop down list, economically disadvantaged status populates automatically. A list of economically disadvantaged counties can be found at <http://ftp.dot.state.tx.us/pub/txdot/info/energy/edc-2014.pdf>.

Submittal Date: 12/12/2016

Representative Signature: Efraim Valdez

County Authorized Representative Name: Efraim Valdez, Val Verde County Judge

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

The State of Texas

By: Name:

Grant Award Amount (State Allocation)

Verify State Share equals Grant Award Amount

\$166,661

\$0

County Name Val Verde County

CERTIFICATION FORM 1
County Transportation Infrastructure Fund Grant Program

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

Within 30 Days after Execution of Grant Agreement with TxDOT

- ☐ **County Signature Authority** — County Commissioners Court has adopted the attached resolution authorizing county employee(s) signature authority for this program. (attach resolution)
- ☐ **Define Design Criteria and Specifications** — County certifies design standards, specifications and quality assurance requirements have been adopted for projects under this program. (no attachment required)
- ☐ **List of Transportation Infrastructure Projects** — County has developed the attached List of Transportation Infrastructure Projects for all projects to be performed with the funds awarded. (attach List of Transportation Infrastructure Projects)
- ☐ **Reimbursement of Funds** — County certifies reimbursement requests under this program will be prepared following generally accepted cost accounting practices and the Texas Uniform Grant Management Standards. (no attachment required)

Periodic Requirements

Reimbursement Requests (Monthly when charges occur):

- ☒ **Billing** — County shall submit billing statements including certification of work performed and copies of all paid invoices and/or force account documentation for eligible and not previously submitted expenses. (attach billing statement)

Schedule Updates (No less than semi-annually):

- ☒ **List of Transportation Infrastructure Projects** — County has developed an update to the List of Transportation Infrastructure Projects for all projects reflecting the current estimated development timeline for all funded projects. (attach updated List of Transportation Infrastructure Projects)
- ☐ **List of Transportation Infrastructure Projects** — There are no material changes to the most recently submitted List of Transportation Infrastructure Projects. (no attachment required)

County Authorized Representative Signature

Efrain Valdez

Date

8/14/17

County Authorized Representative Name

Efrain Valdez

Title

County Judge

Counties are required to keep all program and project records related to the County Transportation Infrastructure Fund Grant Program for three years from its receipt of final payment from TxDOT.

April 1, 2014

County Name

Val Verde County

Project Name

Pandale Road

CERTIFICATION FORM 3**County Transportation Infrastructure Fund Grant Program**

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

Upon Acceptance of Construction on a Project

Within 30 days of project acceptance:

- ☒ **Construction Acceptance by the County** — County certifies it has accepted construction work. (attach county acceptance letter to the contractor or written statement by authorized county representative that project has been completed by county forces)

Within 60 days of project acceptance:

- ☒ **County Road System and Project Maintenance** — County certifies the completed project is part of the county road system and it will maintain this transportation infrastructure improvement. (no attachment required)
- ☒ **Environmental Compliance** — County certifies all identified environmental laws, regulations and permit requirements have been followed and the project was constructed in environmental regulatory conformance. (no attachment required)
- ☒ **Compliance with Texas Accessibility Standards and ADA** — County certifies the construction of the transportation infrastructure project is in compliance with applicable Texas Accessibility Standards issued by the Texas Department of Licensing and Regulation, under the Architectural Barriers Act, Texas Government Code, Chapter 469. (no attachment required)
- ☒ **Historically Underutilized Business (HUB) Program Requirements** — County certifies all applicable requirements of the Comptroller of Public Accounts' HUB Program have been followed. (no attachment required)
- ☒ **Compliance with Laws** — County certifies it has complied with applicable federal, state and local laws, statutes, ordinances, rules and regulations, permitting requirements, and the applicable orders and decrees of any courts or administrative bodies. (no attachment required)
- ☒ **Certification of Completion** — County certifies the attached summary of allowable costs and amounts reimbursed from the fund complies with the applicable requirements of Title 43, Texas Administrative Code, Subchapter O and the Texas Uniform Grant Management Standards. (attach summary)
- ☒ **Project Documentation/Records** — County certifies it will retain all project-related documents and records related to this project for three years from its receipt of final payment from TxDOT. (no attachment required)

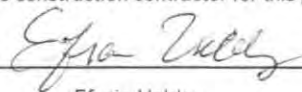
County Performed Work

- ☒ **Compliance with Standards** — County certifies the project was constructed in substantial compliance with the plans, specifications and quality assurance requirements. (no attachment required)

Contracted Work

- ☐ **Registered Professional Engineer Certification** — County has obtained written certification from a Texas Registered Professional Engineer that the project was constructed in substantial compliance with the plans, specifications and quality assurance requirements. (attach certification)
- ☐ **Construction Contract Procurement** — County certifies it has followed required state laws and regulations applicable to procurement and selection of the construction contractor for this project. (no attachment required)

County Authorized Representative Signature



Date

8/14/17

County Authorized Representative Name

Efrain Valdez

Title

County Judge

April 1, 2014

TxDOT Transportation Infrastructure Fund

Construction Acceptance

County: **Val Verde County** TxDOT Contract # **CTIF-01-233**

Project Priority: **# 2 Pandale Road**

CONSTRUCTION ACCEPTANCE

Project Name: **Pandale Road**

Project Limits: **Beginning at Val Verde/Crockett County Line approximately
one mile south**

Type of Facility: **Rural Lane**

Existing Surface: **Un-Surfaced**

Construction of Pandale Road has been completed by County Forces.

Construction on Pandale Road has been completed in substantial compliance with the plans, specifications and quality assurance requirements adopted by Val Verde County for the project under the TxDOT TIF project.

A final review on Pandale Road was conducted on the 14th day of August 2017.

County Authorized Representative Signature: 

Date: 8/14/17

County Authorized Representative Name: Efrain Valdez

Title: Val Verde County Judge

County Name

Val Verde County

Project Name

Finegan Road

CERTIFICATION FORM 3**County Transportation Infrastructure Fund Grant Program**

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

Upon Acceptance of Construction on a Project

Within 30 days of project acceptance:

- ☒ **Construction Acceptance by the County** — County certifies it has accepted construction work. (attach county acceptance letter to the contractor or written statement by authorized county representative that project has been completed by county forces)

Within 60 days of project acceptance:

- ☒ **County Road System and Project Maintenance** — County certifies the completed project is part of the county road system and it will maintain this transportation infrastructure improvement. (no attachment required)
- ☒ **Environmental Compliance** — County certifies all identified environmental laws, regulations and permit requirements have been followed and the project was constructed in environmental regulatory conformance. (no attachment required)
- ☒ **Compliance with Texas Accessibility Standards and ADA** — County certifies the construction of the transportation infrastructure project is in compliance with applicable Texas Accessibility Standards issued by the Texas Department of Licensing and Regulation, under the Architectural Barriers Act, Texas Government Code, Chapter 469. (no attachment required)
- ☒ **Historically Underutilized Business (HUB) Program Requirements** — County certifies all applicable requirements of the Comptroller of Public Accounts' HUB Program have been followed. (no attachment required)
- ☒ **Compliance with Laws** — County certifies it has complied with applicable federal, state and local laws, statutes, ordinances, rules and regulations, permitting requirements, and the applicable orders and decrees of any courts or administrative bodies. (no attachment required)
- ☒ **Certification of Completion** — County certifies the attached summary of allowable costs and amounts reimbursed from the fund complies with the applicable requirements of Title 43, Texas Administrative Code, Subchapter O and the Texas Uniform Grant Management Standards. (attach summary)
- ☒ **Project Documentation/Records** — County certifies it will retain all project-related documents and records related to this project for three years from its receipt of final payment from TxDOT. (no attachment required)

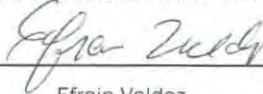
County Performed Work

- ☒ **Compliance with Standards** — County certifies the project was constructed in substantial compliance with the plans, specifications and quality assurance requirements. (no attachment required)

Contracted Work

- ☐ **Registered Professional Engineer Certification** — County has obtained written certification from a Texas Registered Professional Engineer that the project was constructed in substantial compliance with the plans, specifications and quality assurance requirements. (attach certification)
- ☐ **Construction Contract Procurement** — County certifies it has followed required state laws and regulations applicable to procurement and selection of the construction contractor for this project. (no attachment required)

County Authorized Representative Signature



Date

8/14/17

County Authorized Representative Name

Efrain Valdez

Title

County Judge

April 1, 2014

TxDOT Transportation Infrastructure Fund

Construction Acceptance

County: **Val Verde County** TxDOT Contract # **CTIF-01-233**

Project Priority: **# 3 Finegan Road**

CONSTRUCTION ACCEPTANCE

Project Name: **Finegan Road**

Project Limits: **Beginning at Finegan Road for approximately 2000 linear feet
1.5" Asphalt Overlay**

Type of Facility: **Rural Lane**

Existing Surface: **Surfaced**

Construction of Finegan Road has been completed by County Forces.

Construction on Finegan Road has been completed in substantial compliance with the plans, specifications and quality assurance requirements adopted by Val Verde County for the project under the TxDOT TIF project.

A final review on Pandale Road was conducted on the 14th day of August 2017.

County Authorized Representative Signature: 

Date: 8/14/17

County Authorized Representative Name: Efrain Valdez

Title: Val Verde County Judge

County Name Val Verde County Project Name Cienegas Road

CERTIFICATION FORM 3
County Transportation Infrastructure Fund Grant Program

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

Upon Acceptance of Construction on a Project

Within 30 days of project acceptance:

- ☒ **Construction Acceptance by the County** — County certifies it has accepted construction work. (attach county acceptance letter to the contractor or written statement by authorized county representative that project has been completed by county forces)

Within 60 days of project acceptance:

- ☒ **County Road System and Project Maintenance** — County certifies the completed project is part of the county road system and it will maintain this transportation infrastructure improvement. (no attachment required)
- ☒ **Environmental Compliance** — County certifies all identified environmental laws, regulations and permit requirements have been followed and the project was constructed in environmental regulatory conformance. (no attachment required)
- ☒ **Compliance with Texas Accessibility Standards and ADA** — County certifies the construction of the transportation infrastructure project is in compliance with applicable Texas Accessibility Standards issued by the Texas Department of Licensing and Regulation, under the Architectural Barriers Act, Texas Government Code, Chapter 469. (no attachment required)
- ☒ **Historically Underutilized Business (HUB) Program Requirements** — County certifies all applicable requirements of the Comptroller of Public Accounts' HUB Program have been followed. (no attachment required)
- ☒ **Compliance with Laws** — County certifies it has complied with applicable federal, state and local laws, statutes, ordinances, rules and regulations, permitting requirements, and the applicable orders and decrees of any courts or administrative bodies. (no attachment required)
- ☒ **Certification of Completion** — County certifies the attached summary of allowable costs and amounts reimbursed from the fund complies with the applicable requirements of Title 43, Texas Administrative Code, Subchapter O and the Texas Uniform Grant Management Standards. (attach summary)
- ☒ **Project Documentation/Records** — County certifies it will retain all project-related documents and records related to this project for three years from its receipt of final payment from TxDOT. (no attachment required)

County Performed Work

- ☒ **Compliance with Standards** — County certifies the project was constructed in substantial compliance with the plans, specifications and quality assurance requirements. (no attachment required)

Contracted Work

- ☐ **Registered Professional Engineer Certification** — County has obtained written certification from a Texas Registered Professional Engineer that the project was constructed in substantial compliance with the plans, specifications and quality assurance requirements. (attach certification)
- ☐ **Construction Contract Procurement** — County certifies it has followed required state laws and regulations applicable to procurement and selection of the construction contractor for this project. (no attachment required)

County Authorized Representative Signature Efrain Valdez Date 8/14/12
County Authorized Representative Name Efrain Valdez Title County Judge

April 1, 2014

TxDOT Transportation Infrastructure Fund

Construction Acceptance

County: **Val Verde County** TxDOT Contract # **CTIF-01-233**

Project Priority: # **4 Cienegas Road**

CONSTRUCTION ACCEPTANCE

Project Name: **Cienegas Road**
Project Limits: **Beginning at Cienegas Road for approximately 2000 linear feet
1.5" Asphalt Overlay**
Type of Facility: **Rural Lane**
Existing Surface: **Surfaced**

Construction of Cienegas Road has been completed by County Forces.

Construction on Cienegas Road has been completed in substantial compliance with the plans, specifications and quality assurance requirements adopted by Val Verde County for the project under the TxDOT TIF project.

A final review on Pandale Road was conducted on the 14th day of August 2017.

County Authorized Representative Signature: 
Date: 8/14/17

County Authorized Representative Name: Efrain Valdez

Title: Val Verde County Judge

INVOICE

County Transportation Infrastructure Fund Grant Program

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

Function Code	Major Cost Function	Total Billed Including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)	Reimb. % ² (C)	AMOUNT REQUESTED FOR REIMBURSEMENT (B) x (C)
901	CETRZ Administration ³	\$ 0.00	\$ 0.00	\$ 0.00	90%	\$ 0.00
907	Project Expenses	\$ 142,420.03	\$ 48,407.03	\$ 94,013.00	90%	\$ 84,611.70
TOTAL		\$ 142,420.03	\$ 48,407.03	\$ 94,013.00	90%	\$ 84,611.70

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

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

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

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

County Signature Efrain Valdez Date 8/14/17
Printed Name Efrain Valdez Title County Judge

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

Misc. Contract # _____ TxDOT District _____

Segment 72	FY	District #	Detail	Object
Charge Number				383

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

District Signature _____ Date _____
Printed Name _____ Title _____

April 1, 2014

CETRZ ADMINISTRATION BILLING SUMMARY SHEET¹
County Transportation Infrastructure Fund Grant Program

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

Function Code	Major Cost Function	Total Billed including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)
901	CETRZ Administration ²	\$ 0.00	\$ 0.00	\$ 0.00

- ¹ Use one CETRZ Administration Billing Summary Sheet for any CETRZ Administration charges included on an invoice. Attach to this CETRZ Administration Billing Summary Sheet, complete copies of all paid consultant invoices and/or force account documentation for the CETRZ Administration for all allowable work performed and for which reimbursement is requested. When complete, insert the values above on the Function Code 901 (CETRZ) line on the Invoice.
- ² The total CETRZ administrative costs that may be reimbursed cannot exceed 5% of the total grant award for the county, up to a maximum of \$250,000.

