



COMMISSIONER’S COURT MINUTES
SEPTEMBER 5TH REGULAR TERM, A.D. 2018

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

BE IT REMEMBERED that on this the 5TH day of September A.D. 2018 at 9:00 o’clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners’ Court convened in **REGULAR SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert “LeBeau” Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

- 3. Pledge of Allegiance.

PUBLIC HEARING
OLD COUNTY COURT AT LAW BUILDING
207B E. LOSOYA ST.
DEL RIO, TEXAS 78840

- 4. First public hearing on the Proposed Tax Rate for FY 2018-2019.
Public Comments:
 - I. Jose Lauda: Cienegas street lights/speed bumps; women’s shelter and dog shelter.
 - II. Diana Cardenas: San Felipe area- don’t increase property taxes.
 - III. Pastor Chairez: a).Effect of 2 cents in future years.
b).Night commissioner meetings.
 - IV. Ramiro Guzman: Appraisal District – vendor error in calculation of 4% result was wind farm 80m error. (\$435,000 shortfall effect to county budget)
 - V. Saundra Fuentes: a.) Can we sue contractor?
b.) No elected officials’ raises to offset loss from Appraisal District.
- 5. Open hearing. 9:00 AM.
- 6. Close hearing. 9:18 AM.

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

QUORUM

✓

COUNTY JUDGE

EP

Judge’s Staff

Yulissa

Judge’s Staff

✓

COMM. PRCT# 1

✓

COMM. PRCT# 2

✓

COMM. PRCT# 3

✓

COMM. PRCT# 4

ATTENDING
COUNTY STAFF/DEPTS:

Jason

COUNTY ATTY

Sonia

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

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

VOL. 51 PAGE 678

7. Approval of minutes from previous meetings.

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

8. Citizens' Comments.

-
- 1) None.
- 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 COMMISSIONERS COURT:

Efrain Valdez, County Judge

9. Discussion and possible action to request a resolution and/or order for the Val Verde County Court at Law to apply for federal grant monies from the (BJA) Adult Drug Court Discretionary Federal Grant.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-439	N	O		Motion to approve.		W, O, N, F, EVV		

10. Discussion and possible action to approve revised Resolution for the Val Verde County Court-At-Law to approve/apply for submission for grant application for the Office of the Governor Criminal Justice Division (CJD), Specialty Court Grant (Proposed #3527801).

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-440	N	F		Motion to approve.		W, O, N, F, EVV		

11. Discussion and possible approval of allocation of monies for contractual services to cover payment for services to provide assistance to Veterans office.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-441	N	F		Motion to approve and take		W, O, N, F, EVV		
				out of the Veterans Budget.				

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

12. Discussion and possible action on TxCDBG 7216075 Contract Extension requesting two additional months of time to complete all activities and authorize County Judge to sign. New proposed Contract End Date is January 31, 2019.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-442	O	N		Motion to approve and authorize the Judge to sign.		W, O, N, F, EVV		

13. Discussion and possible action regarding a letter of support for Dark Sky Sanctuary for Devils River SNA to be signed by County Judge.

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

14. Discussion and possible action to approve the agreement between Val Verde County and Madison Government Affairs covering the period October 1, 2018 through September 30, 2019 and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-443	N	F		Motion to approve.		W, O, N, F, EVV		

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

15. Discussion and possible action on TxDOT County Transportation Infrastructure Fund Draw #4 and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-444	O	N		Motion to approve.		W, O, N, F, EVV		

Gustavo Flores, County Commissioner Pct. 4

16. Discussion and possible action on TxCDBG 7218026 Draw 1 requesting \$4,046.25 for KSA Engineers Invoice No. 72899 and authorize County Judge and County Auditor to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-445	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

17. Discussion and possible action on Equipment Cost Calculation Sheet A802 John Deere Backhoe Loader Tractor for Precinct 4 to be used on Vega Verde Road Waterline Project and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-446	F	N		Motion to approve.		W, O, N, F, EVV		

18. Discussion and possible action on the request for the Release of Funds and Certification Form 7015.15 with cover letter from County Judge for Val Verde County 7218026 STEP Fund in the amount of \$350,000 and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-447	F	N		Motion to approve and authorize the Judge to sign.		W, O, N, F, EVV		

19. Discussion and possible action amending budget for Precinct 4 to transfer \$3,900 from the Travel Budget to Operating Budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-448	F	N		Motion to approve.		W, O, N, F, EVV		

Generosa Gracia-Ramon, Val Verde County Clerk

20. Discussion and possible action on requesting appointment of election judges and setting rates of pay for judges and clerks at \$15.00 per hour for the upcoming November 6, 2018 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-449	N	F		Motion to approve.		W, O, N, F, EVV		

21. Discussion and possible action on requesting appointment of the General Central Counting Station Manager for the upcoming November 6, 2018 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-450	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

22. Discussion and possible action on the appointment of the General Counting Station Judge and Alternate Judge for the upcoming November 6, 2018 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-451	N	F		Motion to approve.		W, O, N, F, EVV		

23. Discussion and possible action on requesting appointment of the Tabulation Supervisor for the upcoming November 6, 2018 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-452	F	N		Motion to approve.		W, O, N, F, EVV		

24. Discussion and possible action on requesting appointment of the Val Verde County Clerk's Deputies as Early Voting Clerks (as needed) for the upcoming November 6, 2018 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-453	N	F		Motion to approve.		W, N, F, EVV		

25. Discussion and possible action on requesting the designation of the number of clerks assigned per polling place for the upcoming November 6, 2018 General Election.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-454	N	F		Motion to approve.		W, O, N, F, EVV		

Beatriz I. Munoz, County Tax Assessor/Collector

26. Discussion and possible action to have Val Verde County Judge Efrain Valdez sign contract with DIR Shared Services and replacing the current one with Texas.gov for the Auto Registration Dept. credit process.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-455	N	F		Motion to approve pending		W, O, N, F, EVV		
				legal review of contract.				

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

Rogelio Musquiz, Jr., Purchasing Agent

27. Discussion and possible action regarding the adjustment to the minimum limits requirements for the county's liability and workers compensation insurance for service providers doing business with Val Verde County.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-456	W	N		Motion to approve. (purchasing policy amendment)		W, O, N, F, EVV		

28. Discussion and possible action regarding Val Verde County entering into the U.S. Communities' co-op purchasing program.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-457	N	F		Motion to approve.		W, O, N, F, EVV		

29. Discussion and possible action regarding Val Verde County entering into a service agreement with E-Rate Consultant Stan Wykosky to file all documents required to participate in the 2019-2020 E-Rate program.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-458	N	O		Motion to approve.		W, O, N, F, EVV		

30. Discussion and possible action regarding a budget amendment to the advertising line item. An additional \$2,000 is required to fund anticipated end of year notices.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-459	N	W		Motion to approve moving \$3,000.00 from contingency to advertising line item.		W, O, N, F, EVV		

31. Discussion and possible action regarding the courthouse security committee's request to purchase ten upholstered stack chairs for the second floor of the Alicemae Fitzgerald building at a price of \$624.80 and asking the court to determine which fund to use.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-460	N	F		Motion to approve purchase of \$624.00 but to reimburse the General Fund by paying salaries out of the courthouse Security then adding money back to us.		W, O, N, F, EVV		

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

32. Discussion and possible action regarding Val Verde County entering into a contract with LPA, Inc. for the development of the Fairgrounds Master plan and authorize County Judge to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-461	N	F		Motion to approve and authorize the Judge to sign.		W, N, F, EVV	O	

33. Discussion and possible action regarding a request from parks to purchase two 12' brush cutters for an estimated price of \$22,000. Residual of operating funds to be used for the purchase.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-462	O	F		Motion to approve.		W, O, N, F, EVV		

