



**COMMISSIONER'S COURT MINUTES
MARCH 21ST DAY REGULAR TERM, A.D. 2018**

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

BE IT REMEMBERED that on this the 21ST day of March A.D. 2018 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **REGULAR SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; 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
N/A				None.				

5. Citizens' Comments.

- 1) Roger Cerny – comment on private road.
2) _____
3) _____

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

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

QUORUM

☒ COUNTY JUDGE

Eloy Judge's Staff

Yulissa 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,
Judge Codena,
Library - G. Monday
Dist. Atty. Bagley

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 Jeff Rhodes, Project Development Coordinator /President of The Rhoman Group, Inc. on a purposed Nursing Facility Development (Nursing Home).

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				No Action				

[Clerk’s note: not present, Judge relayed]

7. Discussion and possible action on two letters of support and resolution on Nursing Facility Development.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-118 A	N	O		Authorize judge to execute		W, O, N, F, EVV		
			N	letters and request the	O			
				percentage be corrected.				

8. Discussion and possible action on “TDA Big Check Presentation” to Val Verde County in the amount of \$500,000.00 for TxCDBG Contract No. 7216075.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-119	N	F		Motion to approve.		W, O, N, F, EVV		

9. Discussion and possible action Proclaiming April as Child Abuse Prevention Awareness month.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-120	N	O		Motion to approve.		W, O, N, F, EVV		

10. Discussion and possible action for approval of Raquel Rodriguez as the new Val Verde County Extension Agent effective April 9th 2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-121	N	O		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

11. Discussion and possible action regarding approval of Capital Expenditure purchase for Emergency Management. (Metal storage building and a trailer)

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-122	N	O		Motion to approve.		W, O, N, F, EVV		

Rogelio R. Musquiz Jr., County Purchasing Agent

12. Discussion and possible action regarding the results of The SpyGlass Group, LLC long distance service review.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-123	N	F		Motion to approve.		W, O, N, F, EVV		

13. Discussion and possible action regarding the purchase of four keypad electronic door locks for the Justice of the Peace offices at a price of \$119.00 each to be paid from the courtroom security fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-124	N	F		Motion to approve purchase		W, O, N, F, EVV		
				from the Justice Court				
				Security Fund.				

14. Discussion and possible action regarding the purchase of three additional panic buttons for the Justice of the Peace offices at a price of \$384.37 to be paid from the county courtroom security fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18- 125	N	F		Motion to approve		W, O, N, F, EVV		
				Purchase from the Justice				
				Court Security Fund.				

15. Discussion and possible action regarding the purchase of nine additional panic buttons for the District Clerk offices at a price of \$988.51 to be paid from the district courtroom security fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-126	N	F		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

16. Discussion and possible action regarding the purchase of two new intergraded card access doors system to the second floor of the Alicemae Fitzpatrick building, at a price of \$9,750.0 to be paid from the county courtroom security fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-127	N	F		Motion to approve		W, O, N, F, EVV		
				Justice Court Security				
				Fund.				

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
18-128	N	O		Motion to approve.		W, O, N, F, EVV		

Roger Cerny, County Health Inspector

18. Discussion and possible action to authorize the County Judge to sign a renewal application to renew TAC coverage on county buildings and contents.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-129	N	F		Motion to approve.		W, O, N, F, EVV		

19. Roger Cerny, Health Inspector, requesting discussion and possible action regarding Old Ferry Road and the bridge and culverts thereon.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Table until after				
				executive session.				

Graciela Monday, County Librarian

20. Discussion and possible action regarding accepting a donation from the Friends of the Val Verde County Library, for \$7,000 to support the Summer Reading Program.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-130	N	O		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

Michael Baglev, District Attorney

21. Discussion and possible action requesting that Commissioners Court approve the renewal of the BPU Grant FY 2018-2019 and adopt the Resolution for the 2018-2019 FY Border Prosecution Unit Grant.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-131	N	O		Motion to approve.		W, O, N, F, EVV		

22. Discussion and possible action requesting that Commissioners Court approve the hiring of Andrea Casarez as the Border Prosecutor Unit Assistant District Attorney effective date Monday, April 2nd, 2018. Her Salary is \$83,500.00 including fringe benefits, Retirement and Health/Dental Insurance to be paid out of the BPU Grant.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-132	N	F		Motion to approve.		W, O, N, F, EVV		

Aaron Rodriguez, County Treasurer

23. Monthly Treasurer’s Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-133	W	N		Motion to approve as presented.		W, O, N, F, EVV		

Juanita Barrera, County HR Director

24. HR Monthly Report: March 8, 2018 through March 21, 2018.

- A. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Mariana Ford, Communications Operator, with an annual salary of \$26,044.03, effective February 26, 2018. Ms. Ford was promoted to the Communications Operator position and was recommended for a 5% pay increase in accordance to policy.
- B. Generosa Ramon, County Clerk, requesting the discontinuance of checks to Lourdes Mendez, Deputy Clerk, effective February 15, 2018. Ms. Mendez has resigned.
- C. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Pedro Garcia, Sergeant in Patrol, with an annual salary of \$37,012.50, effective March 3, 2018.

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

Mr. Garcia has been promoted and is replacing James Sunderland Jr. who has resigned.

D. Jo Ann Cervantes, District Clerk, requesting the discontinuance of checks to Sandra Garcia, Chief Deputy Clerk, effective March 9, 2018. Ms. Garcia has retired.

E. Jerry Rust, Fire Chief, requesting the issuance of checks to Alfonso Carranza, Assistant Fire Supervisor, with an annual salary of \$31,737.50, effective March 17, 2018. Mr. Carranza is filling a current vacancy.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-134	N	F		Motion to approve.		W, O, N, F, EVV		

Matthew Weingardt, County Auditor

25. Monthly County Auditor’s Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-135	N	F		Motion to approve.		W, O, N, F, EVV		

26. Discussion and possible action regarding alternate funding for the Fairgrounds LED Message Board.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18- 136	N	F		Motion to fund from the		W, N, F, EVV		O
				unassigned hail damage				
				proceeds.				

27. Discussion and possible action on Waterline Reimbursement.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-137	W	F		Motion to table until		W, O, N, F, EVV		
				next meeting.				

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

Ana Markowski Smith, County Attorney

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

- 28. 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.
- 29. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding pending litigation Irma L. Escamilla vs Val Verde County and possible action in open session thereafter.
- 30. 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: §551.071(1) (A) ☒ §551.071(1) (A) ☒ §551.071(2) ☒
§551.071(1) (B) ☐ 551.072 ☐

OTHER ☐ BEGAN @ 9:25 AM ENDED @ 10:00 AM BREAK @ ☐ RESUMED @ ☐
ACTION AFTER EX: ☐

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

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

31. Approve subdivision plats.

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

32. Approve Certificates of Compliance.

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

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33. Approve monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-138	O	N		Motion to approve as presented		W, O, N, EVV		

[Clerk's note: Commissioner Flores was out of the room when this vote was taken.]

34. Approve bills for payment.

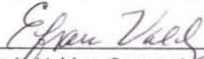
ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-139	N	O		Motion to approve and include bill from Spectrum for Sheriff's office and \$55 bill from court reporter.		W, O, N, F, EVV		

35. County Judge's comments. None.

36. Adjourn. 10:03 AM

The foregoing, recorded in Volume 50, pages 646-717, inclusive, was on this the 2nd day of May A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,


Efrain Valdez, County Judge
Val Verde County, Texas

ATTEST:


GENEROSA GRACIA RAMON
COUNTY CLERK



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

County of Val Verde



Efrain V. Valdez
County Judge

Del Rio, TX 78841
Email: evaldez@valverdecountry.org

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
March 21, 2018 REGULAR TERM

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

March 21, 2018 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizens' Comments.

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

Efrain Valdez, County Judge

6. Presentation by Jeff Rhodes, Project Development Coordinator /President of The Rhoman Group, Inc. on a purposed Nursing Facility Development (Nursing Home).

7. Discussion and possible action on two letters of support and resolution on Nursing Facility Development.
8. Discussion and possible action on "TDA Big Check Presentation" to Val Verde County in the amount of \$500,000.00 for TxCDBG Contract No. 7216075.
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• Del Rio, TX 78841

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Del Rio, TX 78841

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31. Approve subdivision plats.

32. Approve Certificates of Compliance.

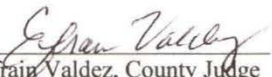
33. Approve monthly reports from elected officials.

34. Approve bills for payment.

35. County Judge's comments.

36. Adjourn.

Our next Regular Commissioners Court Meeting will be April 4, 2018, @ 9:00 a.m.; **Agenda**
Items are due Friday, March 29, 2018 @ 12: 00 noon.


Effrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
MARCH 16, 2018: AT 4:15 PM

FILED
2018 MAR 16 P 4:15
GENE ROSA, CLERK
VAL VERDE COUNTY CLERK
BY MVA DEPUTY

• Del Rio, TX 78841

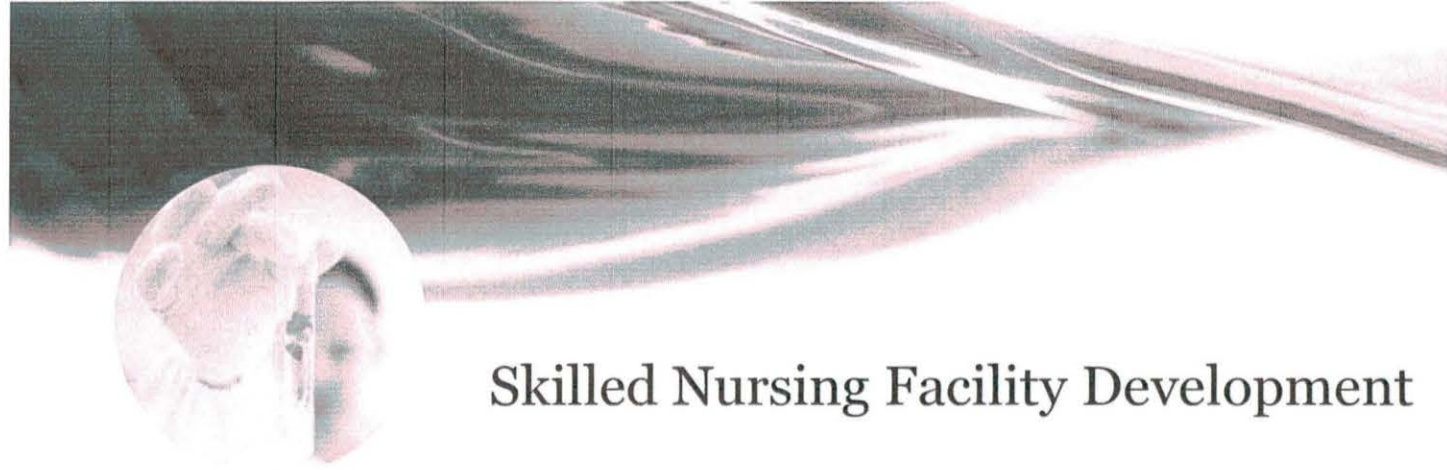
CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the attached **AGENDA/NOTICE/ ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 16th day of March, 2018 at 4:15 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.

