

2. DETERMINATION THAT A QUORUM IS PRESENT:

4. Approval of minutes from previous meetings.

(NOTE : 2/5/2020, 2/19/2020 & 2/24/2020)

1) _____ NONE PRESENTED _____

2) _____

3) _____

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

6. Subdivision plats.

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

7. Certificates of compliance.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-126	N	F		Motion to Approve		O,W,V,N,F		
				as presented.				

8. Monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-127	F	N		Motion to Approve		O,W,V,N,F		
				as presented.				

9. Approval of bills.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-128	N	F		Motion to Approve		O.W.V,N,F		
				as presented.				

Martin Wardlaw, County Commissioner Pct. 1

10. Presentation of plaque to Pedro Saucedo as recognition of 27 years of service to Val Verde County Precinct 1.

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

Adrian Bitela, County Veterans Officer

11. Present tokens of appreciation to Judge Lewis G. Owens, Jr. and County Commissioners Martin W. Wardlaw, Juan Carlos Vazquez, Robert "Beau" Nettleton and Gustavo Flores for their continued support in bringing in the "Wall that Heals" Traveling Vietnam Memorial to Val Verde County.

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

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

12. Update on the "Wall that Heals" Traveling Vietnam Memorial.

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

Matthew Weingardt, County Auditor

13. Auditor's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-129	N	F		Motion to Approve		O,W,V,N,F		
				Budget and Audit report.				

Lewis G. Owens Jr., County Judge

14. Proclamation on behalf of the Hill County Chapter of the American Red Cross designating March as American Red Cross Month.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-130	N	F		Motion to Approve		O.W.V,N,F		

15. Approval for a Beer and Wine License Application to TABC by the Whitehead Memorial Museum for the annual Cajun Fest Fundraiser on April 4, 2020.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-131	F	N		Motion to Approve		O,W,V,N,F		
				as presented.				

16. Setting aside 200 acres to be used by the 4H.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-132	N	F		Motion to set aside		O,W,V,N,V		
				200 acres (in flood zone) for 4H				
				shooting range.				

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

17. Approval of Payment No. 13 under SHC Contract No. 7217013 in the amount of \$189,595.19 and authorization for County Judge and County Auditor to sign Request for Payment and Reconstruction and New Construction Draw Checklist.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-133	N	F		Motion to Approve		O,W,V,N,F		
				as presented.				

18. Resolution authorizing submission of a special application, consisting of the proposed Performance Statement and Budget, to the Colonia Self-Help Center Program of the Texas Department of Housing and Community Affairs and authorizing the County Judge to serve as Signatory and Authorized Representative.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-134	F	N		Motion to Approve		O,W,V,N,F		
				and authorize Judge to sign.				

Gustavo Flores, Commissioner Pct. 4

19. 7216075 Project Completion Report Page 1 Revision and granting County Judge authorization to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-135	F	N		Motion to Approve		O,W,V,N,F		
				and authorize Judge to sign.				

20. 7216075 Performance Statement No. 3 Form A1101 reducing number of water service connections from seventeen (17) to fourteen (14) Vega Verde Road Waterline Project and granting County Judge authorization to sign.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-136		F	N	Motion to Approve		O,W,V,N,F		
				And authorize Judge to sign.				

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

Guillermo Sanchez, Purchasing Agent

21. Approval for Justice of the Peace #3 office to purchase a Xerox Versalink Printer for the price of \$678.03. To be paid from Justice of the Peace #3 Office Supplies budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-137	N	F		Motion to Approve		O,W,V,N,F		
				as presented.				

22. Declare the following items as surplus property and proper disposition. Disposition may (but not limited to) be auctioned, reassigned, recycled, and or destroyed.

Brush Truck M52A2	Serial#5224 12991	Fire Department
Brush Truck M923A1	Serial#C52302906	Fire Department
Brush Truck M925	Serial#C525-01206	Fire Department
American La France	Serial#PC313	Fire Department

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-138	F	N		Motion to Approve		O,W,V,N,F		
				as presented.				

Joe Frank Martinez, County Sheriff

23. Requesting authorization to apply for and accept the Local Border Security Program (LBSP) 2021 #2995206 grant and to approve the Resolution.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-139	N	F		Motion to Approve		Q,W,V,N,F		
				as presented.				

24. Issue a county cell phone for Juan C. Parra, Alletse Hernandez and Emmett R. Salinas, Animal Control personnel.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-140	F	V		Motion to Approve		O,W,V,N,F		
				as presented.				