34. Discussion and possible action regarding the purchase of a laptop at a price for \$1,368.30. Funds will come out of District Clerk's Office supplies.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-463	N	W		Motion to approve and pay From Special Funds RMF only.		W, N, F, EVV	O	

Joe Frank Martinez, County Sheriff

35. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the State and Local HIDTA Agreement between the Val Verde Sheriff's Office and HIDTA.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-464	N	F		Motion to approve.		W, O, N, F, EVV		

36. Discussion and possible action authorizing Sheriff Joe Frank Martinez to transfer seven thousand dollars (\$7,000.00) from Communications and five thousand dollars (\$5,000.00) from the software maintenance line item to the office expense line item.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-465	W	F		Motion to approve.		W, O, N, F, EVV		

Aaron Rodriguez, County Treasurer

37. Monthly Treasurer's Report.

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

Juanita Barrera, County HR Director

38. HR Monthly Report from: August 22, 2018 through September 4, 2018.

- A. Graciela Monday, Librarian, requesting the discontinuance of checks to Briana Villarreal, Temporary Summer Librarian, effective August 13, 2018. Ms. Villarreal has resigned.
- B. Efrain Valdez, County Judge, requesting the discontinuance of checks to George Sosa, Veterans Officer, effective August 20, 2018. Mr. Sosa has been terminated.
- C. Efrain Valdez, County Judge, requesting the discontinuance of checks to Juan Quiroz, Maintenance Worker, effective August 27, 2018. Mr. Quiroz has been terminated.
- D. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Anastasia Pontiff, Intern-Receptionist, effective August 22, 2018. Ms. Pontiff has resigned.
- E. Generosa Ramon, County Clerk, requesting the issuance of checks to Albert Trevino, Deputy Clerk I, with an annual salary of \$21,450.00, effective August 28, 2018. Mr. Trevino is replacing Belinda Esquivel who was promoted.
- F. Martin Wardlaw, Commissioner Pct. 1 requesting the discontinuance of checks to Alan Rodriguez, Driver, effective August 31, 2018. Mr. Rodriguez has resigned.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-466	N	F		Motion to approve.		W, O, N, F, EVV		

39. Discussion and possible action on approving the Holiday Schedule for FY 2018-2019.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-467	N	F		Motion to approve.		W, O, N, F, EVV		

Matthew Weingardt, County Auditor

40. Monthly County Auditor’s Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-468	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

41. Discussion and possible action for payment approval on invoices that did not comply with purchasing policy.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-469	N	F		Motion to approve.		W, O, N, F, EVV		

42. Discussion and possible action on 63rd District Court’s and District Clerk’s copier expense accounts; requesting budget amendments in the amounts of \$434.42 and \$168.17 respectively from contingency.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-470	O	F		Motion to approve.		W, O, N, F, EVV		

43. Discussion and possible action on Budget for Fiscal year 2018-2019.

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

[Clerk’s note: Monday- emergency meeting on Tax Rate. Chief Deputy position to foreman’s position]

Ana Markowski Smith, County Attorney

44. Executive Session items that may result in action in open session thereafter:
Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) ☒ §551.071(2) _____ §551.071(1) (B) _____ 551.072 _____
OTHER _____ BEGAN @ 10:10 AM _____ ENDED @ 10:23 AM _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

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

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 thereafter.

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

45. Approve subdivision plats.

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

46. Approve Certificates of Compliance.

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

47. Approve monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-471	N	F		Motion to approve.		W, O, N, F, EVV		

48. Approve bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-472	N	W		Motion to approve.		W, O, N, F, EVV		

49. County Judge's comments: None

50. Adjourn. 10:25 AM.

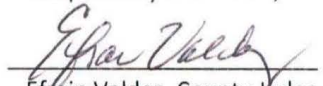
The foregoing, recorded in Volume 51, pages 678-787, inclusive, was on this the 12th day of December A.D. 2018, read and is hereby **APPROVED**.

ATTEST:

 GENEROSA GRACIA-RAMON
 COUNTY CLERK



Respectfully submitted,


 Efrain Valdez, County Judge
 Val Verde County, Texas

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

County of Val Verde



Efrain V. Valdez

County Judge

Del Rio, TX
Email: evaldez@valverdecountry.org

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

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
SEPTEMBER 5, 2018 REGULAR TERM

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

September 5, 2018 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

PUBLIC HEARING
OLD COUNTY COURT AT LAW BUILDING
207B E. LOSOYA ST.
DEL RIO, TEXAS 78840

SEPTEMBER 5, 2018

4. First public hearing on the Proposed Tax Rate for FY 2018-2019.
5. Open hearing.
6. Close hearing.

7. Approval of minutes from previous meetings.

8. Citizens' Comments.

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

Efrain Valdez, County Judge

9. Discussion and possible action to request a resolution and/or order for the Val Verde County Court at Law to apply for federal grant monies from the (BJA) Adult Drug Court Discretionary Federal Grant.
10. Discussion and possible action to approve revised Resolution for the Val Verde County Court-At-Law to approve/apply for submission for grant application for the Office of the Governor Criminal Justice Division (CJD), Specialty Court Grant (Proposed #3527801).
11. Discussion and possible approval of allocation of monies for contractual services to cover payment for services to provide assistance to Veterans office.
12. Discussion and possible action on TxCDBG 7216075 Contract Extension requesting two additional months of time to complete all activities and authorize County Judge to sign. New proposed Contract End Date is January 31, 2019.
13. Discussion and possible action regarding a letter of support for Dark Sky Sanctuary for Devils River SNA to be signed by County Judge.

P.O. Box 4250 • Del Rio, TX 78841

14. Discussion and possible action to approve the agreement between Val Verde County and Madison Government Affairs covering the period October 1, 2018 through September 30, 2019 and authorize County Judge to sign.

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

15. Discussion and possible action on TxDOT County Transportation Infrastructure Fund Draw #4 and authorize County Judge to sign.

Gustavo Flores, County Commissioner Pct. 4

16. Discussion and possible action on TxCDBG 7218026 Draw 1 requesting \$4,046.25 for KSA Engineers Invoice No. 72899 and authorize County Judge and County Auditor to sign.

17. Discussion and possible action on Equipment Cost Calculation Sheet A802 John Deere Backhoe Loader Tractor for Precinct 4 to be used on Vega Verde Road Waterline Project and authorize County Judge to sign.

18. Discussion and possible action on the request for the Release of Funds and Certification Form 7015.15 with cover letter from County Judge for Val Verde County 7218026 STEP Fund in the amount of \$350,000 and authorize County Judge to sign.

19. Discussion and possible action amending budget for Precinct 4 to transfer \$3,900 from the Travel Budget to Operating Budget.

Generosa Gracia-Ramon, Val Verde County Clerk

20. Discussion and possible action on requesting appointment of election judges and setting rates of pay for judges and clerks at \$15.00 per hour for the upcoming November 6, 2018 General Election.
21. Discussion and possible action on requesting appointment of the General Central Counting Station Manager for the upcoming November 6, 2018 General Election.
22. Discussion and possible action on the appointment of the General Counting Station Judge and Alternate Judge for the upcoming November 6, 2018 General Election.
23. Discussion and possible action on requesting appointment of the Tabulation Supervisor for the upcoming November 6, 2018 General Election.
24. Discussion and possible action on requesting appointment of the Val Verde County Clerk's Deputies as Early Voting Clerks (as needed) for the upcoming November 6, 2018 General Election.
25. Discussion and possible action on requesting the designation of the number of clerks assigned per polling place for the upcoming November 6, 2018 General Election.

