



COMMISSIONER'S COURT MINUTES
APRIL 18 REGULAR TERM, A.D. 2018

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

BE IT REMEMBERED that on this the 18th day of April 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
N/A				None.				

5. Citizens' Comments.

1)

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 COMMISSITIONERS COURT:

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

QUORUM

☒

COUNTY JUDGE

☒

Judge's Staff

☒

Judge's Staff

☒

COMM. PRCT# 1

☒

COMM. PRCT# 2

☒

COMM. PRCT# 3

☒

COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

☐

COUNTY ATTY

☐

COUNTY ATTY STAFF

☐

COUNTY ATTY STAFF

☐

DISTRICT CLERK

☒

IT

☐

SHERIFF

☐

SHERIFF'S STAFF

☒

AUDITOR

☐

TREASURER

☒

PURCHASING

☒

HR

☐

TAX COLLECTOR

☒

RISK MGMT

☐

FIRE DEPT

☐

EMERGENCY MGMT

☐

JP #1

☐

JP #2

☒

JP #3

☐

JP #4

☒

OTHER

Constable Berg & Mr. Bagley

PUBLIC HEARING
APRIL 18, 2018 AT 9:15A.M.
COUNTY COURT AT LAW BUILDING 207 E. LOSOYA ST.
DEL RIO, TEXAS

6. A public hearing in regards to the replat of Lots 1 & 2 Block 7 Val Verde Park Estates.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				9:15 AM Judge opened scheduled				
				Public hearing.				

7. Open hearing.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Presented by Roger Cerny				
				no objections.				

8. Close hearing.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				9:16 AM Judge closed hearing.				

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

9. Presentation by Jose Guerrero, R.N.(Public Health Nurse) to inform the Val Verde County Commissioners Court of the Public Health activities that the Texas Department of State Health Services provided in 2017 in Val Verde County.

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

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

10. Discussion and possible action to waive the penalties and interest that accrued in property taxes for 2017 at 118 Terrace Circle. (Brenda Oliván-Delgado)

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-163	N	F		Motion to approve.		W, O, N, F, EVV		

11. Discussion and possible action regarding the Ratification of Modification 11 of the Intergovernmental Agreement (IGA) between United States Marshals Service and Val Verde County Detention Facility.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-164	N	O		Motion to approve.		W, O, N, F, EVV		

12. Discussion and possible action on Resolution/Order regarding closure of US Hwy 90 for Laughlin Air Force Base Air Show and authorizing county judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-165	N	O		Motion to approve.		W, O, N, F, EVV		

13. Discussion and possible action regarding an Order for final payment of West Gate Project and authorizing county judge to sign final transfer documents.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-166	N	F		Motion to approve.		W, O, N, F, EVV		

14. Discussion and possible action to allow the Cadena Bull Riding benefit event to use of the Val Verde County Fairgrounds arena (June 23, 2018).

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-167	O	F		Motion to approve.		W, O, N, F, EVV		

15. Discussion and possible action on the lease agreement between Val Verde County and the Del Rio 4x4 mud racing. (May 19, 2018).

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-168	O	F		Motion to approve.		O, N, F, EVV	W	

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

16. Discussion and possible action on the use of the Alcoa Field for a Rundown summer camp for softball. (June 18, 2018-June 21, 2018).

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-169	N	F		Motion to approve.		W, O, N, F, EVV		

17. Discussion and possible action on the lease agreement between Val Verde County and the Del Rio Rotary Club for the use of the Val Verde County Fairgrounds for the Independence Day Rodeo, June 29, 2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-170	N	O		Motion to approve.		W, O, N, F, EVV		

Robert "Beau" Nettleton, County Commissioners Pct. 3

18. Discussion and possible action on purchasing a new computer for the Ag Agent in the amount of \$1,103.00, this would be the amount paid by Val Verde County and A&M will pay the remaining amount.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-171	N	O		Motion to Authorize purchase and		W, O, N, F, EVV		
				take from salary savings.				

Gustavo Flores, County Commissioner Pct. 4

19. Discussion and possible action permitting Enertech, in association with Texas811 the use of Val Verde County Community Center on Tuesday, May 8, 2018, for the purpose of providing safety advice to contractors, excavators, and first responders for the prevention of, and proper response to a pipeline.

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

Rogelio R. Musquiz Jr., County Purchasing Agent

20. Discussion and possible action regarding the general liability and workmen's compensation requirements for service providers doing business with Val Verde County.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Table unit after Executive Session.				

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

21. Discussion and possible action regarding qualifications for grant writing and grant administration services of the 2019/2020 Texas Community Development Block Grant (TxCDBG) program and appoint selection committee to review and rank proposals. The committee must contain at least one elected official from the governing body.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-172	N	O		Go out and apply for grant and committee Judge, Matt and Roy.		W, O, N, F, EVV		

22. Discussion and possible action regarding the appointment of a selection committee to review and rank the submissions for the Val Verde County Re-districting RFQ's.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-173	N	O		Motion to appoint the County Judge, County Clerk and Eloy Padilla.		W, O, N, F, EVV		
				To Selection Committee.				

23. Discussion and possible action regarding the installation of a transformer and 12 RV hookups for the fairgrounds at an estimated cost of \$12,000.00.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Waived until next budget.				

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

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-174	N	O		Motion to approve.		W, O, N, F, EVV		

Michael Bagley, District Attorney

25. Discussion and possible action requesting that Commissioners Court approve a Val Verde County credit card for Andrea Casarez, Assistant District Attorney BPU for traveling purposes Steven Gallegos being an authorized user on credit card, as well since he is employed under BPU Grant.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-175	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

Jerry Rust, Fire Chief

26. Discussion and possible action to apply for a Texas Forest Service Grant in the amount of \$8,440.00 with a match of 10% for a total of \$9,240.00 for wild land gear.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-176	N	F		Motion to approve.		W, O, N, F, EVV		

Joe Frank Martinez, County Sheriff

27. Discussion and possible action authorizing Sheriff Joe Frank Martinez to request a new credit card for the Crime Victim's Advocate.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-177	N	F		Motion to approve credit card for Deyanira Ortiz.		W, O, N, F, EVV		

28. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the Technology Innovation for Public Safety (TIPS) grant on behalf of the Southwest Border Sheriff's Coalition; to include the Resolution.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-178	N	O		Motion to approve.		W, O, N, F, EVV		

Steve Berg, County Constable Pct. 3

29. Discussion and possible action on purchasing a Bodycam to be paid out of Travel and Training.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-179	N	F		Motion to approve.		W, O, N, F, EVV		

Gerardo "Jerry" Hernandez, Constable, Justice of the Peace Pct. 4

30. Discussion and possible action to transfer \$600.00 from office equipment to training.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-180	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

Aaron Rodriguez, County Treasurer

31. Monthly Treasurer's Report.
32.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-181	N	F		Motion to approve.		W, O, N, F, EVV		

Juanita Barrera, County HR Director

33. HR Monthly Report: April 3, 2018 through April 18, 2018:

- A. Martin Wardlaw, Commissioner Pct. 1, requesting the discontinuance of checks to Joe Jackson, Temp. Employee, effective March 26, 2018. Mr. Jackson' temporary assignment has ended.
- B. Lewis Owens, Commissioner Pct. 2, requesting the discontinuance of checks to Ruben Robles, effective March 29, 2018. Mr. Robles was terminated.
- C. Raquel Rodriguez, County Agent, requesting the discontinuance of checks to Juan Gallegos, effective April 13, 2018. Mr. Gallegos has retired.
- D. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Juanita Diaz, Finance Clerk III, with an annual salary of \$31,000.00, effective April 16, 2018. Ms. Diaz is replacing Teresa Tracy who will be retiring.
- E. Jo Ann Cervantes, District Clerk, requesting the issuance of checks to Brenda Cruz, Deputy Clerk I, with an annual salary of \$21,450.00, effective April 16, 2018. Ms. Cruz is replacing Angelica Rodriguez who was promoted to Deputy Clerk II.
- F. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Joe Jackson, Temporary worker to assist with the Val Verde County TXCDBG 7216075 Vega Verde Road Waterline Project at an hourly rate of \$15.00, effective April 16, 2018. His temporary status will be unit the end of the project funding.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-182	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

Matthew Weingardt, County Auditor**34. Discussion and possible action on moving a portion of Contingency Funds to subsequent budget year.**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-183	N	O		Move \$250,000 from contingency.		W, O, N, F, EVV		

35. Monthly County Auditor's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-184	N	F		Motion to approve.		W, O, N, F, EVV		

Ana Markowski Smith, County Attorney

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

36. 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.
37. 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.
38. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code Sec. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Alex Martinez.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) _____ §551.071(1) (B) _____ 551.072 _____ OTHER _____ BEGAN @ 9:38 A _____ ENDED @ 10:09 _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <u>None</u>

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

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

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

39. Approve subdivision plats.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-185	N	F		Motion to approve.		W, O, N, F, EVV		

40. Approve Certificates of Compliance.

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

41. Approve monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-186	N	F		Motion to approve.		W, O, N, F, EVV		

42. Approve bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-187	N	F		Take money out of salary savings		W, O, N, F, EVV		
				for Sheriff and put into line				
				line item to pay CFS.				

43. County Judge's comments.

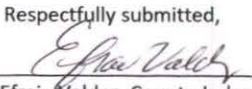
44. Adjourn. 10:12.

The foregoing, recorded in Volume 50, pages 757-814, inclusive, was on this the 11th day of July A.D. 2018, read and is hereby **APPROVED**.

ATTEST:


GENEROSA GRACIA-RAMÓN
COUNTY CLERK



Respectfully submitted,

Efrain Valdez, County Judge
Val Verde County, Texas

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

County of Val Verde



Efrain V. Valdez
County Judge

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

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
April 18, 2018 REGULAR TERM

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

April 18, 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.