SEAL



Generosa Gracia-Ramon
Val Verde County Clerk



Skilled Nursing Facility Development

Jeff Rhodes, Project Development Coordinator
President | The Rhoman Group, Inc.

www.rhomangroup.com

662.404.1668



#6



The Rhoman Group, Inc.

- We specialize in Elder Care Facility acquisitions, dispositions, and development.
- We specialize in obtaining proper certification and licensing contracts for building new Skilled Nursing Facilities.
- We work with builders, operators, capital and equity partners, along with local, county, and state officials to bring new nursing facilities on line within local communities in need of additional long-term elder care services.





The Rhoman Group, Inc.

Partners/Clients

- K & Y Investments
- Creative Solutions in Healthcare
- Griffin Properties
- Briar Hill Management
- Legend Healthcare
- Conway Corp
- Donica Construction
- Gotcher Construction, Inc.
- Antlers Corporation
- Remarkable Health Care
- White Marlin, Inc.
- Cascade Health
- Continental Financial
- Victoria Gardens
- Stonebrook Assisted Living
- Grace Assisted Living
- ConvaCare
- Stein LTC
- Trucare Living Centers
- Concordia Care
- Taracares
- The Ensign Group
- Sava Senior Care
- Formation Capital
- Reliance Health Care
- Smithers Construction
- Bixler Management
- LD Enterprises
- Hospitality House
- Harden Healthcare
- Flying Boxer Ranch
- Care Centers, Inc.
- McDonnell Construction
- Pinnacle Healthcare
- Community Elder Care
- Regency Nursing & Rehabilitation Centers
- Silbacare
- Aviv Asset Management
- Trinity Healthcare
- Capital Source
- Underwood Construction
- Osborne Development
- Strategic Management
- Landmark Health & Rehab
- Better Care, Inc.
- Arkansas Convalescent Centers
- Songbird Senior Living
- Jordan & Associates
- Magnolia Management Corporation
- Delta Healthcare Management
- RW Senior Housing LLC
- Kilgore Consulting
- Cambridge Realty Capital





Douglas Skilled Property Holdings, LLC

Aledo, TX – Lloyd Douglas

- Over 20 years of long-term care service and experience.
- Extensive experience in Developing/Building/Leasing/Operating quality Skilled Nursing Facilities throughout the state of Texas.





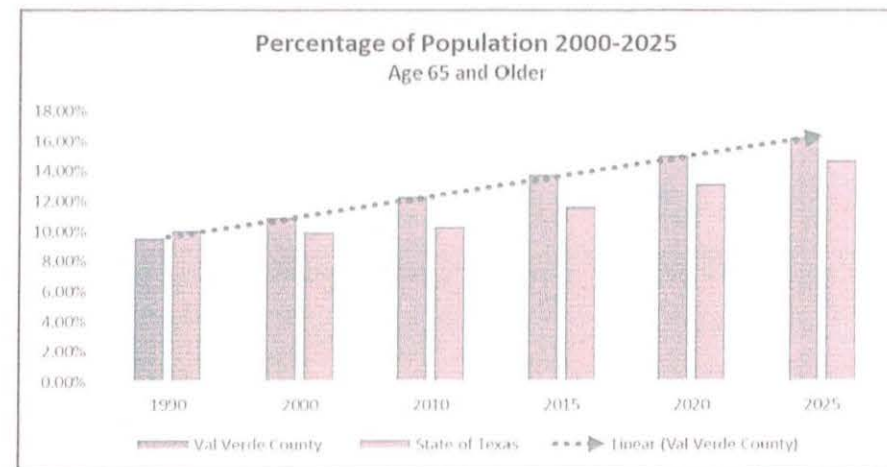
Why Val Verde County?

Population Change - 1990-2025						
	1990	2000	2010	2015	2020	2025
Val Verde County	38,721	44,856	48,879	51,217	53,256	54,998
State of Texas	16,986,510	20,851,820	25,145,561	27,695,284	30,541,978	33,699,307
United States www.census.gov	248,709,873	281,421,906	308,745,538	321,369,000	334,503,000	335,050,000

65 and Older Population Change - 2000-2025						
	1990	2000	2010	2015	2020	2025
Val Verde County	3,716	4,913	6,052	7,080	8,036	8,963
State of Texas	1,708,443	2,072,532	2,601,886	3,225,614	4,014,083	4,971,750
United States www.census.gov	31,241,831	34,991,753	40,267,984	46,243,211	56,441,000	63,448,000

Why Val Verde County?

65 and Older % of Total Population						
	1990	2000	2010	2015	2020	2025
Val Verde County	9.60%	10.95%	12.38%	13.82%	15.09%	16.30%
State of Texas	10.06%	9.94%	10.35%	11.65%	13.14%	14.75%
United States www.census.gov	12.56%	12.43%	13.04%	14.39%	16.87%	18.94%



Over 15% of Val Verde County's population will be age 65+

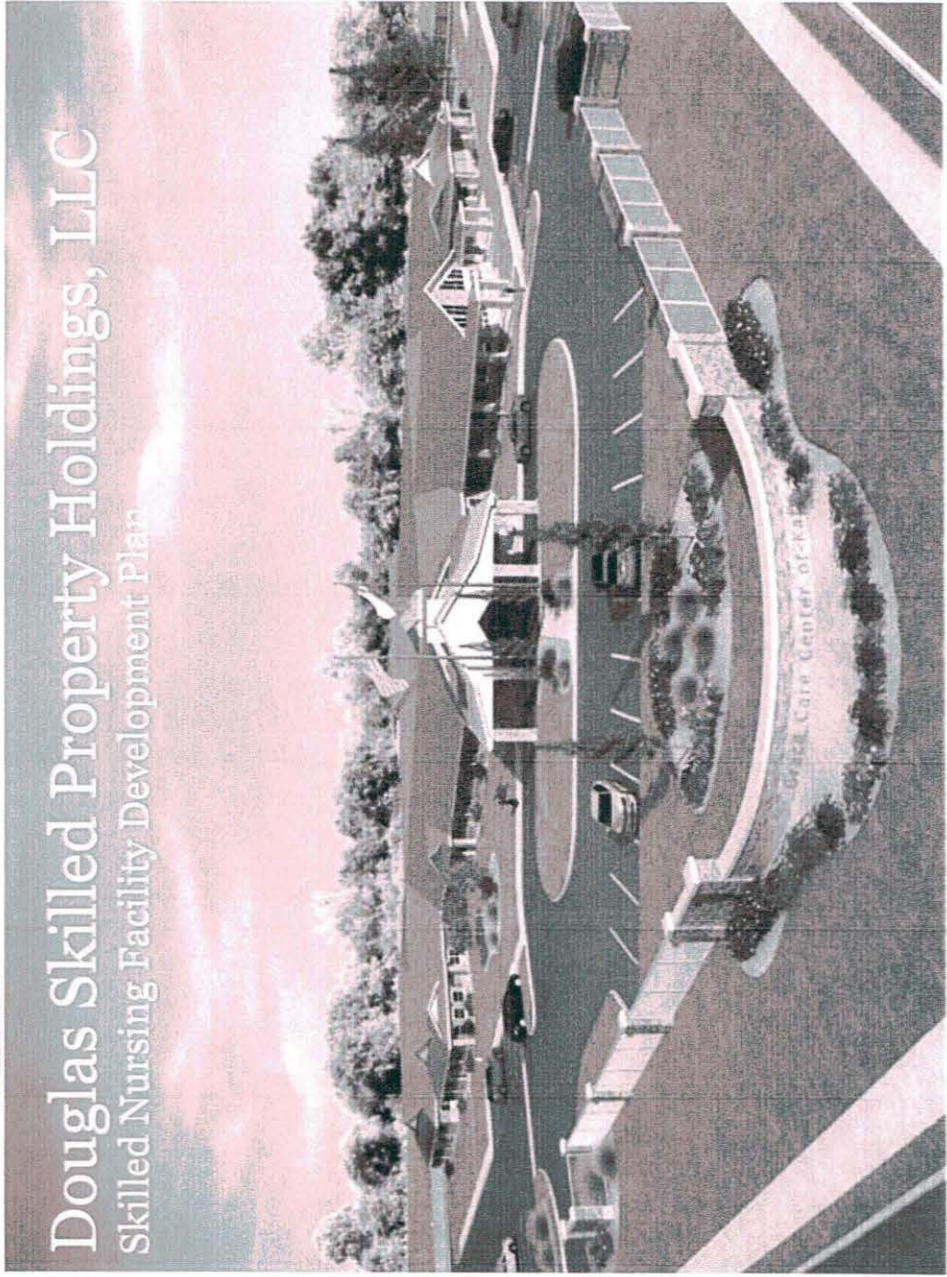


Where We Are....

Texas Administrative Code 40 Chapter 19 §19.2322(h)(2)

- ✓ **STEP ONE:** Submit Formal Application with the Texas Department of Aging and Disabilities Services (DADS).
- ✓ **STEP TWO:** Submit a demographic or health needs study, prepared by an independent professional.
- **STEP THREE:** Submit documentation of **substantial community support** for the new nursing facility or beds.



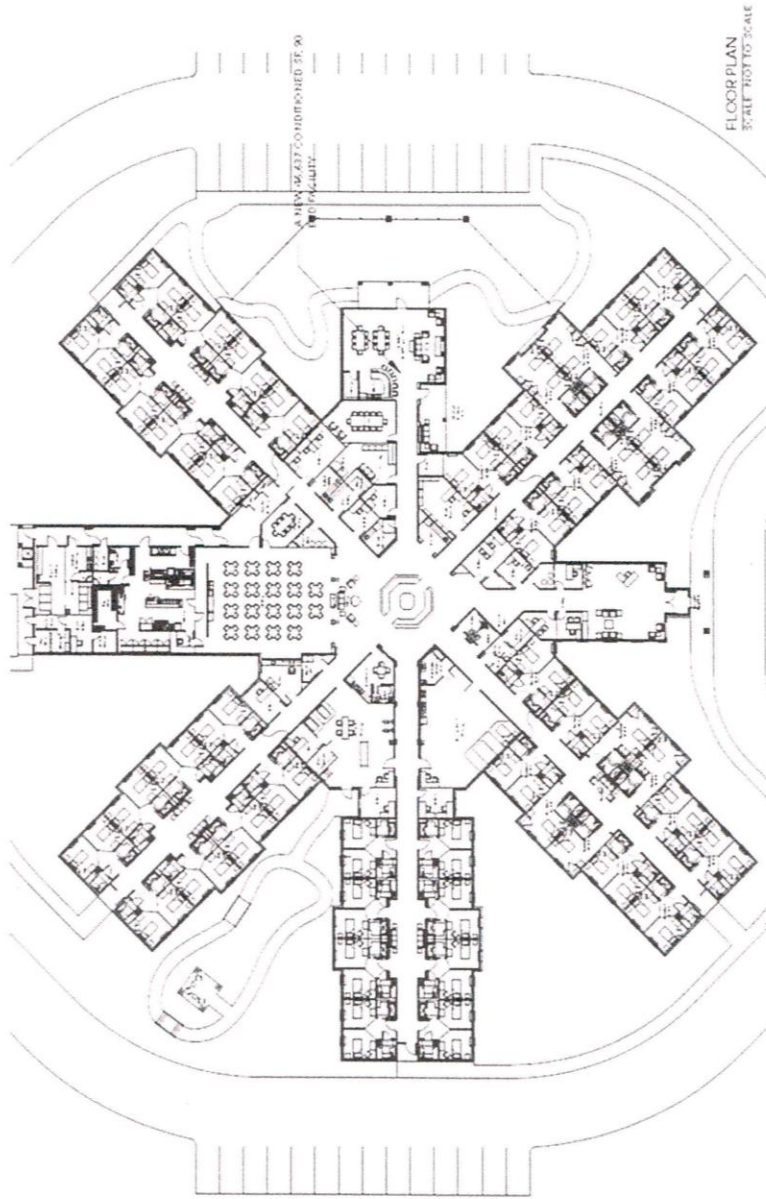


Looking Ahead...