Beatriz I. Munoz, County Tax Assessor/Collector

26. Discussion and possible action to have Val Verde County Judge Efrain Valdez sign contract with DIR Shared Services and replacing the current one with Texas.gov for the Auto Registration Dept. credit process.

Rogelio Musquiz, Jr., Purchasing Agent

27. Discussion and possible action regarding the adjustment to the minimum limits requirements for the county's liability and workers compensation insurance for service providers doing business with Val Verde County.

28. Discussion and possible action regarding Val Verde County entering into the U.S. Communities' co-op purchasing program.
29. Discussion and possible action regarding Val Verde County entering into a service agreement with E-Rate Consultant Stan Wykosky to file all documents required to participate in the 2019-2020 E-Rate program.
30. Discussion and possible action regarding a budget amendment to the advertising line item. An additional \$2,000 is required to fund anticipated end of year notices.
31. Discussion and possible action regarding the courthouse security committee's request to purchase ten upholstered stack chairs for the second floor of the Alicemae Fitzgerald building at a price of \$624.80 and asking the court to determine which fund to use.
32. Discussion and possible action regarding Val Verde County entering into a contract with LPA, Inc. for the development of the Fairgrounds Master plan and authorize County Judge to sign.
33. Discussion and possible action regarding a request from parks to purchase two 12' brush cutters for an estimated price of \$22,000. Residual of operating funds to be used for the purchase.
34. Discussion and possible action regarding the purchase of a laptop at a price for \$1,368.30. Funds will come out of District Clerk's Office supplies.

Joe Frank Martinez, County Sheriff

35. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign the State and Local HIDTA Agreement between the Val Verde Sheriff's Office and HIDTA.

36. Discussion and possible action authorizing Sheriff Joe Frank Martinez to transfer seven thousand dollars (\$7,000.00) from Communications and five thousand dollars (\$5,000.00) from the software maintenance line item to the office expense line item.

Aaron Rodriguez, County Treasurer

37. Monthly Treasurer's Report.

Juanita Barrera, County HR Director

38. HR Monthly Report from: August 22, 2018 through September 4, 2018.

- A. Graciela Monday, Librarian, requesting the discontinuance of checks to Briana Villarreal, Temporary Summer Librarian, effective August 13, 2018. Ms. Villarreal has resigned.
- B. Efrain Valdez, County Judge, requesting the discontinuance of checks to George Sosa, Veterans Officer, effective August 20, 2018. Mr. Sosa has been terminated.
- C. Efrain Valdez, County Judge, requesting the discontinuance of checks to Juan Quiroz, Maintenance Worker, effective August 27, 2018. Mr. Quiroz has been terminated.
- D. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Anastasia Pontiff, Intern-Receptionist, effective August 22, 2018. Ms. Pontiff has resigned.
- E. Generosa Ramon, County Clerk, requesting the issuance of checks to Albert Trevino, Deputy Clerk I, with an annual salary of \$21,450.00, effective August 28, 2018. Mr. Trevino is replacing Belinda Esquivel who was promoted.
- F. Martin Wardlaw, Commissioner Pct. 1 requesting the discontinuance of checks to Alan Rodriguez, Driver, effective August 31, 2018. Mr. Rodriguez has resigned.

39. Discussion and possible action on approving the Holiday Schedule for FY 2018-2019.

Matthew Weingardt, County Auditor

40. Monthly County Auditor's Report.

41. Discussion and possible action for payment approval on invoices that did not comply with purchasing policy.
42. Discussion and possible action on 63rd District Court's and District Clerk's copier expense accounts; requesting budget amendments in the amounts of \$434.42 and \$168.17 respectively from contingency.
43. Discussion and possible action on Budget for Fiscal year 2018-2019.

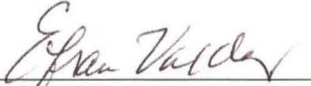
Ana Markowski Smith, County Attorney

44. Executive Session items that may result in action in open session thereafter:
Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

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

45. Approve subdivision plats.
46. Approve Certificates of Compliance.
47. Approve monthly reports from elected officials.
48. Approve bills for payment.
49. County Judge's comments.
50. Adjourn.

Our next Regular Commissioners Court Meeting will be September 19, 2018 @ 9:00 a.m.;
Agenda Items are due Friday, September 14, 2018 @ 12: 00 noon.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
AUGUST 31, 2018: AT 4:38 PM

FILED
2018 AUG 31 PM 4:38
GENE ROSA GRACIA-RAHON
VAL VERDE COUNTY CLERK
BY:  DEPUTY

P.O. Box 4250 • 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 31st day of August,
2018 at 4:38 o'clock P. M. and recorded in the minutes of the Val Verde County
Commissioner's Court.



Generosa Gracia-Ramon
Val Verde County Clerk

#9

COPY

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

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

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

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

PASSED, ADOPTED, APPROVED and FILED: 9-5-18

Efron Zucor
Val Verde County Judge

Martin Wardlaw Martin Wardlaw, Commissioner, Pct. #1

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

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

Gustavo Flores Gustavo Flores, Commissioner, Pct. #4

ATTEST:

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



#10
COPY

VAL VERDE COUNTY RESOLUTION

WHEREAS, The Val Verde County Commissioners Court finds it in the best interest of the citizens of Val Verde County that the State Criminal Justice Planning Fund for the Val Verde County DWI Drug Specialty Court be implemented; and

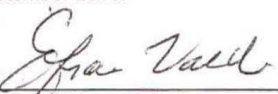
WHEREAS, The Val Verde County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

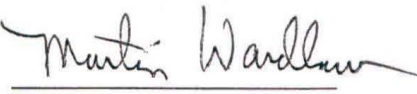
WHEREAS, The Val Verde County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Val Verde County Commissioners Court assures that the funds will be returned to the Office of the Governor in full.

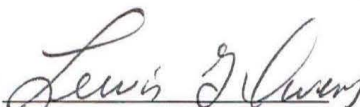
WHEREAS, The Val Verde County Commissioners Court designates the Val Verde County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Val Verde County Commissioners Court approves submission of the grant application for the State Criminal Justice Planning Fund for the Val Verde County DWI Drug Specialty Court Program Grant Number 3527801 to the Office of the Governor.

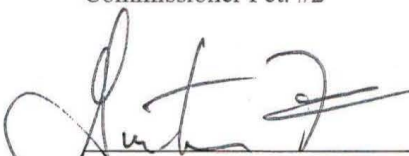
Passed and Approved this 5th of September 2018.

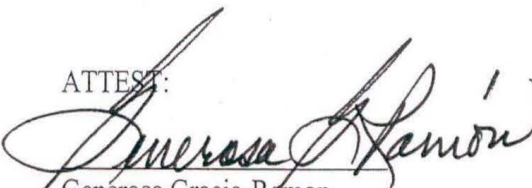

Efraín Valdez, County Judge
Val Verde County, Texas


Martin Wardlaw
Commissioner Pct. #1


Lewis Owens
Commissioner Pct. #2


Robert "Beau" Nettleton
Commissioner Pct. #3


Gustavo Flores
Commissioner Pct. #4

ATTEST:

Generosa Gracia-Ramon
County Clerk



Grant Number: 3527801

Val Verde County OOG DWI Drug Specialty Court Resolution

Page 1 of 1

#11

Val Verde County Veterans Service Office**Weekly Report****08/27/2018 to 08/31/2018**

In the past week, the County Veterans Service Office assisted 235 Veterans and their family members in office visits and telephone consultations combined.

