



COMMISSIONER'S COURT MINUTES

DECEMBER 13TH REGULAR TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 13th day of December 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. Pledge of Allegiance.
4. Approval of minutes from previous meetings.

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

5. Citizens' Comments.

1) _____
 2) _____ None _____
 3) _____

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

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

QUORUM

☒ COUNTY JUDGE

Yulissa Judge's Staff

_____ Judge's Staff

☒ COMM. PRCT# 1

☒ COMM. PRCT# 2

☒ COMM. PRCT# 3

☒ COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

_____ COUNTY ATTY

☒ COUNTY ATTY STAFF

_____ COUNTY ATTY STAFF

☒ DISTRICT CLERK

☒ IT

☒ SHERIFF

_____ SHERIFF'S STAFF

☒ AUDITOR

☒ TREASURER

☒ PURCHASING

☒ HR

_____ TAX COLLECTOR

☒ RISK MGMT

_____ FIRE DEPT

_____ EMERGENCY MGMT

_____ JP #1

_____ JP #2

☒ JP #3

☒ JP #4

☒ OTHER Constable
Berg & DA after ex.
session

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

Efrain Valdez, County Judge

6. Presentation by Debi M. Nielsen, Owner/President Nielsen Properties. Disputing penalty/interest and attorney fees for property ID #39601.

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

7. Discussion and possible action to approve payment for the CEA Membership Dues for 2018 in the amount of \$488.79.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-539	N	F		Motion to approve.		W, O, N, F, EVV		

8. Discussion and possible action for approval of a Proclamation in support of National School Choice Week.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-540	O	F		Motion to approve.		W, O, N, F, EVV		

9. Discussion and possible action on selection of Val Verde County representative to the Appraisal District.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-541	N	F		Motion to Approve.		W, N, F, EVV		O

Sergio J. Gonzalez, County Court at Law Judge

10. Discussion and possible action to request a resolution and/or order for the Val Verde County Court at Law to apply and receive grant funds from the office of the Texas Governor's Specialty Court Grant.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-542	N	F		Motion to approve.		W, N, F, EVV	O	

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

11. Discussion and possible action to request a resolution and/or order for the Adult Drug Court Discretionary Federal Grant Progress.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-543	N	F		Motion to approve.		W, N, F, EVV	O	

12. Discussion and possible action to request permission via a court resolution and/or order for application by Val Verde County Court at Law for the:

1. Children (Texas) Justice Act (CJA) Grant and
2. Courtroom improvement Technology Grant (Texas)

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-544	N	F		Motion to approve.		W, N, F, EVV	O	

Martin Wardlaw, County Commissioner Pct. 1

13. Discussion and possible action on resolution of recognition for Red River Waste Solutions.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-545	W	N		Motion to approve.		W, O, N, F, EVV		

Gustavo Flores, County Commissioner Pct. 4

14. Discussion and possible action to authorize advertisement (December 17 & December 24, 2017 Del Rio News Herald) for Bids for Vega Verde Road waterline materials from TxCDBG 7216075 and schedule bid opening at Val Verde County Purchasing Department 2:00 p.m. January 5, 2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-546	F	N		Motion to approve.		W, O, N, F, EVV		

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

15. Discussion and possible action on a resolution authorizing the submission of 2018 STEP Fund Application to the Texas Department of Agriculture for Ridgeline Waterline Improvements.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-547	F	N		Motion to approve and authorize Judge to sign.		W, O, N, F, EVV		

Rogelio R. Musquiz Jr., County Purchasing Agent

16. Discussion and possible action to declare the following items as surplus property and properly dispose of same. Disposition may be (but not limited to) auctioned, reassigned, recycled, destroyed or donated.

2000 Cheverolet Silverado Pickup	Pct. #2
2001 Ford F-350 XL Supper Duty Pickup	Pct. #2
1996 Ford F-250 XLT Pickup	Pct. #2
1994 GMC 3500 Dually Pickup	Pct. #2
1998 Ford F-250 Pickup	Pct. #2
1993 Ford F700 6yd. Dump Truck	Pct. #1
1998 Ford F Series 6yd. Dump Truck	Pct. #1

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-548	O	F		Table items Pct. 2 items.		W, O, N, F, EVV		
			O	Approve Pct. 1 items.	N	W, O, N, F, EVV		

17. 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
17-549	N	F		Motion to approve except Gene Steele not to be paid.		W, O, N, F, EVV		

[Clerk's Note: Nettleton made Comment on his Pcts. entry.]

Ramiro G. Barrera, County IT

18. Discussion and possible action on accepting donation from MRGDC 911, in the form of 5 HP 5810 Workstations and 10 NEC 17" Monitors.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-550	F	N		Motion to approve.		W, O, N, F, EVV		

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

Joe Frank Martinez, County Sheriff

19. Discussion and possible action authorizing Sheriff Joe Frank Martinez to enter into agreement for services with Ascend Family Wellness Center.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-551	N	F		Motion to table.		W, O, N, F, EVV		

20. Discussion and possible action authorizing Sheriff Joe Frank Martinez to request a credit card for the Val Verde Sheriff's Office to be issued to Alexandro Delgado.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-552	F	O		Motion to approve.		W, O, N, F, EVV		

21. Discussion and possible action authorizing Sheriff Joe Frank Martinez to grant extensions on leave over maximum amount for critical need employees.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-553	F	N		Motion to approve extension for 3 people for 3 months.		W, O, N, F, EVV		

Aaron Rodriguez, County Treasurer

22. Monthly Treasurer's Report.

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

Juanita Barrera, County HR Director

23. Discussion and possible action on updating the exempt position list to add the DA personnel.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-554	N	F		Motion to approve as Presented.		W, O, N, F, EVV		

24. Discussion and possible action on what date to process time entry for pay period 26.

[illegible]

Matthew Weingardt, County Auditor

25. Monthly Auditor's Report.

[illegible]

Ana Markowski Smith, County Attorney

26. Discussion and possible action regarding the use of excess funds to create a temporary clerical position and permission to advertise and hire same.