- The facility will likely be built to house between **100-120 residents**.
- Approximately **48,000 square foot** single story structure, which will be “residential” in nature, with masonry/brick design and pitched roof.
- Very modern with a high-standard quality of living for residents in mind with all design aspects.
- Total development estimate:
\$10,000,000



Example:



Benefits for your community...



Additionally:

- Quiet operations
- Property Taxes
- Beautiful Structure
- Outpatient/Inpatient Physical Rehabilitation
- State-of-the-art facilities with many comforts



Benefits...

- Many of our elderly suffer from loneliness, depression, and tend to become shut-ins. This also creates an environment when health care is often neglected or concerns of affordability come to the surface.
- We offer a healthy alternative which can many times re-awaken a sense of community for the elderly.
- Better care and therapy offered in new state-of-the-art facilities like the one to be built here have helped many residents convalesce and return to their home. Only 15 years ago the average length of stay for a nursing home resident was over 600 days. Now that time has been reduced to less than 180 days.



Benefits for your community....

- Approximately, **\$7,000,000** in new construction, with a mandate to include **local** Val Verde County contractors in the bidding process.
- This Facility will initially bring approximately 80-100 new jobs to the area the majority of which will be employed in a 5 mile radius depending on skill level.

---- Create jobs in the Val Verde area!!!!!! ----

A 100 employee Skilled Nursing Facility moving to the area is approximately the same size employer as if Dell Computer opened a 150,000 Sq. Ft distribution center in the area. They would be similar in size in the number of employees because of the 24 hour, 365 day, three shift requirements of a Skilled Nursing Facility.



Benefits for your community....

- This project will generate approximately a **\$2,800,000** payroll upon stabilization. These jobs pay from \$8.50 per hour for Dietary Assistants to \$58.00 per hour for skilled nursing positions with 19 pay grades in-between covering a wide range of skill levels. Local hiring is most common place with these facilities and a large range of skill levels are needed.
- This project will bring some short-term construction jobs to the area with an expected cost of approximately \$7,000,000 for construction with added tax revenues to the taxing authorities.
- Upon stabilization, typically a three to five year period, this facility will provide significant revenue (**approximately \$23,000,000**) into the local economy in employment, construction, tax base, and purchasing power for goods and services.





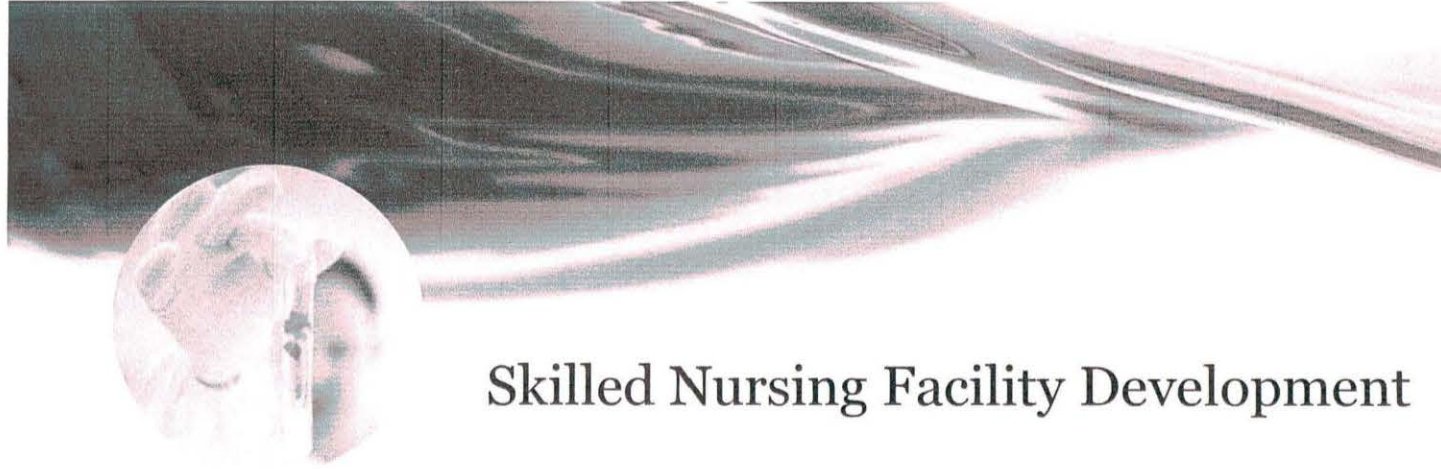
Letter of Support

These letters do not in any way obligate you or your community to the state of Texas or Douglas Skilled Property Holdings, LLC.

Send all letters of support to:

The Rhoman Group, Inc.
ATTN: Jeff Rhodes
1002 E Todd Street
Minden, LA 71055





Skilled Nursing Facility Development

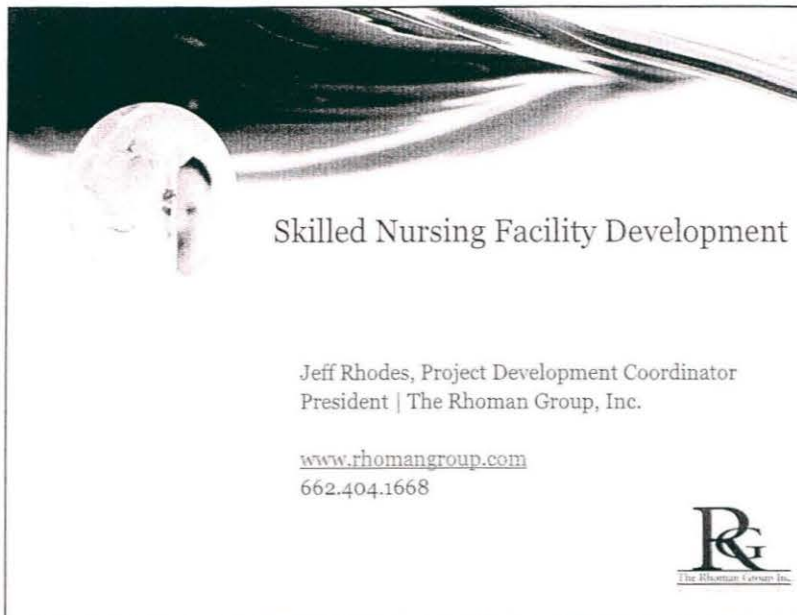
Jeff Rhodes, Project Development Coordinator
President | The Rhoman Group, Inc.

www.rhomangroup.com

662.404.1668



#6



Skilled Nursing Facility Development

Jeff Rhodes, Project Development Coordinator
President | The Rhoman Group, Inc.

www.rhomangroup.com
662.404.1668



The Rhoman Group, Inc.

- We specialize in Elder Care Facility acquisitions, dispositions, and development.
- We specialize in obtaining proper certification and licensing contracts for building new Skilled Nursing Facilities.
- We work with builders, operators, capital and equity partners, along with local, county, and state officials to bring new nursing facilities on line within local communities in need of additional long-term elder care services.



The Rhoman Group, Inc.

Partners/Clients

- K & Y Investments
- Creative Solutions in Healthcare
- Griffin Properties
- Briar Hill Management
- Legend Healthcare
- Conway Corp
- Donica Construction
- Gotcher Construction, Inc.
- Antlers Corporation
- Remarkable Health Care
- White Marlin, Inc.
- Cascade Health
- Continental Financial
- Victoria Gardens
- Stonebrook Assisted Living
- Grace Assisted Living
- ConvaCare
- Stein LTC
- Trucare Living Centers
- Concordia Care
- Taracares
- The Ensign Group
- Sage Senior Care
- Formation Capital
- Reliance Health Care
- Smithers Construction
- Boxler Management
- LD Enterprises
- Hospitality House
- Harden Healthcare
- Flying Boxer Ranch
- Care Centers, Inc.
- McDonnell Construction
- Pinnacle Healthcare
- Community Elder Care
- Regency Nursing & Rehabilitation Centers
- Silbacare
- Aviv Asset Management
- Trinity Healthcare
- Capital Source
- Underwood Construction
- Osborne Development
- Strategic Management
- Landmark Health & Rehab
- Better Care, Inc.
- Arkansas Convalescent Centers
- Songbird Senior Living
- Jordan & Associates
- Magnolia Management Corporation
- Delta Healthcare Management
- RW Senior Housing LLC
- Kilgore Consulting
- Cambridge Realty Capital