PUBLIC HEARING
APRIL 18, 2018 AT 9:15A.M.
COUNTY COURT AT LAW BUILDING 207 E. LOSOYA ST.
DEL RIO, TEXAS

6. A public hearing in regards to the replat of Lots 1 & 2 Block 7 Val Verde Park Estates.
7. Open hearing.
8. Close hearing.

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

9. Presentation by Jose Guerrero, R.N.(Public Health Nurse) to inform the Val Verde County Commissioners Court of the Public Health activities that the Texas Department of State Health Services provided in 2017 in Val Verde County.
10. Discussion and possible action to waive the penalties and interest that accrued in property taxes for 2017 at 118 Terrace Circle. (Brenda Olivan-Delgado)
11. Discussion and possible action regarding the Ratification of Modification 11 of the Intergovernmental Agreement (IGA) between United States Marshals Service and Val Verde County Detention Facility.
12. Discussion and possible action on Resolution/Order regarding closure of US Hwy 90 for Laughlin Air Force Base Air Show and authorizing county judge to sign.
13. Discussion and possible action regarding an Order for final payment of West Gate Project and authorizing county judge to sign final transfer documents.
14. Discussion and possible action to allow the Cadena Bull Riding benefit event to use of the Val Verde County Fairgrounds arena (June 23, 2018).
15. Discussion and possible action on the lease agreement between Val Verde County and the Del Rio 4x4 mud racing. (May 19, 2018).
16. Discussion and possible action on the use of the Alcoa Field for a Rundown summer camp for softball. (June 18, 2018-June 21, 2018).
17. Discussion and possible action on the lease agreement between Val Verde County and the Del Rio Rotary Club for the use of the Val Verde County Fairgrounds for the Independence Day Rodeo, June 29, 2018.

• Del Rio, TX 78841

Robert “Beau” Nettleton, County Commissioners Pct. 3

18. Discussion and possible action on purchasing a new computer for the Ag Agent in the amount of \$1,103.00, this would be the amount paid by Val Verde County and A&M will pay the remaining amount.

Gustavo Flores, County Commissioner Pct. 4

19. Discussion and possible action permitting Enertech, in association with Texas811 the use of Val Verde County Community Center on Tuesday, May 8, 2018, for the purpose of providing safety advice to contractors, excavators, and first responders for the prevention of, and proper response to a pipeline.

Rogelio R. Musquiz Jr., County Purchasing Agent

20. Discussion and possible action regarding the general liability and workmen’s compensation requirements for service providers doing business with Val Verde County.
21. Discussion and possible action regarding qualifications for grant writing and grant administration services of the 2019/2020 Texas Community Development Block Grant (TxCDBG) program and appoint selection committee to review and rank proposals. The committee must contain at least one elected official from the governing body.
22. Discussion and possible action regarding the appointment of a selection committee to review and rank the submissions for the Val Verde County Re-districting RFQ’s.
23. Discussion and possible action regarding the installation of a transformer and 12 RV hookups for the fairgrounds at an estimated cost of \$12,000.00.
24. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

Michael Bagley, District Attorney

25. Discussion and possible action requesting that Commissioners Court approve a Val Verde County credit card for Andrea Casarez, Assistant District Attorney BPU for traveling purposes Steven Gallegos being an authorized user on credit card, as well since he is employed under BPU Grant.

Jerry Rust, Fire Chief

26. Discussion and possible action to apply for a Texas Forest Service Grant in the amount of \$8,440.00 with a match of 10% for a total of \$9,240.00 for wild land gear.

Joe Frank Martinez, County Sheriff

27. Discussion and possible action authorizing Sheriff Joe Frank Martinez to request a new credit card for the Crime Victim's Advocate.
28. Discussion and possible action authorizing Sheriff Joe Frank Martinez to apply for and accept the Technology Innovation for Public Safety (TIPS) grant on behalf of the Southwest Border Sheriff's Coalition; to include the Resolution.

Steve Berg, County Constable Pct. 3

29. Discussion and possible action on purchasing a Bodycam to be paid out of Travel and Training.

Gerardo "Jerry" Hernandez, Constable, Justice of the Peace Pct. 4

30. Discussion and possible action to transfer \$600.00 from office equipment to training.

Aaron Rodriguez, County Treasurer

31. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

32. HR Monthly Report: April 3, 2018 through April 18, 2018:
- A. Martin Wardlaw, Commissioner Pct. 1, requesting the discontinuance of checks to Joe Jackson, Temp. Employee, effective March 26, 2018. Mr. Jackson's temporary assignment has ended.
- B. Lewis Owens, Commissioner Pct. 2, requesting the discontinuance of checks to Ruben Robles, effective March 29, 2018. Mr. Robles was terminated.

- C. Raquel Rodriguez, County Agent, requesting the discontinuance of checks to Juan Gallegos, effective April 13, 2018. Mr. Gallegos has retired.
- D. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Juanita Diaz, Finance Clerk III, with an annual salary of \$31,000.00, effective April 16, 2018. Ms. Diaz is replacing Teresa Tracy who will be retiring.
- E. Jo Ann Cervantes, District Clerk, requesting the issuance of checks to Brenda Cruz, Deputy Clerk I, with an annual salary of \$21,450.00, effective April 16, 2018. Ms. Cruz is replacing Angelica Rodriguez who was promoted to Deputy Clerk II.
- F. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Joe Jackson, Temporary worker to assist with the Val Verde County TXCDBG 7216075 Vega Verde Road Waterline Project at an hourly rate of \$15.00, effective April 16, 2018. His temporary status will be unit the end of the project funding.

Matthew Weingardt, County Auditor

- 33. Discussion and possible action on moving a portion of Contingency Funds to subsequent budget year.
- 34. Monthly County Auditor's Report.

Ana Markowski Smith, County Attorney

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

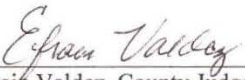
- 35. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- 36. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

37. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code Sec. 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Alex Martinez.

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.

38. Approve subdivision plats.
39. Approve Certificates of Compliance.
40. Approve monthly reports from elected officials.
41. Approve bills for payment.
42. County Judge's comments.
43. Adjourn.

Our next Regular Commissioners Court Meeting will be May 2, 2018, @ 9:00 a.m.; Agenda Items are due Friday, April 27, 2018 @ 12: 00 noon.


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
April 13, 2018: AT 4:47 PM

FILED
2018 APR 13 PM 4:47
GENE ROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  NEPUTV

• 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 13th day of April, 2018 at 4:47 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**

COPY

#11

U. S. Department of Justice
United States Marshals Service

Modification of Intergovernmental Agreement

1. Agreement No. 80-98-0061	2. Effective Date FEB 25 2018	3. Facility Code 6EB	4. Modification No. 11	5. DUNS No. 61-1754-136
6. Issuing Federal Agency United States Marshals Service Prisoner Operations Division Intergovernmental Agreements Branch CG-3, Suite 300 Washington, DC 20530-0001		7. Local Government Val Verde Correctional Facility 253 FM 2523 Del Rio, TX 78840		
8. Appropriation Data 15X1020		9. Per-Diem Rate \$64.05	10. Guard/Transportation Hourly Rate \$24.25	
11. Except as provided specifically herein, all terms and conditions of the document referred to in block 1, remain unchanged. Terms of this modification: The purpose of this modification is to increase Val Verde Correctional Facility per diem rate from \$63.81 to \$64.05. Also the guard/transportation rate from \$24.11 to \$24.25. This increase is due to the Department of Labor Wage Determination 2015-5303, Revision 5 dated 7/25/2017 health and welfare increase from \$4.27 to \$4.41. The health and welfare increase effected the Collective Bargaining Agreement (CBA) 2012-5523 (Rev. 1) dated 10/25/2016 between contractor: The GEO Group, Inc., and International Union: Security, Police, and Fire Professionals of America (SPFPA) and its Amalgamated Local 309 (SPFPA), from September 24, 2016 – September 23, 2019. The health and welfare increase effected the Collective Bargaining Agreement (CBA) 2016-9562 (Rev. 0) dated 12/20/2016 between contractors: The GEO Group, Inc., and International Association of Machinists and Aerospace Workers, District Lodge 776, Local Lodge 2341 from October 25, 2016 – October 24, 2019. In accordance with section 2 (a) and 4 (c) of the services contract act, as amended, employees employed by the contractor (s) in performing services covered by the collective bargaining agreement (s) are to be paid wage rates and fringe benefits set forth in the current collective bargaining agreement and modified extension agreements NO OTHER TERMS OR CONDITIONS, TO INCLUDE PRICE, ARE AFFECTED BY THIS CHANGE				

#11

U. S. Department of Justice
United States Marshals Service

Modification of Intergovernmental Agreement

12. INSTRUCTIONS TO LOCAL GOVERNMENT FOR EXECUTION OF THIS MODIFICATION:	
A. ☐ LOCAL GOVERNMENT IS NOT REQUIRED TO SIGN THIS DOCUMENT	B. ☒ LOCAL GOVERNMENT IS REQUIRED TO SIGN THIS DOCUMENT AND RETURN ALL COPIES TO U. S. MARSHAL
13. APPROVALS	
A. LOCAL GOVERNMENT <u>Elena Vachy</u> Signature <u>County Judge</u> <u>4-19-18</u> TITLE DATE	B. FEDERAL GOVERNMENT <u>Shirka Osburn</u> Signature <u>Grants Specialist</u> <u>4/24/2018</u> TITLE DATE

#12

STATE OF TEXAS §
COUNTY OF VAL VERDE §

Agreement No. _____

COPY

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT OF WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the County of Val Verde acting by and through its duly authorized officers, hereinafter called the "local government."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including US Highway 90, in Val Verde County; and

WHEREAS, the local government has requested the temporary closure of US Highway 90 for the purpose of US Air Force Aerobatic Safety Box for aerial demonstration purposes, on Friday, May 11 from 2-4 p.m. and on Saturday, May 12, 2018 from 3-5 p.m. as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the local government's jurisdictional area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the County so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right of way will be performed within the State's requirements; and

WHEREAS, on the 18th day of April, 2018, the Val Verde County Commissioners Court passed Resolution No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the local government to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The physical description of the limits of the Event, including county names and highway numbers, the number of lanes the highway has and the number of lanes to be used, the proposed schedule of start and stop times and dates at each location, a brief description of the proposed activities involved, approximate number of people attending the Event, the number and types of animals and equipment, planned physical modifications of any man-made or natural features in or adjacent to the right of way involved shall be attached hereto along with a location map and identified as "Exhibit B."