[illegible]

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

27. 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.

28. 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.

29. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer and possible action in open session thereafter.

EXECUTIVE SESSION: ✓ §551.071(1) (A) ✓ §551.071(1) (A) ✓ §551.071(2) ✓ §551.071(1) (B)
551.072
 OTHER BEGAN @ 9:25 AM ENDED @ 9:45 AM BREAK @ RESUMED @ ACTION AFTER EX: none

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

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

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

30. Approve subdivision plats.

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

31. Approve Certificates of Compliance.

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

32. Approve monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-557	O	W		Motion to approve.		W, O, N, F, EVV		

33. Approve bills for payment.

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

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

34. County Judge's comments.

Don't forget any Department Head or Elected Official wants to donate door prizes for Friday's Christmas Party bring them into his office.

35. Adjourn. 9:47 AM

The foregoing, recorded in Volume 50, pages 186-223, inclusive, was on this the 10th day of January ~~December~~ A.D. 2018 read and is hereby **APPROVED**.

ATTEST:


GENEROSA GRACIA-RAMON
COUNTY CLERK



Respectfully submitted,


Efraín Valdez, County Judge
Val Verde County, Texas

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
December 13, 2017 REGULAR TERM

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

December 13, 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 by Debi M. Nielsen, Owner/Pres.Nielsen Properties. Disputing penalty/interest and attorney fees for property ID #39601.

7. Discussion and possible action to approve payment for the CEA Membership Dues for 2018 in the amount of \$488.79.
8. Discussion and possible action for approval of a Proclamation in support of National School Choice Week.
9. Discussion and possible action on selection of Val Verde County representative to the Appraisal District.

Sergio J. Gonzalez, County Court at Law Judge

10. Discussion and possible action to request a resolution and/or order for the Val Verde County Court at Law to apply and receive grant funds from the office of the Texas Governor's Specialty Court Grant.
11. Discussion and possible action to request a resolution and/or order for the Adult Drug Court Discretionary Federal Grant Progress.
12. Discussion and possible action to request permission via a court resolution and/or order for application by Val Verde County Court at Law for the:
 1. Children (Texas) Justice Act (CJA) Grant and
 2. Courtroom improvement Technology Grant (Texas)

Martin Wardlaw, County Commissioner Pct. 1

13. Discussion and possible action on resolution of recognition for Red River Waste Solutions.

P.O. Box 4250 • Del Rio, TX 78841

Gustavo Flores, County Commissioner Pct. 4

14. Discussion and possible action to authorize advertisement (December 17 & December 24, 2017 Del Rio News Herald) for Bids for Vega Verde Road waterline materials from TxCDBG 7216075 and schedule bid opening at Val Verde County Purchasing Department 2:00 p.m. January 5, 2018.
15. Discussion and possible action on a resolution authorizing the submission of 2018 STEP Fund Application to the Texas Department of Agriculture for Ridgeline Waterline Improvements.

Rogelio R. Musquiz Jr., County Purchasing Agent

16. Discussion and possible action to declare the following items as surplus property and properly dispose of same. Disposition may be (but not limited to) auctioned, reassigned, recycled, destroyed or donated.
- | | |
|---------------------------------------|---------|
| 2000 Cheverolet Silverado Pickup | Pct. #2 |
| 2001 Ford F-350 XL Supper Duty Pickup | Pct. #2 |
| 1996 Ford F-250 XLT Pickup | Pct. #2 |
| 1994 GMC 3500 Dually Pickup | Pct. #2 |
| 1998 Ford F-250 Pickup | Pct. #2 |
| 1993 Ford F700 6yd. Dump Truck | Pct. #1 |
| 1998 Ford F Series 6yd. Dump Truck | Pct. #1 |

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

Ramiro G. Barrera, County IT

18. Discussion and possible action on accepting donation from MRGDC 911, in the form of 5 HP 5810 Workstations and 10 NEC 17" Monitors.

Joe Frank Martinez, County Sheriff

19. Discussion and possible action authorizing Sheriff Joe Frank Martinez to enter into agreement for services with Ascend Family Wellness Center.

20. Discussion and possible action authorizing Sheriff Joe Frank Martinez to request a credit card for the Val Verde Sheriff's Office to be issued to Alexandro Delgado.

21. Discussion and possible action authorizing Sheriff Joe Frank Martinez to grant extensions on leave over maximum amount for critical need employees.

Aaron Rodriguez, County Treasurer

22. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

23. Discussion and possible action on updating the exempt position list to add the DA personnel.

24. Discussion and possible action on what date to process time entry for pay period 26.

Matthew Weingardt, County Auditor

25. Monthly Auditor's Report.

Ana Markowski Smith, County Attorney

26. Discussion and possible action regarding the use of excess funds to create a temporary clerical position and permission to advertise and hire same.