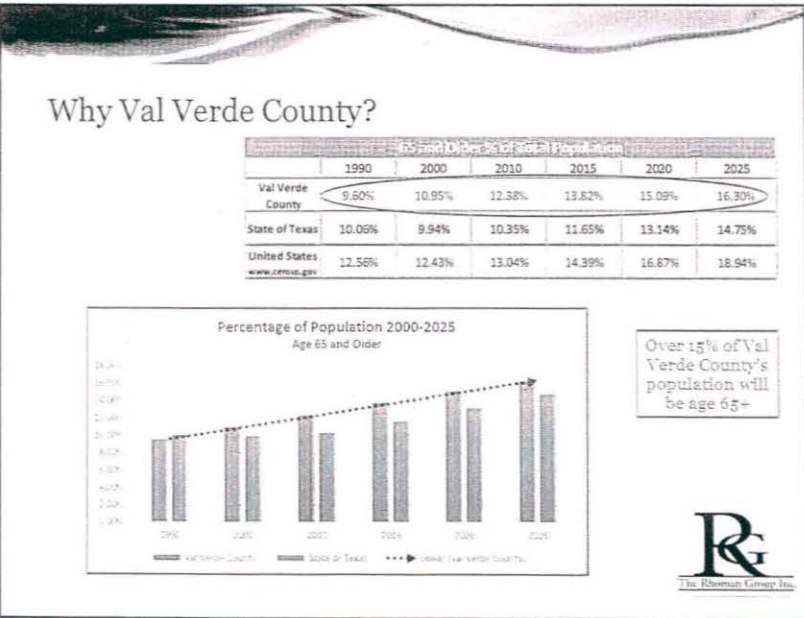
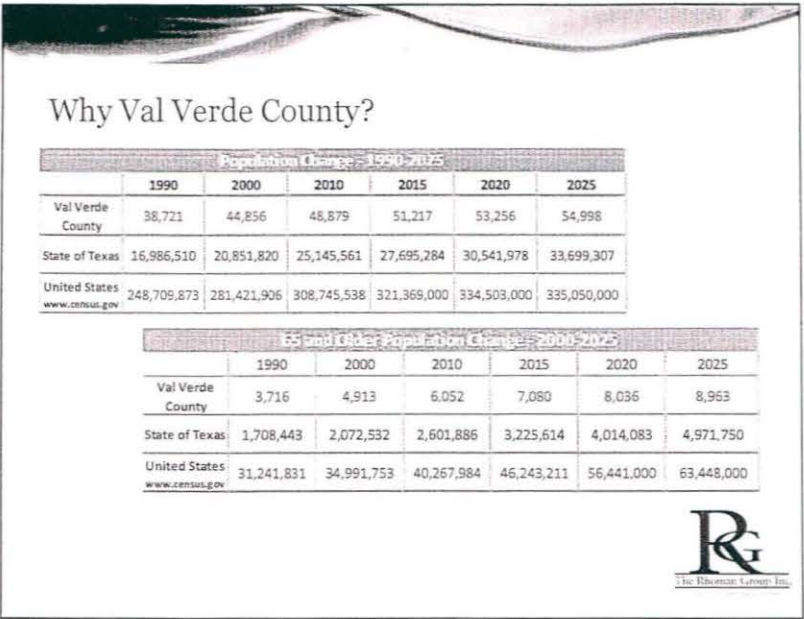


Douglas Skilled Property Holdings, LLC

Aledo, TX – Lloyd Douglas

- Over 20 years of long-term care service and experience.
- Extensive experience in Developing/Building/Leasing/Operating quality Skilled Nursing Facilities throughout the state of Texas.

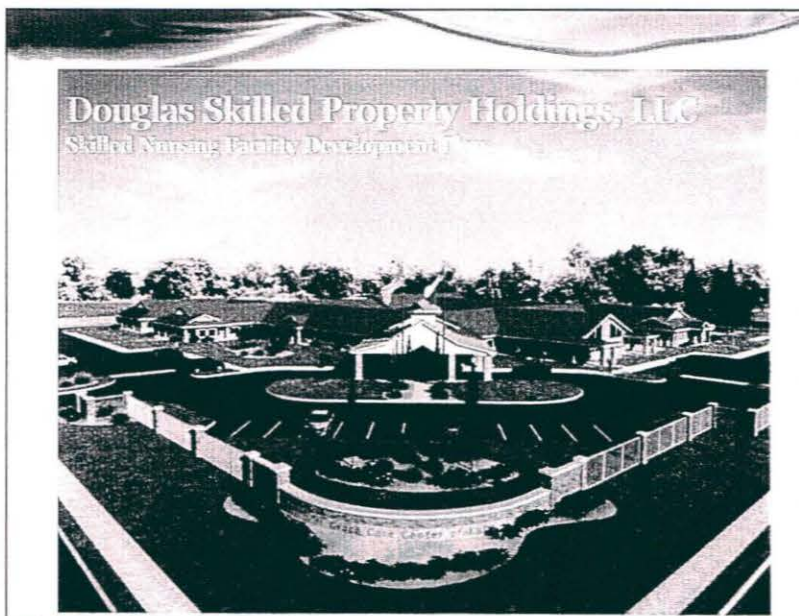




Where We Are....

Texas Administrative Code 40 Chapter 19 §19.2322(h)(2)

- ✓ **STEP ONE:** Submit Formal Application with the Texas Department of Aging and Disabilities Services (DADS).
- ✓ **STEP TWO:** Submit a demographic or health needs study, prepared by an independent professional.
- **STEP THREE:** Submit documentation of **substantial community support** for the new nursing facility or beds.

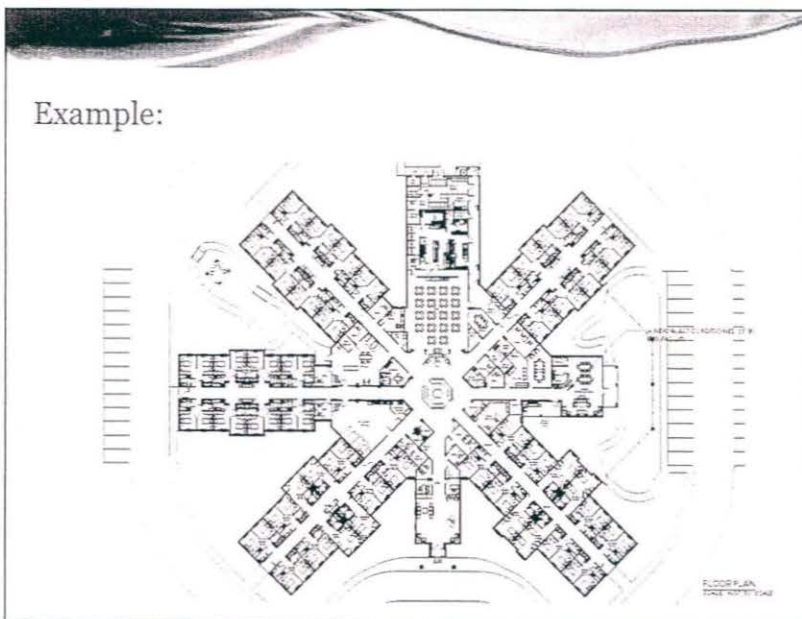


Looking Ahead...

- The facility will likely be built to house between **100-120 residents**.
- Approximately **48,000 square foot** single story structure, which will be "residential" in nature, with masonry/brick design and pitched roof.
- Very modern with a high-standard quality of living for residents in mind with all design aspects.
- Total development estimate:
\$10,000,000



Example:



Benefits for your community...

Helps provide adequate Long-term Healthcare Services

Produces 90 to 120 Full-time Equivalency Jobs

Brings an outside \$9 to \$10 Million Investment

Adds to your community's quality of life, health care, and economics

Attracts additional senior and health care services.

Skilled Nursing Facility



Additionally:

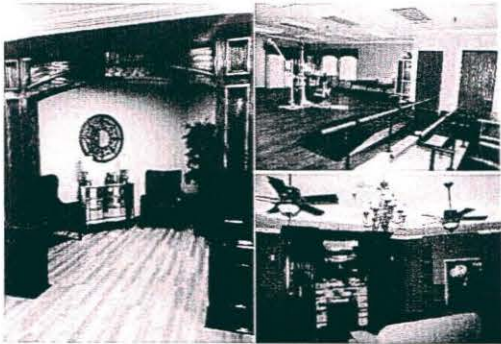
- Quiet operations
- Property Taxes
- Beautiful Structure
- Outpatient/Inpatient Physical Rehabilitation
- State-of-the-art facilities with many comforts



The Eshman Group Inc.

Benefits...

- Many of our elderly suffer from loneliness, depression, and tend to become shut-ins. This also creates an environment when health care is often neglected or concerns of affordability come to the surface.
- We offer a healthy alternative which can many times re-awaken a sense of community for the elderly.
- Better care and therapy offered in new state-of-the-art facilities like the one to be built here have helped many residents convalesce and return to their home. Only 15 years ago the average length of stay for a nursing home resident was over 600 days. Now that time has been reduced to less than 180 days.

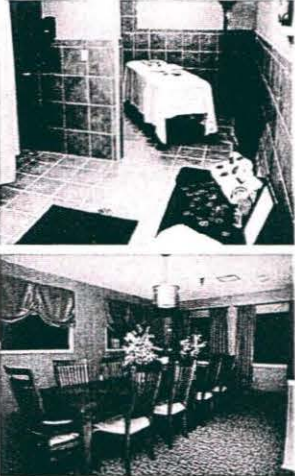


Benefits for your community....

- Approximately, **\$7,000,000** in new construction, with a mandate to include **local** Val Verde County contractors in the bidding process.
- This Facility will initially bring approximately 80-100 new jobs to the area the majority of which will be employed in a 5 mile radius depending on skill level.

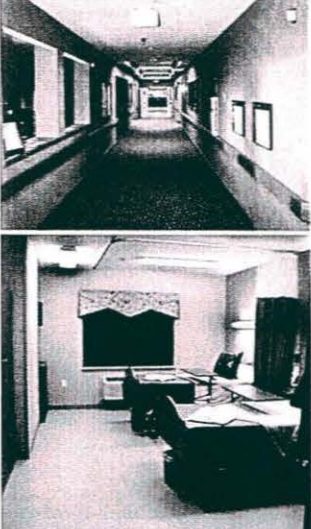
--- Create jobs in the Val Verde area!!!! ---

A 100 employee Skilled Nursing Facility moving to the area is approximately the same size employer as if Dell Computer opened a 150,000 Sq. Ft distribution center in the area. They would be similar in size in the number of employees because of the 24 hour, 365 day, three shift requirements of a Skilled Nursing Facility.



Benefits for your community....

- This project will generate approximately a **\$2,800,000** payroll upon stabilization. These jobs pay from \$8.50 per hour for Dietary Assistants to \$58.00 per hour for skilled nursing positions with 19 pay grades in-between covering a wide range of skill levels. Local hiring is most common place with these facilities and a large range of skill levels are needed.
- This project will bring some short-term construction jobs to the area with an expected cost of approximately \$7,000,000 for construction with added tax revenues to the taxing authorities.
- Upon stabilization, typically a three to five year period, this facility will provide significant revenue (**approximately \$23,000,000**) into the local economy in employment, construction, tax base, and purchasing power for goods and services.