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

1 Use one Project Billing Summary Sheet per invoice. Attach to this Project Billing Summary Sheet, an Individual Project Summary Billing Sheet for each project with allowable work performed and for which reimbursement is requested. When complete, insert the totals above on the Function Code 907 (Project Expenses) line on the Invoice.

VOL. 49 PAGE 371

INDIVIDUAL PROJECT BILLING SUMMARY SHEET¹
County Transportation Infrastructure Fund Grant Program

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

Project ID No. (if any)	Project Name or Description	Total Billed including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)
2	Pandale Road	\$ 46,295.00	\$ 0.00	\$ 46,295.00

¹ Use one Individual Project Billing Summary Sheet per individual project included on any invoice. Attach to this Individual Project Billing Summary Sheet, complete copies of all paid consultant or contractor invoices and/or force account documentation for the individual project for all allowable work performed and for which reimbursement is requested. When complete, attach this sheet and all backup documentation to the Project Billing Summary Sheet and insert the information entered above on a single line on the Project Billing Summary Sheet.

Project Name:

VAL VERDE COUNTY

Pandale Road I. D. #2

Date:

Billing Period:

14-Aug-17

5/10 - 7/21/2017

[illegible]

VAL VERDE COUNTY
Force Account Labor Summary

Project Name: Pandale Road Period Covered: 57/10-07/21/2017
Project Number: 2 Page:
Description of Work: Blade,smooth, water, compact base material on Pandale Road

Name	Job Title		Hours this Period	Hourly Rate	Benefit Rate/Hr.	Total Hourly Rate	Amount
Jaime Ramon	Pct. 3 Road Foreman	Reg.	60	\$27.55	\$16.40	\$43.95	\$2,637.00
		O.T.					
Juan Montalvo	Pct. 3 Heavy Equipment Op.	Reg.	60	\$17.88	\$11.78	\$29.66	\$1,779.60
		O.T.					
Jose Galvan	Pct. 3 Light Equipment Op.	Reg.	60	\$15.11	\$10.46	\$25.57	\$1,534.20
		O.T.					
Roberto Rivera	Pct. 3 Light Equipment Op.	Reg.	60	\$12.81	\$9.37	\$22.18	\$1,330.08
		O.T.					
Leonel Calderon	Pct. 3 Light Equipment Op.	Reg.	60	\$11.41	\$8.72	\$20.13	\$1,207.80
		O.T.					
Cristobal Quintero	Pct. 3 Light Equipment Op.	Reg.	60	\$11.31	\$8.64	\$19.95	\$1,197.00
		O.T.					
		Reg.					
		O.T.					
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		Reg.					
		O.T.					
		Reg.					
		O.T.					
TOTAL							\$9,685.68

I certify that the information above was obtained from payroll records or other documents that are available for audit.

Efrain Valdez  8/14/17 County Judge
Name Signature Date Title

Commander Clearing, LLC
1300 FlightLine
Spring Branch, TX 78070
US
(210) 393-5335
commanderclearing@gmail.
com
commanderclearing.com



BILL TO
Beau Middleton
Val Verde County - Pct 3

INVOICE 1175

DATE 07/24/2017 **TERMS** Due on receipt

DUE DATE 08/01/2017

DATE	ACTIVITY	QTY	RATE	AMOUNT
07/24/2017	03 Excavation:FAE Crusher & Challenger Tractor FAE Rock Crusher and Challenger Tractor Service @ .70 cents per linear foot	52,800	0.70	36,960.00
07/24/2017	Per Diem Per Diem @ \$100 per night per employee	6	100.00	600.00
07/24/2017	03 Excavation:Mobilization Mobilization Fee for FAE Rock Crusher & Challenger Tractor	2	750.00	1,500.00

TOTAL DUE **\$39,060.00**

PANDALE ROAD
Project I.D. # 2
VAL Verde CTIF.

OK
CNE. 7/26/2017
Reimbursable from
Val Verde County
Transportation Infrastructure
Fund Grant
Grant # CTIF-01-233

ESSER & COMPANY CONSULTING LLC
702 ASHBY DRIVE S.
UVALDE, TEXAS 78801
(830) 278-1423 PHONE
(830) 278-1555 FAX
carl.esser@hotmail.com debbieesser@yahoo.com

August 14, 2017

Honorable Efrain Valdez
Val Verde County Judge
Val Verde County Commissioners
400 Pecan Street
Del Rio, Texas 78840

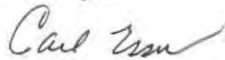
**Re: INVOICE FOR TIF ADMINISTRATION VAL VERDE COUNTY
CTIF - 01- 233**

Dear Judge Valdez:

In accordance with various professional consultant services for TIF Billing
Summaries/Invoices for the Val Verde County CTIF - 01- 233 Esser & Company
submits the following invoice for services.

DATE	ACTIVITY	AMOUNT
01/01/2016 – 08/14/2017	Pandale Road	\$4,625.00
Total		\$4,625.00

Sincerely,



Carl Esser
Esser & Company Consulting LLC

A801**Personnel Cost Calculation Sheet**Grant Recipient: Val Verde County TxCDBG Contract No: 7215499Employee Name: Jaime Roman Employee ID No.: _____Job Title/Position: Pct. 3 - Foreman Salaried: ☒ Hourly: ☐

1. Complete only A or B:

A. Hourly wage \$ _____ X _____ Hours¹ \$ _____
B. Annual Salary \$ 57,293.81

2.	Employer portion of FICA (<u>7.65</u> percent x salary up to \$ _____)	\$ <u>4383</u>
3.	Employer portion of retirement (<u>11.49</u> percent x salary)	\$ <u>6,583</u>
4.	Worker's Compensation - <u>2.67</u> %	\$ <u>1,530</u>
5.	Unemployment Insurance <u>2.70</u> %	\$ <u>1,547</u>
6.	Insurance contribution by employer	\$ <u>5,665</u>
7.	TOTAL ANNUAL COMPENSATION	\$ <u>77,002</u>

8.	Hours per year (hrs. per week x 52 weeks)	<u>2080</u>
9.	LESS Vacation time earned (days x hrs per workday)	<u>96</u>
10.	LESS Holiday time allowed (days x hrs per workday)	<u>136</u>
11.	LESS estimated Sick leave ² (days x hrs per workday)	<u>96</u>
12.	LESS other leave time (in hours)	<u>-</u>
13.	ANNUAL WORKING HOURS (Line 8 minus lines 9 through 12)	<u>1752</u>

ADJUSTED HOURLY RATE: (LINE 7 DIVIDED BY LINE 13) \$ 43.95

The information provided above is accurate, and certified by:

Completed by: Juanita Barrera Approved by: Juanita Barrera¹ Number of hours equals hours in work week times 52 weeks.² Estimated hours to be taken, not actual accrued. Unused hours generally paid at separation.

09/01/2016

A801**Personnel Cost Calculation Sheet**Grant Recipient: Val Verde County TxCDBG Contract No: 7215499Employee Name: Juan Montalvo Employee ID No.: _____Job Title/Position: Pet. 3 Hvy. Equip. Opr. Salaried: ☐ Hourly: ☒

1. Complete only A or B:

A. Hourly wage \$ _____ X _____ Hours¹ \$ _____
B. Annual Salary \$ 37,183.64

2. Employer portion of FICA (7.65 percent x salary up to \$ _____) \$ 2,845
3. Employer portion of retirement (11.49 percent x salary) \$ 4,272
4. Worker's Compensation 2.67% \$ 993
5. Unemployment Insurance 2.70% \$ 1,004
6. Insurance contribution by employer \$ 5,665
7. TOTAL ANNUAL COMPENSATION \$ 51,963

8. Hours per year (hrs. per week x 52 weeks) 2080
9. LESS Vacation time earned (days x hrs per workday) 96
10. LESS Holiday time allowed (days x hrs per workday) 136
11. LESS estimated Sick leave² (days x hrs per workday) 96
12. LESS other leave time (in hours) _____
13. ANNUAL WORKING HOURS (Line 8 minus lines 9 through 12) 1752

ADJUSTED HOURLY RATE: (LINE 7 DIVIDED BY LINE 13) \$ 29.66

The information provided above is accurate, and certified by:

Completed by: Jeremita Barun Approved by: Jeremita Barun¹ Number of hours equals hours in work week times 52 weeks.² Estimated hours to be taken, not actual accrued. Unused hours generally paid at separation.

09/01/2016

A801

Personnel Cost Calculation Sheet

Grant Recipient: Val Verde County TxCDBG Contract No: 7215499

Employee Name: Jose Galvan Employee ID No.: _____

Job Title/Position: Pet. 3 - Lt. Equip. Opr. Salaried: ☐ Hourly: ☒

1. Complete only A or B:

A. Hourly wage \$ _____ X _____ Hours¹ \$ _____

B. Annual Salary \$ 31,427.22

2. Employer portion of FICA (7.65 percent x salary up to \$ _____) \$ 2,404

3. Employer portion of retirement (11.49 percent x salary) \$ 3,611

4. Worker's Compensation 2.67% \$ 839

5. Unemployment Insurance 2.70% \$ 849

6. Insurance contribution by employer \$ 5,665

7. TOTAL ANNUAL COMPENSATION \$ 44,795

8. Hours per year (hrs. per week x 52 weeks) 2080

9. LESS Vacation time earned (days x hrs per workday) 96

10. LESS Holiday time allowed (days x hrs per workday) 136

11. LESS estimated Sick leave² (days x hrs per workday) 96

12. LESS other leave time (in hours) -

13. ANNUAL WORKING HOURS (Line 8 minus lines 9 through 12) 1752

ADJUSTED HOURLY RATE: (LINE 7 DIVIDED BY LINE 13) \$ 25.57

The information provided above is accurate, and certified by:

Completed by: Juanita Bauer Approved by: Juanita Bauer

¹ Number of hours equals hours in work week times 52 weeks.

² Estimated hours to be taken, not actual accrued. Unused hours generally paid at separation.

09/01/2016

A801

Personnel Cost Calculation Sheet

Grant Recipient: Val Verde County TxCDBG Contract No: 7215499

Employee Name: Roberto Rivera Employee ID No.: _____

Job Title/Position: Pct. 3- Lt. Equip. Opr Salaried: ☐ Hourly: ☒

1. Complete only A or B:

A. Hourly wage \$ _____ X _____ Hours¹

\$ _____

B. Annual Salary

\$ 26,654.26

2. Employer portion of FICA (7.65 percent x salary up to \$ _____) \$ 2,039

3. Employer portion of retirement (11.49 percent x salary) \$ 3,063

4. Worker's Compensation 2.67% \$ 712

5. Unemployment Insurance 2.70% \$ 720

6. Insurance contribution by employer \$ 5,665

7. TOTAL ANNUAL COMPENSATION \$ 38,853

8. Hours per year (hrs. per week x 52 weeks) 2080

9. LESS Vacation time earned (days x hrs per workday) 96

10. LESS Holiday time allowed (days x hrs per workday) 136

11. LESS estimated Sick leave² (days x hrs per workday) 96

12. LESS other leave time (in hours) —

13. ANNUAL WORKING HOURS (Line 8 minus lines 9 through 12) 1752

ADJUSTED HOURLY RATE: (LINE 7 DIVIDED BY LINE 13) \$ 22.18

The information provided above is accurate, and certified by:

Completed by: Joanna Bann Approved by: Joanna Bann

¹ Number of hours equals hours in work week times 52 weeks.

² Estimated hours to be taken, not actual accrued. Unused hours generally paid at separation.

09/01/2016

A801**Personnel Cost Calculation Sheet**Grant Recipient: Val Verde County TxCDBG Contract No: 7215499Employee Name: Leonel Calderon Employee ID No.: _____Job Title/Position: Pct. 3- Lt. Equip. Opr. Salaried: ☐ Hourly: ☒

1. Complete only A or B:

A. Hourly wage \$ _____ X _____ Hours¹ \$ _____B. Annual Salary \$ 23,742.882. Employer portion of FICA (7.65 percent x salary up to \$ _____) \$ 1,8633. Employer portion of retirement (11.49 percent x salary) \$ 2,7284. Worker's Compensation 2.67 % \$ 6345. Unemployment Insurance 2.70 % \$ 6416. Insurance contribution by employer \$ 5,6657. TOTAL ANNUAL COMPENSATION \$ 35,2748. Hours per year (hrs. per week x 52 weeks) 20809. LESS Vacation time earned (days x hrs per workday) 9610. LESS Holiday time allowed (days x hrs per workday) 13611. LESS estimated Sick leave² (days x hrs per workday) 96

12. LESS other leave time (in hours) _____

13. ANNUAL WORKING HOURS (Line 8 minus lines 9 through 12) 1,752ADJUSTED HOURLY RATE: (LINE 7 DIVIDED BY LINE 13) \$ 20.13

The information provided above is accurate, and certified by:

Completed by: Guarita Bane Approved by: Guarita Bane¹ Number of hours equals hours in work week times 52 weeks.² Estimated hours to be taken, not actual accrued. Unused hours generally paid at separation.

09/01/2016

A801**Personnel Cost Calculation Sheet**Grant Recipient: Val Verde County TxCDBG Contract No: 7215499Employee Name: Cristobal Quintero Employee ID No.: _____Job Title/Position: Pet. 3 Lt. Equip. Opr Salaried: ☐ Hourly: ☒

1. Complete only A or B:

A. Hourly wage \$ _____ X _____ Hours¹ \$ _____B. Annual Salary \$ 23,525.002. Employer portion of FICA (9.65 percent x salary up to \$ _____) \$ 1,8003. Employer portion of retirement (11.49 percent x salary) \$ 2,7034. Worker's Compensation 2.67% \$ 6285. Unemployment Insurance 2.70% \$ 6356. Insurance contribution by employer \$ 5,0657. TOTAL ANNUAL COMPENSATION \$ 34,9568. Hours per year (hrs. per week x 52 weeks) 96 20809. LESS Vacation time earned (days x hrs per workday) 13610. LESS Holiday time allowed (days x hrs per workday) 9611. LESS estimated Sick leave² (days x hrs per workday) —12. LESS other leave time (in hours) —13. ANNUAL WORKING HOURS (Line 8 minus lines 9 through 12) 1752ADJUSTED HOURLY RATE: (LINE 7 DIVIDED BY LINE 13) \$ 19.95

The information provided above is accurate, and certified by:

Completed by: Guadalupe Barrios Approved by: Guadalupe Barrios¹ Number of hours equals hours in work week times 52 weeks.² Estimated hours to be taken, not actual accrued. Unused hours generally paid at separation.