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

27. 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.

28. 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.

29. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(B), attorney/client consultation regarding a settlement offer 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.

30. Approve subdivision plats.

31. Approve Certificates of Compliance.

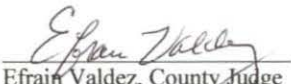
32. Approve monthly reports from elected officials.

33. Approve bills for payment.

34. County Judge's comments.

35. Adjourn.

Our next Regular Commissioners Court Meeting will be December 27, 2017, @ 9:00 a.m.;
Agenda Items are due Friday, December 22, 2017 @ 12: 00 noon.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
DECEMBER 8, 2017: AT 4:17 PM

FILED
2017 DEC -8 P 4:17
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY MR 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 8th day DECEMBER, 2017, at 4:17 o'clock P. M. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK

CEA MEMBERSHIP FY: 2018

County/State: Val Verde/Texas

County Official: County Judge Efrain Valdez

Amount Due: \$ 488.79

Due Date: UPON RECEIPT



**2018
Membership
Dues**

Please make any necessary changes below.

Name of Applying County Official: _____
Title: _____ County Name: _____
Street Address: _____
City: _____ State: _____ Zip: _____
Phone: _____ Fax: _____
E-mail: _____
Assistant or CEA Liaison: _____

Please disregard if dues have already been submitted.

Checks may be made payable to
"County Executives of America"
and mailed to:

County Executives of America
1100 H Street NW, Suite 910
Washington, DC 20005

info@countyexecutives.org

www.countyexecutives.org

Federal Tax ID# 52-1943986

(National Council of Elected County Executives D.B.A. County Executives of America)

Inquiries: call (202) 628-3585.



Thank you for staying with CEA! The only non-partisan association dedicated specifically to chief elected county officials. Dues are calculated using a formula of 1 cent per county resident.

Office use only

DATE RECEIVED:

CHECK #.....

#8

Val Verde County School Choice Week

WHEREAS all children in Val Verde County should have access to the highest-quality education possible; and,

WHEREAS Val Verde County recognizes the important role that an effective education plays in preparing all students in Val Verde County to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Val Verde County; and,

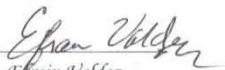
WHEREAS Val Verde County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Val Verde County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents; educators, schools and organizations to raise awareness of the need for effective educational options;

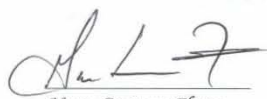
NOW, THEREFORE, I, Efrain Valdez do hereby recognize January 21-27, 2018 as Val Verde County School Choice Week, and I call this observance to the attention of all of our citizens.


Efrain Valdez
County Judge


Name Martin Wardlaw
Commissioner Pct. #1


Name Lewis Owens
Commissioner Pct. #2


Name Robert Beau Nettleton
Commissioner Pct. #3


Name Gustavo Flores
Commissioner Pct. #4

#9

OFFICIAL BALLOT
2018-2019 BOARD OF DIRECTORS
VAL VERDE APPRAISAL DISTRICT

<u>CANDIDATE</u> <i>(Names appear in alphabetical order according to surname)</i>	<u>VOTES CAST</u>
BRIONES LEE ROY	_____
COLLINS PAT	_____
CONTRERAS FRED	_____
EVERETT LOIS	_____
GALLEGOS JUAN	_____
GUZMAN RAMIRO	_____
MEZA RAYMOND	_____
MULLINS CHARLES	_____
SALGADO DIANA	_____
SEWALT RUSTY	_____
SMITH PAM	_____
TORRES DAVID LEE	_____

RESOLUTION IN SUPPORT OF THE
VAL VERDE COUNTY COURT-AT-LAW'S
APPLICATION FOR GRANT MONIES RELATING TO
DWI/DRUG SPECIALTY COURT

COPY
#10

WHEREAS, the Val Verde County Commissioners' Court supports and approves the application for the **Texas Governor's Specialty Court Grant relating to DWI/Drug Specialty Court** by the Val Verde County Court-At-Law;

NOW THEREFORE, BE IT RESOLVED and ordered that Val Verde County Judge is designated as the grantee's Authorized Official to apply for, review, modify, decline, sign, & accept the grant monies **relating to DWI/Drug Specialty Court**;

BE IT FURTHER RESOLVED that Val Verde County Court-At-Law is designated as the director for this grant and Val Verde County Auditor is designated as the Financial Officer for this grant.