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

Juanita Barrera, HR Director

25. Human Resources Monthly Report from February 6, 2020 through March 3, 2020.

- A. Generosa Ramon, County Clerk, requesting to stop the distribution of checks to Sandra Rodriguez, Deputy Clerk IV, effective February 7, 2020. Ms. Rodriguez has resigned.
- B. Generosa Ramon, County Clerk, requesting the distribution of checks to Ivan De La Cruz, Deputy Clerk IV, with a salary of \$29,138.00 effective March 2, 2020. Mr. De La Cruz is replacing Sandra Rodriguez who has resigned.
- C. Edgar Perez, Fairgrounds/Facilities Manager, requesting to stop the distribution of checks to Pedro Guerrero, Crew Leader effective February 21, 2020. Mr. Guerrero has resigned.
- D. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Thomas Velasquez, who has been promoted to Crew Leader, with a salary of \$30,000.00 effective February 24, 2020. Mr. Velasquez is replacing Pedro Guerrero who has resigned.
- E. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Gerardo Ruvalcaba, who has been promoted to Maintenance/Carpenter, with a salary of \$26,734.00 effective February 24, 2020. Mr. Ruvalcaba is replacing Thomas Velasquez who was promoted.
- F. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Jose Vela, Maintenance Worker, with a salary of \$25,121.57 effective February 24, 2020. Mr. Vela is replacing Gerardo Ruvalcaba who was promoted.
- G. Joe Frank Martinez, requesting the distribution of checks to Delia Diaz, Telecommunicator, with a salary of \$28,400.00, effective February 24, 2020. Ms. Diaz is replacing Roxanna Lopez who has resigned.

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

- H. Joe Frank Martinez, requesting the distribution of checks to Gilberto Torres, Patrol Deputy, with a salary of \$36,800.00 effective February 24, 2020. Mr. Torres is replacing Gerardo Salazar who has resigned.
- I. Joe Frank Martinez, requesting the distribution of checks to Ramiro Barrera Jr., Patrol Deputy, with a salary of \$36,800.00 effective February 24, 2020. Mr. Barrera is replacing Eduardo Verastegui who has resigned.
- J. Joe Frank Martinez, requesting the distribution of checks to Juan Parra., Animal Control Patrol Deputy, with a salary of \$36,800.00 effective February 25, 2020. Mr. Parra is filling in a new position.
- K. Joe Frank Martinez, requesting the distribution of checks to Emmett Salinas., Animal Control Officer, with a salary of \$28,812.00 effective February 24, 2020. Mr. Salinas is filling in a new position.
- L. Joe Frank Martinez, requesting the distribution of checks to Alletsi Hernandez., Animal Control Officer, with a salary of \$26,500.00 effective February 24, 2020. Ms. Hernandez is filling in a new position.
- M. Martin Wardlaw, County Commissioner Pct. 1, requesting to stop the distribution of checks to Pedro Saucedo, Heavy Equipment Operator, effective February 28, 2020. Mr. Saucedo has retired.
- N. Martin Wardlaw, County Commissioner Pct. 1, requesting the distribution of checks to Carlos Elguezabal, who has been promoted to Heavy Equipment Operator, with a salary of \$40,883.18 effective March 2, 2020. Mr. Elguezabal is replacing Pedro Saucedo who retired.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-141	N	F		Motion to Approve		O,W,V,N,F		
				as presented.				

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

Ana Markowski Smith, County Attorney

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

26. Closed session consultation pursuant to Texas Government Code:

A. §551.071(2), attorney/client privilege

EXECUTIVE SESSION: _____ v _____ §551.071(2) (A) _____ §551.071 _____ §551.071 _____ §551.071 _____ 551.072 _____
OTHER _____ BEGAN @ 9:23 AM ENDED @ 9:42 AM BREAK @ _____
RESUMED @ _____ ACTION AFTER EX: _____

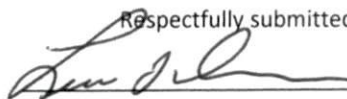
Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

27. Commissioners' comments. NONE

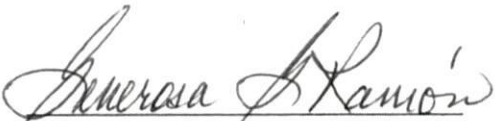
28. County Judge's comments.

29. Adjourn. 9:42 AM

The foregoing, recorded in Volume 56, pages 796-837, inclusive, was on this the 18TH day of MARCH A.D. 2020, read and is hereby **APPROVED**.

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
REGULAR TERM MEETING

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

March 4, 2020 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving and/or amending minutes from previous meetings.
5. Citizens' Comments.

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

6. Subdivision plats.
7. Certificates of compliance.
8. Monthly reports from elected officials.
9. Approval of bills.

Martin Wardlaw, County Commissioner Pct. 1

10. Presentation of plaque to Pedro Saucedo as recognition of 27 years of service to Val Verde County Precinct 1.

Adrian Bitela, County Veterans Officer

11. Present tokens of appreciation to Judge Lewis G. Owens, Jr. and County Commissioners Martin W. Wardlaw, Juan Carlos Vazquez, Robert "Beau" Nettleton and Gustavo Flores for their continued support in bringing in the "Wall that Heals" Traveling Vietnam Memorial to Val Verde County.
12. Update on the "Wall that Heals" Traveling Vietnam Memorial.