Initial meetings for upcoming veteran events were also planned. They are:

1. September 06, 2018	Pre-separation Meeting at Laughlin Air Force Base for airmen getting out of the Air Force.
2. September 19, 2018	Veteran CLAIMS Day- Mr. Mike Jaeger, Southwest District Manager for Veteran Claims from San Antonio and Lalo Zamora, CVSO from Uvalde County, will come to Del Rio and Assist Veterans with claim preparation, appeals and certification. Cost to County – Zero. Training on EBenefits will also take place. Mr. Jaeger works for Texas Veterans Commission.
3. September 20, 2018	Pre-Separation Meeting at Laughlin Air Force Base for airmen getting out of the Air Force.
4. September 21, 2018	Cathy Rivera from South Texas Veterans Health Care will be here to present a workshop on Advanced Directives for veterans and their families. The Vet Center Van will also be here for the September 19 th and September 21 st events.
5. October 13, 2018	A booth for veterans' information and concerns will be set up at Andale! Del Rio.
6. October 27, 2018	Janice Casillas, Gloria Sanzone and Jazmin Garcia attended a planning luncheon on Friday, August 31, 2018 for the Veterans and families Appreciation Day Luncheon. (See attached flyer.)
7. November 8, 2018	Janice Casillas and Gloria Sanzone attended the first planning meeting at the Middle Rio Grande Workforce Solutions Office on Thursday, August 30, 2018 for the 8 th Annual "Red, White, and You" Job Fair and Veteran Outreach Event.
8. November 11, 2018	Veterans Day Celebration and Parade.

Mrs. Casillas also attended the VFW monthly meeting to brief veterans on new transportation resources provided by Val Verde County. Thank you!

Janice Casillas



Claims and Benefits Outreach

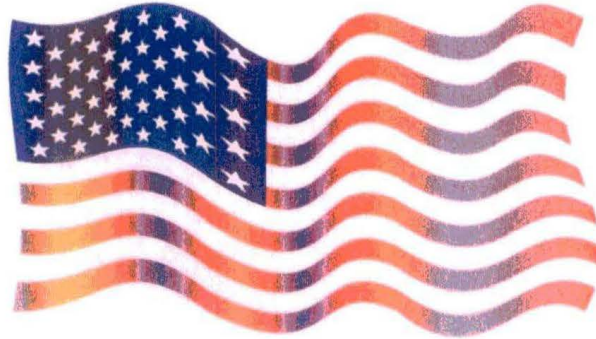
Laredo Vet Center
Texas Veterans Commission of San Antonio
Uvalde County Veterans Service Officer
Coming to Assist
Veterans and Their Family Members

September 19, 2018
9:00 am to 4:00 pm
508 East 11th Street
Del Rio, Texas

For

VA Claims, VA Health Care Enrollments and Counseling Assistance

For more information please contact the
Val Verde County
Veterans Service Office
830-774-7548 or 830-774-7549



Veterans & Their Family Members
Appreciation Day Luncheon
With Door Prizes
Thank you for your service!

When: Saturday, October 27, 2018

Time: 11:00 AM to 2:00 PM

Where: VFW AT 1307 EAST 1st STREET

Sponsored by the Lions Clubs
&
All Veterans Organizations

For more information please call:

Gloria Klasen, Del Rio Host Lions
County Veterans Service Office
James Powell, Texas Veterans Commission

830 313 0937
830 774 7548
830 306 4019



TxCDBG CONTRACT AMENDMENT/MODIFICATION REQUEST

A1101#12

Grant Recipient Name: Val Verde County Contract No 7216075 Region MRGDC
Amendment No. 1 Start Date 11/30/2016 End Date 11/29/2018 Contract Amount \$500,000.00

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

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

What changes are proposed for the contract? Reduction of original project scale

Why are the proposed revisions requested for this contract?

Proposed revisions are requested for this contract due to reduction of original project scale and an extension due to extenuating circumstances beyond the control of the Val Verde County.

Is the contract on hold for non-compliance with audit, monitoring, or programmatic requirements? No TDA concur ☐

For Performance Statement Amendment/Modification Requests

Do the proposed revisions address the same problem identified in the current Performance Statement? (Select One)

Yes, same activity addressing the same problem

Do the proposed revisions change the beneficiaries of the contract? (Select One)

No, the beneficiaries indicated in the Performance Statement are accurate for the proposed project.

Do the proposed revisions change the locations as described in the Performance Statement? (Select One)

No, the locations described in the Performance Statement are accurate.

How significant are the proposed revisions? (Select One)

For project with target area benefit: all work within same target area.

Is a previously conducted Environmental Review still valid? (Select One)

Yes, the Review has been re-evaluated and remains valid.

TDA
concur

Are all clearances previously submitted for contract Special Conditions still valid? (Select One)

Yes, the clearances have been re-evaluated and remain valid.

How will the proposed improvements be completed? (Select One)

New construction contract (through sealed bid or small purchase procurement).

Will the project be completed by the contract end date? (Select One)

No, Extension Request included

Required as of September 1, 2016 for all requested changes to TxCDBG contracts.

For additional information on contract changes see TxCDBG Project Implementation Manual Chapter 11

For Contract Extension Amendment Requests

#12

Proposed New End Date: 01/31/2019 Length of Requested Extension in Months 2

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

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

The water improvement activity for San Felipe Pastures to improve pressure and bring the system into compliance was delayed due to receiving final determination that the property site belong to Val Verde County at the intersection of Old Hamilton Road and FM 2523. Extensive research conducted by the Title Company and Val Verde County Surveyor finally determined that Val Verde County owned the property site for the improvements. This delayed the bidding process of the project, and award to a successful contractor. Bids are scheduled to be open September 19 with award scheduled for October 3. Two additional months are being requested to complete all improvements.

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

Supporting Documents Attached (if applicable):

- ☒ Revised Exhibit A (using track changes) ☐ Revised Exhibit B (using track changes) ☐ Resolution and Notice of Public Hearing
☐ Engineer's letter ☐ Revised Project Map ☐ Revised Implementation Schedule
☐ Other

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

Efran Valdez County Judge 9-5-18
 Signature of Authorized Signator Title Date

Notifications:

Mailing Address 400 Pecan Street P. O. Box 4250 Del Rio, Texas 78840

Email Address for Grant Recipient evaldez@valverdecountry.org

Other Email Address (list address for persons to be included in notification) carl.esser@hotmail.com debbieesser@yahoo.com

TDA Action:

☐ Notes Attached

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

COPY

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

#13

Yulissa Martinez

From: Efrain Valdez <evaldez@valverdecountry.org>
Sent: Tuesday, September 04, 2018 9:11 AM
To: ymartinez@valverdecountry.org
Subject: FW: Dark Skies Sanctuary - Letter of Support

From: Beau Hester [mailto:Beau.Hester@tpwd.texas.gov]
Sent: Wednesday, August 29, 2018 9:28 PM
To: Gutierrez, Carmen; evaldez@valverdecountry.org; Joe Joplin
Cc: Couch, Arianne; Agrella, Austin; King Nevins, Kristan
Subject: Re: Dark Skies Sanctuary - Letter of Support

Judge Valdez,
I respectfully withdraw my request for a Letter of Support for the Dark Sky Sanctuary application from the International Dark-Sky Association for Devils River State Natural Area from your office and the Val Verde Commissioner's Court.
Thank you.
Beau

Beau Hester

Park Superintendent

State Park Police Officer

Devils River State Natural Area – Del Norte Unit

830-395-2133

Sent from my iPhone

On Aug 29, 2018, at 3:00 PM, Beau Hester <Beau.Hester@tpwd.texas.gov> wrote:

Judge Valdez,
I'm forwarding you a response from Congressman Hurd's Office regarding a Letter of Support request for the Dark Sky Sanctuary application for Devils River State Natural Area that states that Congressman Hurd's Office is waiting for an official stance from Val Verde County before providing support.
I'd like to discuss this matter at your convenience.
Thank you.
Beau

Sent from my iPhone

#13

On Aug 29, 2018, at 1:59 PM, Gutierrez, Carmen <Carmen.Gutierrez@mail.house.gov> wrote:

Good afternoon Mr. Hester,

I called your office this afternoon to provide an update of the status of the letter you requested for the Devils River State Natural Area – Del Norte Unit, in Val Verde County, to be designated as a Dark Sky Sanctuary.