PASSED, ADOPTED, APPROVED and FILED:

12/13/17

Efrain Valdez
Hon. Efrain V. Valdez
Val Verde County Judge

Martin Wardlaw Martin Wardlaw, Commissioner, Pct. #1

____ Lewis G. Owens, Commissioner, Pct. #2

Robert Beau Nettleton Robert Beau Nettleton, Commissioner, Pct. #3

Gustavo Flores Gustavo Flores, Commissioner, Pct. #4

ATTEST:

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



RESOLUTION IN SUPPORT OF THE
VAL VERDE COUNTY COURT-AT-LAW'S
APPLICATION FOR GRANT MONIES RELATING TO
DWI/DRUG SPECIALTY COURT

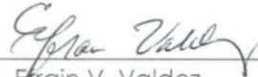
#11
COPY

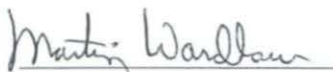
WHEREAS, the Val Verde County Commissioners' Court supports and approves the application for **Federal Grant** monies relating to **DWI/Drug Specialty Court** by the Val Verde County Court-At-Law that includes but is not limited to the **Adult Drug Court Discretionary Federal Grant**;

NOW THEREFORE, BE IT RESOLVED and ordered that Val Verde County Judge is designated as the grantee's Authorized Official to apply for, review, modify, decline & sign the grant application relating to **DWI/Drug Specialty Court**;

BE IT FURTHER RESOLVED that Val Verde County Court-At-Law is designated as the director for this grant and Val Verde County Auditor is designated as the Financial Officer for this grant.

PASSED, ADOPTED, APPROVED and FILED: 12/13/17


Hon. Efrain V. Valdez
Val Verde County Judge

 Martin Wardlaw, Commissioner, Pct. #1

_____ Lewis G. Owens, Commissioner, Pct. #2

 Robert Beau Nettleton, Commissioner, Pct. #3

 Gustavo Flores, Commissioner, Pct. #4

ATTEST:


Generosa Gracia-Ramon
Val Verde County Clerk



RESOLUTION IN SUPPORT OF THE
VAL VERDE COUNTY COURT-AT-LAW'S
APPLICATION FOR GRANT MONIES

COPY
#12

WHEREAS, the Val Verde County Commissioners' Court supports and approves the application for **either or both: Texas Childrens Justice Act (CJA) Grant; and/or the Texas Courtroom Improvement Technology Grant monies by the Val Verde County Court-At-Law;**

NOW THEREFORE, BE IT RESOLVED and ordered that Val Verde County Judge is designated as the grantee's Authorized Official to apply for, review, modify, decline & sign the grant application for the monies **relating to the Val Verde County Court-At-Law;**

BE IT FURTHER RESOLVED that Val Verde County Court-At-Law is designated as the director for this grant and Val Verde County Auditor is designated as the Financial Officer for this grant.

PASSED, ADOPTED, APPROVED and FILED: 12/13/17

Efrain Valdez
Hon. Efrain V. Valdez
Val Verde County Judge

Martin Wardlaw Martin Wardlaw, Commissioner, Pct. #1

Lewis G. Owens, Commissioner, Pct. #2

Robert Beau Nettleton Robert Beau Nettleton, Commissioner, Pct. #3

Gustavo Flores Gustavo Flores, Commissioner, Pct. #4

ATTEST:

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



#13
COPY

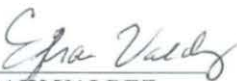
**RESOLUTION IN RECOGNITION OF
RED RIVER WASTE SOLUTIONS**

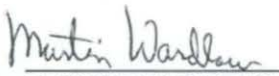
WHEREAS, the Val Verde Commissioner's Court acknowledges the efforts of Red River Waste Solutions in assisting the County in keeping the community clean and for their volunteer efforts this past year,

NOW, THEREFORE, BE IT RESOLVED that Val Verde County hereby is grateful for Red River Waste Solutions for cleaning up the area in the East Virginia Street area of Val Verde County, and for picking up and taking the excess trash and material to the City of Del Rio Landfill;

NOW, THEREFORE, BE IT RESOLVED that Val Verde County is also grateful for Red River Waste Solutions for placing large dumpsters at the Civic Center parking lot on November 11, 2017. Residents of Val Verde County were allowed to bring waste material and trash, free of charge, to the dumpsters and then were taken to the City of Del Rio Landfill, free of charge.

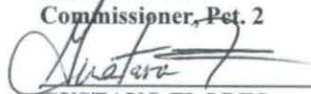
BE IT FURTHER RESOLVED that Mr. Robert Montes of Red River Waste Solutions has been very cordial and cooperative with the residences of Val Verde County in aiding their efforts to keep our community clean, we thank you and praise all your efforts toward these endeavors.


EFRAIN VALDEZ,
County Judge


MARTIN WARDLAW
Commissioner, Pct. 1


ROBERT NETTLETON
Commissioner, Pct. 3


LEWIS OWENS
Commissioner, Pct. 2


GUSTAVO FLORES
Commissioner, Pct. 4

Attest:

Generosa Gracia-Ramón
Val Verde County Clerk



#14

ADVERTISEMENT AND INVITATION FOR BIDS

Sealed proposals addressed to Efrain Valdez, Val Verde County Judge, and County Commissioners of Val Verde County, Texas will be received at the Val Verde County Purchasing Department, Attention Mr. Roy Musquiz, Val Verde County Purchasing Agent, Val Verde County Courthouse, 3rd Floor, 400 Pecan Street, Del Rio, Texas 78840, until **2:00 P.M. on January 5, 2018**, for the supply of materials for the **Vega Verde Water Line (Pipeline Materials Supply Only), TxCDBG Contract No. 7216075**, at which time and place will be publicly opened and read aloud. Any bid received after closing time will be returned unopened. Bids are invited for several items and quantities of work as follows:

Principal material items include approximately 6,300 linear feet of 8" PVC water main, 100 linear feet of 6" PVC water main, 70 linear feet of 16" OD x 3/8" thick steel casing pipe with 70 linear feet of EagleLoc 900 carrier pipe, fittings, air release valves, fire hydrants, gate valves, water meters, backflow preventers, and all necessary appurtenances. These items are for material only bid, no construction activities are proposed for the above items. All necessary appurtenances shall be incorporated into the bid.