Article 3. OPERATIONS OF THE EVENT

A. The local government shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.

B. The local government shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right of way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State. The State may require that any traffic control plans of sufficient complexity be signed, sealed and dated by a registered professional engineer. The traffic control plan shall be in accordance with the latest edition of the Texas Manual on Uniform Traffic Control Devices. All temporary traffic control devices used on state highway right of way must be included in the State's Compliant Work Zone Traffic Control Devices List. The State reserves the right to inspect the implementation of the traffic control plan and if it is found to be inadequate, the local government will bring the traffic control into compliance with the originally submitted plan, upon written notice from the State noting the required changes, prior to the event. The State may request changes to the traffic control plan in order to ensure public safety due to changing or unforeseen circumstances regarding the closure.

C. The local government will ensure that the appropriate law enforcement agency has reviewed the traffic control for the closures and that the agency has deemed them to be adequate. If the law enforcement agency is unsure as to the adequacy of the traffic control, it will contact the State for consultation no less than 10 workdays prior to the closure.

D. The local government will complete all revisions to the traffic control plan as requested by the State within the required timeframe or that the agreement will be terminated upon written notice from the State to the local government. The local government hereby agrees that any failure to cooperate with the State may constitute reckless endangerment of the public and that the Texas Department of Public Safety may be notified of the situation as soon as possible for the appropriate action, and failing to follow the traffic control plan or State instructions may result in a denial of future use of the right of way for three years.

E. The local government will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

F. The local government will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right of way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The local government will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the local government shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.

G. The local government hereby assures the State that there will be appropriate passage

#12

Agreement No. _____

allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the local government's traffic control plan.

H. The local government will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including, but not limited to, roadway and drainage structures, signs, overhead signs, pavement markings, traffic signals, power poles and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural and cultural environment in accordance with federal and state law, including landscape and historical features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the local government will remain the property of the local government. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations, and liabilities of the State and local government under this agreement. If the potential termination of this agreement is due to the failure of the local government to fulfill its contractual obligations as set forth herein, the State will notify the local government that possible breach of contract has occurred. The local government must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the local government does not remedy the breach to the satisfaction of the State, the local government shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right of way, the local government and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period

#12

Agreement No. _____

that the local government and/or its contractors are encroaching upon the State right of way.
B. In the event the local government is a self-insured entity, the local government shall provide the State proof of its self-insurance. The local government agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the local government and the State.

Article 10. COMPLIANCE WITH LAWS

The local government shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right of way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

Local Government:	State:
Val Verde County Judge Efrain Valdez 400 Pecan Street Del Rio, Texas 78840	Texas Department of Transportation David Salazar, District Engineer 319 E. Gibbs St. Del Rio, Texas 78840-4070

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

#12

Agreement No. _____

THE COUNTY OF VAL VERDE

Executed on behalf of the local government by:

By Efrain Valdez Date 4/24/18
Efrain Valdez
Val Verde County Judge

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By David Salazar Date 5/3/18
David Salazar
District Engineer



**DEPARTMENT OF THE AIR FORCE
47TH FLYING TRAINING WING (AETC)**

#12
COPY

24 April 2018

MEMORANDUM FOR RECORD

SUBJECT: Exhibit A for the Temporary Closure of US Highway 90

1. This document constitutes Exhibit A of the Agreement for Temporary Closure of State Right of Way, an agreement between Val Verde County and the Texas Department of Transportation, in support of the 11-12 May 2018 Fiesta of Flight Open House & Air Show.
2. Laughlin Air Force Base requires the closure of US 90 to allow for the creation of an "Aerobatic Safety Box" in support of the United States Air Force Thunderbirds aerial demonstration team. The pertinent portion of the Aerobatic Safety Box has a center point that corresponds to a position approximately 1.3 miles west of US Highway 90 mile marker #428 and approximately 0.6 miles east of the US Highway 90 historical marker called "Laughlin Army Airfield." The aerobatic box will extend 1,500 feet either side of the center point to the east and west along US 90, and will require the closure of both the eastbound and westbound lanes of US 90 in the affected area.
3. Laughlin Air Force Base requires the closure of US 90, as described above, during the following times:
 - a. Friday, 11 May 18 from 2:00 PM until 4:00 PM, local time.
 - b. Saturday, 12 May 18 from 3:00 PM until 5:00 PM, local time.
4. If you have any questions or comments please contact my Open House Director, Major David Brandt, at david.brandt.2@us.af.mil or (830) 298-5558.


CHARLIE M. VELINO, Colonel, USAF
Commander



DEPARTMENT OF THE AIR FORCE
47TH FLYING TRAINING WING (AETC)

25 April 2018

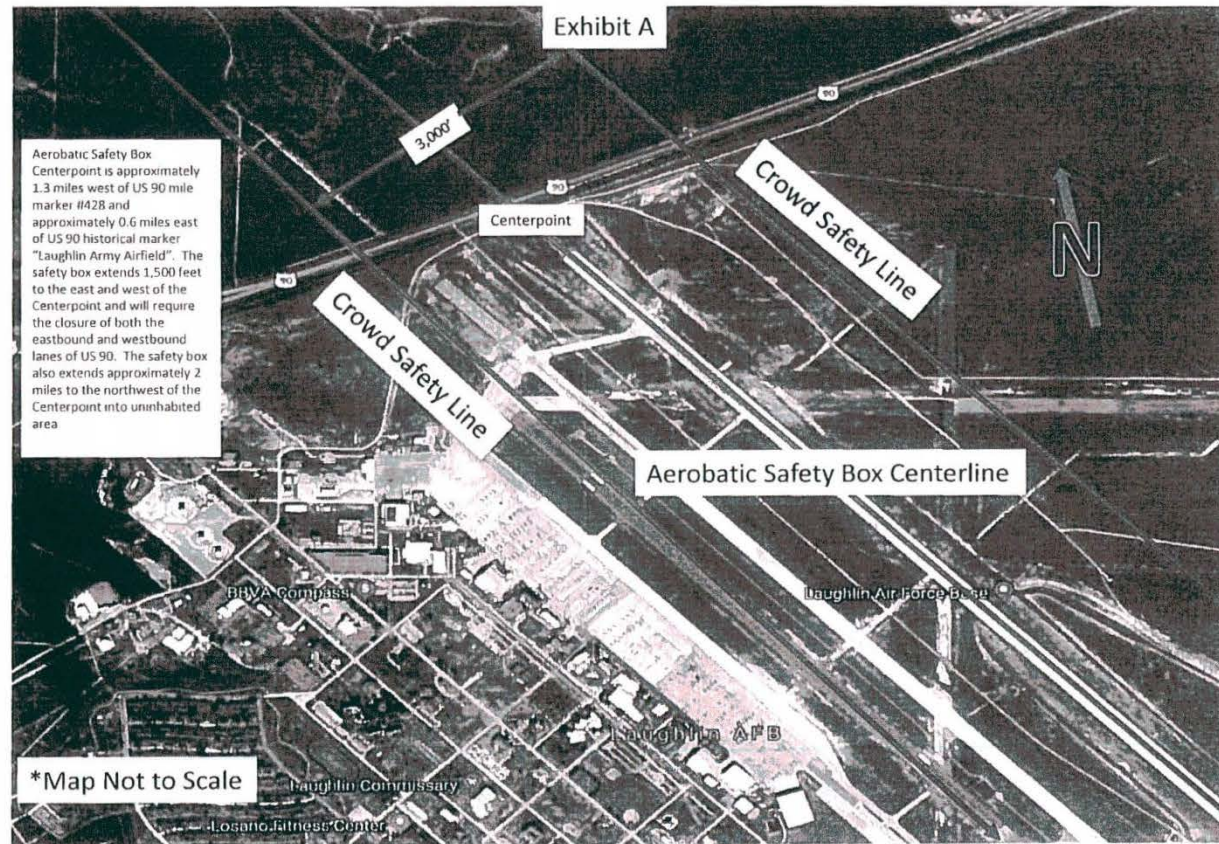
MEMORANDUM FOR RECORD

FROM: MAJOR DAVID J. BRANDT

SUBJECT: "Fiesta of Flight" Event Summary

1. This document supplements Exhibit A of the Agreement for Temporary Closure of State Right of Way, an agreement between Val Verde County and the Texas Department of Transportation, in support of the 11-12 May 2018 Fiesta of Flight Open House & Air Show.
2. The Fiesta of Flight is a military open house and airshow hosted by Laughlin Air Force Base. The event will include aerial demonstrations, static displays, recruiting, ground exhibits, and recreation activities. Both military and civilian performers and exhibitors from around the country will participate. The airshow portion of the event will be headlined by the United States Air Force Thunderbirds. The expected attendance for the Fiesta of Flight is over 25,000.
3. Laughlin Air Force Base requires the closure of US 90 to facilitate safety of flight during specific aerobatic aerial demonstrations.
4. If you have any questions or comments please contact me at david.brandt.2@us.af.mil or (830) 298-5558.

DAVID J. BRANDT
DAVID J. BRANDT, Maj, USAF
Open House Director, 47th Flying Training Wing



#12

EXHIBIT B

COPY

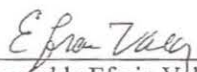
RESOLUTION NO. _____

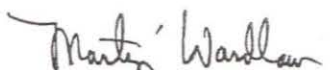
WHEREAS, the Val Verde Commissioners Court supports a Laughlin Air Force Base Event called the *Fiesta of Flight* Open House & Air Show scheduled for May 11-12, 2018.