As you may be aware, Congressman Hurd is a staunch supporter of the diverse and outstanding parks in District Tx-23 and throughout Texas. However, after reaching out to County elected officials, we find that Commissioner’s Court has not taken a position in support or opposing the proposed designation for the Del Norte Unit.

Due to implications that may affect County matters, which may be associated with the designation, we are holding off on providing the requested Letter of Support, until Val Verde County takes a formal position. Should you desire to address this issue with Commissioner’s Court, the next scheduled Val Verde County Commissioners’ Court is scheduled for 9 a.m. on Wednesday Sept. 5, 2018.

We appreciate your patience on this matter and look forward to hearing back from you soon.

Kind regards,

Carmen Gutierrez
District Representative
U.S. Rep. Will Hurd (TX-23)
1104 West 10th St
Del Rio, Tx 78840
T: 830-422-2040 Cell: 210-238-4296

<image001.png>   <image004.png><image005.png>  
Sign up for Rep. Hurd’s [e-newsletter!](#)

Madison Government Affairs, Inc.

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

Washington DC 20001

Phone 202.347.1223

Fax 202.347.1225

#14

AGREEMENT

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

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

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

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

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

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

This agreement will commence on or about October 1, 2018 and will continue for the period of 12 (twelve) months terminating on September 30, 2019. This agreement may be extended on a monthly basis beyond that date subject to the written concurrence of both parties but in no event shall exceed 36 (thirty-six) months without a renewal of the agreement.

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

Madison Government Affairs, Inc.

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

Washington DC 20001

Phone 202.347.1223

Fax 202.347.1225

#14

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

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

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

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

The following terms and conditions shall apply to this Agreement.

- (a) **Parties Bound:** This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.
- (b) **Applicable Law:** This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties are performable in Val Verde County, Texas. Any lawsuit arising out of the enforcement of this Agreement shall be filed in Val Verde County, Texas.
- (c) **Legal Construction:** In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision and this Agreement shall be construed as if such

Madison Government Affairs, Inc.

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

Washington DC 20001

Phone 202.347.1223

Fax 202.347.1225

#14

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

- (d) Prior Agreements Superseded: This Agreement constitutes the sole and only Agreement of the parties and supersedes any prior understandings or written or oral Agreements between the parties.
- (e) Amendment: No amendment, modification or alteration of the terms of this Agreement shall be binding unless the same is in writing, dated subsequent to the date of this Agreement and duly executed by the parties.
- (f) Rights and Remedies Cumulative: The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. These rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or Otherwise.
- (g) Waiver of Default: No waiver by the parties hereto of any default or breach of any term, condition or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition or covenant of this Agreement.
- (h) Notice shall be deemed sufficient if mailed by certified mail as follows:

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

COPY

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

Date: 9/6/18

By: Efrain Valdez

Honorable Judge Efrain V. Valdez
Val Verde County, Texas

Date: 8-22-18

By: Paul J. Hirsch

Paul J. Hirsch, President
Madison Government Affairs

#15

County Name Val Verde County

CERTIFICATION FORM 1
County Transportation Infrastructure Fund Grant Program

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

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

Within 30 Days after Execution of Grant Agreement with TxDOT

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

Periodic Requirements

Reimbursement Requests (Monthly when charges occur):

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

Schedule Updates (No less than semi-annually):

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

County Authorized Representative Signature Efrain Valdez Date _____
County Authorized Representative Name Efrain Valdez Title County Judge

COPY

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

April 1, 2014

County Name Val Verde County

Project Name Dolan Creek Road

#15

CERTIFICATION FORM 3

County Transportation Infrastructure Fund Grant Program

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

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

Upon Acceptance of Construction on a Project

Within 30 days of project acceptance:

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

Within 60 days of project acceptance:

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

County Performed Work

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

Contracted Work

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

County Authorized Representative Signature

Efrain Valdez

Date _____

County Authorized Representative Name

Efrain Valdez

Title County Judge

COPY

April 1, 2014

#15

INVOICE

County Transportation Infrastructure Fund Grant Program

Name of County Val Verde County

Date September 5, 2018

Billing Period August 31, 2017 - September 5, 2018

Invoice # 4

Function Code	Major Cost Function	Total Billed Including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)	Reimb. % ² (C)	AMOUNT REQUESTED FOR REIMBURSEMENT (B) x (C)
901	CETZ Administration ³	\$ 0.00	\$ 0.00	\$ 0.00	90%	\$ 0.00
907	Project Expenses	\$ 159,736.48	\$ 142,225.03	\$ 17,511.45	90%	\$ 15,760.31
TOTAL		\$ 159,736.48	\$ 142,225.03	\$ 17,511.45	90%	\$ 15,760.31

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

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

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

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

County Signature Efrain Valdez
Printed Name Efrain Valdez

Date _____
Title County Judge

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

Misc. Contract # _____ TxDOT District _____

Segment 72 Charge Number	FY	District #	Detail	Object
				383

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

District Signature _____
Printed Name _____

Date _____
Title _____

April 1, 2014

#15

CETRZ ADMINISTRATION BILLING SUMMARY SHEET¹
County Transportation Infrastructure Fund Grant Program

Name of County Val Verde County Date September 5, 2018
Billing Period August 31, 2017 - Sept. 5, 2018 Invoice # 4

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

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

#15

Date September 5, 2018

Invoice # 4

Project ID No. (if any)	Project Name or Description	Total Billed including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)
2	Pandale Road	\$ 46,295.00	\$ 46,295.00	\$ 0.00
3	Finegan Road	\$ 23,579.34	\$ 23,579.34	\$ 0.00
4	Cienegas Road	\$ 22,518.66	\$ 22,518.66	\$ 0.00
5	Loma De La Cruz Road	\$ 22,989.20	\$ 22,989.20	\$ 0.00
1	Dolan Creek Road	\$ 44,354.28	\$ 26,842.83	\$ 17,511.45
Totals		\$ 159,736.48	\$ 142,225.03	\$ 17,511.45

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

April 1, 2014

#15

INDIVIDUAL PROJECT BILLING SUMMARY SHEET¹
County Transportation Infrastructure Fund Grant Program

Name of County Val Verde County Date September 5, 2018
Billing Period August 31, 2017 - September 5, 2018 Invoice # 4

Project ID No. (if any)	Project Name or Description	Total Billed including Current Billing Period (A) + (B)	Total Previously Billed Amount (A)	Current Billing Period Amount ¹ (B)
1	Dolan Creek Road	\$ 44,354.28	\$ 26,842.83	\$ 17,511.45

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

#15

Dolan Creek Road Project Project I. D. #1

Date	Invoice No.	Ck. Date	Ck. Number	Invoice Amount	Grant Amount	R&B Amount	Ck. Amount
7/17/2018	157929	8/8/2018	2628	\$ 8,744.28	\$ 3,462.85	\$ 5,281.43	
7/18/2018	157973	8/8/2018	2628	\$ 9,783.68	\$ 9,783.68	\$ -	
7/23/2018	158111	8/8/2018	2628	\$ 4,264.92	\$ 4,264.92	\$ -	
Total				\$ 22,792.88	\$ 17,511.45	\$ 5,281.43	17,511.45