The material delivery site is located at Val Verde County Precinct #4 Road Department 1690 Cienegas Road, Del Rio, Texas 78840.

Bidders shall submit a bid bond by an acceptable surety in the amount of five percent (5%) of the bid issued with each bid for contracts greater than \$100,000.00. A certified check or bank draft payable to the locality or negotiable U.S. Government Bonds (as par value) may be submitted in lieu of the Bid Bond.

The successful Bidder must furnish a Payment Bond in the amount of 100% of the contract price from an approved Surety Company holding a permit from the State of Texas to act as Surety and acceptable according to the latest list of companies holding certificates of authority from the Secretary of Treasury of the United States, or other Surety or Sureties acceptable to the Owner.

All contractors/subcontractors which are debarred, suspended or otherwise excluded from or ineligible for participation on federal assistance programs may not undertake any activity in part or in full under this project.

Plans and specifications may be examined without charge at the Val Verde County Courthouse, 400 Pecan Street, 3rd Floor, Del Rio, Texas 78840. Bid Documents and Construction Drawings for the project may be viewed and downloaded free of charge (with the option to purchase hard copies) at www.civcastusa.com. Bidders must register on this website in order to view and/or download specifications, plans and other related documents for this project. Printed copies of the specifications and drawings may also be viewed at the Engineer's office, TRC Engineers, Inc., 505 East Huntland Drive, Suite 250, Austin, Texas 78752, (512) 454-8716.

Please submit questions for this project seven (7) days prior to bid opening through www.civcastusa.com in the Q&A portal. All addenda issued for this project will be posted on www.civcastusa.com. It is the responsibility of the Contractor bidding to use proper scaling, paper width and length, etc. Failure to do so may result in error in the Unit Bid Quantities and/or Bid Amounts.

The County Commissioners of Val Verde County reserve the right to reject any or all bids or to waive formalities in the bidding. Bids may be held by the County for a period not to exceed 60 days from the date of the bid opening for the purpose of reviewing the bids and investigating the bidder's qualifications prior to the contract award.

VAL VERDE COUNTY TEXAS
Efrain Valdez, County Judge

#15
COPY

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 STEP PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2018 STEP 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

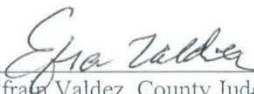
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

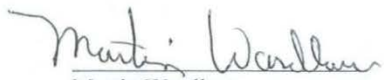
WHEREAS, it is necessary and in the best interest of Val Verde County to apply for funding under the Texas Community Development Block Grant Program;

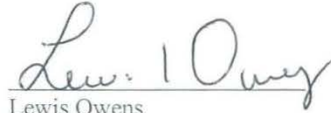
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the 2018 STEP 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 2018 STEP Fund.
3. That the application be for \$350,000.00 of grant funds to provide Water Improvements for the Ridgeline Community 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.

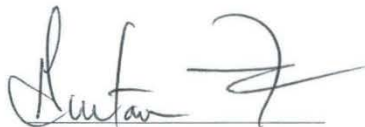
Passed and approved this 13th day of December 2017.

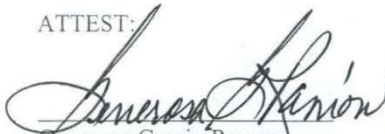

Efraim Valdez, County Judge
Val Verde County, Texas


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



#17

Bills to be presented in Court December 13, 2017						
Presented by Purchasing Agent						
P.O. Issue Date						
Vendor	Department	Invoice #	Amount	PO #	Invoice Date	Purchase Order Date
Myron Corporation	Court at Law	108006792	\$ 236.25	52638	11/3/2017	12/4/2017
P.O. Overage						
Vendor	Department	Invoice #	Amount	PO #	Invoice Date	Overage Amount
Laser Printers & Mailing	Tax A/C	115272a	\$ 611.55	52076	10/31/2017	\$ 611.55
O'Reilly	Sheriff	0568-116223	\$ 116.04	52248	11/16/2017	\$ 9.19
O'Reilly	Sheriff	0568-119437	\$ 88.86	52248	11/30/2017	\$ 88.86
No P.O.						
Vendor	Department	Invoice #	Amount		Invoice Date	No PO
City of Del Rio	Precinct 3		\$ 832.00			Multiple tickets - No PO
Hilda Lopez	JP4	43075	\$ 23.75		12/6/2017	No PO
Jim B. Barrera	JP 1	12/1/2017	\$ 81.82		12/1/2017	No PO
LexisNexis	83rd Dist Court	3091234888	\$ 136.00		11/30/2017	No PO
Purchase Power	63r District Court	11/20/2017	\$ 58.99		11/20/2017	No PO
Sentry Security	Security Fund	7/22/2415	\$ 95.00		11/21/2017	No PO
Sentry Security	Security Fund	188429	\$ 95.00		12/5/2017	No PO
TFS Leasing	Library	56775090	\$ 247.00		1/13/2202	No PO
Thomson Reuters	County Clerk	6118371776	\$ 85.00		11/20/2017	No PO
Thomson Reuters	Conunty Judge	837179971-1	\$ 136.00		11/4/2017	No PO