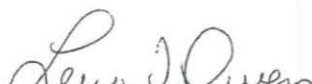
WHEREAS, the Val Verde County Commissioners Court wishes to enter into an agreement with the Texas Department of Transportation (TxDot) to allow for the creation of an Aerobatic Safety Box which includes the temporary closure of part of US Highway 90 as described in attached "Exhibit A".

WHEREAS, the Val Verde County Commissioners Court requests the temporary closure of US Highway 90 in support of a public event featuring the United States Air Force Thunderbirds aerial demonstration team on Friday, May 11, 2018 from 2-4 p.m. and on Saturday, May 12, 2018 from 3-5 p.m. as described in the attached "Exhibit A".

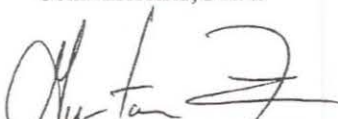
NOW THEREFORE, the Val Verde County Commissioners Court authorizes the signing of the agreement between the County and TxDot and authorizes the County Judge to sign the agreement on behalf of the County.


Honorable Efrain Valdez
County Judge


Honorable Martin Wardlaw
Commissioner, Pct. 1


Honorable Lewis Owens
Commissioner, Pct. 2


Honorable Robert Beau Nettleton
Commissioner, Pct. 3


Honorable Gustavo Flores
Commissioner, Pct. 4

ATTEST: 
Generosa G. Ramon, Val Verde County Clerk



County of Val Verde



Efrain V. Valdez
County Judge

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

April 16, 2018

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

Texas Department of Transportation
Olivia Furlan, P.E.
319 E. Gibbs St.
Del Rio, Texas 78840-4070

Re: Request for Event Support from Texas Department of Transportation

Dear Ms. Furlan:

This document constitutes an official request from Val Verde County for support from the Texas Department of Transportation (TxDot) to assist with the implementation of the Agreement for Temporary Closure of State Right of Way (termed "the Agreement"), pertaining to the 11-12 May 2018 Fiesta of Flight Open House & Air Show at Laughlin Air Force Base, Tx.

Val Verde County" request includes, but is not limited to, the following:

- a. The set-up of appropriate traffic control devices to implement the required closure of US 90 as outlined in Exhibits A and B of the Agreement. This setup includes the preparation, positioning, and use of any/all available Portable Changeable Message Boards (PCMBs). PCMBs will be placed at the discretion of TxDot in accordance with any/all applicable regulations as determined by TxDot.
- b. TxDot will provide the associated personnel and staffing support necessary to implement the required closure of US 90 as outlined in Exhibit A and B of the Agreement. TxDot personnel will be staffed at the discretion of TxDot in accordance with any/all applicable TxDot regulations.

If you have any questions or comments regarding this request for assistance, please contact Val Verde County at 830-774-7501 or at evaldez@valverdecountry.org.

Sincerely,

Efrain Valdez
Val Verde County Judge

COPY

#13-

RESOLUTION ORDER NO: _____

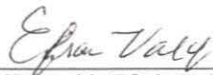
WHEREAS, Laughlin Air Force Base has accepted the completion of the Defense Control Center West Gate Project and is prepared take ownership of the Center from Val Verde County as of the date of April 4, 2018.

WHEREAS, the Val Verde County Commissioners Court hereby authorizes the completion of transfer documents for the Defense Control Center West Gate Project.

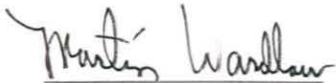
NOW THEREFORE, the Val Verde County Commissioners Court authorizes Val Verde County Judge Efrain Valdez to prepare and sign all documents needed to transfer ownership of Defense Control Center West Gate Project to Laughlin Air Force Base.

IT IS THEREFORE ORDERED that the Val Verde County Judge prepare and sign all pertinent documents needed to execute and complete the transfer of ownership of the Defense Control Center West Gate Project to Laughlin Air Force Base.

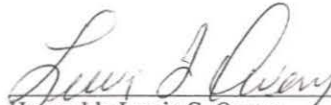
IT IS FURTHER ORDERED that Val Verde County release retainage payments owed to Allbrite Construction Company for completion of the Project when all documents are completed and original warranties are delivered.



Honorable Efrain V. Valdez
Val Verde County Judge



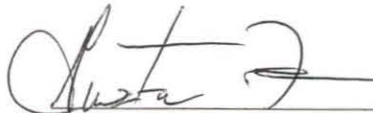
Honorable Martin Wardlaw
Commissioner, Pct. 1



Honorable Lewis G. Owens
Commissioner Pct. 2



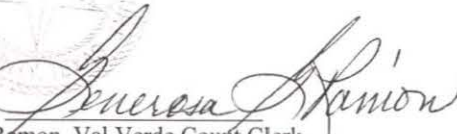
Honorable Robert Beau Nettleton
Commissioner, Pct. 3



Honorable Gustavo Flores
Commissioner, Pct. 4



ATTEST:


Generosa G. Ramon, Val Verde Count Clerk

COPY

#15-

VAL VERDE COUNTY FAIRGROUNDS LEASE AGREEMENT

This Agreement is entered into by and between the County of Val Verde ("Lessor"), acting herein by and through its County Judge as authorized agent for Lessor (**Mud Racing**) ("Lessee") acting by and through its agent, **Del Rio 4x4 Mud racing and Mr. Luis Flores** for the lease of premises more commonly known as the Val Verde County Fairgrounds. For and in consideration of the mutual promises hereinafter set out to be kept and performed, the parties hereby agree to the following terms and conditions:

1. Terms of Lease: This lease shall commence on dates as follow: May 19, 2018, at 3:00 PM for use of the office located at the Val Verde County Fairgrounds.
2. Description of Property: The following building(s) and area(s) located on the Val Verde County Fairgrounds are to be leased beginning on Saturday on 5/19/2018 and ends on Sunday, May 20, 2018.

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

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

3. Consideration: Lessee shall pay to the County of Val Verde as consideration for the use of the fairgrounds, the amount of \$ **250.00** per event day, payable when the contract is executed. In addition, a deposit in the amount of **\$500** shall be paid at the time and in accordance with the terms specified in paragraph 9 of this lease agreement. No other fees or payments are authorized unless specifically set out in the Lease Agreement.
4. Cancellation: The following amount will be refunded if Lessee seeks to cancel this Lease Agreement. This notice of cancellation must be made in writing and delivered to the Val Verde County Judge.

If notice is received 45 days or more prior to event - 100% refund
If notice is received 45 days to 20 days prior to event - 50% refund
If notice is received less than 20 days prior to event - 0% refund
5. Deposit Refund: The deposit paid by Lessee shall be refunded to Lessee by Lessor within 10 days after Lessee and Lessor's agent inspected the property and determined that it is in acceptable condition an after Lessor's

#15

agent has determined that all costs of utilities (or clean up fees as specified in paragraph 9 of this lease) have been paid. Appropriate amounts shall be deducted for damages to the premises, as well as for nonpayment of utilities. These deductions shall be specified in writing and delivered to Lessee on or before the date the deposit refund is due.

6. Inspection of Property: Lessee shall inspect the property prior to the execution of this Lease Agreement to determine if the property is acceptable and suited for its intended use. By executing this Lease Agreement, Lessee acknowledges that the property has been inspected and is suitable for its intended use in its current condition.
7. Equipment: Lessor shall not provide any equipment to Lessee. Lessor shall prepare the arena for use by Lessee on 5/18/2018. This does not include set up for event. Lessee shall inspect the arena to determine if it is satisfactory for its intended use. Thereafter, it shall be the Lessee's sole responsibility to maintain the arena for its intended use during the lease term.
8. Utilities: Lessee shall be solely responsible for the payment of utilities (water/electricity) during the lease term.
9. Clean-up: Lessee and Lessor acknowledge that Lessee has the option to clean up the facilities.

In the event Lessor is responsible for clean-up, Lessee shall deliver to Lessor a \$500 deposit/clean up fee along with written confirmation that he is exercising the option of having Lessor clean up the premises. Lessor warrants that there will be a cleanup crew after every performance and that clean up shall be accomplished prior to each performance.

In the event Lessee is responsible for clean up, Lessee shall deliver to Lessor a \$500 deposit along with written confirmation that he is exercising the option of cleaning up the premises. Lessor shall inspect the premises on a date as specified in opportunity to correct any clean up problems as indicated by Lessor or Lessor's agent prior to the expiration of the lease term.

10. Security: Uniformed security officers shall be provided by Lessee at Lessee's expense for the event period beginning at 7:00 a.m. on May19, 2018. Lessee shall coordinate with the Val Verde County Sheriff to ensure that the Fairgrounds Rules relating to security are followed.
11. Insurance: Lessee shall at all times maintain in full force and effect an insurance policy that names the County of Val Verde as additional insured and protects the parties against any and all liability arising out of any

#15

injury, including injuries to persons and property, which may occur on the premises described herein or which may result from any use connected with such premises. Lessee shall furnish to Lessor at the time this lease is executed, an appropriate certificate of insurance showing thereon the effective dates of the policy, the amounts of the policy, the insurer, the named insured and any other pertinent matters.