#15



VAL VERDE COUNTY
901 Bedell Ave. Suite A
Del Rio, TX 78840
PH: (830) 774-7584
FAX: (830) 775-9198

PURCHASE ORDER

PO Number: 55201 Date: 07/11/2018
Requisition #: REQ-13197 Vendor #: 2236
Department: County Commissioner Pct. #2

ISSUED TO: CSA Materials Inc.
P.O. Box 60693
San Angelo, TX 76906-

SHIP TO: Val Verde County
Attn: Roy Musquiz Jr
400 Pecan St.
Third Floor Purchasing
Del Rio, TX 78840
(830) 774-7505

ITEM	UNITS	DESCRIPTION	VENDOR PART #	GL ACCT #	PROJ ACCT #	PRICE	AMOUNT
1	0	Dolan Creek Rd - Pct. 2 - Base Material		2666-1063-00-26471		0.00	17,511.45
2	0	Commercial Base Material 3/8" or less		1222-1226-34-17010		0.00	25,988.55
Total of 3,000 tons @ \$14.50/ton Delivery to Dolan Creek Rd (45 MI)							

Authorized by: *Roy Musquiz Jr*

SUBTOTAL:	43,500.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	43,500.00

NOTE: PURCHASE ORDER NUMBER MUST
APPEAR ON INVOICE OR STATEMENT: FREIGHT
CHARGES, TAXES, DELIVERY, DRAYAGE, ETC. MUST
BE SHOWN AS A SEPARATE LINE OR INVOICE

#15



CRUSHED STONE & ASPHALT PRODUCTS

P.O. BOX 60693 • SAN ANGELO, TX 76906 • 325-655-4511



INVOICE 157929

7/17/2018

Net 30 Days

V122

VAL VERDE COUNTY
901 BEDELL AVE
DEL RIO, TX 78840



DOLAN CREEK ROAD

Pct 2

Ticket	Date	P.O.	Order	Location	Product	Qty	----Material----		-----Freight-----		Fee	Tax	Total
							Rate	Amount	Rate	Amount	Amount	Amount	
235016	7/17/2018	55201	13197	3	BASE COMN	24.20	5.25	127.05	9.25	223.85	0.00	0.00	350.90
235017	7/17/2018	55201	13197	3	BASE COMN	24.53	5.25	128.78	9.25	226.90	0.00	0.00	355.68
235018	7/17/2018	55201	13197	3	BASE COMN	24.78	5.25	130.10	9.25	229.22	0.00	0.00	359.32
235019	7/17/2018	55201	13197	3	BASE COMN	24.93	5.25	130.88	9.25	230.60	0.00	0.00	361.48
235020	7/17/2018	55201	13197	3	BASE COMN	25.48	5.25	133.77	9.25	235.69	0.00	0.00	369.46
235021	7/17/2018	55201	13197	3	BASE COMN	24.45	5.25	128.36	9.25	226.16	0.00	0.00	354.52
235026	7/17/2018	55201	13197	3	BASE COMN	23.80	5.25	124.95	9.25	220.15	0.00	0.00	345.10
235027	7/17/2018	55201	13197	3	BASE COMN	24.37	5.25	127.94	9.25	225.42	0.00	0.00	353.36
235028	7/17/2018	55201	13197	3	BASE COMN	25.29	5.25	132.77	9.25	233.93	0.00	0.00	366.70
235029	7/17/2018	55201	13197	3	BASE COMN	23.91	5.25	125.53	9.25	221.17	0.00	0.00	346.73
235030	7/17/2018	55201	13197	3	BASE COMN	24.90	5.25	130.73	9.25	230.33	0.00	0.00	361.06
235031	7/17/2018	55201	13197	3	BASE COMN	22.59	5.25	118.60	9.25	208.96	0.00	0.00	327.56
235041	7/17/2018	55201	13197	3	BASE COMN	24.67	5.25	129.52	9.25	228.20	0.00	0.00	357.72
235042	7/17/2018	55201	13197	3	BASE COMN	25.73	5.25	135.08	9.25	238.00	0.00	0.00	373.08
235043	7/17/2018	55201	13197	3	BASE COMN	25.03	5.25	131.41	9.25	231.53	0.00	0.00	362.94
235044	7/17/2018	55201	13197	3	BASE COMN	24.41	5.25	128.15	9.25	225.79	0.00	0.00	353.94
235046	7/17/2018	55201	13197	3	BASE COMN	22.83	5.25	119.86	9.25	211.18	0.00	0.00	331.04
235050	7/17/2018	55201	13197	3	BASE COMN	24.10	5.25	126.53	9.25	222.93	0.00	0.00	349.46
235061	7/17/2018	55201	13197	3	BASE COMN	24.73	5.25	129.83	9.25	226.75	0.00	0.00	356.58
235062	7/17/2018	55201	13197	3	BASE COMN	24.02	5.25	126.11	9.25	222.19	0.00	0.00	348.30
235063	7/17/2018	55201	13197	3	BASE COMN	21.86	5.25	114.77	9.25	202.21	0.00	0.00	316.98
235064	7/17/2018	55201	13197	3	BASE COMN	22.43	5.25	117.76	9.25	207.48	0.00	0.00	325.24
235067	7/17/2018	55201	13197	3	BASE COMN	23.43	5.25	123.01	9.25	216.73	0.00	0.00	339.74
235070	7/17/2018	55201	13197	3	BASE COMN	24.40	5.25	128.10	9.25	225.70	0.00	0.00	353.80
235081	7/17/2018	55201	13197	3	BASE COMN	22.18	5.25	116.45	9.25	205.17	0.00	0.00	321.62
Subtotal						603.05 Ton		3,166.04		5,578.24	0.00	0.00	8,744.28

Grant. - 3,462.85

157929-1 - Road & Bridge - 5,281.43

#15



CRUSHED STONE & ASPHALT PRODUCTS
P.O. BOX 60693 - SAN ANGELO, TX 76906 - 325-655-4511

INVOICE 157929

7/17/2018

Net 30 Days

V122

VAL VERDE COUNTY
901 BEDELL AVE
DEL RIO, TX 78840

DOLAN CREEK ROAD

Invoice Total	603.05 Ton	3,166.04	5,578.24	0.00	0.00	8,744.28
---------------	------------	----------	----------	------	------	----------