Matthew Weingardt, County Auditor

13. Auditor's Report.

Lewis G. Owens Jr., County Judge

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15. Approval for a Beer and Wine License Application to TABC by the Whitehead Memorial Museum for the annual Cajun Fest Fundraiser on April 4, 2020.
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400 Pecan Street • Del Rio, TX 78840

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Ana Markowski Smith, County Attorney

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

26. Closed session consultation pursuant to Texas Government Code:

A. §551.071(2), attorney/client privilege

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.

27. Commissioners' comments.

28. County Judge's comments.

29. Adjourn.

Our next Regular Commissioners Court Meeting will be **March 18, 2020 @ 9:00 a.m.**; **Agenda Items are due Thursday, March 12, 2020 @ 12:00 noon.**


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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
FRIDAY, FEBRUARY 28, 2020: AT 1:42 AM/PM

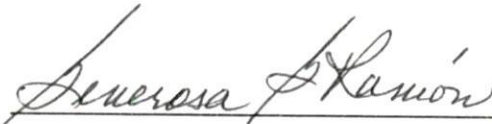
FILED
2020 FEB 28 P 1:42
GENERAL C. L. ARAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

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 28th day of February, 2020, at 1:42 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

#14

American Red Cross
Red Cross Month

March 2020

Proclamation

March is American Red Cross Month, a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

The Hill Country Chapter has been here since 1917, we would like to remember our heroes here in Val Verde County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They install free smoke alarms. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

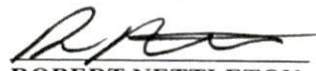
We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

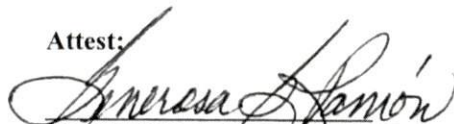
Now, therefore, I, Lewis G. Owens Jr., County Judge and the Val Verde County Commissioners of Val Verde County, Texas, do hereby proclaim March 2020 as American Red Cross Month. I encourage all Bandara County citizens to support this organization and its noble humanitarian mission.

Signed this 4th day of March 2020

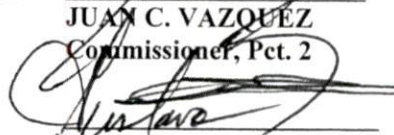

LEWIS G. OWENS JR.,
County Judge


MARTIN WARDLAW
Commissioner, Pct. 1


ROBERT NETTLETON
Commissioner, Pct. 3

Attest:

GENEROSA GRACIA-RAMON
Val Verde County Clerk


JUAN C. VAZQUEZ
Commissioner, Pct. 2


GUSTAVO FLORES
Commissioner, Pct. 4



WHITEHEAD MEMORIAL MUSEUM

A Non-Profit History Museum

1308 South Main Street
Del Rio, TX 78840

#15

www.WhiteheadMuseum.Org
Michael.Diaz@WhiteheadMuseum.org

Tel: (830) 774-7568

2/21/2020

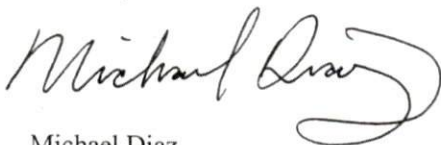
Honorable Judge Lewis Owens
400 Pecan St.
Del Rio, Texas

Dear Judge Owens,

I am requesting letter from Val Verde County, the owners of the museum grounds, giving the Whitehead Memorial Museum permission to obtain a Beer & Wine License from TABC to sell beer & wine on the grounds of the museum for our annual Cajun Fest Fundraiser on Saturday April 04, 2020 from 5:00pm-11:59pm.

put on agenda

Sincerely,



Michael Diaz
Director
Whitehead Memorial Museum

A small frontier village in the middle of Del Rio, Texas



TxCDBG REQUEST FOR PAYMENT

#17

Grant Recipient: Val Verde County
Contract No.: 7217013 Request No: 13 Region: MRGDC

Note: All shaded field headers are interactive buttons that contain helpful information to complete this form.

Contract Period: From: 2/1/2018 To: 2/1/2022 Period Covered by this Report: From: 2/1/2018 To: 02/24/2020

Activity Number A	Budget B	This Request C	Total Drawn D	Balance (B-C-D)	% of Activity Budget Drawn
05 - Public Services	\$ 150,000.00	\$ 0.00	\$ 72,868.13	\$ 77,131.87	49%
14A - Rehab Single Unit Res	\$ 720,000.00	\$ 6,364.19	\$ 396,177.67	\$ 317,458.14	56%
21A - General Administration	\$ 225,000.00	\$ 56,250.00	\$ 112,500.00	\$ 56,250.00	75%
12 - Construction of Housing	\$ 405,000.00	\$ 126,981.00	\$ 179,348.54	\$ 98,670.46	76%
Total Grant Funds:	\$1,500,000.00	\$ 189,595.19	\$ 760,894.34	\$ 549,510.47	

Matching Funds: \$ 0.00

Note: Submit supporting documentation for all costs in Column C, including costs paid through matching funds.