12. **INDEMNIFICATION:** LESSEE SHALL AND DOES HEREBY FULLY INDEMNIFY AND HOLD HARMLESS THE COUNTY, ITS SUCCESSORS, ASSIGNS, AGENTS, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES FROM AND AGAINST ANY AND ALL LIABILITIES, INJURY, DEMANDS, SUITS, ACTIONS, CLAIMS, PROCEEDINGS, DAMAGES, JUDGMENTS, AWARDS, PENALTIES, COSTS AND/OR EXPENSES, INCLUDING BUT NOT LIMITED TO REASONABLE ATTORNEYS FEES, OF WHATSOEVER NATURE, PAST, PRESENT OR FUTURE, ARISING FROM OR RELATED TO PERFORMANCE OF THIS AGREEMENT.
13. Rules and Regulations: Lessee shall at all times adhere to the Rules and Regulations adopted by the Val Verde County Fairgrounds Committee. By signing this Lease Agreement, Lessee acknowledges that a copy of the Rules and Regulations has been provided to Lessee and that Lessee has read and understands said Rules and Regulations. A copy of said Rules and Regulations is attached to this agreement as Exhibit "A" and Exhibit "B."
14. Resolution of Problems: The Fairgrounds Manager shall be available for resolution of any problems which may arise during the lease term, which includes problems arising during the event. In the event no resolution is reached, Lessee may request assistance from the Val Verde County Commissioners Court designee. Lessor warrants that the Fairgrounds Manager or another person designated by the Val Verde County Commissioners Court shall be available to Lessee during the event.
15. Violation of Lease Agreement: If Lessee violates any of the terms of this Lease Agreement, including the Rules and Regulations, the County of Val Verde shall give written notice of the violation and the Lease Agreement shall become immediately void. Any monies paid as consideration for this Lease Agreement shall be forfeited.
16. Parties Bound: This Lease Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Lease Agreement.

- #15
17. Applicable Law: This Lease Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties are performable in Val Verde County, Texas.
 18. Legal Construction: In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision and this Lease Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
 19. Prior Agreements Superseded: This Legal Agreement constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties.
 20. Amendment: No amendment, modification or alteration of the terms of this Lease Agreement shall be binding unless the same is in writing, dated subsequent to the date of this Lease Agreement and duly executed by the parties.
 21. Rights and Remedies Cumulative: The rights and remedies provided by this Lease Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. These rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.
 22. Waiver of Default: No waiver by the parties hereto of any default or breach of any term, condition or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition or covenant of this Lease Agreement.
 23. Attorney's Fees: In the event Lessor or Lessee breaches any of the terms of this Lease Agreement whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.
 24. Force Majeure: Neither Lessor nor Lessee shall be required to perform any term, condition, or covenant in this Lease Agreement so long as such performance is delayed or prevented by force majeure, which shall mean acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riots, floods, and any other cause not reasonable within the control of Lessor or Lessee and which by the exercise of due diligence Lessor or Lessee is unable, wholly or in part, to prevent or overcome.

#15

25. This lease agreement shall serve as a permit for purposes of complying with the Fairgrounds Rules.

27. **NO BLANK SPACES: BY EXECUTING THIS DOCUMENT, LESSOR AND LESSEE ARE VERIFYING THAT NO BLANK SPACES REMAIN IN THE LEASE AGREEMENT.**

EXECUTED in MULTIPLE ORIGINALS on this 18 day of April, 2018.


Efrain Valdez
On behalf of Val Verde County


On behalf of the Del Rio 4X4 Mud racing
(Luis Flores)

Presented to Val Verde Commissioners Court on 04, 18, 18 and made a part of the court's minutes.

COPY #17

VAL VERDE COUNTY FAIRGROUNDS LEASE AGREEMENT

This Agreement is entered into by and between the County of Val Verde ("Lessor"), acting herein by and through its County Judge as authorized agent for Lessor and **The Rotary Club of Del Rio, TX** ("Lessee") acting by and through **David Ortiz**, director for the lease of premises more commonly known as the Val Verde County Fairgrounds. For and in consideration of the mutual promises hereinafter set out to be kept and performed, the parties hereby agree to the following terms and conditions:

1. Terms of Lease: This lease shall commence on 06/28/2018 at 7:00 a.m. and end on 07/02/2018 at 7:00 p.m. This includes the delivery and retrieval of Lessee's equipment, livestock, etc. by Lessee to and from the Val Verde County Fairgrounds. The event days are as follows: Friday, June 29, 2018 and Saturday June 30, 2018.
2. Description of Property: The following building(s) and area(s) located on the Val Verde County Fairgrounds are to be leased beginning 06/29/18 and ending 07/2/18.
 - * Large Arena
 - * Concessions Stands
 - * Grand Stands
 - * Rest Rooms
 - * Parking Lot

*There will be no glass bottles permitted at the concessions stands.
3. Consideration: Lessee shall pay to the County of Val Verde as consideration for the use of the fairgrounds, the amount of \$1,000 per event day, payable when the contract is executed. Lessee shall pay to the County of Val Verde as consideration for the use of the fairground. In addition, a deposit in the amount of \$500 shall be paid at the time and in accordance with the terms specified in paragraph 9 of this lease agreement. No other fees or payments are authorized unless specifically set out in the Lease Agreement.
4. Cancellation: The following amount will be refunded if Lessee seeks to cancel this Lease Agreement. This notice of cancellation must be made in writing and delivered to the Val Verde County Judge.

If notice is received 45 days or more prior to event - 100% refund
If notice is received 45 days to 20 days prior to event - 50% refund
If notice is received less than 20 days prior to event - 0% refund

- #17
5. Deposit Refund: The deposit paid by Lessee shall be refunded to Lessee by Lessor within 10 days after Lessee and Lessor's agent inspected the property and determined that it is in acceptable condition and after Lessor's agent has determined that all costs of utilities (or clean up fees as specified in paragraph 9 of this lease) have been paid. Appropriate amounts shall be deducted for damages to the premises, as well as for nonpayment of utilities. These deductions shall be specified in writing and delivered to Lessee on or before the date the deposit refund is due.
 6. Inspection of Property: Lessee shall inspect the property prior to the execution of this Lease Agreement to determine if the property is acceptable and suited for its intended use. By executing this Lease Agreement, Lessee acknowledges that the property has been inspected and is suitable for its intended use in its current condition.
 7. Equipment: Lessor shall not provide any equipment to Lessee. Lessor shall prepare the arena for use by Lessee on 06/28/2018. This does not include set up for event. Lessee shall inspect the arena to determine if it is satisfactory for its intended use. Thereafter, it shall be the Lessee's sole responsibility to maintain the arena for its intended use during the lease term.
 8. Utilities: Lessor shall be solely responsible for the payment of utilities (water/electricity) during the lease term.
 9. Clean-up: Lessee and Lessor acknowledge that Lessee has the option to clean up the facilities. Lessor is responsible of the cost of providing dumpsters.

In the event Lessor is responsible for clean-up, Lessee shall deliver to Lessor a \$500 deposit/clean up fee along with written confirmation that he is exercising the option of having Lessor clean up the premises. Lessor warrants that there will be a cleanup crew after every performance and that clean up shall be accomplished prior to each performance.

In the event Lessee is responsible for clean up, Lessee shall deliver to Lessor a \$500 deposit along with written confirmation that he is exercising the option of cleaning up the premises. Lessor shall inspect the premises on a date as specified in opportunity to correct any clean up problems as indicated by Lessor or Lessor's agent prior to the expiration of the lease term.

10. Security: Uniformed security officers shall be provided by Lessee at Lessee's expense for the event period beginning at 7a.m on 6/28/2018 through 07/02/2018 at 1a.m. Lessee shall coordinate with the Val Verde

#17

County Sheriff to ensure that the Fairgrounds Rules relating to security are followed.

11. Insurance: Lessee shall at all times maintain in full force and effect an insurance policy that names the County of Val Verde as additional insured and protects the parties against any and all liability arising out of any injury, including injuries to persons and property, which may occur on the premises described herein or which may result from any use connected with such premises. Lessee shall furnish to Lessor at the time this lease is executed, an appropriate certificate of insurance showing thereon the effective dates of the policy, the amounts of the policy, the insurer, the named insured and any other pertinent matters.
12. **INDEMNIFICATION: LESSEE SHALL AND DOES HEREBY FULLY INDEMNIFY AND HOLD HARMLESS THE COUNTY, ITS SUCCESSORS, ASSIGNS, AGENTS, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES FROM AND AGAINST ANY AND ALL LIABILITIES, INJURY, DEMANDS, SUITS, ACTIONS, CLAIMS, PROCEEDINGS, DAMAGES, JUDGMENTS, AWARDS, PENALTIES, COSTS AND/OR EXPENSES, INCLUDING BUT NOT LIMITED TO REASONABLE ATTORNEYS FEES, OF WHATSOEVER NATURE, PAST, PRESENT OR FUTURE, ARISING FROM OR RELATED TO PERFORMANCE OF THIS AGREEMENT.**
13. Rules and Regulations: Lessee shall at all times adhere to the Rules and Regulations adopted by the Val Verde County Fairgrounds Committee. By signing this Lease Agreement, Lessee acknowledges that a copy of the Rules and Regulations has been provided to Lessee and that Lessee has read and understands said Rules and Regulations. A copy of said Rules and Regulations is attached to this agreement as Exhibit "A" and Exhibit "B."
14. Resolution of Problems: The Fairgrounds Manager shall be available for resolution of any problems which may arise during the lease term, which includes problems arising during the event. In the event no resolution is reached, Lessee may request assistance from the Val Verde County Commissioners Court designee. Lessor warrants that the Fairgrounds Manager or another person designated by the Val Verde County Commissioners Court shall be available to Lessee during the event.
15. Violation of Lease Agreement: If Lessee violates any of the terms of this Lease Agreement, including the Rules and Regulations, the County of Val Verde shall give written notice of the violation and the Lease Agreement shall become immediately void. Any monies paid as consideration for this Lease Agreement shall be forfeited.