#22



TREASURER'S
PRELIMINARY REPORT

NOVEMBER 2017

COPY



Val Verde County, TX

Detail Report

Account Summary

Date Range: 11/01/2017 - 11/30/2017

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	3,505,383.75	2,663,644.72	8,661,910.24	5,998,265.52	6,169,028.47
1111-1111-00-11030	Cash - Texpool	1,124.24	0.90	0.90	0.00	1,125.14
1111-1111-00-11040	Cash - General Fund Texpool 2	1,259.25	1.20	1.20	0.00	1,260.45
1111-1111-00-11060	Cash - Hot Tax	37,477.35	2,560.97	2,560.97	0.00	40,038.32
	Total Fund: 1111 - General Fund:	3,545,244.59	2,666,207.79	8,664,473.31	5,998,265.52	6,211,452.38
Fund: 1133 - SL 179						
1133-1111-00-11160	Cash - SL79	160,295.13	6.59	6.59	0.00	160,301.72
	Total Fund: 1133 - SL 179:	160,295.13	6.59	6.59	0.00	160,301.72
Fund: 1134 - Library Construction						
1134-1111-00-21115	Cash - Library Construction	827,200.81	-507,078.60	0.00	507,078.60	320,122.21
	Total Fund: 1134 - Library Construction:	827,200.81	-507,078.60	0.00	507,078.60	320,122.21
Fund: 1166 - SF Pastures						
1166-1111-00-11150	Cash - San Felipe Pastures	32,702.98	-311.14	1,978.95	2,290.09	32,391.84
	Total Fund: 1166 - SF Pastures:	32,702.98	-311.14	1,978.95	2,290.09	32,391.84
Fund: 1177 - Tax Note 2013						
1177-1111-00-11000	Cash - 2013 Tax Note	57,244.10	-21,787.48	2.36	21,789.84	35,456.62
	Total Fund: 1177 - Tax Note 2013:	57,244.10	-21,787.48	2.36	21,789.84	35,456.62
Fund: 1178 - Tax Note 2016						
1178-1111-00-11000	Cash - 2016 Tax Note	1,372,426.05	-99,450.81	54.47	99,505.28	1,272,975.24
	Total Fund: 1178 - Tax Note 2016:	1,372,426.05	-99,450.81	54.47	99,505.28	1,272,975.24
Fund: 1222 - Balance Road & Bridge						
1222-2222-00-11130	Cash - Road & Bridge Fund - Texas Community Bank	119,660.01	127,971.32	381,377.09	253,405.77	247,631.33
1222-2222-00-11140	Cash - Road & Bridge Texpool	810.90	0.60	0.60	0.00	811.50
	Total Fund: 1222 - Balance Road & Bridge:	120,470.91	127,971.92	381,377.69	253,405.77	248,442.83
Fund: 1333 - Interest & Sinking						
1333-3333-00-11070	Cash - Interest & Sinking Fund Bank & Trust	15,664.11	0.00	0.00	0.00	15,664.11
1333-3333-00-11071	Cash - Interest and Sinking Bank Trust Money M	207,403.64	0.00	0.00	0.00	207,403.64
1333-3333-00-11080	Cash - Interest & Sinking Fund Texas Community	1,886,903.93	4,591.00	4,591.00	0.00	1,891,494.93
1333-3333-00-11090	Cash - Interest & Sinking Fund Texpool	4,180.42	3.60	3.60	0.00	4,184.02
1333-3333-00-11200	Cash - Interest & Sinking Fund CD	622,717.48	260.25	260.25	0.00	622,977.73
	Total Fund: 1333 - Interest & Sinking:	2,736,869.58	4,854.85	4,854.85	0.00	2,741,724.43
Fund: 1444 - Payroll Clearing County						
1444-4444-00-11110	Cash - Payroll Clearing Bank & Trust	309,177.73	407,518.83	1,264,300.97	856,782.14	716,696.56