Total Grant Funds Requested To Date: \$ 950,489.53	Total Match Funds Expended To Date:	percent match funds to grant 0 funds expended
---	-------------------------------------	---

REMARKS: (if construction funds are drawn and \$0 match is reported, provide explanation)

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).

Lewis G. Owens Jr. County Judge Lewis G. Owens
Name of 1st Authorized Certifying Official Title Signature of Authorized Certifying Official Date
Matthew Weingard Auditor Matthew Weingard 3-04-20
Name of 2nd Authorized Certifying Official Title Signature of Authorized Certifying Official Date

TDHCA CERTIFICATION ONLY:

By my signature below, I certify that the attached Grant Payment Request has been reviewed by TDHCA staff for compliance with all federal and state requirements for CDBG funding, as well as programmatic requirements for Colonia Self-Help Centers as determined by the Texas Department of Housing and Community Affairs - Office of Colonia Initiatives.

Form must be signed and dated by authorized signatories.

This form required as of September 1, 2016.
All previous versions no longer valid.

<i>Name of TDHCA Staff</i>	<i>Title</i>	<i>Signature of TDHCA Staff</i>	<i>Date</i>
----------------------------	--------------	---------------------------------	-------------

Form must be signed and dated by authorized signatories.

This form required as of September 1, 2016.
All previous versions no longer valid.

Texas Department of Housing and Community Affairs
Colonia Self Help Center Program



Reconstruction (not feasible for rehabilitation) and New Construction Draw Checklist

County: Val Verde Contract Number: 7217013
Homeowner: Maria Angelica Solis and David Luevanos
Address: 259 Laredo St., Cienegas Terrace Colonia, Val Verde County, TX 78840
Guidelines maximum amount for activity on this home? \$75,000.00 CSHC funds going into this home: \$70,545.00
The following forms must be submitted prior to approval of construction draw requests:
Date the Contractor was cleared (Form 13): February 24, 2020 Date Notice to Proceed (Form 14) signed: Feb 24, 2020
Activity performed on this home: Reconstruction - MHU

Required Documentation per Activity - Form A203/A204 is required for every draw request.

- ☒ Initial Draw Request - Work performed by CSHC Provider
Initial inspection report (for reconstruction only), itemized invoice(s) detailing address, type of work completed, date(s) of service, and fees.
Provide documentation and Form 3, 13, 14, 28 (15 as applicable) to the county.
- ☐ Subsequent Draw Request(s) - Work performed by CSHC Provider
Itemized invoice(s) detailing address, type of work completed, date(s) of service, and fees.
Provide documentation and Form 28 (15 as applicable) to the county.
- ☐ Final Draw Request - Work performed by CSHC Provider
Itemized invoice(s) detailing address, type of work completed, date(s) of service, fees, final inspection report, evidence of property insurance (flood insurance if applicable), copy of Promissory Note and recorded Deed of Trust detailing affordability period if applicable.
Provide documentation and Form 28 (15 as applicable) to the county.

Direct Delivery Administration (for county employees only)

- ☐ Salaries - Only actual hours worked directly on the CSHC for this address are eligible for reimbursement and must be documented. Support documentation must include the timesheet(s) signed by the supervisor and employee, breakdown of hours worked for the work week, hourly rate of pay, and all other invoices and documents directly relating to this home. *Attach Form 20 (21, 29 and 30 as applicable).*

The Texas Department of Housing and Community Affairs reserves the right to request additional documentation as deemed necessary. Refer to the Activity File Documentation Checklist (Form 2) for documentation that is to be maintained by the county.

- ☒ All required documentation has been reviewed, approved and submitted.

County Representative Signature: Lewis G. Owens Jr. Date: March 4, 2020
County Representative Printed Name: Lewis G. Owens Jr.

- ☐ All required documentation has been reviewed, approved and submitted, and ORACLE has been updated.

OCI Representative Signature: _____ Date: _____
WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government.

Texas Department of Housing and Community Affairs
Colonia Self Help Center Program



Residential Rehabilitation Draw Checklist
(Rehabs, Utilities Connections, Small Home Repair)

County:	Val Verde	Contract Number:	7217013
Homeowner: Robert Fellows			
Address: 117 West Dr., Val Verde Park Estates Colonia, Val Verde County			
Guidelines maximum amount for activity on this home? \$45,000.00 CSHC funds going into this home: \$44,573.70			
The following forms must be submitted prior to approval of construction draw requests:			
Date the Contractor was cleared (Form 13): Nov 5, 2019 Date Notice to Proceed (Form 14) signed: Nov 5, 2019			
Required Documentation per Activity - Form A203/A204 is required for every draw request.			

Utilities Connections

Type of Connection: _____

- ☐ Work performed by the county

Salaries - Only actual hours worked directly on this address are eligible for reimbursement and must be documented. Support documentation must include timesheet(s) signed by the supervisor and employee, breakdown of hours worked for the work week, hourly rate of pay, receipts for materials, procurement costs/fees, and FEMA equipment rates.
Attach Forms 3, 13, 20, 28 and 30 (15 and 29 as applicable).