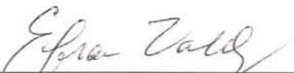
- #17
16. Parties Bound: This Lease Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Lease Agreement.
 17. Applicable Law: This Lease Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties are performable in Val Verde County, Texas.
 18. Legal Construction: In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision and this Lease Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.
 19. Prior Agreements Superseded: This Legal Agreement constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties.
 20. Amendment: No amendment, modification or alteration of the terms of this Lease Agreement shall be binding unless the same is in writing, dated subsequent to the date of this Lease Agreement and duly executed by the parties.
 21. Rights and Remedies Cumulative: The rights and remedies provided by this Lease Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. These rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.
 22. Waiver of Default: No waiver by the parties hereto of any default or breach of any term, condition or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition or covenant of this Lease Agreement.
 23. Attorney's Fees: In the event Lessor or Lessee breaches any of the terms of this Lease Agreement whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.
 24. Force Majeure: Neither Lessor nor Lessee shall be required to perform any term, condition, or covenant in this Lease Agreement so long as such performance is delayed or prevented by force majeure, which shall mean acts of God, strikes, lockouts, material or labor restrictions by any

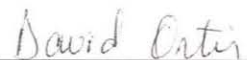
#17
governmental authority, civil riots, floods, and any other cause not reasonable within the control of Lessor or Lessee and which by the exercise of due diligence Lessor or Lessee is unable, wholly or in part, to prevent or overcome.

25. This lease agreement shall serve as a permit for purposes of complying with the Fairgrounds Rules.

26. **NO BLANK SPACES: BY EXECUTING THIS DOCUMENT, LESSOR AND LESSEE ARE VERIFYING THAT NO BLANK SPACES REMAIN IN THE LEASE AGREEMENT.**

EXECUTED on this 18 day of April, 2018.


Efrain Valdez, County Judge
On behalf of Val Verde County


David Ortiz, Director
On behalf of
The Rotary Club of Del Rio, TX

Presented to Val Verde Commissioners Court on 04, 18, 18 and made a part of the court's minutes.



AgriLife Information Technology

Package 5 Notebook Computer

H.P. Elitebook 840 G3 \$600

The 840 G3 is a small light notebook intended for use where portability is important. The Elitebook comes with a full size carry case but is small enough to fit into many portfolios, backpacks, and brief cases.

Please notice, the 840 G3 does NOT include a DVD/CD drive and is limited in the number of ports available. It does have a VGA port and a display port to connect a projector.

You can create a desktop environment by purchasing the accessories available on the order form (external DVD drive, a docking station, keyboard and monitor).

Model	HP EliteBook 840 G3 Ultrabook PC
Size / Weight	13.3 x 9.3 x 0.8 in - 3.5 lb
Windows	Windows 10 Professional 64
Processor	Intel® Core™ i5-6200U Processor
Monitor	14 inch LED FHD SVA Anti-Glare enabled for Webcam (1920x1080)
Memory	8GB (1x8GB) 2133 DDR4
Video	Integrated Intel® HD Graphics 4400
Storage	512GB M2 SATA-3 Three Layer Cell Solid State Drive NO DVD/CD
Ports	VGA video (projector), 2 USB 3.1 USB 3 charging, Display port, mic/headphone
Network	Intel 8260 ac 2x2 non vPro +Bluetooth 4.2 MOW
Carrying Case	HP Business Nylon Laptop Case
Warranty	3 Year (3/3/3 Warranty US)
Software	Windows 10 Professional Microsoft Office 2016 Adobe Acrobat Reader Sophos Cloud Security AgriLife standard accounts, security settings and helpful utilities

Last update: Wednesday, May 24, 2017

AgriLife Account Price = \$35 x 2
AgriLife Elements = 125 x 2
AgriLife Monitor = \$49 x 2
Carrying Station = \$50
AgriLife Mouse = \$35

total
\$1103.00

DO NOT SEND THIS AGREEMENT TO TDI-DWC

If you are not certain whether all parties meet the requirements for entering into this agreement, you may wish to consult an attorney.

Texas Workers' Compensation Act, Texas Labor Code, Section 406.141(2) defines "independent contractor" as follows: (2) "Independent contractor" means a person who contracts to perform work or provide a service for the benefit of another and who: (A) is paid by the hour or some other time-measured basis; (B) is free to hire as many helpers as he desires and to determine what each helper will be paid; and (C) is free to work for other contractors, or to send helpers to work for other contractors, while under contract to the hiring employer.

CHECK ☐ BOX OF STATEMENT THAT APPLIES

☐ JOINT AGREEMENT TO AFFIRM INDEPENDENT
RELATIONSHIP FOR CERTAIN BUILDING
AND CONSTRUCTION WORKERS

Notice of Declaration

The undersigned Hiring Contractor and the undersigned Independent Contractor hereby declare that the Independent Contractor meets the qualifications of an Independent Contractor under Texas Workers' Compensation Act, Texas Labor Code, Section 406.141, that the Independent Contractor is not an employee of the Hiring Contractor, and that:

- (A) the Independent Contractor and the Independent Contractor's employees shall not be entitled to workers' compensation coverage from the Hiring Contractor; and
- (B) the Hiring Contractor's workers' compensation insurance carrier shall not require premiums to be paid by the Hiring Contractor for coverage of the Independent Contractor or the Independent Contractor's employees, helpers, or subcontractors.

THIS AGREEMENT APPLIES TO ALL HIRING AGREEMENTS EXECUTED BY THE HIRING CONTRACTOR AND THE INDEPENDENT CONTRACTOR UNTIL THE FIRST ANNIVERSARY OF THE DATE THE AGREEMENT WAS FILED WITH THE HIRING CONTRACTOR'S WORKERS' COMPENSATION INSURANCE CARRIER, UNLESS A SUBSEQUENT HIRING AGREEMENT EXPRESSLY STATES THE AGREEMENT DOES NOT APPLY. IN THE EVENT THAT A HIRING AGREEMENT TO WHICH THIS AGREEMENT DOES NOT APPLY IS MADE, THE HIRING CONTRACTOR AND INDEPENDENT CONTRACTOR SHALL SO NOTIFY THE TEXAS DEPARTMENT OF INSURANCE, DIVISION OF WORKERS' COMPENSATION AND THE HIRING CONTRACTOR'S WORKERS' COMPENSATION INSURANCE CARRIER (IF ANY) IN WRITING WITHIN 10 DAYS AFTER THE NON-APPLYING AGREEMENT IS MADE. ONCE THIS AGREEMENT IS SIGNED, THE SUBCONTRACTOR AND THE SUBCONTRACTOR'S EMPLOYEES SHALL NOT BE ENTITLED TO WORKERS' COMPENSATION COVERAGE FROM THE HIRING CONTRACTOR UNLESS A SUBSEQUENT WRITTEN AGREEMENT IS EXECUTED, AND FILED ACCORDING TO DIVISION RULES, EXPRESSLY STATING THAT THIS AGREEMENT DOES NOT APPLY.

Texas Labor Code, Texas Workers' Compensation Act, Section 406.145.

☐ AGREEMENT TO ESTABLISH EMPLOYER-
EMPLOYEE RELATIONSHIP FOR CERTAIN
BUILDING AND CONSTRUCTION WORKERS

Notice of Agreement

The undersigned Hiring Contractor and the undersigned Independent Contractor hereby agree that the Hiring Contractor ☐ will withhold ☐ will not withhold the cost of workers' compensation insurance coverage from the Independent Contractor's contract price and that the Hiring Contractor will purchase workers' compensation insurance coverage for the Independent Contractor and the Independent Contractor's employees. Once this agreement is signed, for the purpose of providing workers' compensation insurance coverage, the Hiring Contractor will be the employer of the Independent Contractor and the Independent Contractor's employees. This agreement makes the Hiring Contractor the employer of the Independent Contractor and the Independent Contractor's employees only for the purposes of workers' compensation laws of Texas and for no other purpose.

TERM (DATES) OF AGREEMENT: FROM: _____
TO: _____

LOCATION OF EACH AFFECTED JOB SITE (OR STATE WHETHER THIS IS A BLANKET AGREEMENT):

ESTIMATED NUMBER OF EMPLOYEES AFFECTED: _____

THIS AGREEMENT SHALL TAKE EFFECT NO SOONER THAN THE DATE IT IS SIGNED.

Texas Labor Code, Texas Workers' Compensation Act, Section 406.144.

Hiring Contractor's Affirmation

If the Hiring Contractor's workers' compensation carrier changes during the effective period of coverage, it is advisable for the Hiring Contractor to file this form with the new insurance carrier.

Federal Tax I.D. Number _____

Signature of Hiring Contractor

Date

Address (Street)

Printed Name of the Hiring Contractor

Address (City, State, Zip)

Independent Contractor's Affirmation

Federal Tax I.D. Number _____

Signature of Independent Contractor

Date

Address (Street)

Printed Name of the Independent Contractor

Address (City, State, Zip)

The Hiring Contractor must retain the original. A legible copy of this agreement must be filed with the hiring contractor's workers' compensation insurance carrier within 10 days of the date of execution. An agreement is not considered filed if it is illegible or incomplete. The Independent Contractor should also retain a copy of the agreement.



