



**COMMISSIONER'S COURT MINUTES
NOVEMBER 18, SPECIAL TERM, A.D. 2019**

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

BE IT REMEMBERED that on this the 18TH day of NOVEMBER, 2019 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 **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Lewis G. Owens Jr., County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Juan Carlos Vazquez, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Absent, Gustavo Flores, Commissioner of Precinct No. 4; Absent, and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. Pledge of Allegiance.

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:

Lewis G. Owens, Jr., County Judge

4. Canvassing of the November 5, 2019 Joint Constitutional Amendment and San Felipe Del Rio CISD Bond Election returns and declaring results.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
19-775	V	W		Motion to		O,V,W		
				Approve				

5. Adjourn. 9:15 o'clock a.m.

MOTION KEY:

JUDGE OWENS= O
COMM WARDLAW=W
COMM VAZQUEZ=V
COMM NETTLETON=N
COMM FLORES= F

QUORUM

___V___ COUNTY JUDGE

___ Judge's Staff

___ Judge's Staff

___V___ COMM. PRCT# 1

___V___ 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 Constable #1

___ JP #2 Constable #2

___ JP #3 Constable #3

___ JP #4 Constable #4

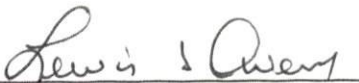
___ OTHER

MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V 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.

The foregoing, recorded in Volume 56, pages 122-127, inclusive, was on this the 8th day of January A.D. 2019, read and is hereby **APPROVED**.
20

Respectfully submitted,


LEWIS G. OWENS JR, COUNTY JUDGE
VAL VERDE COUNTY, TEXAS

ATTEST:


GENEROSA GRACIA-RAMON, COUNTY CLERK
VAL VERDE COUNTY, TEXAS



MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V COMM NETTLETON=N; COMM FLORES=F

County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecountry.texas.gov

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

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT

SPECIAL MEETING
Old County Court At-Law Bldg.
207B E. Losoya St.
Del Rio, TX

November 18, 2019 – 9:00 A.M.

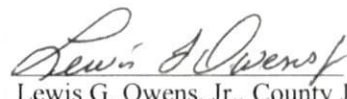
1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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:

Lewis G. Owens, Jr., County Judge

4. Canvassing of the November 5, 2019 Joint Constitutional Amendment and San Felipe Del Rio CISD Bond Election returns and declaring results.
5. Adjourn.

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.


Lewis G. Owens, Jr., County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: November 15th, 2019 at
4:02 AM/PM

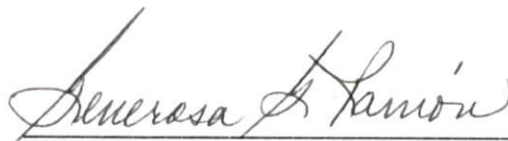
FILED
2019 NOV 15 PM 4:02
CLERK OF COUNTY CLERK
VAL VERDE COUNTY CLERK
BY MA

400 Pecan Street • Del Rio, TX 78840

CERTIFICATE

I, the undersigned County Clerk, do hereby certify that the above **AGENDA/NOTICE/ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 15th day of November, 2019, at 4:02 o'clock p. m. and said **AGENDA/NOTICE/ADDENDUM** remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.





Generosa Gracia-Ramon
Val Verde County Clerk

#4

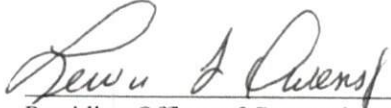
AW9-2
Prescribed by Secretary of State
Section 67.004, Texas Election Code
3/07

CANVASS OF SPECIAL ELECTION
NOVEMBER 5, 2019

I, LEWIS G. OWENS JR., Val Verde County Judge
(name) (office)
of Val Verde County, Texas, met with the Commissioner's Court
(political subdivision holding election) (body acting as canvassing board)
sitting as the canvassing board to canvass the special election of November 5, 2019.
on November 18, 2019 at Val Verde County, Del Rio, Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 18th day of November, 2019.



Presiding Officer of Canvassing Authority
Honorable Lewis G. Owens Jr.
Val Verde County Judge