- ☐ Work performed by CSHC Provider

Itemized invoice(s) detailing address, type of work completed, fees, date of service, and change order(s) if applicable.
Provide documentation and Forms 3, 13 and 28 to the county.

Small Home Repair

- ☐ Work performed by the county

Salaries - Only actual hours worked directly on this address are eligible for reimbursement and must be documented. Support documentation must include timesheet(s) signed by the supervisor and employee, breakdown of hours worked for the work week, hourly rate of pay, receipts for materials, procurement costs/fees, FEMA equipment rates, and photos of completed work.
Attach Forms 3, 12, 20, 28 and 30 (29 as applicable).

- ☐ Work performed by CSHC Provider

Itemized invoice(s) and/or receipts detailing address, type of work completed, date of service, fees, initial inspection report, work write-up with actual materials costs, and photos of completed work.
Provide documentation and Forms 3, 12 and 28 to the county.

Residential Rehab

- ☐ Initial Draw Request - Work performed by CSHC Provider

Copy of the awarded bid work write-up with costs per spec item, initial inspection report, itemized invoice(s) detailing address, type of work completed, date(s) of service, and fees.
Provide documentation and Forms 3, 13, 14, and 28 (15 as applicable) to the county.

- ☐ Subsequent Draw Request(s) - Work performed by CSHC Provider

Copy of the awarded bid work write-up, itemized invoice(s) detailing address, type of work completed, date of service, and fees.
Provide documentation and Form 28 (15 as applicable) to the county.

- ☒ Final Draw Request - Work performed by CSHC Provider

Copy of the awarded bid work write-up, itemized invoice(s) detailing address, type of work completed, date of service, fees, final inspection report, evidence of property insurance (flood insurance if applicable), copy of Promissory Note and recorded Deed of Trust detailing affordability period if applicable.
Provide documentation and Form 28 (15 as applicable) to the county.

Direct Delivery Administration (for county employees only)

- ☐ Salaries - Only actual hours worked directly on the CSHC for this address are eligible for reimbursement and must be documented. Support documentation must include the timesheet(s) signed by the supervisor and employee, breakdown of hours worked for the work week, hourly rate of pay, and all other invoices and documents directly relating to this home. Attach Form 20 (21, 29 and 30 as applicable).

The Texas Department of Housing and Community Affairs reserves the right to request additional documentation as deemed necessary.

Refer to the Activity File Documentation Checklist (Form 2) for documentation that is to be maintained by the county.

- ☒ All required documentation has been reviewed, approved and submitted.

County Representative Signature:

Lewis G. Owens Jr.

Date: March 4, 2020

County Representative Printed Name:

Lewis G. Owens Jr.

- ☐ All required documentation has been reviewed, approved and submitted, and ORACLE has been updated.

OCI Representative Signature:

Date:

WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government.

Texas Department of Housing and Community Affairs
Colonia Self Help Center Program



Reconstruction (not feasible for rehabilitation) and New Construction Draw Checklist

County: Val Verde Contract Number: 7217013
Homeowner: Lorena and Genero Lozano
Address: 305 Birch St., Cienegas Terrace Colonia, Val Verde County, TX 78840
Guidelines maximum amount for activity on this home? \$75,000.00 CSHC funds going into this home: \$70,545.00
The following forms must be submitted prior to approval of construction draw requests:
Date the Contractor was cleared (Form 13): February 24, 2020 Date Notice to Proceed (Form 14) signed: Feb 24, 2020
Activity performed on this home: Reconstruction - MHU

Required Documentation per Activity - Form A203/A204 is required for every draw request.

- ☒ Initial Draw Request - Work performed by CSHC Provider
Initial inspection report (for reconstruction only), itemized invoice(s) detailing address, type of work completed, date(s) of service, and fees.
Provide documentation and Form 3, 13, 14, 28 (15 as applicable) to the county.
- ☐ Subsequent Draw Request(s) - Work performed by CSHC Provider
Itemized invoice(s) detailing address, type of work completed, date(s) of service, and fees.
Provide documentation and Form 28 (15 as applicable) to the county.
- ☐ Final Draw Request - Work performed by CSHC Provider
Itemized invoice(s) detailing address, type of work completed, date(s) of service, fees, final inspection report, evidence of property insurance (flood insurance if applicable), copy of Promissory Note and recorded Deed of Trust detailing affordability period if applicable.
Provide documentation and Form 28 (15 as applicable) to the county.

Direct Delivery Administration (for county employees only)

- ☐ Salaries - Only actual hours worked directly on the CSHC for this address are eligible for reimbursement and must be documented. Support documentation must include the timesheet(s) signed by the supervisor and employee, breakdown of hours worked for the work week, hourly rate of pay, and all other invoices and documents directly relating to this home. *Attach Form 20 (21, 29 and 30 as applicable).*

The Texas Department of Housing and Community Affairs reserves the right to request additional documentation as deemed necessary. Refer to the Activity File Documentation Checklist (Form 2) for documentation that is to be maintained by the county.