#24

Bills to be presented in Court April 18, 2018 Presented by Purchasing Agent						
P.O. Issue Date						
Vendor	Department	Invoice #	Amount	PO #	Inv. Date	P.O. Date
Antonio Faz	JP2	03/31/18	\$ 34.82	54000	3/31/2018	4/3/2018
Del Rio News Herald	Veterans Office	2122018	\$ 120.00	53395	2/12/2018	2/13/2018
edoctec	County Attorney	18511	\$ 750.00	53962	1/1/2018	3/29/2018
Hilda Lopez	JP4	3/31/2018	\$ 58.10	54014	3/31/2018	4/5/2018
Nicholas H. Fohn	Battered Womens Shelter	001122	\$ 550.00	53965	3/26/2018	4/21/2018
Sentry Security Service	Library	193153	\$ 65.00	53946	3/13/2018	3/27/2018
The Peoples Clinic	Sheriffs Office	54041	\$ 300.00	54041	4/3/2018	4/6/2018
Val Verde County Bar Association	County Attorney	3/23/2018	\$ 150.00	53964	3/23/2018	3/29/2018
P.O. Overage						
Vendor	Department	Invoice #	Amount	PO #	Inv. Date	Overage Amount
G&K Services	Precinct 1	6051363313-1	\$ 32.33	53513	3/27/2018	\$ 7.57
G&K Services	Precinct 4	6051363321-1	\$ 45.26	53558	3/28/2018	\$ 40.93
McCoy's	B/M	8833722-1	\$ 40.34	53568	3/26/2018	\$ 23.16
McCoy's	B/M	8833785	\$ 38.78	53568	3/28/2018	\$ 38.78
No P.O.						
Vendor	Department	Invoice #	Amount		Inv. Date	No PO
George Sosa	Veterans Office	3/26/2018	\$ 25.83		3/26/2018	No PO
Jim B. Barrera	JP1	3/31/2018	\$ 72.31		3/31/2018	No PO
Lexis Nexis	83rd	3091414288	\$ 68.00		3/31/2018	No PO
Lexis Nexis	83rd	3091398674	\$ 577.00		3/31/2018	No PO
Thomson Reuters	83rd	837968531	\$ 1,203.93		4/1/2018	No PO
Thomson Reuters	83rd	837931037	\$ 139.00		3/25/2018	No PO
Xerox	Veterans	92774214	\$ 248.98		4/1/2018	No PO
P.O. Voided						
Vendor	Department	Invoice #	Amount	PO #	Inv. Date	
Co Judges & Comm Assoc	Co Judge	2018	\$ 1,500.00	53226	3/29/2018	voided - thought it was paid

MA's Monday numbers not 21

Can have a P.O. voided only then

COPY

#28 -

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

RESOLUTION

**RESOLUTION IN SUPPORT OF TECHNOLOGY INNOVATION
FOR PUBLIC SAFETY (TIPS) GRANT PROGRAM**

WHEREAS, the Val Verde County Commissioners' Court finds it in the best interest of the citizens of Val Verde County to apply and accept the Technology Innovation for Public Safety (TIPS) Grant Program;

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

WHEREAS, the Val Verde County Commissioners' Court agrees that in the event of loss or misuse of the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and Bureau of Justice Assistance (BJA) funds, Val Verde County assures that the funds will be returned to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and Bureau of Justice Assistance (BJA) in full;

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

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

#28

NOW THEREFORE, BE IT RESOLVED, that the Commissioners' Court of the County of Val Verde approves submission and acceptance of grant application of the Technology Innovation for Public Safety (TIPS) Grant Program, award.

PASSED, ADOPTED, APPROVED and FILED on this the 18th day of April A.D. 2018.


The Honorable Efrain Valdez
County Judge

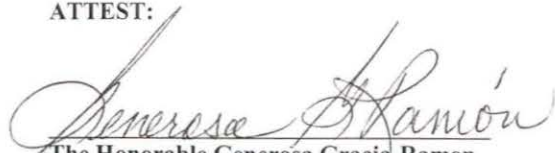

The Honorable Martin Wardlaw
Commissioner, Pct. #1


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


The Honorable Robert Beau Nettleton
Commissioner, Pct. #3


The Honorable Gustavo Flores
Commissioner, Pct. #4

ATTEST:


The Honorable Generosa Gracia-Ramon
County Clerk



#31



TREASURER'S REPORT

MARCH 2018

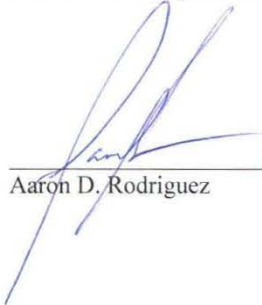
VOL. 50 PAGE 802

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 MARCH 2018.



Aaron D. Rodriguez

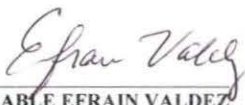
Approved: Examined and approved in open Commissioners Court, this 18th day of February, 2018

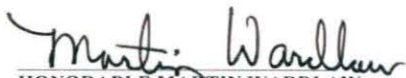


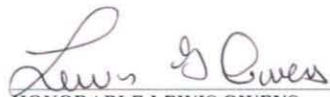
Efrain Valdez, County Judge

VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

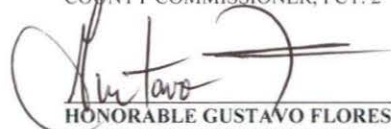
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify that on April 18th, 2018 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for MARCH 2018, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 18th day of April, 2018


HONORABLE EFRAIN VALDEZ
COUNTY JUDGE

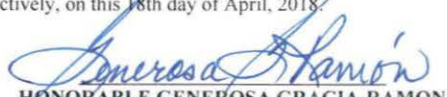

HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1


HONORABLE LEWIS OWENS
COUNTY COMMISSIONER, PCT. 2


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Efrain Valdez, County Judge and County Commissioners of Val Verde County, each respectively, on this 18th day of April, 2018.


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





Val Verde County, TX

Detail Report

Account Summary

Date Range: 03/01/2018 - 03/31/2018

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	7,860,959.17	-491,439.52	3,130,282.68	3,621,722.20	7,369,519.65
1111-1111-00-11030	Cash - Texpool	1,128.61	0.00	0.00	0.00	1,128.61
1111-1111-00-11040	Cash - General Fund Texpool 2	1,264.50	0.00	0.00	0.00	1,264.50
1111-1111-00-11060	Cash - Hot Tax	43,306.65	799.94	799.94	0.00	44,106.59
	Total Fund: 1111 - General Fund:	7,906,658.93	-490,639.58	3,131,082.62	3,621,722.20	7,416,019.35
Fund: 1133 - SL 179						
1133-1111-00-11160	Cash - SL79	160,321.48	0.00	0.00	0.00	160,321.48
	Total Fund: 1133 - SL 179:	160,321.48	0.00	0.00	0.00	160,321.48
Fund: 1134 - Library Construction						
1134-1111-00-21115	Cash - Library Construction	253,938.91	0.00	0.00	0.00	253,938.91
	Total Fund: 1134 - Library Construction:	253,938.91	0.00	0.00	0.00	253,938.91
Fund: 1166 - SF Pastures						
1166-1111-00-11150	Cash - San Felipe Pastures	31,772.78	0.00	0.00	0.00	31,772.78
	Total Fund: 1166 - SF Pastures:	31,772.78	0.00	0.00	0.00	31,772.78
Fund: 1177 - Tax Note 2013						
1177-1111-00-11000	Cash - 2013 Tax Note	31,817.48	0.00	0.00	0.00	31,817.48
	Total Fund: 1177 - Tax Note 2013:	31,817.48	0.00	0.00	0.00	31,817.48
Fund: 1178 - Tax Note 2016						
1178-1111-00-11000	Cash - 2016 Tax Note	880,639.78	-33,749.42	6,198.76	39,948.18	846,890.36
	Total Fund: 1178 - Tax Note 2016:	880,639.78	-33,749.42	6,198.76	39,948.18	846,890.36
Fund: 1222 - Balance Road & Bridge						
1222-2222-00-11130	Cash - Road & Bridge Fund - Texas Community Bank	430,736.44	40,934.77	163,206.77	122,272.00	471,671.21
1222-2222-00-11140	Cash - Road & Bridge Texpool	814.07	0.00	0.00	0.00	814.07
	Total Fund: 1222 - Balance Road & Bridge:	431,550.51	40,934.77	163,206.77	122,272.00	472,485.28
Fund: 1333 - Interest & Sinking						
1333-3333-00-11070	Cash - Interest & Sinking Fund Bank & Trust	15,672.09	0.00	0.00	0.00	15,672.09
1333-3333-00-11071	Cash - Interest and Sinking Bank Trust Money M	207,710.66	0.00	0.00	0.00	207,710.66
1333-3333-00-11080	Cash - Interest & Sinking Fund Texas Community	1,401,450.17	-1,203,379.51	7,653.82	1,211,033.33	198,070.66
1333-3333-00-11090	Cash - Interest & Sinking Fund Texpool	4,197.15	0.00	0.00	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:	2,252,007.80	-1,203,379.51	7,653.82	1,211,033.33	1,048,628.29
Fund: 1444 - Payroll Clearing County						
1444-4444-00-11110	Cash - Payroll Clearing Bank & Trust	477,003.06	57,172.43	918,591.14	861,418.71	534,175.49