09/01/2016

INDIVIDUAL PROJECT BILLING SUMMARY SHEET¹
County Transportation Infrastructure Fund Grant Program

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

Project ID No. (if any)	Project Name or Description	Total Billed including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)
3	Finegan Road	\$ 23,143.50	\$ 0.00	\$ 23,143.50

¹ Use one Individual Project Billing Summary Sheet per individual project included on any invoice. Attach to this Individual Project Billing Summary Sheet, complete copies of all paid consultant or contractor invoices and/or force account documentation for the individual project for all allowable work performed and for which reimbursement is requested. When complete, attach this sheet and all backup documentation to the Project Billing Summary Sheet and insert the information entered above on a single line on the Project Billing Summary Sheet.

Project Name:

Finegan Road I. D. #3

Billing Period:

01/01/16 - 08/14/17

[illegible]

Force Account Materials Summary

Project Name:

Finegan Road

Period Covered:

01/01/16 - 08/14/17

Project Number:

#3

Page:

Description of Work:

[illegible]

I certify that the information above was obtained from payroll records or other documents that are available for audit.

Efrain Valdez

Signature

8/14/2017

County Judge

Name

Signature

Date _____

Title



SHIP TO:
DEL TO PCT # 4 @ CINEGAS ROAD
1688 CINEGAS ROAD
DEL TO PCT # 4 @ CINEGAS ROAD
DEL TO PCT # 4 @ CINEGAS ROAD
DEL RIO, TX

SOLD TO:
VAL VERDE COUNTY
COUNTY AUDITOR
901 N BEDELL AVE STE A
DEL RIO TX 78840-4170

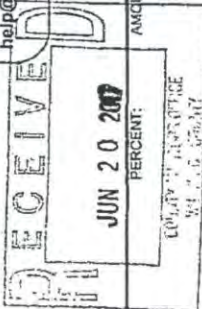


INVOICE

CUSTOMER NO: 93758-212731
INVOICE NO: 61587245
INVOICE DATE: 06/12/2017
INVOICE AMT: 19,721.40
ORDER: 112511
DUE DATE: 07/15/2017

To ensure proper credit, please include remittance or list invoice numbers on your check remittance and send to:

Vulcan Construction Materials, LLC
PO Box 849131
Dallas, TX 75284-9131, US
Phone: 1-800-777-8752 or
help@vcmmail.com

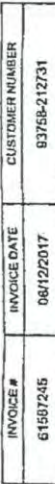


Invoice not paid according to our credit terms will be assessed a Finance Charge. Customer shall pay all cost of collection including but not limited to a reasonable attorney's fee for services rendered by suit or otherwise in collecting past due invoices.		TAXES:		TOTAL LOADS: 16.00		TOTAL QUANTITY: 392.70		SALES REP		11786 Oscar Benavides		PO NUMBER		50452		REF		CONTRACT NO.		TAX EXEMPT ID.		TE		TOTAL PRODUCT: 14,922.60		Pay this AMOUNT:					
INVOICE #		INVOICE DATE		CUSTOMER NUMBER		LOCATION		ORDER		UVALDE ROCK ASPHALT		112511		BILL OF LADING		FOB		DELIVER		TOTAL FREIGHT: 4,798.80		TOTAL OTHER: 0.00		TOTAL AMOUNT: \$19,721.40							
SHIP DATE		TICKET		VEHICLE		CLASS		PROD CODE		DESCRIPTION		UOM		QTY		PRICE		UOM		QTY		PRICE		UOM		QTY		PRICE		AMOUNT	
06/05/2017		57739799 ✓		S122		STANDARD		327895		LRA PREMIX TY C		T		26.18		38.00		T		26.18		12.22		T		26.18		12.22		1,314.76	
		57739800 ✓		S117		STANDARD		327895		LRA PREMIX TY C		T		23.58		38.00		T		23.58		12.22		T		23.58		12.22		1,163.18	
		57739803 ✓		S115		STANDARD		327895		LRA PREMIX TY C		T		24.63		38.00		T		24.63		12.22		T		24.63		12.22		1,236.92	
		57739804 ✓		S11020		STANDARD		327895		LRA PREMIX TY C		T		23.95		38.00		T		23.95		12.22		T		23.95		12.22		1,202.77	
		57739805 ✓		S138		STANDARD		327895		LRA PREMIX TY C		T		25.02		38.00		T		25.02		12.22		T		25.02		12.22		1,256.50	
		57739806 ✓		S152		STANDARD		327895		LRA PREMIX TY C		T		23.49		38.00		T		23.49		12.22		T		23.49		12.22		1,178.67	
		57739807 ✓		S255		STANDARD		327895		LRA PREMIX TY C		T		24.14		38.00		T		24.14		12.22		T		24.14		12.22		1,212.31	
		57739808 ✓		S274		STANDARD		327895		LRA PREMIX TY C		T		23.67		38.00		T		23.67		12.22		T		23.67		12.22		1,188.71	
														104.64						104.64										9,774.82	
06/06/2017		57739930 ✓		S116		STANDARD		327895		LRA PREMIX TY C		T		24.42		38.00		T		24.42		12.22		T		24.42		12.22		1,226.37	
		57739934 ✓		S11027		STANDARD		327895		LRA PREMIX TY C		T		24.85		38.00		T		24.85		12.22		T		24.85		12.22		1,247.97	
		57739935 ✓		S243		STANDARD		327895		LRA PREMIX TY C		T		24.33		38.00		T		24.33		12.22		T		24.33		12.22		1,221.85	
		57739936 ✓		S260		STANDARD		327895		LRA PREMIX TY C		T		23.99		38.00		T		23.99		12.22		T		23.99		12.22		1,204.78	
		57739939 ✓		S11081		STANDARD		327895		LRA PREMIX TY C		T		24.17		38.00		T		24.17		12.22		T		24.17		12.22		1,213.82	

VULCAN MATERIALS COMPANY AND SUBSIDIARIES
VULCAN CONSTRUCTION MATERIALS, LLC
Page 1 of 2
CONTINUED ON NEXT PAGE



4558 I AB 0.403 E0142 0035 D2551926068 SZ P434170 0002:00



TICKET DETAIL						PRODUCT				FREIGHT				ADDED CHARGES				AMOUNT
SHIP DATE	TICKET	VEHICLE	CLASS	PROD CODE	DESCRIPTION	UOM	QTY	PRICE		UOM	QTY	PRICE		UOM	QTY	PRICE		
08/06/2017	57739942 ✓	S201	STANDARD	327895	LRA PREMIX TY C	T	26.44	38.00		T	26.44	12.22						1,327.52
	57739943 ✓	S184	STANDARD	327895	LRA PREMIX TY C	T	25.33	38.00		T	25.33	12.22						1,272.07
	57739950 ✓	ST1057	BOB 10W	327895	LRA PREMIX TY C	T	24.53	38.00		T	24.53	12.22						1,231.50
							188.06				188.06							9,846.58

60587245 \$10,146.16
 01587245 - 1 572.04

SAVE TIME AND SAVE A TREE WITH EMAIL INVOICE DELIVERY!
 Receive your invoice faster and help save the environment by enrolling in our email invoicing service. With email, invoices are sent in one easy to open file directly to your Inbox. To sign up, contact us at help@vmcmail.com or call us at 1-800-777-8752.

VULCAN MATERIALS COMPANY AND SUBSIDIARIES
VULCAN CONSTRUCTION MATERIALS, LLC
Page 2 of 2

4656 I AB 0.403 E0142 10336 02551826066 S2 P4344170 0003:00



Account Transactions: The Bank and Trust

79187

The Bank & Trust

Val Verde County
General Fund
901 Redell Ave, Suite A
Del Rio, TX 78840



PAY TO THE ORDER OF

Vulcan Materials Co.
P.O. Box 849131
Dallas, TX 75284-9131

PAY

Nineteen Thousand One Hundred Forty Nine Dollars and 34/100 Cents--

CHECK DATE

07/10/2017

PAY THIS AMOUNT

\$19,149.34

Security Features Included

Do Not Write, Stamp or Sign Below This Line

ENDORSE HERE

F-2097 5
20170712
4427975400
101 DAL-849131

>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alterations:
Chemical Sensitivity	• Stains or spots may appear on chemical alteration
Embossed Protection	• White mark appears when scraped
Security Screen	• Absence of "Original Document" watermark on back of check
Authentic Watermark	• Authentic watermark not visible when held to light

For more information, visit www.frb.org or call 1-800-848-8888.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

VOL. 49 PAGE 388

Payment View Drill Down

Close Form: << < > >> Print Screen Help Documents

Vendor Name: Vulcan Materials Co. Remittance Address: P.O. Box 849131
Vendor Number: 33 Dallas, TX 75284-9131
Payment Number: 8469 U.S.A.

General	Item Number	Invoice Description	Payment Date	Payment	Item Date	Due Date	Gross Amount
Payables	Σ	Σ	-	-	-	-	-
Distribution	▶ 61593160	Precinct 4 - Prem	7/10/2017	7,379.83	6/26/2017	6/26/2017	7,379.83
	61587245-1	Precinct 4 - LRA	7/10/2017	572.06	6/12/2017	6/12/2017	572.06



COOPER EQUIPMENT COMPANY

17474 JUDSON ROAD
SAN ANTONIO, TEXAS 78247

PH:(210)657-5151 FAX:(210)657-5871

WWW.COOPEREQUIP.COM

SOLD TO
520 VAL VERDE COUNTY
901 BEDELL AVE.
SUITE A
DEL RIO, TX 78840

SHIP TO

Sold By: MATT PO #: 50493 Date 6/07/17 RENTAL INVOICE RS09465B
Ship By: Tax #: 14:33:33 PRT: 1

Tax	D	Qty	Description	Price	Amount
			PERIODIC BILLING FROM 5/23/17 TO 6/19/17		
			06/06/17 to 06/12/17		
			Spoke with company the system generated a months periodic billing but this charge is for 06/06/17 to 06/12/17.		
			CONTRACT #		
00000			Contract # 000322		
00000			Period Total PK132	3825.00	
00000			Prev Invoices PK132	2550.00	
			RENTAL		
00000			UNIT: PK132 PAVER		1275.00
			MAKE: PUCKETT		
			SERIAL#: 15411506		
			DATE OUT: 5/23/17	134.0	
			MODEL: 580		
			DESCRIPTION: PAVER		
			DATE IN:		



ALL CLAIMS FOR SHORTAGE, DAMAGE, ECT., MUST BE MADE IN 3 DAYS FROM DATE OF DELIVERY. THERE IS A 15% RESTOCKING FEE & ITEMS MUST BE RETURNED WITHIN 10 DAYS. A 3% FEE FOR PAYMENTS OVER \$1000 MADE BY CREDIT CARD. ALL SALES ARE FINAL. UNLESS OTHERWISE STATED. ANY WARRANTIES ON THE PRODUCT SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER, COOPER EQUIPMENT COMPANY, HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OF FITNESS FOR A PARTICULAR PURPOSE, AND COOPER EQUIPMENT COMPANY, NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

Joe Rin

** SUBTOTAL 1275.00

Charge Sale

Phone: (830) 774-7500

PAY THIS
AMOUNT

\$1275.00



COOPER EQUIPMENT COMPANY

17474 JUDSON ROAD
SAN ANTONIO, TEXAS 78247

PH.(210)657-5151 FAX (210)657-5871

WWW.COOPEREQUIP.COM

SOLD TO
520 VAL VERDE COUNTY
901 BEDELL AVE.
SUITE A
DEL RIO, TX 78840

SHIP TO

Sold By: MATT PO #: 50493
Ship By: Tax #:

Date 5/26/17 RENTAL INVOICE RSC9465
10:06:06 PRT: 1

Tax	D	Qty	Description	Price	Amount
PERIODIC BILLING FROM 5/23/17 TO 5/29/17					
CONTRACT #					
00000			Contract # 000322		
RENTAL					
00000			UNIT: PK132 PAVER		1275.00
			MAKE: PUCKETT	MODEL: 580	
			SERIAL#: 15411506	DESCRIPTION: PAVER	
			DATE OUT: 5/23/17 134.0	DATE IN:	

Sam

JUN - 1 2017

ALL CLAIMS FOR SHORTAGE, DAMAGE, ECT. MUST BE MADE IN 3 DAYS FROM DATE OF DELIVERY. THERE IS A 15% RESTOCKING FEE & ITEMS MUST BE RETURNED WITHIN 30 DAYS. A 3% FEE FOR PAYMENTS OVER \$1000 MADE BY CREDIT CARD. ALL SALES ARE FINAL, UNLESS OTHERWISE STATED. ANY WARRANTIES ON THE PRODUCT SOLD HEREIN ARE THOSE MADE BY THE MANUFACTURER. THE SELLER, COOPER EQUIPMENT COMPANY, HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OF FITNESS FOR A PARTICULAR PURPOSE. AND COOPER EQUIPMENT COMPANY, NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

** SUBTOTAL 1275.00

Charge Sale

Phone: (830)774-7500

PAY THIS AMOUNT	➡	\$1275.00
--------------------	---	-----------

ESSER & COMPANY CONSULTING LLC
702 ASHBY DRIVE S.
UVALDE, TEXAS 78801
(830) 278-1423 PHONE
(830) 278-1555 FAX
carl.esser@hotmail.com debbieesser@yahoo.com

August 14, 2017

Honorable Efrain Valdez
Val Verde County Judge
Val Verde County Commissioners
400 Pecan Street
Del Rio, Texas 78840

**Re: INVOICE FOR TIF ADMINISTRATION VAL VERDE COUNTY
CTIF - 01- 233**

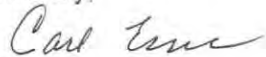
Dear Judge Valdez:

In accordance with various professional consultant services for TIF Billing
Summaries/Invoices for the Val Verde County CTIF - 01- 233 Esser & Company
submits the following invoice for services.

DATE	ACTIVITY	AMOUNT
01/01/2016 – 08/14/2017	Finegan Road	\$2,312.50

Total		\$2,312.50
-------	--	-------------------

Sincerely,



Carl Esser
Esser & Company Consulting LLC

INDIVIDUAL PROJECT BILLING SUMMARY SHEET¹
County Transportation Infrastructure Fund Grant Program

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

Project ID No. (if any)	Project Name or Description	Total Billed including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)
4	Cienegas Road	\$ 23,149.50	\$ 0.00	\$ 23,149.50

¹ Use one Individual Project Billing Summary Sheet per individual project included on any invoice. Attach to this Individual Project Billing Summary Sheet, complete copies of all paid consultant or contractor invoices and/or force account documentation for the individual project for all allowable work performed and for which reimbursement is requested. When complete, attach this sheet and all backup documentation to the Project Billing Summary Sheet and insert the information entered above on a single line on the Project Billing Summary Sheet.