- ☒ All required documentation has been reviewed, approved and submitted.

County Representative Signature: *Lewis G. Owens Jr.* Date: March 4, 2020
County Representative Printed Name: Lewis G. Owens Jr.

- ☐ All required documentation has been reviewed, approved and submitted, and ORACLE has been updated.

OCI Representative Signature: _____ Date: _____

WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government.

#18

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
COLONIA COUNTY SELF-HELP CENTER
CONTRACT NO. 72190XX
COUNTY OF VAL VERDE, TEXAS

EXHIBIT A
PERFORMANCE STATEMENT

I. BENEFICIARIES

A. Qualifications. The persons to benefit from the activities described in this Performance Statement must be receiving service or a benefit from the use of the new or improved facilities and activities for the contract obligations to be fulfilled.

B. Budget. The Subrecipient shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in the "Contract Budget" attached as Exhibit B to the Contract.

C. Target and Eligibility Requirements. The total number of beneficiaries to be targeted will be four thousand nine hundred thirty-eight (4,938) persons of which four thousand nine hundred thirty-eight (4,938) or one hundred percent (100%) are of low- to moderate-income.

II. CONTRACT AMOUNT

TDHCA will make a CSHC program award in an amount not exceed the sum of one million and No/100 dollars (\$1,000,000), which includes administrative costs as herein provided, to the Subrecipient for actual and reasonable costs incurred by the Subrecipient in the performance of this Contract pursuant to the terms and conditions of the Contract, this "Performance Statement" attached to the Contract as Exhibit A, the "Contract Budget" attached to the Contract as Exhibit B, and the "Project Implementation Schedule" attached to the Contract as Exhibit C. This amount includes the administrative cost for the administration of this Contract.

III. ADMINISTRATION, PLANNING AND MANAGEMENT

TDHCA will grant Subrecipient a fee for administration, planning and management not to exceed \$150,000 as indicated on Line Item #13 of the Contract Budget attached to this Contract as Exhibit B and not to exceed fifteen percent (15%) of the total Contract Budget. Subrecipient shall ensure the amount of funds expended for all eligible project-related administration activities that are intended to be charged to this Contract, including the required annual program compliance and fiscal audit costs, do not exceed the amount specified for administration in the "Contract Budget" attached as Exhibit B to the Contract.

IV. PERFORMANCE CATEGORIES

A. Public Service

1) Budget Amount (Line Item #7)

At least eight percent (8%) of the Contract Amount, but no more than ten percent (10%) of the Contract Amount, must be used for the Public Service Activities. Subrecipient shall ensure the amount of funds to be expended for public service activities under this Contract will not exceed \$100,000, the amount specified for Public Service in line item #7 in the "Contract Budget" attached as Exhibit B to the Contract.

2) Tool Library

a) The tool lending library is an area-wide public service activity and the Subrecipient shall operate one (1) tool lending library the duration of the contract term, maintain and purchase tools as necessary to provide tools for home construction and improvements for the benefit of colonia residents who are building or repairing their residence or installing necessary residential infrastructure.

b) The Val Verde County Colonia SHC will complete a minimum of four hundred (400) tool checkouts within the targeted colonias. The tool library resources will be prioritized for the residents of the Val Verde County Colonia SHC target areas. Residents shall have access on at least one weekday each week, for a period long enough to provide access after the typical workday.

c) These activities shall benefit four hundred (400) persons, of which four hundred (400) persons or one hundred percent (100%) are of low- to moderate-income.

3) Technology Access

a) Subrecipient shall provide colonia residents access to computers and the internet. A minimum of four hundred (400) visits by colonia residents shall be accomplished. Access to technology shall be prioritized in the Val Verde County Colonia SHC target areas. Residents shall have access on at least one weekday each week, for a period long enough to provide access after the typical workday.

b) These activities shall benefit four hundred (400) persons, of which four hundred (400) persons or one hundred percent (100%) are of low- to moderate-income.

4) Solid Waste Removal

a) Subrecipient shall implement a minimum of sixteen (16) solid waste removal activities such as Colonia lot cleanup campaigns, removal of junk vehicles, large item trash pick-up, and/or used tire disposal campaigns. Approximately three hundred twenty thousand pounds (320,000

lbs.) will be collected in total and all activities will include the proper disposal of all solid waste for the residents of the Val Verde County Colonia SHC target areas.

b) These activities shall benefit four thousand nine hundred thirty-eight (4,938) persons of which four thousand nine hundred thirty-eight (4,938) or one hundred percent (100%) are of low- to moderate-income.