Detail Report

Date Range: 11/01/2017 - 11/30/2017

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
Total Fund: 1444 - Payroll Clearing County:		309,177.73	407,518.83	1,264,300.97	856,782.14	716,696.56
Fund: 1555 - Law Library						
1555-1111-00-11170	Cash - Texas Community Bank Law Library	1,073.07	3,126.32	3,201.32	75.00	4,199.39
Total Fund: 1555 - Law Library:		1,073.07	3,126.32	3,201.32	75.00	4,199.39
Fund: 2666 - Grants						
2666-6666-00-21000	Cash - Border Prosecution 2537703	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21010	Cash - Border Prosecution 2537706	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21015	Cash - Border Prosecution 2537705	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21020	Cash - Help America Vote Act	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21030	Cash - HIDTA Amistad Intell 2017	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21040	Cash - HIDTA Del Rio Task Force 2016	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21050	Cash - HIDTA Amistad Intell 2016	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21060	Cash - HIDTA Amistad Intell 2014	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21070	Cash - HIDTA Del Rio Task Force 2017	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21080	Cash - HIDTA Del Rio Task Force 2014	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21090	Cash - HIDTA Eagle Pass Task Force 2016	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21100	Cash - HIDTA Eagle Pass Task Force 2014	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21110	Cash - Indigent Defense Grant	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21120	Cash - Local Border Security 2995203	0.00	0.00	1,198.49	1,198.49	0.00
2666-6666-00-21130	Cash - Local Border Security 2995202	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21131	Cash - Local Border Security 2015	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21132	Cash - HIDTA Del Rio Task For 2015	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21134	Cash - HIDTA Eagle Pass Task 2015	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21136	Cash - HIDTA Amistad Intell 2015	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21137	Cash - Water Development Board	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21138	Cash - Water Development Bank and Trust	942,000.00	0.00	0.00	0.00	942,000.00
2666-6666-00-21140	Cash - National Park Service	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21150	Cash - Office of Justice Bullet Proof Vest	0.00	0.00	1,970.48	1,970.48	0.00
2666-6666-00-21160	Cash - Southwest Border Prosecution Initiative	38,875.78	0.00	0.00	0.00	38,875.78
2666-6666-00-21170	Cash - Stonegarden 2016	0.00	0.00	22,612.90	22,612.90	0.00
2666-6666-00-21180	Cash - HIDTA - Eagle Pass Task Force 2017	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21190	Cash - Border Prosecution 2537707	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21191	Cash - Stonegarden 2014	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21192	Cash - Stonegarden 2015	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21200	Cash - T.C.D.B.G. #711385	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21210	Cash - T.C.D.B.G. #712085	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21215	Cash - T.D.H.C.A. #7214013	0.00	0.00	16,200.08	16,200.08	0.00
2666-6666-00-21220	Cash - T.C.D.B.G. #713076	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21230	Cash - T.C.D.B.G. #713125	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21240	Cash - T.C.D.B.G. #713157	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21245	Cash - T.C.D.B.G. #712085	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21250	Cash - T.C.D.B.G. #713479	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21253	Cash - DWI/Drug Court	-642.37	-238.50	0.00	238.50	-880.87

Detail Report

Date Range: 11/01/2017 - 11/30/2017

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
<u>2666-6666-00-21254</u>	Cash -T.C.D.B.G. #7215499	0.00	0.00	63,698.15	63,698.15	0.00
<u>2666-6666-00-21260</u>	Cash - Texas Depart of Housing & Community Affairs	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21270</u>	Cash - Texas Depart of Transportation Frontera Road	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	0.00	0.00	0.00	0.00
<u>2666-6666-00-21290</u>	Cash - U.S. Department of Housing & Urban Dev	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21296</u>	Cash -Tx Dept Trans Infrastructure	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21298</u>	Cash - West Gate	910,000.03	0.00	0.00	0.00	910,000.03
<u>2666-6666-00-21300</u>	Cash - Non Reportable Grants	27,220.14	41.43	8,205.57	8,164.14	27,261.57
<u>2666-6666-00-21310</u>	Cash - Texas A & M Forest Service	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21311</u>	Cash - T.C.D.B.G #7216075	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21312</u>	Cash - NIBRS 3200601	0.00	0.00	0.00	0.00	0.00
Total Fund: 2666 - Grants:		1,917,453.58	-197.07	113,885.67	114,082.74	1,917,256.51
Fund: 4121 - Val Verde County Auditors Special Account						
<u>4121-1400-00-41000</u>	Cash - County Auditor Special Account	10,415.66	783.32	60,732.32	59,949.00	11,198.98
Total Fund: 4121 - Val Verde County Auditors Special Account:		10,415.66	783.32	60,732.32	59,949.00	11,198.98
Fund: 4145 - Security Fees						
<u>4145-1111-00-41080</u>	Cash - Security Fee	132,965.30	1,572.84	1,692.84	120.00	134,538.14
Total Fund: 4145 - Security Fees:		132,965.30	1,572.84	1,692.84	120.00	134,538.14
Grand Totals:		11,223,539.49	2,583,217.36	10,496,561.34	7,913,343.98	13,806,756.85

Detail Report

Date Range: 11/01/2017 - 11/30/2017

Fund Summary

Fund	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
1111 - General Fund	3,545,244.59	2,666,207.79	8,664,473.31	5,998,265.52	6,211,452.38
1133 - SL 179	160,295.13	6.59	6.59	0.00	160,301.72
1134 - Library Construction	827,200.81	-507,078.60	0.00	507,078.60	320,122.21
1166 - SF Pastures	32,702.98	-311.14	1,978.95	2,290.09	32,391.84
1177 - Tax Note 2013	57,244.10	-21,787.48	2.36	21,789.84	35,456.62
1178 - Tax Note 2016	1,372,426.05	-99,450.81	54.47	99,505.28	1,272,975.24
1222 - Balance Road & Bridge	120,470.91	127,971.92	381,377.69	253,405.77	248,442.83
1333 - Interest & Sinking	2,736,869.58	4,854.85	4,854.85	0.00	2,741,724.43
1444 - Payroll Clearing County	309,177.73	407,518.83	1,264,300.97	856,782.14	716,696.56
1555 - Law Library	1,073.07	3,126.32	3,201.32	75.00	4,199.39
2666 - Grants	1,917,453.58	-197.07	113,885.67	114,082.74	1,917,256.51
4121 - Val Verde County Auditors Special	10,415.66	783.32	60,732.32	59,949.00	11,198.98
4145 - Security Fees	132,965.30	1,572.84	1,692.84	120.00	134,538.14
Grand Total:	11,223,539.49	2,583,217.36	10,496,561.34	7,913,343.98	13,806,756.85