Name of County:
Project Name:

VAL VERDE COUNTY
Cienegas Road

Date: 14-Aug-17
Billing Period: _____

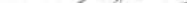
[illegible]

Force Account Materials Summary

Description of Work:

[illegible]

I certify that the information above was obtained from payroll records or other documents that are available for audit.

Name	Efrain Valdez	Signature		Date	8/14/2017	Title	County Judge
------	---------------	-----------	---	------	-----------	-------	--------------



DEL TO PCT # 4 @ CINEGAS ROAD
1688 CINEGAS ROAD
DEL TO PCT # 4 @ CINEGAS ROAD
DEL TO PCT # 4 @ CINEGAS ROAD
DEL RIO, TX

INVOICE

Vulcan Construction Materials, LLC
PO Box 849131
Dallas, TX 75284-9131, US
Phone: 1-800-777-8752 or
help@vvmcmail.com

SOLD TO:
VAL VERDE COUNTY
COUNTY AUDITOR
901 N BEDELL AVE STE A
DEL RIO TX 78840-4170

RECEIVED	PERCENT		

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves putting the strategy into action and monitoring progress regularly to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves comparing the actual outcomes with the original objectives and identifying any areas for improvement.

VULCAN MATERIALS COMPANY AND SUBSIDIARIES
VULCAN CONSTRUCTION MATERIALS LLC

Page 1 of 1

8676 1 MB 0.423 E0373 10748 D2512000264 S2 P4297156 0002:00



INVOICE

SHIP TO:
DEL TO PCT # 4 @ CINEGAS ROAD
1688 CINEGAS ROAD
DEL TO PCT # 4 @ CINEGAS ROAD
DEL TO PCT # 4 @ CINEGAS ROAD
DEL RIO, TX

SOLD TO:
VAL VERDE COUNTY
COUNTY AUDITOR
901 N BEDELL AVE STE A
DEL RIO TX 78840-4170

To ensure proper credit, please include remittance or list invoice numbers on your check remittance and send to:

Vulcan Construction Materials, LLC

PO Box 849131
Dallas, TX 75284-9131, US
Phone: 1-800-777-8752 or
help@vmcmail.com

CUSTOMER NO: 93758-212731
INVOICE NO: 61578997
INVOICE DATE: 05/22/2017
INVOICE AMT: 9,798.93
ORDER: 112511
DUE DATE: 06/15/2017

RECEIVED
MAY 30 2017

Invoices not paid according to our credit terms will be assessed a Finance Charge. Customer shall pay all cost of collection including but not limited to a reasonable attorney's fee for services rendered by suit or otherwise in collecting past due invoices.				TAXES:		COUNTRY AUDITORS OFFICE VAL VERDE COUNTY		AMOUNT:		SALES TAX: 0.00		TOTAL PRODUCT: 7,414.56		Pay this AMOUNT:	
TOTAL QUANTITY:		195.12		TOTAL LOADS:		8.00				FEES:		TOTAL FREIGHT: 2,384.37			
SALES REP 11786 Oscar Benavides				PO NUMBER 50452		REF		CONTRACT NO.		TAX EXEMPT ID.		TERMS NET15THPROX - Payable in full by the 15th of each month following month of shipment			
INVOICE #		INVOICE DATE		CUSTOMER NUMBER		LOCATION		LOCATION		ORDER		BILL OF LADING		FDB	
61578997		05/22/2017		93758-212731		4192-181		UVALDE ROCK ASPHALT		112511				DELIVER	
TICKET DETAIL															
SHIP DATE	TICKET	VEHICLE	CLASS	PROD CODE	DESCRIPTION		UOM	QTY	PRICE	UOM	QTY	PRICE	UOM	QTY	PRICE
05/16/2017	57738352 ✓	S156	STANDARD	327895	LRA PREMIX TY C		T	25 04	38 00	T	25 04	12 22			1,257.51
	57738353 ✓	S114	STANDARD	327895	LRA PREMIX TY C		T	24 34	38 00	T	24 34	12 22			1,222.35
	57738354 ✓	S222	STANDARD	327895	LRA PREMIX TY C		T	25 01	38 00	T	25 01	12 22			1,256.00
	57738355 ✓	S137	STANDARD	327895	LRA PREMIX TY C		T	24 95	38 00	T	24 95	12 22			1,252.99
	57738356 ✓	ST1053	STANDARD	327895	LRA PREMIX TY C		T	23 48	38 00	T	23 48	12 22			1,179.17
	57738357 ✓	S214	STANDARD	327895	LRA PREMIX TY C		T	24 49	38 00	T	24 49	12 22			1,229.89
	57738358 ✓	ST1046	STANDARD	327895	LRA PREMIX TY C		T	23 75	38 00	T	23 75	12 22			1,192.73
	57738359 ✓	S271	STANDARD	327895	LRA PREMIX TY C		T	24 06	38 00	T	24 06	12 22			1,208.29

SAVE TIME AND SAVE A TREE WITH EMAIL INVOICE DELIVERY!
Receive your invoice faster and help save the environment by enrolling in our email invoicing service. With email, invoices are sent in one easy to open file directly to your Inbox. To sign up, contact us at help@vmcmail.com or call us at 1-800-777-8752.



VULCAN MATERIALS COMPANY AND SUBSIDIARIES
VULCAN CONSTRUCTION MATERIALS, LLC

Account Transactions: The Bank and Trust

Val Verde County General Fund 901 E. 10th Ave., Suite A Dallas, TX 75240		The Bank & Trust 79005			
		PAY TO THE ORDER OF Valian Materials Co. P.O. Box 849131 Dallas, TX 75284-9131			
PAY — Twenty Two Thousand Five Hundred Eighteen Dollars and 66/100 Cents—		CHICK DATE 05/20/2017			
AMOUNT \$22,518.66		PAY THIS AMOUNT \$22,518.66			
ENDORSE HERE F-5648 21 20170622 4427975400 101 DAL-849131					
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE					
>111000025< CR PAYEE ACCT LACK END GTD BANK OF AMERICA					
The security features listed below, as well as those not listed, exceed industry guidelines. <table border="0"> <tr> <td> Security Features: Chemically Sensitive Paper Embossed Protection Security Screen Authentic Watermark </td> <td> Results of document alterations: • Stains or spots may appear with chemical alteration • Window mark appears when erased • Absence of "Original Document" watermark on back of check • Authentic watermark not visible when held to light </td> </tr> </table>				Security Features: Chemically Sensitive Paper Embossed Protection Security Screen Authentic Watermark	Results of document alterations: • Stains or spots may appear with chemical alteration • Window mark appears when erased • Absence of "Original Document" watermark on back of check • Authentic watermark not visible when held to light
Security Features: Chemically Sensitive Paper Embossed Protection Security Screen Authentic Watermark	Results of document alterations: • Stains or spots may appear with chemical alteration • Window mark appears when erased • Absence of "Original Document" watermark on back of check • Authentic watermark not visible when held to light				

ESSER & COMPANY CONSULTING LLC
702 ASHBY DRIVE S.
UVALDE, TEXAS 78801
(830) 278-1423 PHONE
(830) 278-1555 FAX
carl.esser@hotmail.com debbieesser@yahoo.com

August 14, 2017

Honorable Efrain Valdez
Val Verde County Judge
Val Verde County Commissioners
400 Pecan Street
Del Rio, Texas 78840

**Re: INVOICE FOR TIF ADMINISTRATION VAL VERDE COUNTY
CTIF - 01- 233**

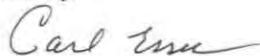
Dear Judge Valdez:

In accordance with various professional consultant services for TIF Billing
Summaries/Invoices for the Val Verde County CTIF - 01- 233 Esser & Company
submits the following invoice for services.

DATE	ACTIVITY	AMOUNT
01/01/2016 – 08/14/2017	Cienegas Road	\$2,312.50

Total		\$2,312.50
-------	--	-------------------

Sincerely,



Carl Esser
Esser & Company Consulting LLC

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

1 Use one Project Billing Summary Sheet per invoice. Attach to this Project Billing Summary Sheet, an Individual Project Summary Billing Sheet for each project with allowable work performed and for which reimbursement is requested. When complete, insert the totals above on the Function Code 907 (Project Expenses) line on the Invoice.

VOL. 49 PAGE 400

Roberto Garza Crosby

rgarzacrosby@gmail.com

Please save and upload
the as a scanned PDF.
FILE -> Save for Web

INVOICE

BILL TO
Val Verde County
Del Rio, TX 78840 Val Verde

INVOICE # 1028
DATE 07/13/2017
DUE DATE 07/31/2017
TERMS Net 30

P.O. 51078

ACTIVITY	QTY	RATE	AMOUNT
Manufacturing of Wrough Iron Gates Double Wrought Iron 10' Gate with double arch "Cementerio Loma de La Cruz"	1	1,425.00	1,425.00

Precinet #1 Attn to: Mr. Martin Wardlaw.

Pleasure doing business with you. Let us know if you need anything
else.

BALANCE DUE

\$1,425.00 ✓

x Martin Wardlaw

OK
OK
8/10/17
TXDOT
"CTIF"
Grant

Name of County:
Project Name:

VAL VERDE COUNTY
Loma Del La Cruz Road

Date: 14-Aug-17
Billing Period: 5/10 - 7/21/2017

[illegible]



TxCDBG CONTRACT AMENDMENT/MODIFICATION REQUEST A1101

Grant Recipient Name: Val Verde County Contract No 7215499 Region MRGDC
Amendment No. 1 Start Date 10/15/2015 End Date 10/14/2017 Contract Amount \$228,684.00

Check all contract provisions to be amended/modified (additional questions appear for some selections):

☐ Exhibit A Performance Statement ☐ Exhibit B Budget ☒ Contract Period (extension) ☐ Special Conditions
☐ Other _____

What changes are proposed for the contract? _____

Why are the proposed revisions requested for this contract?

Proposed revisions are being requested for this contract to allow Val Verde County two (2) additional months of time to complete all activities with their water improvements for San Felipe Pastures.

Is the contract on hold for non-compliance with audit, monitoring, or programmatic requirements? TDA concur

For Contract Extension Amendment Requests

Proposed New End Date: 12/13/2017 Length of Requested Extension in Months 2

How many previous extensions have been approved? 0 Total Requested Extension in Months 2

Describe the extenuating circumstances beyond the control of the Grant Recipient that will prevent completion of the project within the current contract period. If a previous extension has been approved, the explanation must address extenuating circumstances **since the previous extension request** was submitted.

Val Verde County experienced excessive rainfall events within preceint 2 of Val Verde County during the months of June & July causing washouts in the northern part of Val Verde County most importantly Dolan Creek Road. As a result Preceint 2 Road Employees have mobilized to this area to conduct much needed road repairs for the residents in that area. As a result this has resulted in delays with installing the waterline project within San Felipe Pastures. Val Verde County is requesting an additional two months to complete the waterline project. Waterline materials have been procured with a material contract executed with H. D. Supply Inc. on May 31, 2017. Your favorable consideration to Val Verde County's request for an additional 2 months of time to complete all activities is most appreciated.

Required as of September 1, 2016 for all requested changes to TxCDBG contracts.
For additional information on contract changes see TxCDBG Project Implementation Manual Chapter 11

Provide any other appropriate information about this request in the space below:

Supporting Documents Attached (if applicable):

☐ Revised Exhibit A (using track changes)

☐ Revised Exhibit B (using track changes)

☐ Resolution and Notice of Public Hearing

☐ Engineer's letter

☐ Revised Project Map

☒ Revised Implementation Schedule

☐ Other

By my signature, I certify that the above is true and accurate and hereby request the contract change:

Signature of Authorized Signator

Title

Date

Notifications:

Mailing Address

Honorable Efrain Valdez, Val Verde County Judge P O Box 4250, 400 Pecan Street Del Rio, Texas 78840-4250

Email Address for Grant Recipient

evaldez@valverdecounty.org

Other Email Address (list address for persons to be included in notification)

carl.esser@hotmail.com debbieesser@yahoo.com lewisowens2301@gmail.com

TDA Action: ☐ Notes Attached

Contract Specialist	Team Lead	TxCDBG Director	ORA Administrator
Date	Date	Date	Date

Required as of September 1, 2016 for all requested changes to TxCDBG contracts.
For additional information on contract changes see TxCDBG Project Implementation Manual Chapter 11



QUARTERLY PROGRESS REPORT

A104

Grant Recipient Name: Val Verde CountyContract Number: 7215499Region: MRGDC

Quarter Reporting: Jul-SepYear: 2017

Project Status

Project Status Code: 14. Construction 50% complete

Other:

STEP Fund: Is this contract a STEP project?Yes No

Revised Schedule: Is the project meeting the original Schedule C milestones?Yes No

Milestones	Actual Date Completed	Exhibit C Date	Mo. Diff from Exhibit C	Revised Schedule	Mo. Diff. from Revised Sch
Contract Start Date:	10-15-2015			☐ Approved by TxCDBG ☒ Proposed, not yet approved	
All Professional Services Contracts Awarded:	11-10-2015	12-14-2015	-2		
4-month Conference Call:	01-21-2016	02-12-2016	-1		
Plans and Specs Completed/Approved by Locality:	04-21-2016	04-12-2016	0		
Environmental Review Submitted:	03-21-2016	04-12-2016	-1		
All pre-construction Special Conditions cleared:	03-29-2016	06-11-2016	-3		
Wage Rate 10-Day Confirmation:	03-29-2016	06-11-2016	-3		
Construction Contract Awarded:	04-11-2016	07-11-2016	-4		
50% of TxCDBG funds obligated:	06-03-2016	10-14-2016	-5		
Construction 50% Complete:	07-22-2016	12-13-2016	-5		
Construction 75% Complete:		03-13-2017		10-15-2017	
Construction 90% Complete:		05-12-2017		11-15-2017	
Construction & Final Inspection Completed:		06-06-2017		12-01-2017	
Contract End Date:		10-13-2017		12-13-2017	
Project Completion Report Submitted:		12-13-2017		02-11-2018	

Note: dates displayed in the Exhibit C Date column are estimated based on the Contract Start Date entered. If these dates differ from the actual contract documents, the executed contract will contain the required date.

Notes / Comments on Current Status:

☐ Check this box to request technical assistance or a conference call to further explain the progress of the project.