B. Residential Rehabilitation

1) Budget Amount (Line Item #9a)

CSHC program funds under this Contract cannot exceed \$60,000 in program funds per unit per income eligible beneficiary for rehabilitation. An additional \$5,000 in Program funds are available for properties with non-functioning and/or unpermitted cesspools or septic tanks that need replacement with an appropriately sized on-site sewage facility or connection to a TDHCA-approved source of potable water and wastewater disposal. Additional funds from other sources may be leveraged with program funds.

Direct delivery costs for rehabilitation are limited to fifteen percent (15%) per unit provided by the CSHC program. All direct delivery costs must be eligible and based on actual expenses for the specific housing unit. Subrecipient shall ensure the amount of funds to be expended for residential rehabilitation activities under this Contract will not exceed \$300,000, the amount specified for Residential Rehabilitation in line item #9a in the "Contract Budget" attached as Exhibit B to the Contract.

2) Performance

a) Subrecipient shall construct up to five (5) residential rehabilitations for residents of the Colonia SHC service area at a cost not to exceed sixty thousand dollars (\$60,000) per unit that will bring the rehabilitated homes up to Texas Minimum Construction Standards ("TMCS").

b) These activities shall benefit fifteen (15) persons, of which fifteen (15) or one hundred percent (100%) are of low- to moderate-income.

3) Housing Counseling

Subrecipient shall provide housing counseling related to all applicable single family activities that take place on or after August 1, 2020, and that satisfies HUD Counseling Requirements in 24 CFR Part 214.

C. Not Feasible for Rehabilitation (Reconstruction)

1) Budget Amount (Line Item #15b)

CSHC program funds under this Contract cannot exceed \$75,000 in program funds per unit per income eligible beneficiary for reconstruction or new construction. An additional \$5,000 in Program funds are available for properties with non-functioning and/or unpermitted cesspools or septic tanks that need replacement with an appropriately sized on-site sewage facility or connection to a TDHCA-approved source of potable water and wastewater disposal. Additional funds from other sources may be leveraged with program funds.

Direct delivery costs for reconstruction activities cannot exceed ten percent (10%) per unit provided by the CSHC program. All direct delivery costs must be eligible and based on actual expenses for the specific housing unit. Subrecipient shall ensure the amount of funds to be expended for reconstruction activities under this Contract will not exceed \$450,000, the amount specified for Not Feasible for Rehabilitation (Reconstruction) in line item #15b in the "Contract Budget" attached as Exhibit B to the Contract.

2) Performance

a) Subrecipient shall construct six (6) reconstructions of housing units and/or manufactured home replacement for residents of the Colonia SHC service area at a cost not to exceed seventy-five thousand dollars (\$75,000) per unit. The reconstructed homes must meet the local adopted code or, in the absence of local adopted code, must meet at a minimum the 2015 International Residential Code (not including §P2904, "Dwelling Unit Fire Sprinkler Systems"). The homes must also meet the "Texas Building Energy Performance Standards" in Chapter 388 of the Texas Health and Safety Code, the "Construction Requirements for Single Family Affordable Housing" in Section 2306.514 of the State Act; and all other applicable codes, requirements, zoning ordinances.

b) Subrecipient shall work with the program participant to obtain additional funding to complete the individual activities, as necessary. Total funds necessary to complete construction shall be identified prior to commencement of construction.

c) These activities shall benefit eighteen (18) persons, of which eighteen (18) or one hundred percent (100%) are of low- to moderate-income.

3) Housing Counseling

Subrecipient shall provide housing counseling related to all applicable single family activities that take place on or after August 1, 2020, and that satisfies HUD Counseling Requirements in 24 CFR Part 214.

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
COLONIA SELF-HELP CENTER PROGRAM

CONTRACT NO. 72190XX
COUNTY OF VAL VERDE, TEXAS

EXHIBIT B
CONTRACT BUDGET

LINE	CATEGORIES	CSHC CONTRACT FUNDS	LEVERAGED FUNDS	TOTAL
1	Acquisition Disposition			
2	Clearance			
3	Center/Facility			
4	Public Facilities (use 4a, 4b or 4c)			
4a	Water			
4b	Sewer			
4c	Flood and Drainage Facilities			
5	Street/Bridges			
6	Other Public Facilities			
7	Public Service (Limited to 10% of	\$100,000		\$100,000
8	Relocation			
9	Rehabilitation (use 9a or 9b)			
9a	Residential Rehabilitation	\$300,000		\$300,000
9b	Commercial Rehabilitation			
10	Public Housing Modernization			
11	Removal of Architectural Barriers			
12	Planning Only			
13	Administration, Planning and	\$150,000		\$150,000
14	Economic Development (use			
14a	Assistance to Non-Profit Entities			
14b	Assistance to For-Profit Entities			
14c	Micro enterprise or Small Business			
15	New Construction (use 15a, 15b or			
15a	Last Resort			
15b	Not Feasible for Rehabilitation	\$450,000		\$450,000
15c	Other 105 (a) 15 (New			
16	Unspecified Activities			
17	Homeownership Assistance			
	TOTAL	\$1,000,000		\$1,000,000

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF VAL VERDE COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A COLONIA SELF-HELP CENTER PROGRAM SPECIAL APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED SIGNATORY AND REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COLONIA SELF-HELP CENTER PROGRAM.