Letter of Support

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The Rhoman Group, Inc.
ATTN: Jeff Rhodes
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Skilled Nursing Facility Development

Jeff Rhodes, Project Development Coordinator
President | The Rhoman Group, Inc.

www.rhomangroup.com
662.404.1668



Val Verde County - Skilled Nursing Home Project

Economic Development Fact Sheet

- Douglas Skilled Property Holdings, LLC, is requesting the Texas Health and Human Services Commission (HHSC) grant **100 Medicaid bed licenses** in order to construct a 120 bed skilled nursing facility in Val Verde County. This is a nursing home. It is **NOT** a behavioral, drug, or criminal rehabilitative center. It is a long-term skilled nursing center which will feature physical and occupational therapy and long-term, medical care for local area residents.
- While Val Verde County currently has three (3) nursing homes, they are on average **over 70%** full (based on the past 12 months). In addition, the average daily demand has increased more than **7%** during the same time.
- Val Verde County has roughly **7,100** residents age 65+, of which over **34%** live slightly above to well below the national poverty line. In addition, many of the seniors within Val Verde County have a recognized disability. It is our position that the elderly and disabled citizens in Val Verde County deserve reasonable access to quality, Medicaid-funded, long-term nursing care within their local community.
- “A rural county waiver is designed to meet the needs of rural areas of the state that do not have reasonable access to acceptable nursing facility care.” – HHSC: Nursing Facility Requirements for Licensure & Medicaid Certification [emphasis mine, but the quote is directly from HHSC]
- Additionally, HHSC stated purpose for the rules of submitting applications is, in part, to “*promote competition.*” Competition among healthcare providers is essential. This competition increases the level of care provided to citizens on every front. The citizens of Val Verde County deserve the highest level of accessible and quality of care which HHSC can promote.
- The completed structure will be approximately **46,000-48,000** total square feet with a “residential” style and feel in nature and aesthetics. It will likely feature a masonry/brick design, single-story, and pitched-roof with a very modern and high-standard quality of living.
- Total Development Estimate: **\$9-\$11MM** – Will require 5-7 acres of property.
- Raw Construction Estimate **\$7-\$8MM** – Majority of construction will be bid out locally.
- This facility will bring approximately **80-100** full-time equivalency jobs to the area, the majority of which will be employed in a 10-mile radius depending on skill level. In addition, over 50% of these jobs will be provided to low-to-moderate income citizens.
- A 100 employee Skilled Nursing Facility, such as the one proposed for Val Verde, is approximately the same size employer as if Dell Computer opened a 150,000 Sq. Ft distribution center in the area. They would be similar in size in the number of employees because of the 24-hour, 365-day, three shift requirements of a Skilled Nursing Facility.
- This project will generate approximately a **\$2,800,000** payroll upon stabilization. These jobs pay from **\$8.50** per hour for Dietary Assistants to **\$58.00** per hour for skilled nursing positions with 19 pay grades in-between covering a wide range of skill levels. Local hiring is most common place with these facilities and a large range of skill levels are needed.
- Upon stabilization, typically a three- to five-year period, this facility will have provided significant revenue (approximately **\$23,000,000**) into the local economy in employment, construction, tax base, and purchasing power for goods and services.
- Better care and therapy offered in new state-of-the-art facilities, like the one to be built in Val Verde County, have helped many residents convalesce and return to their home. Only 15 years ago the average length of stay for a nursing home resident was over **600** days. Now that time has been reduced to less than **180** days.

County of Val Verde



Efrain V. Valdez
County Judge

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

Del Rio, TX 78841
Email: evaldez@valverdecountry.org

March 21, 2018

Commissioner Jon Weizenbaum
Texas Health and Human Services Commission
John H. Winters Human Services Center
P.O. Box 149030
Austin, Texas 78714

Re: Medicaid Nursing Facility Beds in Val Verde County, Texas

Dear Commissioner Weizenbaum:

I fully support the request for additional certified Medicaid Nursing Home Beds in Val Verde County. Your department has clearly expressed that, "A community needs waiver is designed to meet the needs of communities that do not have reasonable access to quality nursing facility care." Considering this, our senior citizens numbering over 7,000, and anyone else in our county seeking long-term skilled or rehabilitative care, will soon be required to travel outside of our local community to find access to the quality of care they deserve. With only an average of 9 certified Medicaid beds available per 1,000 senior citizens at any time to serve our growing population of 51,000+ citizens, I hope your office will easily conclude the immediate need of these additional beds in our county.

I ask you to approve Douglas Skilled Property Holdings, LLC, for the 100 Medicaid-certified beds they are requesting for Val Verde County.

Please give me a call if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Efrain Valdez".

Efrain Valdez
Val Verde County Judge

County of Val Verde



Efrain V. Valdez
County Judge

#7

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

Del Rio, TX 78841
Email: evaldez@valverdecounty.org

March 21, 2018

Commissioner Jon Weizenbaum
Texas Health and Human Services Commission
John H. Winters Human Services Center
P.O. Box 149030
Austin, Texas 78714

Re: Medicaid Nursing Facility Beds in Val Verde County, Texas

Dear Commissioner Weizenbaum:

I want to express my support for the 100 Medicaid beds currently under consideration for Val Verde County, Texas.

Since 1990, our county has grown over 26%, while the senior population has expanded by nearly 91% during this same time. Our senior citizens are the most dependent upon access to the services which a new long-term, skilled nursing facility in the county will provide. The existing Medicaid-funded beds in our county are routinely nearly 71% full, and the demand for these services continues to increase. Our community is left with shrinking access to nursing home care for the 51,000+ residents; and our seniors, which make up nearly 14% of our population, will very soon be forced to leave our community in search of the services they will need. I cannot imagine my grandmother, or even mother, being forced to leave our community to seek long-term treatment if they were in such a need. In addition, I can only think of the strain this lack of services would put on many families throughout our community.

The need for those beds has already been established by the application submitted to your office, and that need only continues to grow. The citizens of Val Verde County deserve these beds to serve our healthcare needs now, and in the future.

I urge you to grant those 100 beds to Douglas Skilled Property Holdings, LLC.

Thank you in advance for your department's consideration and action on this request.

Sincerely,

Efrain Valdez,
Val Verde County Judge

#7

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS, ACKNOWLEDGING THE IMMEDIATE NEED OF AN ADDITIONAL SKILLED NURSING FACILITY (NURSING HOME) TO BE CONSTRUCTED IN VAL VERDE COUNTY, TEXAS.

WHEREAS, the County Commissioners Court was presented information concerning the immediate need of a proposed Skilled Nursing Facility to be constructed within Val Verde County, and

WHEREAS, Val Verde County is home to over 51,000 people with over 7,000 being senior citizens, while Del Rio, in particular, is home to over 36,000 people with over 5,100 being senior citizens, and

WHEREAS, Val Verde County, and Del Rio in particular, currently is home to three nursing homes with 224 Medicaid-certified beds, of which nearly 71% of these beds are consistently occupied, and

WHEREAS, this type of healthcare service is critical for the citizens' quality of life, and it is essential that the best opportunities are developed to provide such services in our community;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Val Verde County, Texas, that:

Section 1: The Commissioners Court acknowledges the immediate need for the construction of a new nursing home with additional certified Medicaid beds within Val Verde County, Texas.

Section 2: The appropriate state regulatory authorities should strongly consider granting the application for a waiver to participate in the Texas Medicaid Program pursuant to 40 TAC §19.2322(h)(1) submitted by the applicant, Douglas Skilled Property Holdings, LLC.

Section 3: The County of Val Verde, Texas, bears no responsibility to the applicant or the state of Texas - legally, fiscally, or otherwise - for any provisions necessary for the construction of the proposed facility.

Section 4: This resolution shall be in effect as of the date of its approval.

PASSED, APPROVED, AND ADOPTED ON THE 21 day of March 2018.

THE COUNTY COMMISSIONERS COURT OF VAL VERDE COUNTY

Attest:


Geperosa G. Ramon
County Clerk




Efraim Valdez, County Judge

#9

Proclamation

Child Abuse Prevention Month

WHEREAS, Nearly 200,000 children in Texas are reported as abused or neglected every year; and

WHEREAS, Child abuse prevention is a community responsibility and finding solutions depends on involvement among all people; and

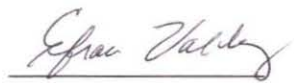
WHEREAS, Communities must make every effort to promote programs that benefit children and their families such as BCFS Health & Human Services, Val Verde County Sheriff Office, City of Del Rio Police Department and Mexican Consulate of Del Rio;

WHEREAS, Effective child abuse prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, everyone in the community should become more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment;

NOW, THEREFORE, I Efrain Valdez, Val Verde County Judge do hereby proclaim the month of April 2018 to be Child Abuse Prevention Month in Del Rio, Texas and Val Verde County, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Dated this 21st of March, 2018



Val Verde County Judge

#10

Raquel F. Rodriguez

rfrdz76@gmail.com

300 Rosalinda Dr.

Del Rio, TX 78840

(830) 282-5575

OBJECTIVE

Seeking a position where I can be challenged and apply the knowledge I have acquired through education, professional experience, and personal growth.

QUALIFICATIONS

Focused, versatile, dependable, multi-task oriented, flexible, positive, efficient, and personable. Fluent in English and Spanish. Experience in working with community stakeholders, medical professionals, families and at-risk youth. Experience in supervising staff, budgets, and managing programs.

EDUCATION

Bachelor of Arts in Interdisciplinary Studies with an emphasis in Early Childhood and Elementary Education from the University of Texas at San Antonio.

EMPLOYMENT

September 16-Present, Program Manager, Val Verde Regional Medical Center

Provides oversight for colorectal cancer prevention program and under the supervision of the Project Director. Responsible for all grant reports including financial, quarterly and annual report. Ensures that program measures and outcomes are met per grant standards and hospital policies and regulations. Provides ongoing individual screening out in the community and in the clinical setting. Conducts ongoing training to new clinic screeners. Promotes the project out in the community and collaborates with community entities. Coordinates meetings and or events to disseminate education and awareness. Is an active committee member of the Community Health Improvement Coalition as Past Chair, Community Resource Coordination Group-Former Chairperson and the Val Verde Kinney Cancer Task Force.

December 06-August 15, Senior Program Director, BCFS

Provides direct oversight of Del Rio Community Based Services Programs. Develop policy and procedure for its programs; establish guidelines for staff. Review and approve implementation of programs' design, changes or special activities. Maintain program budgets in accordance to OMB circular regulations. Assist in seeking and writing grants for the Del Rio Community Based Services Area. Provide ongoing clinical services to clients including individual, family and group therapy, skill-based training and other services to clients. Provide crisis intervention to clients. Monitor decisions regarding out of home placements. Conduct and arrange initial and ongoing training for STAR, Domestic Violence, and CJD programs. Report suspected child abuse/neglect to Administrator and law enforcement agency. Attend staff meetings and training, assist in presentations at meetings. Consult with staff on individual cases, documents case consultations. Monitor through review of client case files and observation of facilitation of curriculum. Promotes Community Based Services Programs in the community and

surrounding counties through networking with partners such as CRCG, CHIC, HHSC, Law Enforcement, City of Del Rio, and private entities. Participate in IMT incidents through the Emergency Services Division and events such as FLDS; tasked to assist with setting up sheltering according to IMT FEMA policy and procedures.

April 06-December 06, Parent Education Facilitator, BCFS

Work with Program Director to develop, and plan implementation of, At-Risk Prevention services for the community. Participate in outreach / public awareness campaigns to educate the community and increase program referrals. Recruit families to participate in program. Facilitate youth & parent skills training classes and family events. Utilize Multi-Ethnic Strengthening curricula and activities that support reducing juvenile delinquency. Give presentations, workshops, skills based groups, and support / therapy groups to client families. Maintain accurate records regarding delivery of prevention services, number of attendees, etc., in compliance with DFPS monitoring. Coordinate and maintain the supply of materials, such as youth/parent handbooks, handouts and brochures.

October 02-March 06, ADULT and CHILDREN'S CASE MANAGER, HILLCOUNTRY MHMR

Responsible for assessing specific needs, and developing and implementing treatment plans that support individuals with mental illness in learning skills to reach their specified service outcomes and to attain/maintain individual recovery. Responsible for scheduling and carrying out individual and group rehabilitative services including daily living skills, symptom management, anger management, conflict management, communication skills, etc. Responsible for providing at least 100 billable hours per month; client initial no-show rates of less than 25% (less than 10% for ongoing clients), and provider-kept appointment rates of least 90%. Must provide timely and accurate documentation, which supports diagnosis and outcome-based services. Have some flexibility in schedule and availability for emergency on-call duties.