Detail Report

Date Range: 03/01/2018 - 03/31/2018

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
Total Fund: 1444 - Payroll Clearing County:		477,003.06	57,172.43	918,591.14	861,418.71	534,175.49
Fund: 1555 - Law Library						
<u>1555-1111-00-11170</u>	Cash - Texas Community Bank Law Library	4,711.45	3,384.06	3,452.06	68.00	8,095.51
Total Fund: 1555 - Law Library:		4,711.45	3,384.06	3,452.06	68.00	8,095.51
Fund: 2666 - Grants						
<u>2666-6666-00-21000</u>	Cash - Border Prosecution 2537703	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21010</u>	Cash - Border Prosecution 2537706	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21015</u>	Cash - Border Prosecution 2537705	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21020</u>	Cash - Help America Vote Act	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21030</u>	Cash - HIDTA Amistad Intell 2017	0.00	0.00	18,666.31	18,666.31	0.00
<u>2666-6666-00-21040</u>	Cash - HIDTA Del Rio Task Force 2016	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21050</u>	Cash - HIDTA Amistad Intell 2016	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21060</u>	Cash - HIDTA Amistad Intell 2014	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21070</u>	Cash - HIDTA Del Rio Task Force 2017	0.00	0.00	9,492.25	9,492.25	0.00
<u>2666-6666-00-21080</u>	Cash - HIDTA Del Rio Task Force 2014	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21090</u>	Cash - HIDTA Eagle Pass Task Force 2016	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21100</u>	Cash - HIDTA Eagle Pass Task Force 2014	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21110</u>	Cash - Indigent Defense Grant	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21120</u>	Cash - Local Border Security 2995203	0.00	0.00	4,437.02	4,437.02	0.00
<u>2666-6666-00-21130</u>	Cash - Local Border Security 2995202	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21131</u>	Cash - Local Border Security 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21132</u>	Cash - HIDTA Del Rio Task For 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21134</u>	Cash - HIDTA Eagle Pass Task 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21136</u>	Cash - HIDTA Amistad Intell 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21137</u>	Cash - Water Development Board	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21138</u>	Cash - Water Development Bank and Trust	942,000.00	0.00	0.00	0.00	942,000.00
<u>2666-6666-00-21140</u>	Cash - National Park Service	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21150</u>	Cash - Office of Justice Bullet Proof Vest	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21160</u>	Cash - Southwest Border Prosecution Initiative	38,875.78	0.00	0.00	0.00	38,875.78
<u>2666-6666-00-21170</u>	Cash - Stonegarden 2016	0.00	0.00	17,918.37	17,918.37	0.00
<u>2666-6666-00-21180</u>	Cash - HIDTA - Eagle Pass Task Force 2017	0.00	0.00	9,917.25	9,917.25	0.00
<u>2666-6666-00-21190</u>	Cash - Border Prosecution 2537707	0.00	0.00	14,389.75	14,389.75	0.00
<u>2666-6666-00-21191</u>	Cash - Stonegarden 2014	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21192</u>	Cash - Stonegarden 2015	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21200</u>	Cash - T.C.D.B.G. #711385	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21210</u>	Cash - T.C.D.B.G. #712085	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21215</u>	Cash - T.D.H.C.A. #7214013	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21220</u>	Cash - T.C.D.B.G. #713076	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21230</u>	Cash - T.C.D.B.G. #713125	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21240</u>	Cash - T.C.D.B.G. #713157	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21245</u>	Cash - T.C.D.B.G. #712085	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21250</u>	Cash - T.C.D.B.G. #713479	0.00	0.00	0.00	0.00	0.00
<u>2666-6666-00-21253</u>	Cash - DWI/Drug Court	-33.32	0.00	0.00	0.00	-33.32

Detail Report

Date Range: 03/01/2018 - 03/31/2018

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	0.40	0.00	0.00	0.00	0.40
<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	23,110.49	-843.96	5,104.80	5,948.76	22,266.53
<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:		1,913,953.38	-843.96	79,925.75	80,769.71	1,913,109.42
Fund: 4121 - Val Verde County Auditors Special Account						
<u>4121-1400-00-41000</u>	Cash - County Auditor Special Account	12,417.70	0.51	176,992.00	176,991.49	12,418.21
Total Fund: 4121 - Val Verde County Auditors Special Account:		12,417.70	0.51	176,992.00	176,991.49	12,418.21
Fund: 4145 - Security Fees						
<u>4145-1111-00-41080</u>	Cash - Security Fee	139,006.16	23,916.41	24,986.24	1,069.83	162,922.57
Total Fund: 4145 - Security Fees:		139,006.16	23,916.41	24,986.24	1,069.83	162,922.57
Grand Totals:		14,495,799.42	-1,603,204.29	4,512,089.16	6,115,293.45	12,892,595.13

Detail Report

Date Range: 03/01/2018 - 03/31/2018

Fund Summary

Fund	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
1111 - General Fund	7,906,658.93	-490,639.58	3,131,082.62	3,621,722.20	7,416,019.35
1133 - SL 179	160,321.48	0.00	0.00	0.00	160,321.48
1134 - Library Construction	253,938.91	0.00	0.00	0.00	253,938.91
1166 - SF Pastures	31,772.78	0.00	0.00	0.00	31,772.78
1177 - Tax Note 2013	31,817.48	0.00	0.00	0.00	31,817.48
1178 - Tax Note 2016	880,639.78	-33,749.42	6,198.76	39,948.18	846,890.36
1222 - Balance Road & Bridge	431,550.51	40,934.77	163,206.77	122,272.00	472,485.28
1333 - Interest & Sinking	2,252,007.80	-1,203,379.51	7,653.82	1,211,033.33	1,048,628.29
1444 - Payroll Clearing County	477,003.06	57,172.43	918,591.14	861,418.71	534,175.49
1555 - Law Library	4,711.45	3,384.06	3,452.06	68.00	8,095.51
2666 - Grants	1,913,953.38	-843.96	79,925.75	80,769.71	1,913,109.42
4121 - Val Verde County Auditors Special	12,417.70	0.51	176,992.00	176,991.49	12,418.21
4145 - Security Fees	139,006.16	23,916.41	24,986.24	1,069.83	162,922.57
Grand Total:	14,495,799.42	-1,603,204.29	4,512,089.16	6,115,293.45	12,892,595.13

FUNDS FOR THE MONTH OF MARCH 2018	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES	ENDING BALANCE
TAX COLLECTORS / TAX PAYERS ESCROW ACCOUNT	143,385.86	5,000.26	6.45	0.00	\$148,392.57
TAX COLLECTORS / VIT ESCROW ACCOUNT	391,379.84	0.00	68.63	0.00	\$391,448.47
TAX OFFICE/ ASSESSOR AND COLLECTOR OF TAXES	730,851.71	1,238,822.10	314.27	1,578,648.28	\$391,339.80
TAX OFF/ AUTO DEPT ASSESSOR AND COLLECTOR OF TAXES	347,794.55	997,122.51	20.09	774,460.98	\$570,476.17
VAL VERDE COUNTY ATTORNEY- COLLECTION ACCOUNT	24,680.61	205.00	1.08	0.00	\$24,886.69
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT	16,813.33	924.25	0.74	101.56	\$17,636.76
VAL VERDE COUNTY ATTORNEY- PRE-TRIAL DIVERSION	45,970.89	2,250.00	2.06	0.00	\$48,222.95
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	1,067.41	0.00			\$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	23,285.12	25.64	9.19		\$23,319.95
DISTRICT CLERK-MOP 2006 COURT COSTS	71,586.56				\$71,586.56
RECORD PRESERVATION	37,441.52	827.99	14.91		\$38,284.42
COURT AT LAW CONTRIBUTION ACCOUNT	520.74				\$520.74
BAIL SECURITY	38,471.85		15.18		\$38,487.03
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					\$3,453,924.87

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



Pool Information

Location: 78328
Val Verde County

TexPool

Average Monthly rate for March	1.5156%
Average Monthly Dividend Factor for March	0.000041522
Information as of	April 1, 2018
Daily Net Yield	1.6444%
Dividend Factor	0.000045053
7 Day Net Yield	1.63%
Daily Assets	\$19,272,850,011.55
Weighted Average Maturity	35 days
Weighted Average Life	90 days
NAV	0.99981

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	03/31/18	03/31/18	\$1.00	\$1.43		\$1,128.91
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	03/31/18	03/31/18	\$1.00	\$1.65		\$1,266.16
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	03/31/18	03/31/18	\$1.00	\$1.04		\$815.11
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	03/31/18	03/31/18	\$1.00	\$5.40		\$4,202.55
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						
MONTHLY INTEREST						



VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

To: Efrain Valdez, County Judge
From: Juanita Barrera, HR Director
Date: April 13, 2018
Subject: **AGENDA ITEMS FOR APRIL 2018**

Listed below are several personnel matters which need to be part of the upcoming April agenda for HR reporting period from April 3, 2018 through April 18, 2018.

- A. Martin Wardlaw, Commissioner Pct. 1, requesting the discontinuance of checks to Joe Jackson, Temp. Employee, effective March 26, 2018. Mr. Jackson's temporary assignment has ended.
- B. Lewis Owens, Commissioner Pct. 2, requesting the discontinuance of checks to Ruben Robles, effective March 29, 2018. Mr. Robles was terminated.
- C. Raquel Rodriguez, County Agent, requesting the discontinuance of checks to Juan Gallegos, effective April 13, 2018. Mr. Gallegos has retired.
- D. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Juanita Diaz, Finance Clerk III, with an annual salary of \$31,000.00, effective April 16, 2018. Ms. Diaz is replacing Teresa Tracy who will be retiring.
- E. Jo Ann Cervantes, District Clerk, requesting the issuance of checks to Brenda Cruz, Deputy Clerk I, with an annual salary of \$21,450.00, effective April 16, 2018. Ms. Cruz is replacing Angelica Rodriguez who was promoted to Deputy Clerk II.
- F. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Joe Jackson, Temporary worker to assist with the Val Verde County TXCDBG 7216075 Vega Verde Road Waterline Project at an hourly rate of \$15.00, effective April 16, 2018. His temporary status will be unit the end of the project funding.



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: April 13, 2018

Subject: Alex Martinez – Workers Comp Status

This is a status report regarding the workers comp injury on Mr. Alex Martinez and also requesting some direction from the Commissioners in regards to his continued employment. Mr. Martinez was hurt back in December, 2017. Workers Compensation did advise us they would only cover the injury from the impact of the accident, anything else, (i.e., old injuries or illnesses are not covered).

Mr. Martinez has been seen by a doctor recommended by Workers Comp. and he is possibly scheduled for surgery due to the injuries he sustained. We have not been sent any definite date. In accordance to policy, workers comp and FMLA run concurrently so he has exhausted the FMLA leave.

I will be sending a letter to let him know his FMLA coverage has ended. I reached out to TAC and the County has the option to wait six (6) months and make a decision on termination due to the fact that he has no job protection since FMLA has ended and at the six-month period it becomes an economic hardship for the County. Workers Comp. will not be impacted.

Thus far, we currently have only received one (1) applicant for the temporary position posted. I will be conducting a driver's license check through DPS as requested by Mr. Cerny. At this point, we need to look to the future operation of the Health Department and possibly add an additional full-time person to help with the inspections and other duties that Mr. Martinez was responsible for.

If further information is needed, please let me know.

Cc: Ana Smith, County Attorney