Project Schedule Status

- ☐ This project is on schedule (within three months) based on the Original Exhibit C Implementation Schedule
- ☐ This project is on schedule (within three months) based on a TxCDBG approved Revised Implementation Schedule
- ☒ This project is 3 months or more behind schedule.

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

Grant Recipient Name: Val Verde County Contract No: 7215499 Qtr: Jul-Sep Year: 2017

Part II - Projects "Behind Schedule"

Complete the following questions:

Project Delays: Select reasons (if any) the project has been delayed this quarter and explain below

Date Anticipated to be Resolved	Add Reason
09-01-2017	

inclement weather

Explanation: Val Verde County experienced excessive rainfall events within Precinct 2 of Val Verde County during the month

List other specific obstacles preventing this project from meeting the milestone target dates:

None

List specific actions needed to complete the project within the contract period or revised Implementation Schedule (approved by TDA):

Complete county road washouts within Precinct 2 by September 1, 2017, and then remobilize to complete waterline installaiton in San Felipe Pastures.

Provide estimated date (or month) that all construction under this contract will be complete: Dec 1, 2017

☐ Check this box to request technical assistance or a conference call to further explain the progress of the project.

Signature of Chief Local Elected Official

TxCDBG approval for proposed Revised Implementation Schedule: _____

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

#21

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 (Cook off and 5K run) and ("Lessee") acting by and through its agent, St. Joseph 2nd Annual Holy Smoke BBQ Cook off and 5 K run and Mr. Efrain Gallegos 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 9/22/2017 and 9/23/17 end on 9/24/17 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 9/22/17 and 9/23/17 ending 9/24/17:

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

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

- 3. Consideration: Lessee shall pay to the County of Val Verde as consideration for the use of the fairgrounds, the amount of \$200.00 per event day, payable when the contract is executed. In addition, a deposit in the amount of \$500.00 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 an 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 9/22/17. 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 9/22/17 through 9/23/17 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.

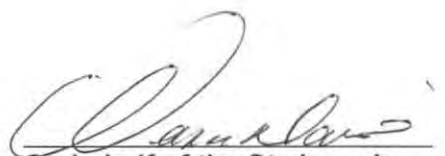
17. Applicable Law: This Lease Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties are performable in Val Verde County, Texas.
18. Legal Construction: In case any one or more of the provisions contained in this agreement shall for 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.

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 _____ day of _____, 2017.

Efrain Valdez
On behalf of Val Verde County


On behalf of the St. Joseph
First Annual Holy Smoke BBQ
and 5-K run (Efrain Gallegos)

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

1
#32

RECOMMENDED

**POLLING LOCATIONS AND CONSOLIDATED ELECTION PRECINCTS
CONSTITUTIONAL AMENDMENT/BOND ELECTION
NOVEMBER 7, 2017**

COMMISSIONER PRECINCT NUMBER 1

COMPOSED OF ELECTION PRECINCT NUMBERS 10, 11, 12, & 13

POLLING LOCATIONS: JOE RAMOS
1105 EAST DE LA ROSA ST
DEL RIO, TX 78840

COMMISSIONER PRECINCT NUMBER 2

COMPOSED OF ELECTION PRECINCT NUMBERS 20, 21, 22, 23 & 24

POLLING LOCATION: DEL RIO CIVIC CENTER
1915 VETERANS BLVD
DEL RIO, TX 78840

COMMISSIONER PRECINCT NUMBER 3

COMPOSED OF ELECTION PRECINCT NUMBERS 30, 31, 32, & 33

POLLING LOCATION: NORTHSIDE BAPTIST CHURCH
1100 AMISTAD BLVD/ECHO VALLEY
DEL RIO, TX 78840

COMMISSIONER PRECINCT NUMBER 4

COMPOSED OF ELECTION PRECINCT NUMBERS 40, 41, 42, & 43

POLLING LOCATION: ST. JOSEPH CHURCH HALL
510 WERNETT STREET
DEL RIO, TX 78840

#34

RECOMMENDED PRESIDING AND ALTERNATE JUDGES
FOR CONSOLIDATED ELECTION PRECINCTS
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND
NOVEMBER 7, 2017

CONSOLIDATED COMMISSIONER PRECINCT #1

PCT. 10, 11, 12 & 13

	PRESIDING JUDGE	ALTERNATE JUDGE	
	RUBY NIETO	GUSTAVO ALCALA	

CONSOLIDATED COMMISSIONER PRECINCT #2

PCT. 20, 21, 22, 23 & 24

	PRESIDING JUDGE	ALTERNATE JUDGE	
	ANGELITA LOWE	CONSUELO PENA	

CONSOLIDATED COMMISSIONER PRECINCT #3

PCT. 30, 31, 32 & 33

	PRESIDING JUDGE	ALTERNATE JUDGE	
	GERALD MC CRARY	JANA PLANK	

CONSOLIDATED COMMISSIONER PRECINCT #4

PCT. 40, 41, 42 & 43

	PRESIDING JUDGE	ALTERNATE JUDGE	
	JUANITA DE LA PAZ	ALEJANDRO ALDERETE	

#34

RECOMMENDED

**APPOINTMENT OF VAL VERDE COUNTY CLERK DEPUTIES
AS EARLY VOTING CLERKS (IF NEEDED) FOR THE
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND ELECTION
NOVEMBER 7, 2017**

DIANE ALCALA

WILMA ARREDONDO

MARY AGUILAR

MARIA FUENTES

SYLVIA SALAZAR

CYNDI SAWTELLE

GREG TALAMANTEZ

LOURDES MENDEZ

YVONNE AVILA

ELVA HERNANDEZ

#35

RECOMMENDED
CENTRAL COUNTING STATION MANAGER
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND ELECTION
NOVEMBER 7, 2017

	<i>Manager</i>	<i>Alternate Manager</i>	
	GENEROSA GRACIA-RAMON	DIANE ALCALA	

RECOMMENDED
CENTRAL COUNTING STATION JUDGES
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND ELECTION
NOVEMBER 7, 2017

	<i>PRESIDING JUDGE</i>	<i>ALTERNATE JUDGE</i>	
	JOVITA CHRISTI	ROBERTO CASTILLO	

RECOMMENDED
TABULATION SUPERVISORS
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND ELECTION
NOVEMBER 7, 2017

	<i>TABULATION SUPERVISOR</i>	<i>ALTERNATE SUPERVISOR</i>	
	CYNDI SAWTELLE	ES & S Site Support Person	

RECOMMENDED
EARLY BALLOT BOARD JUDGES
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND ELECTION
NOVEMBER 7, 2017

	<i>PRESIDING JUDGE</i>	<i>ALTERNATE JUDGE</i>	
	LINDA POLANCO	JESSIE DE HOYOS	
	113 Jaime Way	110 N Frank	
	Del Rio, Texas 78840	Del Rio, Texas 78840	

#30

RECOMMENDED
NUMBER OF CLERKS TO SERVE AT EACH
POLLING LOCATION FOR THE
CONSTITUTIONAL AMENDMENT/VAL VERDE COUNTY BOND ELECTION
NOVEMBER 7, 2017

PRECINCT	CONSOLIDATED PRECINCT #	NUMBER OF CLERKS
10	1	6
11		
12		
13		
20	2	6
21		
22		
23		
24		
30	3	10
31		
32		
33		
40	4	10
41		
42		
43		

Bills to be presented in Court August 14, 2017
Presented by Purchasing Agent

		P.O. Issue Date				
Vendor	Department	Invoice #	Amount	PO #	Invoice Date	Purchase Order Date
Alfonso Carranza	Fire Department	3/29/2017	\$ 37.78	50188	3/29/2017	4/20/2017
Cordant Health Solutions	Court at Law/DWI	FS-9070073117	\$ 325.95	51305	7/31/2017	8/4/2017
Sergio J. Gonzalez	Court at Law/DWI	07/12/17-2	\$ 63.98	51088	7/12/2017	7/14/2017
Vince Valadez	Fire Department	3/29/2017	\$ 37.00	50189	3/29/2017	4/20/2017
No P.O.						
Vendor	Department	Invoice #	Amount		Invoice Date	No PO
Barry West	Constable Pct 2	7/17/2017	\$ 517.60		7/14/2017	No PO
Card Service Center	Fire Department	0500-4	\$ 70.00		7/14/2017	No PO
Card Service Center	Fire Department	0500-5	\$ 10.53		7/14/2017	No PO

#41



22130 Merchants Way, Suite 150
Katy, TX 77449

TOLL-FREE 888.782.3473
envistaforensics.com

#45

REPORT OF FINDINGS

VAL VERDE COUNTY – COURTHOUSE

Texas Association of Counties Risk Management Pool
File No: PR20172841-1
Envista Matter No: MAT-68589-K0L0
REPORT DATE: July 27, 2017



Kyle M. Zapalac

Prepared For:
Mr. Kevin Yandell
Texas Association of Counties Risk Management Pool
c/o Mr. Mike O'Bearle
Abercrombie, Simmons & Gillette, Inc.
8700 Crownhill Boulevard, Suite 701
San Antonio, Texas 78209
mobearle@asg-adj.com

CERTAINTY IN AN UNCERTAIN WORLD

PT&C Forensic Consulting Services, P.A. | TX Firm Registration # F-9190 | NC Firm Registration # C-2837

BACKGROUND

On July 13, 2017, Envista Forensics (Envista) inspected the Val Verde County courthouse located at 400 Pecan Street in Del Rio, Texas. The building consisted of a wood-framed and steel-framed, three-story structure supported on a pier-and-beam foundation. The exterior of the building was primarily clad with limestone block veneer. According to the Val Verde County Appraisal District, the structure was constructed in 1887. Additionally, site monuments and on-site historical photographs revealed that the building has undergone several renovations with the most recent occurring around 2000. For the purposes of discussion within this report, the front of the building was considered to be west-facing (Attachment A, Photographs). Present during Envista's inspection was Mr. Kyle Zapalac, M.E., P.E., (Envista), and Mr. Roger Cerny (Val Verde County Health Inspector/Risk Management/Floodplain Administrator), and Mr. Lewis Owens (Val Verde County Commissioner, Precinct 2).

Reportedly, the building sustained damage to the exterior masonry on or around July 6, 2017.

PURPOSE

The Texas Association of Counties Risk Management Pool (TAC RMP) retained Envista to inspect the building to determine the cause of damage to the exterior masonry and provide a scope of repairs.

CONCLUSIONS

1. The fractures in the stone cornice of the north-facing and west-facing porticoes were a result of long-term and repetitive stressing of the stone due to differential thermal expansion and contraction between differing building materials and different depths of the masonry material.
2. The fractured areas of stone cornice on the north-facing and west-facing porticoes may be removed and repaired by a mason skilled in historical masonry remediation utilizing composite repairs. Additionally, due to the historical nature of the site, Envista recommends consulting a preservation architect prior to commencing repairs.

DOCUMENTS REVIEWED

The following documents and materials were reviewed and/or referenced as part of Envista's investigation, and/or contain information pertinent to the discussion and conclusions presented herein:

1. Google Earth, URL: <https://earth.google.com>.
2. Val Verde County Appraisal District, URL: <http://www.valverdecad.org/>.
3. Val Verde MEP Plan Set, dated July 1, 1998, provided by Val Verde County.
4. Rehabilitation of Historical Limestone Facades, by Jonathan E. Lewis, S.E. and Mark K. Schmidt, S.E., Wiss, Janney, Elstner Associates, Inc, dated April 7, 2011
5. A Glossary of Historic Masonry Deterioration Problems and Preservation Treatments, compiled by Anne E. Grimmer, Department of the Interior National Park Service Preservation Assistance Division, dated 1984.
6. Repair and Maintenance of Historic Marble and Limestone Structures – Regular Maintenance Key to Longevity, by Arthur L. Sanders, AIA and Lawrence E. Keenan, AIA, PE, dated January 2005.

7. The Maintenance, Repair and Replacement of Historic Cast Stone, by Richard Pieper, U.S. Department of the Interior National Park Service Cultural Resources, dated September 2001.

PROVIDED INFORMATION

During Envista's inspection Mr. Roger Cerny, Val Verde County Health Inspector/Risk Management/Flood Plain Administrator, reported the following information:

- The courthouse building underwent a renovation sometime around 2000.
- Approximately 3 weeks prior to Envista's inspection a piece of stone cornice was found on the ground at the base of the west portico.
- A temporary structure was constructed approximately 2 weeks prior to Envista's inspection to protect the public entering the west entrance from falling stone pieces.
- The first time fractures were first noticed in the stone cornice was approximately 7 years prior to Envista's inspection.
- Sealant has been previously applied to the fractures by Val Verde County personnel.

Additionally, during Envista's inspection, Mr. Lewis Owens, Val Verde County Commissioner, Precinct 2, reported the following information:

- Mr. Owens has been with the Val Verde County for approximately 7 years.
- Some fractures were present approximately 7 years prior to Envista's inspection.
- The fractures to the stone cornice has been getting progressively worse over the years.
- Sealant was applied to the fractures approximately 2 years prior to Envista's inspection in an attempt to repair the stone cornice.
- All non-sealed fractures first occurred sometime more recent than 2 years old.
- The piece that fell off recently was just a hairline fracture approximately 2 years ago.
- A piece of stone was taped into place on the north-facing portico to keep it from falling off.

DISCUSSION

Stone Cornice Damage

Reportedly, fractures on the stone cornice of the west-facing and north-facing porticoes was first observed sometime in the year 2010 and a piece of the west-facing stone cornice (approximately 19-1/2 inches in length) fell off sometime around July 7, 2017. Observation of the north-facing portico revealed 2 locations with fractures to the stone cornice that had prior sealant repair attempts and 1 location of an unsealed fracture. Observation of the west-facing portico revealed approximately 7 locations of fractures to the stone cornice that had prior sealant repair attempts, 9 locations with unsealed fractures, and 1 location of a missing piece of the stone cornice (that matched the dimensions and shape of the 19-1/2 inch long piece). The fractures at the previously sealed, unsealed, and at the missing piece locations all exhibited similar characteristics (i.e. coinciding with installed fastener locations and along the thin most-exterior piece of stone cornice). Additionally, on both porticoes, Envista observed several historical composite repairs (repairs that replaced damaged and/or missing pieces of stone that were consistent with a mortar formulated to visually match the original material). Close observation of the top of the stone cornice at both locations revealed that they were covered with metal panels that were soldered together and had concealed fasteners embedded into the stone. Further inspection revealed isolated locations of fractured solder joints near the center of the porticoes; however, no other breaches in the metal panels was observed (Attachment A, Photographs).