Total Invoice: 8,744.28

#15



CRUSHED STONE & ASPHALT PRODUCTS

P.O. BOX 60899 • SAN ANGELO, TX 76906 • 325-455-4511



INVOICE 157973

7/18/2018

Net 30 Days

V122

VAL VERDE COUNTY
901 BEDELL AVE
DEL RIO, TX 78840



DOLAN CREEK ROAD

Pct 2

Ticket	Date	P.O.	Order	Location	Product	Qty	---Material---		---Freight---		Fee	Tax	Total
							Rate	Amount	Rate	Amount	Amount	Amount	
235090	7/18/2018	55201	13197	3	BASE COMV	23.91	5.25	125.53	9.25	221.17	0.00	0.00	346.70
235091	7/18/2018	55201	13197	3	BASE COMV	23.48	5.25	123.27	9.25	217.19	0.00	0.00	340.46
235094	7/18/2018	55201	13197	3	BASE COMV	24.86	5.25	130.52	9.25	229.96	0.00	0.00	360.48
235095	7/18/2018	55201	13197	3	BASE COMV	25.00	5.25	131.25	9.25	231.25	0.00	0.00	362.50
235096	7/18/2018	55201	13197	3	BASE COMV	24.43	5.25	128.26	9.25	225.98	0.00	0.00	354.24
235105	7/18/2018	55201	13197	3	BASE COMV	23.04	5.25	120.96	9.25	213.12	0.00	0.00	334.08
235106	7/18/2018	55201	13197	3	BASE COMV	24.30	5.25	127.58	9.25	224.78	0.00	0.00	352.36
235107	7/18/2018	55201	13197	3	BASE COMV	24.13	5.25	126.68	9.25	223.20	0.00	0.00	349.88
235108	7/18/2018	55201	13197	3	BASE COMV	23.60	5.25	123.90	9.25	218.30	0.00	0.00	342.20
235109	7/18/2018	55201	13197	3	BASE COMV	24.27	5.25	127.42	9.25	224.50	0.00	0.00	351.92
235110	7/18/2018	55201	13197	3	BASE COMV	24.21	5.25	127.10	9.25	223.94	0.00	0.00	351.04
235124	7/18/2018	55201	13197	3	BASE COMV	23.17	5.25	121.64	9.25	214.32	0.00	0.00	335.96
235125	7/18/2018	55201	13197	3	BASE COMV	23.93	5.25	125.11	9.25	220.43	0.00	0.00	345.54
235126	7/18/2018	55201	13197	3	BASE COMV	25.32	5.25	132.93	9.25	234.21	0.00	0.00	367.14
235127	7/18/2018	55201	13197	3	BASE COMV	24.46	5.25	128.42	9.25	226.26	0.00	0.00	354.68
235129	7/18/2018	55201	13197	3	BASE COMV	25.21	5.25	132.35	9.25	233.19	0.00	0.00	365.54
235131	7/18/2018	55201	13197	3	BASE COMV	23.51	5.25	123.43	9.25	217.47	0.00	0.00	340.90
235143	7/18/2018	55201	13197	3	BASE COMV	22.58	5.25	118.55	9.25	205.87	0.00	0.00	327.42
235144	7/18/2018	55201	13197	3	BASE COMV	23.58	5.25	123.80	9.25	218.12	0.00	0.00	341.92
235145	7/18/2018	55201	13197	3	BASE COMV	23.96	5.25	125.79	9.25	221.63	0.00	0.00	347.42
235148	7/18/2018	55201	13197	3	BASE COMV	24.27	5.25	127.42	9.25	224.50	0.00	0.00	351.92
235149	7/18/2018	55201	13197	3	BASE COMV	25.22	5.25	132.41	9.25	233.29	0.00	0.00	365.70
235151	7/18/2018	55201	13197	3	BASE COMV	23.42	5.25	122.96	9.25	216.64	0.00	0.00	339.60
235162	7/18/2018	55201	13197	3	BASE COMV	21.91	5.25	115.03	9.25	202.67	0.00	0.00	317.70
235163	7/18/2018	55201	13197	3	BASE COMV	24.44	5.25	128.31	9.25	226.07	0.00	0.00	354.38
235168	7/18/2018	55201	13197	3	BASE COMV	25.21	5.25	132.35	9.25	233.19	0.00	0.00	365.54
235169	7/18/2018	55201	13197	3	BASE COMV	24.42	5.25	128.21	9.25	225.89	0.00	0.00	354.10
235170	7/18/2018	55201	13197	3	BASE COMV	24.99	5.25	131.20	9.25	231.16	0.00	0.00	362.36
Subtotal						674.73 Ton		3,542.38		6,241.30	0.00	0.00	9,783.68

TERMS NET 30 DAYS

Page 1 of 2

#15



CRUSHED STONE & ASPHALT PRODUCTS

P.O. BOX 60693 - SAN ANGELO, TX 76906 - 325-655-4511

INVOICE 157973

7/18/2018

Net 30 Days

V122

VAL VERDE COUNTY
901 BEDELL AVE
DEL RIO, TX 78840

DOLAN CREEK ROAD

Invoice Total	674.73 Ton	3,542.38	6,241.30	0.00	0.00	9,783.68
---------------	------------	----------	----------	------	------	----------

Total Invoice: 9,783.68

#15



CRUSHED STONE & ASPHALT PRODUCTS
P.O. BOX 60493 • SAN ANGELO, TX 76906 • 325-655-4511



INVOICE 158111
7/23/2018
Net 30 Days

V122

VAL VERDE COUNTY
901 BEDELL AVE
DEL RIO, TX 78840

DOLAN CREEK ROAD

Pct 2

Ticket	Date	P.O.	Order	Location	Product	Qty	-----Material-----		-----Freight-----		Fee	Tax	Total
							Rate	Amount	Rate	Amount	Amount	Amount	
235306	7/23/2018	55201	13197	3	BASE COMM	24.52	5.25	128.73	9.25	226.81	0.00	0.00	355.54
235307	7/23/2018	55201	13197	3	BASE COMM	24.17	5.25	126.89	9.25	223.57	0.00	0.00	350.46
235308	7/23/2018	55201	13197	3	BASE COMM	23.81	5.25	125.00	9.25	220.24	0.00	0.00	345.24
235309	7/23/2018	55201	13197	3	BASE COMM	24.63	5.25	129.31	9.25	227.83	0.00	0.00	357.14
235310	7/23/2018	55201	13197	3	BASE COMM	24.47	5.25	128.47	9.25	226.35	0.00	0.00	354.82
235316	7/23/2018	55201	13197	3	BASE COMM	24.57	5.25	128.99	9.25	227.27	0.00	0.00	356.26
235317	7/23/2018	55201	13197	3	BASE COMM	25.35	5.25	133.09	9.25	234.49	0.00	0.00	367.58
235318	7/23/2018	55201	13197	3	BASE COMM	24.46	5.25	128.42	9.25	226.26	0.00	0.00	354.68
235319	7/23/2018	55201	13197	3	BASE COMM	24.62	5.25	129.26	9.25	227.74	0.00	0.00	357.00
235320	7/23/2018	55201	13197	3	BASE COMM	25.24	5.25	132.51	9.25	233.47	0.00	0.00	365.98
235322	7/23/2018	55201	13197	3	BASE COMM	24.15	5.25	126.79	9.25	223.39	0.00	0.00	350.18
235324	7/23/2018	55201	13197	3	BASE COMM	24.14	5.25	126.74	9.25	223.30	0.00	0.00	350.04
Subtotal						294.13 Ton		1,544.20		2,720.72	0.00	0.00	4,264.92
Invoice Total						294.13 Ton		1,544.20		2,720.72	0.00	0.00	4,264.92

Total Invoice: 4,264.92



#15



Val Verde County
Auditor's Grant Account
901 Bedell Ave, Suite A
Del Rio, TX 78840

Texas Community Bank
2411 Veterans Blvd
Del Rio, Texas 78840
88-2481/1149

2628

CHECK DATE	PAY THIS AMOUNT
08/08/2018	\$17,511.45

PAY ---Seventeen Thousand Five Hundred Eleven Dollars and 45/100 Cents---

TO THE ORDER OF CSA Materials Inc.
P.O. Box 60593
San Angelo, TX 76906-

Michael S. [Signature]
[Signature]

⑈ 26 28 ⑈ ⑆ 114924810⑆ ⑈ 6010004176⑈

Val Verde County					2628
VENDOR: 2236 CSA Materials Inc.					08/08/2018
DATE	ID	PO #	DESCRIPTION	GL ACCT #	AMOUNT
7/17/2018	157929	55201	Dolan Creek Rd - Pct 2 - Base Material	2666-1063-00-26471	3,462.85
7/18/2018	157973	55201	Dolan Creek Rd - Pct 2 - Base Material	2666-1063-00-26471	9,783.68
7/23/2018	158111	55201	Dolan Creek Rd - Pct 2 - Base Material	2666-1063-00-26471	4,264.92

#15

Val Verde County
Contract #CTIF -01-233
Summary of Allowable Costs
Project I. D. # 1 Dolan Creek Road