December 01-June 02, SPECIAL EDUCATION TEACHER

Taught 9th thru 12th grade children with special needs in a self-contained setting. Assume all responsibilities of a special education teacher, including professional development, communication with parents, assessments of students, and staff meetings. Collaborate with special education teachers to design and implement curriculum and lesson plans. Coordinate ARD meetings for a caseload of thirty. Submit appropriate documentation in a timely manner. Tutor and prepare bilingual children for TAAS exam.

References available upon request

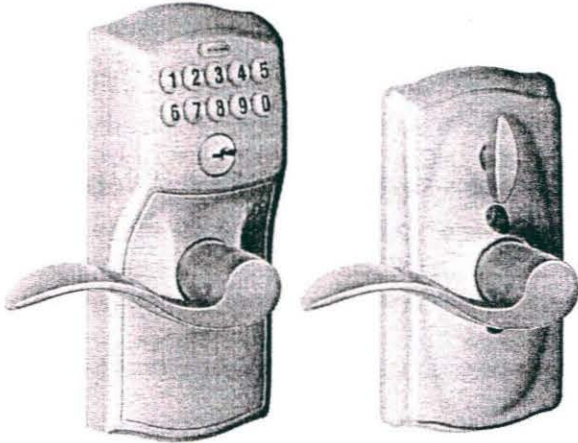
#12

County of Val Verde, TX - Implemented Long Distance Savings						
Call Type	Minutes Used	Current Rate	Total	Competitive Rate	New Spending	Savings
Frontier - 210 188 1781 062189 5 - 2 Month Average						
Sub Account - 830 774 7511 209 E. Losoya St., Del Rio, TX						
Switched Outbound						
IntraLATA:	34.0	\$0.169	\$5.74	\$0.029	\$0.99	-\$4.75
Intrastate:	12.0	\$0.230	\$2.76	\$0.029	\$0.35	-\$2.41
Interstate:	1.0	\$0.400	\$0.40	\$0.029	\$0.03	-\$0.37
Sub Account - 830 774 7686 1686 Cienegas Rd., Del Rio, TX						
Switched Outbound						
Intrastate:	0.5	\$3.070	\$1.54	\$0.029	\$0.01	-\$1.52
Sub Account - 830 775 2392 200 S. Griner St., Del Rio, TX						
Switched Outbound						
IntraLATA:	5.5	\$0.170	\$0.94	\$0.029	\$0.16	-\$0.78
Intrastate:	10.5	\$1.766	\$18.54	\$0.029	\$0.30	-\$18.24
Interstate:	3.5	\$2.556	\$8.95	\$0.029	\$0.10	-\$8.84
Verizon - Y2758474 - 6/10/17						
Del Rio, TX						
Switched Outbound						
IntraLATA:	2,317.2	\$0.057	\$132.23	\$0.029	\$67.20	-\$65.03
Intrastate:	1,777.5	\$0.056	\$100.40	\$0.029	\$51.55	-\$48.85
Interstate:	827.1	\$0.029	\$24.35	\$0.029	\$23.99	-\$0.36
Monthly Totals:			\$295.84		\$144.68	-\$151.16
Annual Savings						-\$1,813.92

Home / Hardware / Door Hardware / Door Locks / Electronic Door Locks

Model # FE595 CAM 619 ACC Internet #100608049 Store SKU #980510

Centrum Security



Share Save to List Print

Schlage
Accent Satin Nickel Keypad Electronic Door Lever with Camelot Trim Featuring Flex Lock

★★★★★ (592) Write a Review Questions & Answers (158)

- Features illuminated keypad for keyless entry
- Stores up to 19 codes to use and share
- Self-aligning screw holes make installation easy & hassle-free

\$119⁰⁰ /each *X 4 = \$476.⁰⁰*

Choose Your Options
Satin Nickel





Sentry Security Service, LLC
222 Bedell Ave/ PO Box 1512
Del Rio, TX 78841
www.sentrysecurityservicellc.com
(830) 774-5033

#14

Proposal

Client Information

Val Verde County 63rd Judicial District
Security Fund
100 Broadway
Del Rio, TX 78840

Proposal Number 15439
Date 2/16/2018 Expires 3/18/2018
Salesperson Russell Stidham

Qty	Description
3	NAPCO WRLS WNDW/DOOR TRNSMTR,
3	Hold-Up Btn, SPDT, Momntry (3scrw)
1	22g 2c str-cm/cl2-ft1-1000 box white
1	Installation of Panic Buttons

Sub Total	\$384.37
Sales Tax	\$0.00
Total This Proposal	\$384.37

Please print name here

Please sign name here

Date Approved

Proposal 15439



Sentry Security Service, LLC
222 Bedell Ave/ PO Box 1512
Del Rio, TX 78841
www.sentrysecurityservicellc.com
(830)774-5033

#15

Proposal

Client Information

Val Verde County Courthouse
Security Fund
400 Pecan
Del Rio, TX 78840

Proposal Number 15438
Date 2/16/2018 **Expires** 3/18/2018
Salesperson Russell Stidham

Qty	Description
9	NAPCO WRLS WNDW/DOOR TRNSMTR,
9	Hold-Up Btn, SPDT, Momntry (3scrw)
1	22g 2c str-cm/cl2-ft1-1000 box white
1	Installation of Panic Buttons

Sub Total	\$988.51
Sales Tax	\$0.00
Total This Proposal	\$988.51

Please print name here

Please sign name here

Date Approved

Proposal 15438

Ener-Tel | PROPOSAL

March 12, 2018

Roy Musquiz
Val Verde County
Del Rio, TX

Mr. Musquiz,

Thank you for considering Ener-Tel Services as your solutions provider. This proposal is to provide and install two new card access doors to the JP building adjacent to the County Courthouse. Below is a breakdown of materials provided.

Integrated System

- (2) Intelli-M Single Door Kits
- (2) Request-to-Exit Devices
- (100) Access Cards
- Door Locking Hardware
- Installation of Wire
- Project Management and Engineering Labor

The cost of this proposal is Nine thousand seven hundred fifty and 00/100 (\$9,750.00) dollars. This price does not include any sales tax or bonding.

Thank you again for considering our firm as your solution provider. If you have any questions or need further assistance, please do not hesitate to contact us. This proposal does not include any painting, patching or 120 VAC.

Sincerely,

ENER-TEL SERVICES INC.
Cody Driver
Account Executive

Accepted By _____ Date _____

☎ 325.658.8375

📍 1911 S. Bryant Blvd., San Angelo, TX 76903

🌐 www.Ener-Tel.com

804140401 | AQ2172540



#18

COPY

March 1, 2018

Mr. Roger Cerny
Val Verde County Health Inspector
400 Pecan St
del Rio, TX 78840-5140

Re: Val Verde County-- Property Renewal Questionnaire

Dear Mr. Cerny:

Thank you for participating in the TAC Risk Management Pool's Property Program. As we prepare your 2018 renewal, there are a few questions we need you to answer so that we can provide you the most comprehensive and cost effective property coverage possible. To ensure that we have up-to-date information, please fill out each page of your renewal questionnaire completely and make any changes directly to the document. You can also provide supplemental sheets as necessary. Please note that omitted information may result in an exclusion from coverage.

The Interlocal Participation Agreement, Section 4. Annual Contribution, 4.01 requires that the member timely submit to the Pool documentation necessary for the Pool to properly underwrite the renewal.

Some of the new Property Coverage enhancements that we are presenting this year are:

- **Earth Movement:** Clarified the distinction between Earthquake and Earth Movement which includes Earthquake, mud flow, subsidence, etc.
- **Mobile Equipment:** Clarified the definition to include attachments or implements as part of the Mobile Equipment coverage.
- **Demolition & Increased Cost of Construction:** Changed the name of "Demolition & Increased Cost of Construction" to "Increased Cost of Construction".
- **Crime:** Increased included limit from \$100,000 to \$250,000.
- **Earthquake Limit and Additional Coverage:** Changed name of "Earthquake" to "Earth Movement due to Earthquake" as the limit only applies to Earthquake which is now part of Earth Movement. Definition for Earthquake was updated.
- **Unmanned Aircraft:** Added definition for Unmanned Aircraft system. Added included limit of \$100,000. Coverage is now included and does not require an endorsement.
- **Watercraft:** Length restriction is removed and limit changed to \$1,500,000 for unscheduled watercraft. Removed exclusion for Watercraft.

- **Flood:** Added language to the definition of Flood that a continuous 168 hour time period will be considered a single Flood. Clarified NFIP deductible would apply to storm surge.
- **Evacuation Expense:** Updated language to include inmates and juvenile detainees.
- **Automatic Coverage:** Time limit changed from 90 days to 120 days for Newly Acquired Member Property and Rental Mobile Equipment.
- **Other:** Several format changes and clarifications were made with minimal impact.

We are excited to offer these new enhancements to your property coverage. For more details, contact your TACRMP member service representative.

Please complete the Property Renewal Questionnaire and return it and any supplemental documents by March 31, 2018.

If you need help completing the Property Renewal Questionnaire, please contact your Member Services Representative, Bianca Prado-Espinoza, at 800-456-5974 or BiancaP@county.org.

We value your membership in the TAC Risk Management Pool and look forward to another successful year! Please do not hesitate to contact me at (512) 914-9851 or victoru@county.org if you would like to discuss your coverage options.

Sincerely,



Victor Uvalle
TAC Risk Management Consultant



TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL

Property Renewal Questionnaire

Member: Val Verde County

Coverage Period: July 1, 2018 through July 1, 2019

Thank you for participating in the TAC Risk Management Pool's Property program. As we prepare your renewal, there are a few questions we need you to answer so that we can provide you the most comprehensive and cost effective property coverage possible. Pursuant to the Interlocal Participation Agreement, Section 4. Annual Contribution, 4.01 requires that the member timely submit to the Pool documentation necessary for the Pool to properly underwrite the renewal. To ensure that we have up-to-date information, please fill out each page completely and make any changes directly to this document. You can also provide supplemental sheets as necessary. NOTE: Omitted information may result in an exclusion from coverage.

Property covered by the TAC Risk Management Pool is blanket and we use this opportunity prior to renewal to verify the property you own. Your Property Schedule is attached to this renewal questionnaire. We ask that you review the attached schedule carefully and report any of the following:

- Newly built or purchased structures
- Completion of new buildings or purchased buildings during the Coverage Period
- Sold or demolished structures
- Content changes +/- by 50%
- Major remodeling of any building that adds square footage
- Major renovation or refurbishing of a building that costs is over 50% of the building value
- Sold or totaled mobile equipment
- Newly purchased, leased or obtained mobile equipment
- Fine Arts owned by Val Verde County

We value your membership in the TAC Risk Management Pool and look forward to another successful year! If you have any questions or need help completing the Renewal Questionnaire, please contact your Member Services Representative Bianca Prado-Espinoza at 800-456-5974 or biancap@county.org.