At the location of the missing piece of the stone cornice on the west-facing portico, Envista observed a clean fracture that translated through two fastener locations – evidenced by the visible fastener drill hole

walls and remaining epoxy residue on the removed piece and by the visible fasteners and remaining epoxy on the main section of stone cornice. Close observation of the two exposed fasteners revealed the absence of apparent corrosion. Tactile investigation of the exposed epoxy residue revealed it to be hard and non-flexible – thus resulting in a fixed joint between the metal roof panels and the stone cornice that does not allow for differential movement between the differing building materials. Additionally, due to the masonry's high thermal mass, differential movement can also occur between the outside surface of the masonry and interior part of the mass. Humidity variations in the masonry mass can cause a similar effect (Attachment A, Photographs). As such, it is Envista's professional opinion that *the fractures in the stone cornice of the north-facing and west-facing porticoes were a result of repetitive stressing of the stone due to differential thermal expansion and contraction between differing building materials and different depths of the masonry material.*

Envista was not provided with a copy of the architectural and/or structural drawings for review, and thus was unable to determine if the fixed fasteners were incorrectly installed.

Stone Cornice Repair

Damaged corners and spalled portions of stone, such as those resulting from the observed fractures on the stone cornice may be corrected by composite repairs. As aforementioned, Envista observed several prior composite repairs to the stonework on the porticoes and all appeared to still be fully intact. The composite repairs shall be conducted by a skilled mason, specializing in historical masonry repairs. All cracked and/or loose stone should be removed and feathered edges should be cut back and deepened a minimum of 1/2 inch to allow for a uniform repair depth. For large or deep patches, mechanical anchoring of the repair with sufficiently-sized nylon or stainless steel rods may be required. As such, it is Envista's professional opinion that *the fractured areas of stone cornice on the north-facing and west-facing porticoes may be removed and repaired by a mason skilled in historical masonry remediation utilizing composite repairs.* Additionally, *due to the historical nature of the site, Envista recommends consulting a preservation architect prior to commencing repairs.*

CLOSURE

This report is for the exclusive use of our client and is not intended for any other purpose. Our report is based on information made available to us at this time. Should additional information become available, we reserve the right to determine the impact, if any, of the new information on our opinions and conclusions and to revise our opinions and conclusions if necessary and warranted by the discovery of additional information.

Envista Forensics

A handwritten signature in blue ink, reading "Kyle M. Zapalac".

Kyle M. Zapalac, M.E., P.E.
Project Engineer

A handwritten signature in blue ink, reading "E. J. Marshall".

Evan J. Marshall, P.E.
Technical Lead

Attachment A, Photographs



ATTACHMENT A

Photographs

Photographs taken during our inspection, which have not been included in this report, have been retained in our files and will be made available to you upon your request. Note that the brightness and/or contrast of some photographs may have been enhanced for purposes of clarity. Some photographs may be cropped from their original sizes in order to emphasize a specific item or feature. No significant changes to any photographs were made that would alter factual representations.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #1



West-facing elevation of the Val Verde County Courthouse.

Photograph #2



Portico on the north-facing elevation.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #3



Fracture with a sealant repair on the north-facing portico.

Photograph #4



Fracture without a sealant repair on the north-facing portico. Also, note the previous composite repair (circled).



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

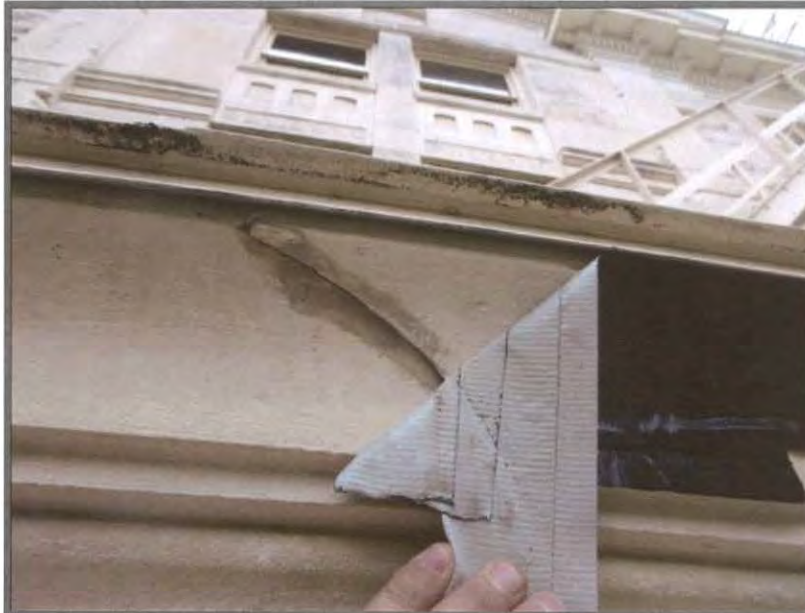
ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #5



Tape applied over a fracture with a sealant repair on the north-facing portico.

Photograph #6



Fracture beneath the tape in the previous photograph.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #7



Close-up of the fracture in the previous photograph.

Photograph #8



Portico on the west-facing elevation. Note safety structure along the west-facing stone cornice.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #9



Sealed and unsealed fractures on the west-facing portico.

Photograph #10



Sealed fractures on the west-facing portico.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #11



Sealed and unsealed fractures on the west-facing portico.

Photograph #12



Unsealed fracture on the west-facing portico.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #13



Missing portion of the stone cornice on the west-facing portico.

Photograph #14



Composite repair on the north-facing portico.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #15



Composite repair on the north-facing portico.

Photograph #16



Composite repair on the north-facing portico. Note absence of fractures or separations in the repair.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #17



Composite repairs on the north-facing portico.

Photograph #18



Composite repair on the north-facing portico. Note absence of fractures or separations in the repair.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #19



Composite repair on the west-facing portico.

Photograph #20



Typical soldered metal panels covering the top of the stone cornice on the porticoes.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #21



Sealant along the vertical and horizontal interface on the west-facing portico.

Photograph #22



View of the top side of the soldered metal panels where the missing piece of stone cornice is located.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #23



View of a soldered joint without any separations.

Photograph #24



Soldered joint with a fracture near the center of the west-facing portico.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #25



Missing piece of stone cornice on the west-facing portico. Note exposed fasteners.

Photograph #26



View of the fracture location. Note clean exposed stone.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #27



View of an exposed fastener and epoxy residue. Note absence of corrosion to the fastener.

Photograph #28



Close-up view of the fastener in the previous photograph.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #29



View of an exposed fastener and epoxy residue. Note absence of corrosion to the fastener.

Photograph #30



Close-up view of the fastener in the previous photograph.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #31



View of the exterior side of the piece of stone cornice that reportedly fell from the west-facing portico.

Photograph #32



View of the exterior side of the piece of stone cornice that reportedly fell from the west-facing portico.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #33



Prior fastener location on the piece of stone cornice. Note epoxy residue.

Photograph #34



Epoxy residue at a fastener location on the piece of stone cornice.



Insured: Val Verde County
Location: 400 Pecan Street, Del Rio, Texas

ENVISTA Matter No: MAT-68589-K0L0
Client Claim/File: PR20172841-1

Photograph #35



10x magnifier utilized for close observation of the epoxy and drill hole.

Photograph #36



Close-observation of the bottom of the epoxy and drill hole. Note absence of corrosion.

8/1/17

Roger Cerny

From: Ramiro Guzman <ramiro@ramiro.com>
Sent: Tuesday, July 25, 2017 5:59 AM
To: roger_cerny@valverdecounty.org
Cc: Cherry Sheedy
Subject: Appraisal District

Mr. Cerny,

Thank you for your time on Friday and your assistance with getting an agenda item on the August Commissioners Court meeting. As we discussed we are not requesting any decision to be made, only for the court to request an evaluation of impact from TAC if the county and appraisal district were to enter into an inter-local agreement for the purpose of combining the two health insurance pools.

Also, we are interested in reviewing any recent surveys done by Mr. Abner Martinez as a result of the recent "war on dumping" south of the city.

Thank you,
Ramiro Guzman
Chair
830-734-0090

2148

PHOTOGRAPHY CONSENT FORM / RELEASE

I, (print name) _____, hereby grant permission to the Val Verde County Library representatives, to take and use: photographs and/or digital images of me for use in news releases and/or educational materials. These materials might include printed or electronic publications, Web sites or other electronic communications. I further agree that my name and identity may be revealed in descriptive text or commentary in connection with the image(s). I authorize the use of these images without compensation to me. All negatives, prints, and digital reproductions shall be the property of the Val Verde County Library.

(Date)

(Signature of adult subject)

(Address)

(City, State, Zip)

RELEASE FOR MINOR CHILDREN (Under 18)

I, (print name) _____, parent or official guardian of (child's name) _____, hereby grant permission to the Val Verde County Library representatives, to take and use photographs and/or digital images of **my child** for use in news releases and/or educational materials as follows: printed publications or materials, electronic publications, or Web sites. I agree that my child's name and identity may be revealed in descriptive text or commentary in connection with the image(s). I authorize the use of these images without compensation to me. All negatives, prints, and digital reproductions shall be the property of the Val Verde County Library.

(Date)

(Signature of Parent or Guardian)

(Address)

(City, State, Zip)

#51



An Estimate for VAL VERDE COUNTY

Date	Estimate #
04/20/17	GCSQ18943

Qty	Description	Unit Price	Ext. Price
	DIR Contract # - DIR-SDD-1951		
	Vendor ID - 1742616805400		
10	Dell Latitude 5580 - 7th Generation Intel Core i3-7100U (Dual Core, 2.40Ghz, 3MB cache) - Win 10 Pro 64 English, French, Spanish - Microsoft Office Home and Business 2016 - 8G (1 x 8G) DDR4 Memory - 2.5" 7mm 500GB 7200rpm HDD - (15.6") Non-Touch Anti-Glare HD (1366 x 768) - Dell Wireless 1820 802.11AC Driver - Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1 - 65W AC Adapter, 3-pin - Primary 3-cell 51W/HR Battery - Waves MaxxAudio - Onsite/In-Home Service After Remote Diagnosis, 1 Year	\$1,043.30	\$10,433.00
		SubTotal	\$10,433.00
		Sales Tax	\$0.00
		Total	\$10,433.00

Terms and Conditions

This Quote is governed by the Master Services Agreement between GCS and Client (MSA), the terms of which are incorporated herein. Equipment and Software costs due upon ordering. Service prices above are based on pre-paid service. If service is paid for after completion, prices will be adjusted as per your MSA. All service is expected to be delivered between 8AM and 6PM, Monday through Friday, Central Time. Service delivered outside of this time will be billed at the rate of 1.5x the specified hourly rate. GCS does not warranty equipment or Cloud Services (defined in the MSA). Extended warranties may be available where included in this quote. Equipment is covered by manufacturer's warranties where noted. Quotes are valid only for 15 days from date on Quote. GCS will accept exchanges or returns for parts within 15 days, subject to a 20% restocking fee. If product is not available from GCS' distributors, GCS may substitute like product for the same or lower price. Seller retains a Purchase Money Security interest in all materials listed in this proposal until account is paid in full. In the event of any conflict between the MSA and this Quote, the MSA shall control.

To order please complete the information below. Please sign and return to GCS at sales@gcsaustin.com or 512-241-0042 (fax). Payment is due upon order.

I accept the proposal and its terms

Signature _____ Printed Name _____ Date _____

#53

Effective October 1, 2017

2018 Sheriffs' and Constables' Fees	
Fee Name	Fee Amount:
<u>NOTICES:</u>	
Subpoenas	\$100.00
Summons	\$100.00
Writ of Attachment	\$150.00
Writ of Garnishment	\$150.00
Writ of Sequestration	\$200.00
Writ of Possession	\$200.00
Writ of Execution	\$200.00
Writ of Restitution	\$200.00
Writ of Injunction	\$150.00
Writ of Habeas Corpus	\$150.00
Writ Not Otherwise Provided	\$150.00
Forcible Detainer	\$100.00
Orders of Sale	\$150.00
<u>SERVICE FEES:</u>	
Small Claims Citation	\$75.00
Justice Court Citation	\$75.00
All Other Court's Citations	\$75.00
<u>OTHER SERVICE FEES:</u>	
Citation	\$75.00
Notice	\$75.00
Subpoena Duces Tecum	\$75.00
Civil Subpoenas	\$75.00
Precept to Serve	\$100.00
Temporary Restraining Order	\$100.00
Posting Written Notices in Public Places	\$60.00
Sheriff's Deed	\$150.00
Constable's Deed	\$150.00
Fingerprint Card (per card)/Employment or Immigration	\$15.00
Stand by Fee (per hour after 2 hours)	\$45.00
<u>LIVESTOCK/ESTRAY</u>	
County Collection fee	\$25.00
Horse/Cattle per day	\$12.00
Sheep/Goat per day	\$9.00
Hauling fee per load (within city limits)	\$50.00
Hauling fee per load (outside city limits) + 1.10 per mile	\$50.00
<u>ADDITIONAL FEES:</u>	
Traffic Accident Report (each)	\$6.00
Traffic Accident Report Certified (each)	\$8.00
Additional copy (each)	\$5.00
Offense Incident Report each (Public Report)	\$3.00
Certified copy additional (each)	\$5.00
Criminal Records Check	\$5.00
Mileage fee outside Val Verde County @ Government rate	

* We accept Money Orders or Cashier's Checks ONLY.

* No Cash or Personal/Business Checks accepted.

**COMMISSIONERS' COURT
OF VAL VERDE COUNTY, TEXAS**

RESOLUTION

**RESOLUTION IN SUPPORT OF RIFLE-RESISTANT BODY
ARMOR GRANT PROGRAM (CRIMINAL JUSTICE DIVISION)
#3440401**

WHEREAS, the Val Verde County Commissioners' Court finds it in the best interest of the citizens of Val Verde County to apply and accept the Rifle-Resistant Body Armor Grant Program (Criminal Justice Division) #3440401 grant;

WHEREAS, Val Verde County Commissioners' Court understands that there is no matching fund requirements for the said project;

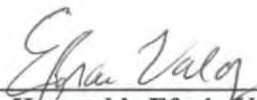
WHEREAS, the Val Verde County Commissioners' Court agrees that in the event of loss or misuse of the Office of the Governor funds, Val Verde County assures that the funds will be returned to the Office of the Governor in full;

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

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

NOW THEREFORE, BE IT RESOLVED, that the Commissioners' Court of the County of Val Verde approves submission and acceptance of grant application Rifle-Resistant Body Armor Grant Program (Criminal Justice Division) #3440401, award.