FUNDS FOR THE MONTH OF NOVEMBER 2017	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	143,968.68	385.00	5.67	11,454.31	\$132,905.04
TAX COLLECTORS / VIT ESCROW ACCOUNT	264,262.30	24,640.10	44.12	0.00	\$288,946.52
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	4,573,617.19	11,939,996.82	1,803.25	14,047,579.04	\$2,467,838.22
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	326,572.01	675,124.23	12.79	697,989.41	\$303,719.62
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	24,391.58	130.00	1.00	0.00	\$24,522.58
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	16,652.35	402.00	0.68	0.00	\$17,055.03
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	37,963.78	2,250.00	1.62	0.00	\$40,215.40
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND	318,582.73	5,516.00	118.42	0.00	\$324,217.15
COUNTY CLERK RECORD ARCHIVE FUND	261,590.15	5,327.00	97.87	0.00	\$267,015.02
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	11,938.91	0.00	0.00	281.42	\$11,657.49
DPS SPECIAL PROJECTS ACCOUNT	7,754.02	0.00	0.32	0.49	\$7,753.85
VAL VERDE COUNTY WELLNESS SPECIAL ACCOUNT	676.11	0.00	0.00	0.00	\$676.11
DISTRICT ATTORNEY-PAYROLL ACCOUNT	11,465.66	0.00	0.44	1,102.60	\$10,363.50
INVESTIGATOR FOR DISTRICT ATTORNEY SPECIAL ACCOUNT	615,212.32	25.29	0.00	0.49	\$615,237.12
INVESTIGATOR FOR DISTRICT ATTORNEY	10,419.24	0.00	0.43	0.49	\$10,419.18
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	23,218.90	1.53	8.58	0.00	\$23,229.01
DISTRICT CLERK-MOP 2006 COURT COSTS	71,586.56	0.00	0.00	0.00	\$71,586.56
RECORD PRESERVATION	35,384.88	521.47	13.27	0.00	\$35,919.62
COURT AT LAW CONTRIBUTION ACCOUNT	520.74	0.00	0.00	0.00	\$520.74
BAIL SECURITY	38,414.99	0.00	14.21	0.00	\$38,429.20
WELFARE FUND - COUNTY JUDGE	23,031.37	95.00	8.38	0.00	\$23,134.75
COURT AT LAW TECHNOLOGY FUND	449.55	37.00	0.16	0.00	\$486.71
TOTAL					\$5,712,524.47

*****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 November	1.0506%
Average Monthly Dividend Factor for November	0.000028783
Information as of	December 10, 2017
Daily Net Yield	1.0885%
Dividend Factor	0.000029821
7 Day Net Yield	1.08%
Daily Assets	\$15,167,656,532.43
Weighted Average Maturity	33 days
Weighted Average Life	98 days
NAV	0.99990

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	09/30/17					\$1,123.30
MONTHLY INTEREST	10/31/17	10/31/17	\$1.00	\$0.93		\$1,124.23
MONTHLY INTEREST	11/30/17	11/30/17	\$1.00	\$0.90		\$1,125.13
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
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	09/30/17					\$1,258.02
MONTHLY INTEREST	10/31/17	10/31/17	\$1.00	\$1.24		\$1,259.26
MONTHLY INTEREST	11/30/17	11/30/17	\$1.00	\$1.20		\$1,260.46
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
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	09/30/17					\$810.28
MONTHLY INTEREST	10/31/17	10/31/17	\$1.00	\$0.62		\$810.90
MONTHLY INTEREST	11/30/17	11/30/17	\$1.00	\$0.60		\$811.50
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
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	09/30/17					\$4,176.70
MONTHLY INTEREST	10/31/17	10/31/17	\$1.00	\$3.72		\$4,180.42
MONTHLY INTEREST	11/30/17	11/30/17	\$1.00	\$3.60		\$4,184.02
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						



#23

VAL VERDE COUNTY

EXEMPT POSITIONS – EFFECTIVE DECEMBER 13, 2017

1. 1st & 2nd Assistant County Attorney
2. 1st & 2nd Assistant District Attorney
3. 1st Assistant County Auditor
4. Court Coordinator (63rd, 83rd, & CCAL)
5. Executive Assistant
6. Fire Supervisor
7. Foreman
8. Health Inspector
9. Human Resources Director
10. IT Specialist
11. Library Supervisor
12. Parks Superintendent
13. Purchasing Agent
14. Sheriff's Chief Deputy



#24

VAL VERDE COUNTY
HUMAN RESOURCES DEPT
MEMORANDUM

To: Efrain Valdez, County Judge
Martin Wardlaw, Comm. Pct. 1
Lewis Owens, Comm. Pct. 2
Robert Nettleton, Comm. Pct. 3
Gustavo Flores, Comm. Pct. 4

From: Juanita Barrera, HR Director 

Date: December 4, 2017

Subject: Payroll Process Time Entry Pay Period 26

Discussion and possible action on Court approval to designate a date for input of time entry into Tyler for pay period 26. This is due to the fact that we will be closed on Monday, December 24 and Tuesday, December 25, 2016 for the Christmas Holiday.

The Auditors office will have to have time entry input into Tyler on Thursday, December 21, 2017 in order to have it ready by the evening of Friday, December 22, 2017.

If further information is needed, please do not hesitate to contact the Auditor's Office or HR.