Pool Coordinator

Our records indicate that the Member has designated the individual below as the Pool Coordinator for this coverage. In accordance with the terms of the Interlocal Participation Agreement, the Pool Coordinator has express authority to represent and to bind the Member, and the Pool will not be required to contact any other individual regarding matters arising from or related to this Agreement. If MEMBER wishes to change or update the Pool Coordinator information, please make the necessary changes below:

Pool Coordinator: Roger Cerny	Email: roger_cerny@valverdecountry.org
Phone Number: (830) 774-7570	Fax Number: (830) 774-7642
Address: 400 Peran St	City, State, Zip: del Rio TX, 78840-5140



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

Property Renewal Questionnaire

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Address: 400 Pecan St	City, State, Zip: del Rio TX, 78840-5140

Property Renewal Questions

Current Property Deductible: \$1,000
Current Mobile Equipment Deductible: \$1,000
Current Crime Deductible: \$1,000

1. Are there any buildings, contents, mobile equipment and fine arts that have been sold or demolished? Yes No
If yes, please mark the changes directly to the attached Property Schedule
2. Are there any buildings owned by the Member not listed on the attached schedule? Yes No
If yes, please provide the following:

Building Name	Address	Building Value	Contents Value	Add to Coverage	Exclude from Coverage	Reason Excluded or not reported
Animal Control Facility	Waterloo Section 7 Bldg. 4 lot 5 2 of SE 1/4 Acres 5	145,000	0	☒	☐	Just Constructed
				☐	☐	
				☐	☐	
				☐	☐	

3. Will you be purchasing, building or acquiring any new structures within the upcoming coverage term that exceeds \$25,000,000 in value? Yes No
If yes, please provide the following:

Building Name	Address	Building Value	Contents Value	Building Construction	Number of Stories	Square Footage

4. Are you undergoing any major construction for buildings currently reported? Yes No
Include major remodeling, renovation or refurbishing of any building that costs over 50% of the building value and/or adds square footage to the currently listed area.
If yes, please identify the building on the attached Property Schedule undergoing construction and describe the project including cost and estimated completion date.
5. Do you own any buildings that are occupied or leased to other parties? Yes No
If yes, please identify the building on the attached Property Schedule that is leased and provide the name of the leasee.

6. Have any buildings been repurposed from their previously reported use? Yes No
If yes, please identify the building on the attached Property Schedule and describe the repurposed use and any change in contents.

7. Are any buildings owned by Member currently vacant? Yes No
If yes, please identify the building on the attached Property Schedule and provide the following:

Building Name	Date of Vacancy	Expected length of vacancy	Long term plans for building and reason for vacancy	Is building being maintained and secured? Please describe

8. For buildings located in Special Flood Hazard Zones, has flood coverage been obtained from National Flood Insurance Program (NFIP)? Yes No
If yes, what amount of coverage has been purchased? N/A

9. Are all Fine Arts owned by MEMBER listed on the attached Property Schedule? Yes No
If no, please provide the following information:

Fine Arts Description	Location Name & Address	Fine Arts Value
	<u>N/A</u>	

10. Is all Mobile Equipment owned or leased by MEMBER listed on the attached Property Schedule? Yes No
If no, please provide the following information:

Department	Year	Make	Model	Serial Number	Actual Cash Value or Cost New (if less than two years old)	Leased
						☐
						☐
						☐
						☐
						☐

11. If any Mobile Equipment is leased, please provide the lessor's contact information:

Serial Number	Lessor Name	Lessor Address
	N/A	

12. Crime coverage with a \$250,000 limit is included at no additional cost to members participating in the TAC RMP's Property program.

To make changes to your current Crime Limit, please complete the section below:

Coverage	Current Limit	Change Limit	Limit Options
Crime	\$250,000	☐	☐ \$250,000 ☐ \$500,000

Unreported Claims

Are you, or any officer or employee, aware of, or have knowledge of any circumstance, occurrence, fact or event which is likely to be a basis of a claim, either now or in the future? Yes No
If yes, please describe:

Has the situation been reported to TAC Claims Department? Yes No N/A

Property Schedule Verification

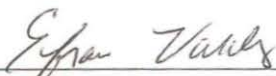
Yes, I have reviewed Val Verde County's Property and Mobile Equipment Schedule and I have made corrections and updates which are incorporated into this Property Renewal Questionnaire.

Acknowledgement and Acceptance

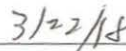
Member acknowledges that the information submitted in this questionnaire and Property, Mobile Equipment, and Fine Arts Schedule is true and accurate, including all known potential claims. The information submitted may be used by the Pool in processing the renewal and in assessing the coverage needs of the Member. The questions posed, or any wording of the questionnaire, should not and may not be relied upon by the Member as implying that coverage exists for any particular claim or class of claims. The only coverage provided by the Pool to the member is as described in the Coverage Document, including any endorsements and the Contribution and Coverage Declaration, issued to the Member.

Member acknowledges and agrees that any property marked as Excluded on the attached Property Schedule, or identified as Excluded by the MEMBER as an update to the attached property schedule, will not be provided coverage by the Pool during the Coverage Period.

If the Member makes no changes, the Pool will assume the Member is requesting renewal on the same property, fine arts and mobile equipment as the previous applicable Coverage Period. MEMBER understands that any failure to fully and accurately answer the questionnaire and update the attached schedule may result in the denial of coverage provided by the Pool.



Signature of County Judge or presiding official of the Political Subdivision



Date

#21

RESOLUTION

WHEREAS The Val Verde County Commissioners Court finds it is in the best interest of the Citizens of Val Verde County to grant permission to the District Attorney of the 63rd Judicial District to apply to renew the Border Prosecution Unit Grant to be Operated for the period of 9/1/2018 – 8/31/2019; and

WHEREAS The Val Verde County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds for the Border Prosecution Unit Grant, the Val Verde County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS The Val Verde County Commissioners Court designated the Val Verde County Judge as the grantee's authorized official and the authorized official is given the power to apply for, accept, reject and alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Val Verde County Commissioners Court approves submission of the grant application, with no cash match required by Val Verde County, for the Border Prosecution Unit to the Office of the Governor Criminal Justice Division.

Approved this 21st day of March, 2018 by the Val Verde County Commissioners Court.


Efrain Valdez
Val Verde County Judge

Attest:


Generosa G. Ramon
County Clerk



Grant Number 2537708

#23



TREASURER'S REPORT

FEBRUARY 2018

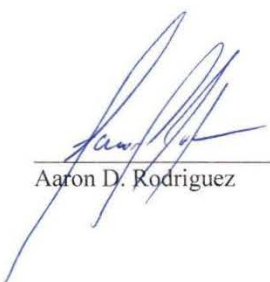
VOL. 50 PAGE 706

AARON D. RODRIGUEZ

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

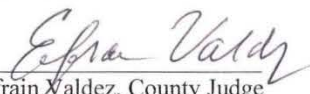
ORDER APPROVING TREASURER'S MONTHLY REPORT

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 FEBRUARY 2018.



Aaron D. Rodriguez

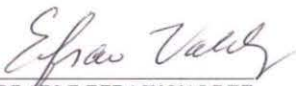
Approved: Examined and approved in open Commissioners Court, this 21st day of March, 2018

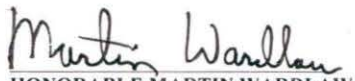


Efraín Valdez, County Judge

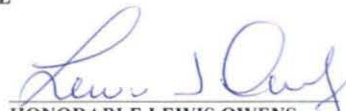
VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

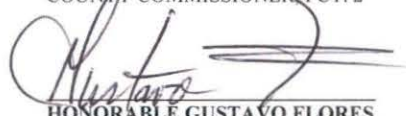
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on March 21st, 2018 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for FEBRUARY 2018, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 21st day of March, 2018


HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

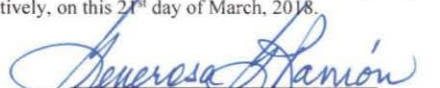

HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2


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 21st day of March, 2018.


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





Val Verde County, TX

Detail Report

Account Summary

Date Range: 02/01/2018 - 02/28/2018

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	6,407,115.83	1,453,843.34	4,851,983.95	3,398,140.61	7,860,959.17
1111-1111-00-11030	Cash - Texpool	1,127.49	1.12	1.12	0.00	1,128.61
1111-1111-00-11040	Cash - General Fund Texpool 2	1,263.10	1.40	1.40	0.00	1,264.50
1111-1111-00-11060	Cash - Hot Tax	42,345.80	960.85	960.85	0.00	43,306.65
Total Fund: 1111 - General Fund:		6,451,852.22	1,454,806.71	4,852,947.32	3,398,140.61	7,906,658.93
Fund: 1133 - SL 179						
1133-1111-00-11160	Cash - SL79	160,315.33	6.15	6.15	0.00	160,321.48
Total Fund: 1133 - SL 179:		160,315.33	6.15	6.15	0.00	160,321.48
Fund: 1134 - Library Construction						
1134-1111-00-21115	Cash - Library Construction	254,048.74	-109.83	0.00	109.83	253,938.91
Total Fund: 1134 - Library Construction:		254,048.74	-109.83	0.00	109.83	253,938.91
Fund: 1166 - SF Pastures						
1166-1111-00-11150	Cash - San Felipe Pastures	31,771.56	1.22	1.22	0.00	31,772.78
Total Fund: 1166 - SF Pastures:		31,771.56	1.22	1.22	0.00	31,772.78
Fund: 1177 - Tax Note 2013						
1177-1111-00-11000	Cash - 2013 Tax Note	34,876.91	-3,059.43	1.25	3,060.68	31,817.48
Total Fund: 1177 - Tax Note 2013:		34,876.91	-3,059.43	1.25	3,060.68	31,817.48
Fund: 1178 - Tax Note 2016						
1178-1111-00-11000	Cash - 2016 Tax Note	943,611.02	-62,971.24	35.20	63,006.44	880,639.78
Total Fund: 1178 - Tax Note 2016:		943,611.02	-62,971.24	35.20	63,006.44	880,639.78
Fund: 1222 - Balance Road & Bridge						
1222-2222-00-11130	Cash - Road & Bridge Fund - Texas Community Bank	117,065.32	313,487.12	462,506.65	149,019.53	430,552.44
1222-2222-00-11140	Cash - Road & Bridge Texpool	813.23	0.84	0.84	0.00	814.07
Total Fund: 1222 - Balance Road & Bridge:		117,878.55	313,487.96	462,507.49	149,019.53	431,366.51
Fund: 1333 - Interest & Sinking						
1333-3333-00-11070	Cash - Interest & Sinking Fund Bank & Trust	15,670.29	1.80	1.80	0.00	15,672.09
1333-3333-00-11071	Cash - Interest and Sinking Bank Trust Money M	207,638.98	71.68	71.68	0.00	207,710.66
1333-3333-00-11080	Cash - Interest & Sinking Fund Texas Community	1,907,693.50	-506,243.33	7,534.43	513,777.76	1,401,450.17
1333-3333-00-11090	Cash - Interest & Sinking Fund Texpool	4,192.81	4.34	4.34	0.00	4,197.15
1333-3333-00-11200	Cash - Interest & Sinking Fund CD	622,977.73	0.00	0.00	0.00	622,977.73
Total Fund: 1333 - Interest & Sinking:		2,758,173.31	-506,165.51	7,612.25	513,777.76	2,252,007.80
Fund: 1444 - Payroll Clearing County						
1444-4444-00-11110	Cash - Payroll Clearing Bank & Trust	468,235.40	8,767.66	857,414.84	848,647.18	477,003.06