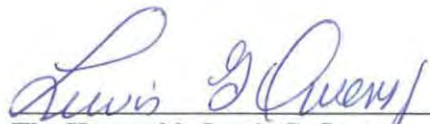
PASSED, ADOPTED, APPROVED and FILED on this the 14th day of August, 2017.



The Honorable Efrain Valdez
County Judge



The Honorable Martin Wardlaw
Commissioner, Pct. #1



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



The Honorable Robert Beau Nettleton
Commissioner, Pct. #3



The Honorable Gustavo Flores
Commissioner, Pct. #4

ATTEST:



The Honorable Generosa Gracia-Ramon
County Clerk



#56

**MEMORANDUM OF UNDERSTANDING BETWEEN
VAL VERDE COUNTY
AND
SHUMLA ARCHEOLOGICAL RESEARCH AND EDUCATION CENTER**

A. OVERVIEW

This Memorandum of Understanding is by and between the county of Val Verde, Texas (the "county") and the Shumla Archeological Research and Education Center ("Shumla") regarding the preservation and research of the art and ancient lifeways of the Lower Pecos.

B. PURPOSE

This memorandum sets forth the intention of the county to provide resources for Shumla to further its efforts to preserve ancient rock art, to research its history, and to promote the area for educational and research purposes.

C. STATEMENT OF MUTUAL BENEFIT AND UNDERSTANDING

In consideration of the agreements contained herein, the county and Shumla make the following statement of mutual benefit and understanding regarding the shared purpose and goals set forth, specifically:

1. To undertake the preservation of art in the Lower Pecos.
2. To conduct research regarding the ancient lifeways of the Lower Pecos.
3. To promote the Lower Pecos area to students, researchers and tourists.

D. DUTIES AND RESPONSIBILITIES OF EACH ENTITY

1. The county will provide suitable office space for Shumla to coordinate its activities; located at 32144 US Highway 90 West (rear Building) in Comstock Texas.
2. The county will insure the building.
3. Shumla will provide educational opportunities to area students and promote tourism by conducting public outreach programs.
4. Shumla will secure insurance for the contents of the building.

5. Shumla will be responsible for all utility expenses (electric, water, internet and phone) that Shumla incurs.
6. Shumla will be responsible for any damages or repairs to the interior of the building.

E. TERMINATION

The County and Shumla, at any time, have the option to terminate this Memorandum of Understanding by giving nine months' notice of intended termination of Memorandum of Understanding.

F. MODIFICATIONS AND REVIEW

Modifications within the scope of this memorandum shall be by mutual consent in writing, signed and dated by the parties prior to the performance of any change or modification. In addition, the parties may review the terms of this memorandum as needed until the time of termination.

G. EFFECTIVE DATE

The Memorandum of Understanding shall be executed and effective upon the signature of all parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the 12th day of July, 2017.



Hon. Judge Efrain Valdez
Val Verde County Judge



Jessica Lee, Executive Director
Shumla Archeological Research and
Education Center



#59
U. S. Department of Justice
Drug Enforcement Administration
Houston Division
1433 West Loop South, Suite 600
Houston, Texas 77027

www.dea.gov

July 31, 2017

Joe "Frank" Martinez
Sheriff
Val Verde County Sheriff's Office
295 FM 2523 Hamilton Road
Del Rio, Texas 78840

Dear Sheriff Martinez:

Thank you for your continued support of the Drug Enforcement Administration. Your participation in the State and Local Task Force Program allows us to jointly and effectively serve the Eagle Pass community as a whole.

Enclosed for your review and signature is the Task Force Agreement for Fiscal Year 2018, as well as a self-addressed envelope for your convenience. Once all signatures are obtained, a courtesy copy will be sent to your office for your records.

Please contact me at 713-693-3009 or Assistant Special Agent in Charge James R. Reed at 956-523-6106 with questions regarding any Task Force matters.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Whipple", written over a horizontal line.

Steven S. Whipple, Acting
Special Agent in Charge

Enclosures

STATE AND LOCAL HIDTA TASK FORCE AGREEMENT

This agreement is made this 1st day of October 2017, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and the Val Verde County Sheriff's Office (hereinafter "VVCSO"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Eagle Pass, Texas, area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Texas, the parties hereto agree to the following:

1. The Eagle Pass HIDTA Task Force will perform the activities and duties described below:
 - a. disrupt the illicit drug traffic in the Eagle Pass, Texas, area by immobilizing targeted violators and trafficking organizations;
 - b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and
 - c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Texas.
2. To accomplish the objectives of the Eagle Pass HIDTA Task Force, the VVCSO agrees to detail one (1) experienced officer(s) to the HIDTA Task Force for a period of not less than two years. During this period of assignment, the assigned officer(s) will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.
3. The VVCSO officer(s) assigned to the Task Force shall adhere to all DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.
4. The VVCSO officer(s) assigned to the Task Force shall be deputized as Task Force Officer(s) of DEA pursuant to 21 USC 878.
5. To accomplish the objectives of the HIDTA Task Force, DEA will assign 11 Special Agents to the Task Force. HIDTA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and VVCSO officer(s) to the task force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training and other support items.
6. During the period of assignment to the HIDTA Task Force, the VVCSO will remain responsible for establishing the salaries and benefits, including overtime, of the VVCSO officer(s) assigned to the Task Force and for making all payments due them. HIDTA will,

subject to availability of funds, reimburse the VVCSO for overtime payments made by it to the VVCSO officer(s) assigned to the Eagle Pass Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, Step 1 (RUS) federal employee, currently \$18,042.00, per officer. *Note: Task Force Officer's overtime "Shall not include any costs for benefits, such as retirement, FICA, and other expenses."*

7. In no event will the VVCSO charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The VVCSO shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The VVCSO shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The VVCSO shall maintain all such reports and records until all litigation, claim, audits and examinations are completed and resolved or for a period of three (3) years after termination of this agreement, whichever is later.

10. The VVCSO shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The VVCSO agrees that an authorized officer(s) or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The VVCSO acknowledges that this agreement will not take effect and no federal funds will be awarded until the completed certification is received.

12. When issuing statements, press releases requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or part with federal money, the VVCSO shall clearly state: (1) percentage of the total cost of the program or project which will be financed with federal money and (2) the dollar amount of federal funds for the program or project.

13. The VVCSO understands and agrees that no HIDTA funding will be provided to the VVCSO officer(s) for the purchase of vehicles. If the VVCSO provides the Task Force Officer(s) with a vehicle, the DEA will pay for fuel. The investigation and management of any accidents involving the vehicle operated by VVCSO personnel shall comply with and adhere to the policies and procedures of the VVCSO pertaining to such accidents to the extent that they do not conflict with DEA and Federal government rules, regulations, policies and procedures.

14. While on duty and acting on Task Force business, the VVCSO officer(s) assigned to the HIDTA Task Force shall be subject to all DEA and federal government rules, regulations and procedures governing the use of OGV's for home to work transportation and for personal business. The VVCSO acknowledges that the United States is liable for the actions of task force officers, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Torts Claim Act.

15. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2018. This agreement may be terminated by either party on 30 days advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. HIDTA will be responsible only for obligations incurred by VVCSO during the term of this agreement.

For the Drug Enforcement Administration:

Steven S. Whipple, Acting
Special Agent in Charge

Date:_____

For the Val Verde County Sheriff's Office:

Joe Frank Martinez
Sheriff

Date:_____

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check ☐ if there are workplaces on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

**DRUG-FREE WORKPLACE
(GRANTEES WHO ARE INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 Seventh Street NW., Washington, DC 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address: (Grantee = Agency)

2. Application Number and/or Project Name

N/A

3. Grantee IRS/Vendor Number

N/A

4. Typed Name and Title of Authorized Representative

5. Signature

6. Date



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared Ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE
(GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—

#60



TREASURER'S REPORT

JULY 2017

VOL. 49 PAGE 457

AARON D. RODRIGUEZ

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

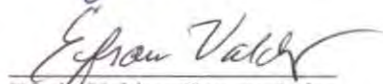
ORDER APPROVING TREASURER'S MONTHLY REPORT

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 JULY 2017.



Aaron D. Rodriguez

Approved: Examined and approved in open Commissioners Court, this 14 day of
August, 2017

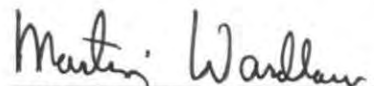


Efraim Valdez, County Judge

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

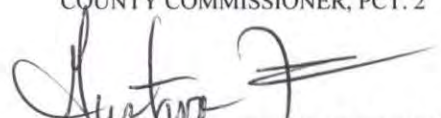
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on August 14th, 2017 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for JULY 2017, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of August, 2017.


HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

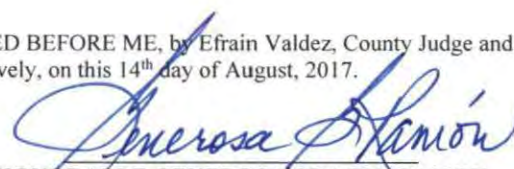

HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1


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 14th day of August, 2017.


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





Val Verde County, TX

Detail Report
Account Summary

Date Range: 07/01/2017 - 07/31/2017

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
Fund: 1111 - General Fund						
1111-1111-00-11020	Cash - Del Rio Bank & Trust Westexan	2,606,654.99	-519,742.33	2,855,207.39	3,374,949.72	2,086,912.66
1111-1111-00-11030	Cash - Texpool	1,120.55	0.93	0.93	0.00	1,121.48
1111-1111-00-11040	Cash - General Fund Texpool 2	1,255.09	0.93	0.93	0.00	1,256.02
1111-1111-00-11050	Cash - Hot Tax	26,418.08	2,278.81	2,278.81	0.00	28,696.89
	Total Fund: 1111 - General Fund:	2,635,448.71	-517,461.66	2,857,488.06	3,374,949.72	2,117,987.05
Fund: 1133 - SL 179						
1133-1111-00-11160	Cash - SL79	160,268.57	6.36	6.36	0.00	160,274.93
	Total Fund: 1133 - SL 179:	160,268.57	6.36	6.36	0.00	160,274.93
Fund: 1134 - Library Construction						
1134-1111-00-21115	Cash - Library Construction	1,470,728.45	-276.31	0.00	276.31	1,470,452.14
	Total Fund: 1134 - Library Construction:	1,470,728.45	-276.31	0.00	276.31	1,470,452.14
Fund: 1166 - SF Pastures						
1166-1111-00-11150	Cash - San Felipe Pastures	43,985.92	-356.73	1.74	358.47	43,629.19
	Total Fund: 1166 - SF Pastures:	43,985.92	-356.73	1.74	358.47	43,629.19
Fund: 1177 - Tax Note 2013						
1177-1111-00-11000	Cash - 2013 Tax Note	57,234.62	2.27	2.27	0.00	57,236.89
	Total Fund: 1177 - Tax Note 2013:	57,234.62	2.27	2.27	0.00	57,236.89
Fund: 1178 - Tax Note 2016						
1178-1111-00-11000	Cash - 2016 Tax Note	1,613,527.04	-28,474.39	2,647.42	31,121.81	1,585,052.65
	Total Fund: 1178 - Tax Note 2016:	1,613,527.04	-28,474.39	2,647.42	31,121.81	1,585,052.65
Fund: 1222 - Balance Road & Bridge						
1222-2222-00-11130	Cash - Road & Bridge Fund - Texas Community Bank	293,975.69	73,274.01	255,561.23	182,287.22	367,249.70
1222-2222-00-11140	Cash - Road & Bridge Texpool	808.44	0.62	0.62	0.00	809.06
	Total Fund: 1222 - Balance Road & Bridge:	294,784.13	73,274.63	255,561.85	182,287.22	368,058.76
Fund: 1333 - Interest & Sinking						
1333-3333-00-11070	Cash - Interest & Sinking Fund Bank & Trust	15,656.45	1.80	1.80	0.00	15,658.25
1333-3333-00-11071	Cash - Interest and Sinking Bank Trust Money M	207,094.53	74.04	74.04	0.00	207,168.57
1333-3333-00-11080	Cash - Interest & Sinking Fund Texas Community	5,979,947.83	18,524.75	18,524.75	0.00	5,998,472.58
1333-3333-00-11090	Cash - Interest & Sinking Fund Texpool	4,166.32	3.41	3.41	0.00	4,169.73
1333-3333-00-11200	Cash - Interest & Sinking Fund CD	620,857.38	0.00	0.00	0.00	620,857.38
	Total Fund: 1333 - Interest & Sinking:	6,827,722.51	18,604.00	18,604.00	0.00	6,846,326.51
Fund: 1444 - Payroll Clearing County						
1444-4444-00-11110	Cash - Payroll Clearing Bank & Trust	467,334.43	46,690.90	844,898.62	798,207.72	514,025.33

Detail Report

Date Range: 07/01/2017 - 07/31/2017

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
Fund: 1555 - Law Library						
<u>1555-1111-00-11170</u>	Cash - Texas Community Bank Law Library	467,334.43	46,690.90	844,898.62	798,207.72	514,025.33
	Total Fund: 1444 - Payroll Clearing County:					
		9,722.16	-7,095.08	777.23	7,872.31	2,627.08
	Total Fund: 1555 - Law Library:	9,722.16	-7,095.08	777.23	7,872.31	2,627.08
Fund: 2666 - Grants						
<u>2666-6666-00-21010</u>	Cash - Border Prosecution 2537706	-36,768.90	-8,690.03	12,454.72	21,144.75	-45,458.93
<u>2666-6666-00-21060</u>	Cash - HIDTA Amistad Intell 2014	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21132</u>	Cash - HIDTA Del Rio Task For 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21134</u>	Cash - HIDTA Eagle Pass Task 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21136</u>	Cash - HIDTA Amistad Intell 2015	134.99	0.00	0.00	0.00	134.99
<u>2666-6666-00-21140</u>	Cash - National Park Service	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21160</u>	Cash - Southwest Border Prosecution Initiative	40,253.29	0.00	0.00	0.00	40,253.29
<u>2666-6666-00-21191</u>	Cash - Stonegarden 2014	6,123.88	0.00	0.00	0.00	6,123.88
<u>2666-6666-00-21215</u>	Cash - T.D.H.C.A. #7214013	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21230</u>	Cash - T.C.D.B.G. #713125	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21250</u>	Cash - T.C.D.B.G. #713479	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21280</u>	Cash - Texas Depart of Transportation Amistad Acres	0.00	-6,050.84	676,028.46	682,079.30	-6,050.84
<u>2666-6666-00-21298</u>	Cash - West Gate	10,374.22	7.03	18,085.50	18,078.47	10,381.25
<u>2666-6666-00-21300</u>	Cash - Non Reportable Grants	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21310</u>	Cash - Texas A & M Forest Service	0.00	0.00	0.00	0.00	0.00
	Total Fund: 2666 - Grants:	20,117.48	-14,733.84	706,568.68	721,302.52	5,383.64
Fund: 4121 - Val Verde County Auditors Special Account						
<u>4121-1400-00-41000</u>	Cash - County Auditor Special Account	10,220.74	0.41	124,648.91	124,648.50	10,221.15
	Total Fund: 4121 - Val Verde County Auditors Special Account:	10,220.74	0.41	124,648.91	124,648.50	10,221.15
Fund: 4145 - Security Fees						
<u>4145-1111-00-41080</u>	Cash - Security Fee	130,634.20	1,226.22	1,286.22	60.00	131,860.42
	Total Fund: 4145 - Security Fees:	130,634.20	1,226.22	1,286.22	60.00	131,860.42
	Grand Totals:	13,741,728.96	-428,593.22	4,812,491.36	5,241,084.58	13,313,135.74