TxDOT Invoice	Contractor	Invoice Date	Invoice Number	Check Date	Check Number	Total Invoice	Grant Amount	90%
1	Vulcan Materials	5/15/2015	61272416	6/8/2015	73411	\$ 12,373.24	\$ 12,373.24	\$ 11,135.92
1	Vulcan Materials	5/15/2015	61272416-1	6/8/2015	73411	\$ 34.59	\$ 34.59	\$ 31.13
1	Alamo Asphalt Products Inc.	7/6/2015	001/5919	8/10/2015	73718	\$ 23,980.00	\$ 11,990.00	\$ 10,791.00
1	Alamo Asphalt Products Inc. Pump Charge						\$ 40.00	\$ 36.00
2	Esser & Company	12/31/2015	1	2/8/2016	75096	\$ 2,405.00	\$ 2,405.00	\$ 2,164.50
3	CSA Materials	7/17/2018	157929	8/8/2018	2628	\$ 8,744.28	\$ 3,462.85	\$ 3,116.57
3	CSA Materials	7/18/2018	157973	8/8/2018	2628	\$ 9,783.68	\$ 9,783.68	\$ 8,805.31
3	CSA Materials	7/23/2018	158111	8/8/2018	2628	\$ 4,264.92	\$ 4,264.92	\$ 3,838.43
	Total						\$ 44,354.28	\$ 39,918.86

Cost of Pump Charge was billed to TxDOT, County never received invoice.

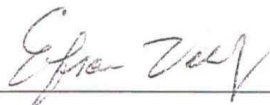
#15

TxDOT Transportation Infrastructure Fund
County: **Val Verde County** TxDOT Contract # **CTIF-01-233** Project Priority: **# 1 Dolan Creek Road**

CONSTRUCTION ACCEPTANCE

Project Name: **Dolan Creek Road**
Project Limits: **Beginning at Highway 277 towards National Park Area**
Type of Facility: **Rural Lane**
Existing Surface: **Un-Surfaced**

Construction of Dolan Creek Road has been completed by County Forces.
Construction on Dolan Creek Road has been completed in substantial compliance with the plans, specifications and quality assurance requirements adopted by Val Verde County for the project under the TxDOT TIF project.
A final review on Dolan Creek Road was conducted on the 5th day of September 2018.

County Authorized Representative Signature: 
Date: _____

County Authorized Representative Name: Efrain Valdez
Title: Val Verde County Judge



COPY

#16

TxCDBG Request for Payment

A203

Grant Recipient: Val Verde County

Contract No: 7218026

Request #: Draw 1

Activity Number	Current Budget	This Request	Total Drawn	Balance	% Remaining
Match	\$ -	\$ -	\$ -	\$0.00	#DIV/0!
Construction 03J	\$ 246,125.00	\$ -	\$ -	\$246,125.00	100.00%
Construction 14A	\$ 9,375.00	\$ -	\$ -	\$9,375.00	100.00%
Engineering 03J	\$ 47,625.00	\$ (4,046.25)	\$ (4,046.25)	\$43,578.75	91.50%
Engineering 14A	\$ 1,875.00	\$ -	\$ -	\$1,875.00	100.00%
Acquisition 03J	\$ 5,000.00	\$ -	\$ -	\$5,000.00	100.00%
Admin 21A	\$ 40,000.00	\$ -	\$ -	\$40,000.00	100.00%
Totals:	\$ 350,000.00	\$ (4,046.25)	\$ (4,046.25)	\$345,953.75	

Progress Report	Actual Date	Exhibit C Date	Revised Date	Month Diff.
Contract Start Date:		6/1/2018		
All Professional Services Contracts Awarded:	9/11/2017	8/1/2018		-10.8
4-month Conference Call:	7/15/2018	10/1/2018		-2.6
Plans and Specs Completed/Approved by Locality:		12/1/2018		
Environmental Review Submitted:		12/1/2018		
All pre-construction Special Conditions cleared:		2/1/2019		
Construction Start:		3/1/2019		
50% of TxCDBG funds obligated:		3/1/2019		
Construction 50% Complete:		8/1/2019		
Construction 75% Complete:		11/1/2019		
Construction 90% Complete:		1/1/2020		
Construction & Final Inspection Completed:		2/1/2020		
End Date:		5/30/2020		
Project Completion Report Submitted:		7/29/2020		

Remarks / Comments:

Period Covered:	7/1/2018	to	7/28/2018	If outside contract period, select:	
-----------------	----------	----	-----------	-------------------------------------	--

ALL EXPENDITURES RELATED TO THIS CONTRACT MUST BE CONSISTENT WITH THE UNIFORM GRANT AND CONTRACT MANAGEMENT ACT, CHAPTER 783 OF THE TEXAS GOVERNMENT CODE AND 2 CFR PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS, FINAL GUIDANCE.

CERTIFICATION: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

Efrain Valdez	County Judge		9-05-18
Name of 1st Authorized Signatory	Title	Signature of Authorized Official	Date
Matthew Weingardt	County Auditor		9.05.18
Name of 2nd Authorized Signatory	Title	Signature of Authorized Official	Date

#16

Tax Registration Number: 75-1600863



Mr. Roy Musquiz
Purchasing Agent
Val Verde County
400 Pecan Street
Del Rio, TX 78840

August 8, 2018
Invoice No: 72899

Invoice

Project Manager Christopher Wilde
KSA Project VVC.002 2018 STEP Grant - Water Line Extension
Professional Services for the Period: July 1, 2018 to July 28, 2018

Phase	Phase Fee	Percent Complete	Fee Earned	Prior Billing	Current Fee
Preliminary Engineering Plans	20,750.00	19.50	4,046.25	0.00	4,046.25
Final Engineering Plans	16,500.00	0.00	0.00	0.00	0.00
Final Closeout Assessment	4,150.00	0.00	0.00	0.00	0.00
Design Survey	8,000.00	0.00	0.00	0.00	0.00
Total Fee	49,500.00		4,046.25	0.00	4,046.25
Total Fee					4,046.25
Total Project Invoice Amount					\$4,046.25



OK
CME
8/29/18

#17

A802

Equipment Cost Calculation Sheet

Contractor Locality: Val Verde County TxCDBG Contract No: 7216075
Equipment Type and ID No: 2018 John Deere Backhoe Loader Tractor
Manufacturer and Model: John Deere 310 SL Owned: ☒ Rented: ☐
HP/Engine Size: _____ Capacity: 24" BackHoe Bucket & 2 Cu. Yd. Loader Bucket
Equipment will be used for:
Excavating , Digging of trench for waterline on Vega Verde Road.
Name of qualified operator(s) that may be used on this project:
Joe Jackson
Reimbursement Method: FEMA Rate: ☒ Depreciation: ☐ Rental Contract: ☐

Reimbursement via FEMA RATE:

FEMA Equipment Code: 8573 Rate: \$47.77
Documentation of ownership (Attach) Invoice with copy of check

Reimbursement via DEPRECIATION:

Method of Depreciation: _____ Rate: _____
Documentation of ownership (Attach)

Reimbursement via RENTAL CONTRACT (Attach copy of contract):

Rental Company: _____
Rental Contract Duration: (start) _____ to (end) _____
Rental Contract Cost: _____ Rate: _____
☐ Daily Rental Period (divide cost by 8 hrs) ☐ Weekly Rental Period (divide cost by 40 hrs)
☐ Monthly Rental Period (divide cost by 160 hrs) ☐ Other Rental Period (divide cost by _____ hrs)

The information provided above is accurate, and certified by:

Completed by: Esser & Company Consulting LLC

Approved by: Efrain Valdez
Efrain Valdez, Val Verde County Judge

COPY

09/01/2018