Detail Report

Date Range: 02/01/2018 - 02/28/2018

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
Fund: 1555 - Law Library						
1555-1111-00-11170	Cash - Texas Community Bank Law Library	468,235.40	8,767.66	857,414.84	848,647.18	477,003.06
Total Fund: 1555 - Law Library:		468,235.40	8,767.66	857,414.84	848,647.18	477,003.06
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	19,667.50	19,667.50	0.00
2666-6666-00-21120	Cash - Local Border Security 2995203	19,739.21	0.00	7,839.53	7,839.53	19,739.21
2666-6666-00-21130	Cash - Local Border Security 2995202	-19,739.21	0.00	0.00	0.00	-19,739.21
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	0.00	0.00	0.00
2666-6666-00-21160	Cash - Southwest Border Prosecution Initiative	38,875.78	0.00	0.00	0.00	38,875.78
2666-6666-00-21170	Cash - Stonegarden 2016	0.00	0.00	2,827.81	2,827.81	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	12,582.71	12,582.71	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	4,970.67	4,970.67	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	-33.32	0.00	0.00	0.00	-33.32

Detail Report		Date Range: 02/01/2018 - 02/28/2018				
Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
2666-6666-00-21254	Cash -T.C.D.B.G. #7215499	0.40	0.00	0.00	0.00	0.40
2666-6666-00-21260	Cash - Texas Depart of Housing & Community Affairs	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21270	Cash - Texas Depart of Tranportation Frontera Road	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21280	Cash -Texas Depart of Transportation Amistad Acres	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21290	Cash - U.S. Department of Housing & Urban Dev	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21296	Cash -Tx Dept Trans Infrastructure	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21298	Cash - West Gate	910,000.03	0.00	0.00	0.00	910,000.03
2666-6666-00-21300	Cash - Non Reportable Grants	26,895.42	-3,784.93	36,802.43	40,587.36	23,110.49
2666-6666-00-21310	Cash - Texas A & M Forest Service	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21311	Cash - T.C.D.B.G #7216075	0.00	0.00	0.00	0.00	0.00
2666-6666-00-21312	Cash - NIBRS 3200601	0.00	0.00	0.00	0.00	0.00
Total Fund: 2666 - Grants:		1,917,738.31	-3,784.93	84,690.65	88,475.58	1,913,953.38
Fund: 4121 - Val Verde County Auditors Special Account						
4121-1400-00-41000	Cash - County Auditor Special Account	10,417.07	2,000.63	13,633.93	11,633.30	12,417.70
Total Fund: 4121 - Val Verde County Auditors Special Account:		10,417.07	2,000.63	13,633.93	11,633.30	12,417.70
Fund: 4145 - Security Fees						
4145-1111-00-41080	Cash - Security Fee	136,467.35	2,538.81	2,598.81	60.00	139,006.16
Total Fund: 4145 - Security Fees:		136,467.35	2,538.81	2,598.81	60.00	139,006.16
Grand Totals:		13,291,366.89	1,204,248.53	6,283,276.97	5,079,028.44	14,495,615.42

Fund Summary

Fund	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
1111 - General Fund	6,451,852.22	1,454,806.71	4,852,947.32	3,398,140.61	7,906,658.93
1133 - SL 179	160,315.33	6.15	6.15	0.00	160,321.48
1134 - Library Construction	254,048.74	-109.83	0.00	109.83	253,938.91
1166 - SF Pastures	31,771.56	1.22	1.22	0.00	31,772.78
1177 - Tax Note 2013	34,876.91	-3,059.43	1.25	3,060.68	31,817.48
1178 - Tax Note 2016	943,611.02	-62,971.24	35.20	63,006.44	880,639.78
1222 - Balance Road & Bridge	117,878.55	313,487.96	462,507.49	149,019.53	431,366.51
1333 - Interest & Sinking	2,758,173.31	-506,165.51	7,612.25	513,777.76	2,252,007.80
1444 - Payroll Clearing County	468,235.40	8,767.66	857,414.84	848,647.18	477,003.06
1555 - Law Library	5,981.12	-1,269.67	1,827.86	3,097.53	4,711.45
2666 - Grants	1,917,738.31	-3,784.93	84,690.65	88,475.58	1,913,953.38
4121 - Val Verde County Auditors Special	10,417.07	2,000.63	13,633.93	11,633.30	12,417.70
4145 - Security Fees	136,467.35	2,538.81	2,598.81	60.00	139,006.16
Grand Total:	13,291,366.89	1,204,248.53	6,283,276.97	5,079,028.44	14,495,615.42

FUNDS FOR THE MONTH OF FEBRUARY 2018	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	148,159.17	11,867.22	5.73	16,646.26	\$143,385.86
TAX COLLECTORS / VIT ESCROW ACCOUNT	373,175.85	18,146.64	57.35	0.00	\$391,379.84
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	3,034,829.62	3,111,955.48	583.97	5,416,517.36	\$730,851.71
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	446,807.78	774,835.25	11.72	873,860.20	\$347,794.55
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	24,524.66	155.00	0.95	0.00	\$24,680.61
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	16,863.11	2,019.59	0.66	2,070.03	\$16,813.33
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	45,969.13	0.00	1.76	0.00	\$45,970.89
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND	331,766.50	4,277.00	114.50	7,965.20	\$328,192.80
COUNTY CLERK RECORD ARCHIVE FUND	277,811.99	4,144.00	87.22	94,785.60	\$187,257.61
COUNTY CLERK ELECTION SERVICES CONTRACT FUND	7,334.99	5,830.36	0.00	0.00	\$13,165.35
VAL VERDE COUNTY WELLNESS SPECIAL ACCOUNT	676.11	391.30			\$1,067.41
DISTRICT ATTORNEY-PAYROLL ACCOUNT	10,364.38	0.00	0.32	10,346.12	\$18.58
DISTRICT CLERK- COURT COST ACCOUNT	385,747.12	27,243.59	0.00	20,932.22	\$392,058.49
DISTRICT CLERK- REGISTRY FUND	523,360.88	139,765.59	0.00	2,500.00	\$660,626.47
DISTRICT CLERK-RECORD ARCHIVE FUND	21,188.92	245.61	0.00	0.00	\$21,434.53
DISTRICT CLERK-MOP 2006 REGISTRY ACCOUNT	65,027.55				\$65,027.55
DISTRICT CLERK RECORD PRESERVATION	23,275.40	1.68	8.04		\$23,285.12
DISTRICT CLERK-MOP 2006 COURT COSTS	71,586.56				\$71,586.56
RECORD PRESERVATION	37,162.11	266.51	12.90		\$37,441.52
COURT AT LAW CONTRIBUTION ACCOUNT	520.74				\$520.74
BAIL SECURITY	38,458.58		13.27		\$38,471.85
WELFARE FUND - COUNTY JUDGE	22,239.11	0.00	7.12	2,344.50	\$19,901.73
COURT AT LAW TECHNOLOGY FUND	548.07	24.00	0.17		\$572.24
TOTAL					\$3,561,505.34

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



Pool Information

Location: 78328
Val Verde County

TexPool

Average Monthly rate for February	1.3438%
Average Monthly Dividend Factor for February	0.000036815
Information as of	March 18, 2018
Daily Net Yield	1.5108%
Dividend Factor	0.000041392
7 Day Net Yield	1.51%
Daily Assets	\$19,980,687,206.34
Weighted Average Maturity	30 days
Weighted Average Life	87 days
NAV	0.99977

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

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

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

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

ACCOUNT HISTORY REPORT						
Location: 78328						
Acct Nbr: 2331000001						
Acct Name: GENERAL FUND #1						
Name: VAL VERDE COUNTY						
Pool Name: TEXPOOL						
Pool Nbr: 449						
Transaction Description	Settle Date	Transaction Date	Price	Deposits	Checks	Balance
BEGINNING BALANCE	09/30/17					\$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	12/31/17	12/31/17	\$1.00	\$1.11		\$1,126.24
MONTHLY INTEREST	01/31/18	01/31/18	\$1.00	\$1.24		\$1,127.48
MONTHLY INTEREST	02/28/18	02/28/18	\$1.00	\$1.12		\$1,128.60
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	12/31/17	12/31/17	\$1.00	\$1.25		\$1,261.71
MONTHLY INTEREST	01/31/18	01/31/18	\$1.00	\$1.40		\$1,263.11
MONTHLY INTEREST	02/28/18	02/28/18	\$1.00	\$1.40		\$1,264.51
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	12/31/17	12/31/17	\$1.00	\$0.80		\$812.30
MONTHLY INTEREST	01/31/18	01/31/18	\$1.00	\$0.93		\$813.23
MONTHLY INTEREST	02/28/18	02/28/18	\$1.00	\$0.84		\$814.07
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	12/31/17	12/31/17	\$1.00	\$4.14		\$4,188.16
MONTHLY INTEREST	01/31/18	01/31/18	\$1.00	\$4.65		\$4,192.81
MONTHLY INTEREST	02/28/18	02/28/18	\$1.00	\$4.34		\$4,197.15
MONTHLY INTEREST						
MONTHLY INTEREST						
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MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						



VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

To: Efrain Valdez, County Judge

From: Juanita Barrera, HR Director

Date: March 7, 2018

Subject: **AGENDA ITEMS FOR MARCH 2018**

Listed below are several personnel matters which need to be part of the upcoming March agenda for HR reporting period from March 8, 2018 through March 21, 2018.

- A. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Mariana Ford, Communications Operator, with an annual salary of \$26,044.03, effective February 26, 2018. Ms. Ford was promoted to the Communications Operator position and was recommended for a 5% pay increase in accordance to policy.
- B. Generosa Ramon, County Clerk, requesting the discontinuance of checks to Lourdes Mendez, Deputy Clerk, effective February 15, 2018. Ms. Mendez has resigned.
- C. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Pedro Garcia, Sergeant in Patrol, with an annual salary of \$37,012.50, effective March 3, 2018. Mr. Garcia has been promoted and is replacing James Sunderland Jr. who has resigned.
- D. Jo Ann Cervantes, District Clerk, requesting the discontinuance of checks to Sandra Garcia, Chief Deputy Clerk, effective March 9, 2018. Ms. Garcia has retired.
- E. Jerry Rust, Fire Chief, requesting the issuance of checks to Alfonso Carranza, Assistant Fire Supervisor, with an annual salary of \$31,737.50, effective March 17, 2018. Mr. Carranza is filling a current vacancy.