Fund Summary

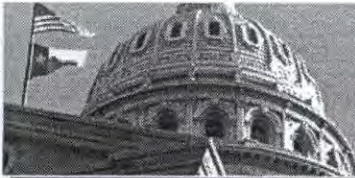
Fund	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
1111 - General Fund	2,635,448.71	-517,461.66	2,857,488.06	3,374,949.72	2,117,987.05
1133 - SL 179	160,268.57	6.36	6.36	0.00	160,274.93
1134 - Library Construction	1,470,728.45	-276.31	0.00	276.31	1,470,452.14
1166 - SF Pastures	43,985.92	-356.73	1.74	358.47	43,629.19
1177 - Tax Note 2013	57,234.62	2.27	2.27	0.00	57,236.89
1178 - Tax Note 2016	1,613,527.04	-28,474.39	2,647.42	31,121.81	1,585,052.65
1222 - Balance Road & Bridge	294,784.13	73,274.63	255,561.85	182,287.22	368,058.76
1333 - Interest & Sinking	6,827,722.51	18,604.00	18,604.00	0.00	6,846,326.51
1444 - Payroll Clearing County	467,334.43	46,690.90	844,898.62	798,207.72	514,025.33
1555 - Law Library	9,722.16	-7,095.08	777.23	7,872.31	2,627.08
2666 - Grants	20,117.48	-14,733.84	706,568.68	721,302.52	5,383.64
4121 - Val Verde County Auditors Special	10,220.74	0.41	124,648.91	124,648.50	10,221.15
4145 - Security Fees	130,634.20	1,226.22	1,286.22	60.00	131,860.42
Grand Total:	13,741,728.96	-428,593.22	4,812,491.36	5,241,084.58	13,313,135.74

FUNDS FOR THE MONTH OF JULY 2017						
	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE	
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	138,182.62	14,082.88	5.74	0.00	\$152,271.24	
TAX COLLECTORS / VIT ESCROW ACCOUNT	178,399.97	31,242.92	30.74	0.00	\$209,673.63	
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	688,622.25	494,635.50	206.50	656,181.62	\$527,282.63	
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	332,561.15	5,750.00	119.39	3,996.68	\$334,433.86	
COUNTY CLERK RECORD ARCHIVE FUND	330,878.63	5,560.00	119.68	0.00	\$336,558.31	
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	17,253.63	0.00	0.00	2,745.80	\$14,507.83	
JUSTICE OF THE PEACE PRECINCT #1	16,195.10	10,234.80	0.00	14,722.12	\$11,707.78	
JUSTICE OF THE PEACE PRECINCT#1 TECH ACCT	8,191.72	205.77	0.00	0.00	\$8,397.49	
JUSTICE OF THE PEACE PRECINCT #2 TECH ACCT	7,795.27	197.47	0.00	967.76	\$7,024.98	
JUSTICE OF THE PEACE PRECINCT #2 DAILY ACCT	13,057.00	12,738.10	0.00	13,522.57	\$12,272.53	
JUSTICE OF THE PEACE PRECINCT #3 -TECH ACCOUNT	7,877.37	0.00	0.00	1,271.82	\$6,605.55	
JUSTICE OF THE PEACE PRECINCT #3	31,244.26	18,131.61	0.00	17,824.25	\$31,551.62	
CONSTABLE PRECINCT #3 TLEOS	2,657.02	0.00	0.12	0.00	\$2,657.14	
JUSTICE OF THE PEACE PRECINCT #4 TECHNOLOGY FUND	4,116.40	130.37	0.17	0.00	\$4,246.94	
JUSTICE OF THE PEACE PRECINCT #4 DAILY ACTIVITY	8,461.54	6,764.29	0.16	8,170.74	\$7,055.25	
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	23,148.76	0.65	8.28	0.00	\$23,157.69	
DISTRICT CLERK-MOP 2006 COURT COSTS	71,586.56	0.00	0.00	0.00	\$71,586.56	
RECORD PRESERVATION	34,988.47	145.62	12.55	0.00	\$35,146.64	
COURT AT LAW CONTRIBUTION ACCOUNT	520.74	0.00	0.00	0.00	\$520.74	
FAMILY PROTECTION	33,313.06	45.73	11.92	0.00	\$33,370.71	
BAIL SECURITY	38,357.74	0.00	13.71	0.00	\$38,371.45	
COURT AT LAW TECHNOLOGY FUND	344.01	37.00	0.12	0.00	\$381.13	
WELFARE FUND - COUNTY JUDGE	24,017.94	100.00	9.41	580.29	\$23,547.06	
INVESTIGATOR FOR DISTRICT ATTORNEY SPECIAL ACCOUNT	615,112.32	0.00	24.44	0.49	\$615,136.27	
INVESTIGATOR FOR DISTRICT ATTORNEY	10,419.47	0.00	0.42	0.49	\$10,419.40	

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

DISTRICT ATTORNEY-PAYROLL ACCOUNT		137,971.57	6,929.00	4.84	41,471.83	\$103,433.58
DPS SPECIAL PROJECTS ACCOUNT		7,754.69	0.00	0.31	0.49	\$7,754.51
VAL VERDE COUNTY WELLNESS SPECIAL ACCOUNT		676.11	0.00	0.00	0.00	\$676.11
TOTAL						\$4,232,985.33

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



Welcome to
TexConnect



Deposit Reports	Withdrawal Report Scheduler	Transfer Report Access	Multi Transaction Statements	Vendor Payment Inquiry	Maintenance Change Location
			Help / Contact Us	Update Profile	Logout

Pool Information

Location: 78328
Val Verde County

TexPool

Average Monthly rate for July	0.9714%
Average Monthly Dividend Factor for July	0.000026613
Information as of	August 7, 2017
Daily Net Yield	0.9910%
Dividend Factor	0.000027150
7 Day Net Yield	0.99%
Daily Assets	\$16,608,577,852.78
Weighted Average Maturity	33 days
Weighted Average Life	90 days
NAV	1.00000

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.

- "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.
- "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.
- 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						
MONTHLY INTEREST						
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						
MONTHLY INTEREST						

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						
MONTHLY INTEREST						
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						
MONTHLY INTEREST						

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
GENERAL FUND	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			10.25
	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			19,196.30
	CD'S													-
ROAD & BRIDGE FUND	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			5.69
	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			6.30
	CHECKING													
SINKING FUND	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			4.24
	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			168.74
	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			769.77
	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			19.35
	CD'S 1333-3333-00-11200													-
AYROL LAW LIBRARY	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			21.68
	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			1,302.95
	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			1,582.18
	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			6.86

#61

RESOLUTION NO: _____

AN RESOLUTION OF THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS AUTHORIZING THE VAL VERDE COUNTY COMMISSIONERS COURT TO SIGN AND MAINTAIN THE PREVIOUSLY APPROVED LINE OF CREDIT OF \$910,000.00 DOLLARS WITH THE DEL RIO BANK AND TRUST.

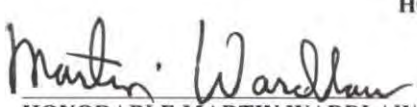
WHEREAS, the Val Verde County Commissioners Court previously approved a \$910,000.00 dollar line of credit for capital purchases and special projects: and

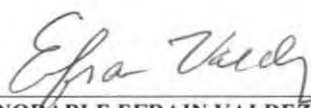
WHEREAS, the Val Verde County Commissioners Court has verified the need to maintain said line of credit of \$910,000.00 dollars.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS

That the Val Verde County Commissioners Court, is hereby authorized to sign and maintain a draw down line of credit in the amount of \$910,000.00 dollars to meet capital purchases and special projects, with Del Rio Bank and Trust.

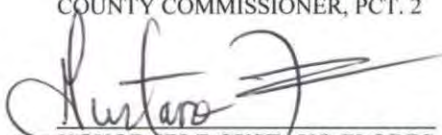
PASSED and APPROVED, this 14th day of August, 2017


HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1


HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

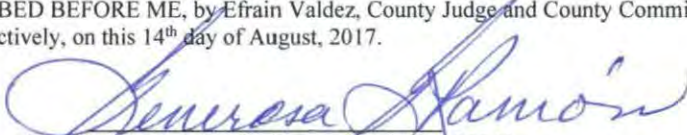

HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2


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 14th day of August, 2017.




HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK



VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

#62

To: Efrain Valdez, County Judge
From: Juanita Barrera, HR Director
Date: August 9, 2017
Subject: **AGENDA ITEMS FOR AUGUST 2017**

Listed below are several personnel matters which need to be part of the upcoming August agenda for HR reporting period from July 4, 2017 through August 14, 2017.

- A. Generosa Ramon, County Clerk, requesting to have Matthew Weingardt, County Auditor start issuing checks to Gregorio Talamantez, Deputy Clerk I with an annual salary of \$21,450.00 effective July 11, 2017. Mr. Talamantez is replacing Tamara Ramirez who resigned.
- B. Ana Smith, County Attorney, requesting to have Matthew Weingardt, County Auditor stop issuing checks to David Martinez, 1st Assistant County Attorney, effective July 26, 2017. Mr. Martinez has resigned.
- C. Ana Smith, County Attorney, requesting to have Matthew Weingardt, County Auditor start issuing checks to Amanda Riojas, Temporary County Attorney with a salary of \$1,000.00 weekly, effective July 25, 2017. This is a newly created temporary position.
- D. Martin Wardlaw, Commissioner Pct. 1, requesting to have Matthew Weingardt, County Auditor start issuing checks to David Medina, Lt. Equipment Operator with an annual salary of \$23,525.00 effective July 10, 2017. Mr. Medina has been promoted to replace Miguel Cantu who has resigned.
- E. Martin Wardlaw, Commissioner Pct. 1, requesting to have Matthew Weingardt, County Auditor start issuing checks to Alan Rodriguez, Driver with an annual salary of \$21,450.00 effective August 7, 2017. Mr. Rodriguez is replacing David Medina who was promoted.
- F. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor stop issuing checks to George Natividad, Lt. Equipment Operator, effective July 26, 2017. Mr. Natividad has resigned.
- G. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor stop issuing checks to Salvador Espinoza, Hvy. Equipment Operator, effective July 26, 2017. Mr. Espinoza has resigned.

- H. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor start issuing checks to Roberto Vega, Hvy. Equipment Operator with an annual salary of \$27,675.00 effective August 7, 2017. Mr. Vega has been promoted to replace George Natividad who resigned.
- I. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor start issuing checks to Jerry Marrufo, Lt. Equipment Operator with an annual salary of \$23,525.00 effective August 7, 2017. Mr. Marrufo is replacing Salvador Espinoza who has resigned.
- J. Gustavo Flores, Commissioner Pct. 4, requesting to have Matthew Weingardt, County Auditor start issuing checks to Rodolfo Salinas, Lt. Equipment Operator with an annual salary of \$23,525.00 effective August 7, 2017. Mr. Salinas is replacing Roberto Vega who was promoted to Hvy. Equipment Operator.
- K. Graciela Monday, Librarian, requesting to have Matthew Weingardt, County Auditor start issuing checks to Antonio Hernandez, Part Time Librarian with an hourly rate of \$7.25 effective August 7, 2017. Mr. Hernandez is replacing Patricia Solorzano who was terminated.
- L. Robert Cadena, 83rd District Judge, requesting to have Matthew Weingardt, County Auditor start issuing checks to Ruben Cardenas, Temporary Court Intern an hourly rate of \$10.00 effective July 25, 2017. Mr. Cardenas is filling in a newly created position.
- M. Robert Cadena, 83rd District Judge, requesting to have Matthew Weingardt, County Auditor start
- N. issuing checks to Leigh Dixon, Temporary Court Intern an hourly rate of \$10.00 effective July 25, 2017. Ms. Dixon is filling in a newly created position.
- O. Bea Munoz, Tax Assessor/Collector, requesting to have Matthew Weingardt, County Auditor start issuing checks to Laura Abrego, Deputy Clerk I with an annual salary of \$21,450.00 effective August 14, 2017. Ms. Abrego is replacing Alexander DeLeon who was terminated.
- P. Joe Frank Martinez, Sheriff, advising Commissioner Court that Jose Cervantes has been transferred to be the Training Coordinator effective July 6, 2017 with no change in salary. Mr. Cervantes is replacing James Sunderland Jr. who was transferred to the Patrol Division with no change in pay.
- Q. Joe Frank Martinez, Sheriff, advising Commissioners Court that James Sunderland Jr. has been transferred to Sergeant in the Patrol Division effective July 6, 2017 with no change in pay. Mr. Sunderland is replacing Jose Cervantes who was transferred.
- R. Joe Frank Martinez, Sheriff, advising Commissioners Court that Elida Estrada has been transferred to Bailiff effective July 26, 2017. Ms. Estrada is filling in a newly created position with no change in pay.
- S. Joe Frank Martinez, Sheriff, advising Commissioner Court that Shaun Davis has been transferred to Deputy Sheriff in the Patrol Division effective July 26, 2017 with no change in salary. Mr. Davis is replacing Brandon Vasquez who was transferred.
- T. Joe Frank Martinez, Sheriff, advising Commissioners Court that Brandon Vasquez has been transferred to Warrants Deputy effective July 26, 2017. Mr. Vasquez is replacing Elida Estrada who was transferred. This change is with no change in salary.

U. Joe Frank Martinez, Sheriff, advising Commissioner's Court that Charles Mendeke, has been transferred to Bailiff with no change in pay.