WHEREAS, the Commissioners Court of Val Verde County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

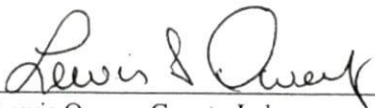
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Val Verde County to apply for funding under the Colonia Self-Help Center Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF VAL VERDE COUNTY, TEXAS:

1. That a Colonia Self-Help Center Program application is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Signatory and Representative to act in all matters in connection with this application and any grant contract resulting from the County's participation in the Colonia Self-Help Center Program.

Passed and approved this 4th day of March, 2020.


Lewis Owens, County Judge

PROJECT COMPLETION REPORT
A1200

Grant Recipient Name
Val Verde County

Contract Number
7216075

Grant Recipient Name: Val Verde County Contract No: 7216075 Region: MRGDC
Contract Start Date: Nov 30, 2016 Contract End Date: Jan 31, 2019 DUNS No: 611754136

Part I. General Reports

Total Persons Benefitting: Total Contract Beneficiaries: 139 Low-to-Moderate Income Beneficiaries: 132

Certificate of Expenditures:

Activity	TxCDBG Budget	TxCDBG Funds Drawn To-Date	TxCDBG Funds not Received (including pending draws)		Local Contribution	Percent Matched
			TxCDBG Reserved Funds	Unutilized Funds (Deob)		
03J Water Improvements	\$352,040.00	\$352,040.00	\$0.00	\$0.00	\$0.00	
03J Water Improvements - Engine	\$88,010.00	\$88,010.00	\$0.00	\$0.00		
14A Rehab: Single-unit Water	\$7,960.00	\$7,960.00	\$0.00	\$0.00	\$35,831.58	
14A Rehab: S.-unit Water Eng.	\$1,990.00	\$1,990.00	\$0.00	\$0.00		
21A General Administration	\$50,000.00	\$45,000.00	\$5,000.00	\$0.00		
Total	\$ 500,000.00	\$ 495,000.00	\$5,000.00	\$0.00	\$35,831.58	7.2 %

Note: if a contract activity is not listed, click on the Activity field and type the needed Activity name

For Reserved Funds, list specific costs Final \$5,000.00 Contract Administration Costs to be released after Monitoring Close Out

Project Completion Status

☒ Complete ☐ Conditionally Complete

Certifications:

As chief elected official of the contractor jurisdiction, I certify that:

- All activities undertaken with funds provided under the contract identified in this report, have, to the best of my knowledge, been carried out in accordance with the contract agreement;
- The information contained in this Project Completion Report is accurate to the best of my knowledge;
- All records related to contractor activities are available for review;
- TxCDBG funds were not used to reduce the level of local financial support for housing and community development activities;
- No attempt to recover any capital costs of public improvements assisted in whole or in part with such funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements unless (a) such funds are used to pay the proportion of such fee or assessment that related to the capital costs of such public improvements that are financed from revenue sources other than such funds; or (b) for purposes of assessing any amount against properties owned and occupied by persons of moderate income, contractor certifies that it lacks sufficient funds under this contract to comply with the requirements of clause (a);
- The persons to benefit from the activities described in Exhibit A, Performance Statement, of this contract are receiving service or a benefit from the use of the new or improved facilities and activities; and
- Proper provision has been made for the payment of all unpaid costs and unsettled third-party claims and the State of Texas is under no obligation to make any further payment to the recipient under the contract agreement in excess of the amount identified in the Certificate of Expenditures table as "TxCDBG Reserved Funds".
- 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).

Lewis G. Owens Jr. Val Verde County Judge		
Name and Title (Print)	Signature	Date
☐ Original Submittal	☒ Revision	Date revised: Mar 4, 2020

ALL fields are required
Hold the cursor over each field for instructions

This form required as of September 1, 2017
All previous versions no longer valid

Page 1 of 7

PROJECT COMPLETION REPORT
A1200

Grant Recipient Name
Val Verde County

Contract Number
7216075

Grant Recipient Name: Val Verde County Contract No: 7216075 Region: MRGDC
Contract Start Date: Nov 30, 2016 Contract End Date: Jan 31, 2019 DUNS No: 611754136

Part I. General Reports

Total Persons Benefitting: Total Contract Beneficiaries: 139 Low-to-Moderate Income Beneficiaries: 132

Certificate of Expenditures:

Activity	TxCDBG Budget	TxCDBG Funds Drawn To-Date	TxCDBG Reserved Funds	Unutilized Funds (Deob)	Local Contribution	Percent Matched
03J Water Improvements	\$352,040.00	\$190,581.75	\$161,458.25	\$0.00		
03J Water Improvements - Engine	\$88,010.00	\$79,209.00	\$8,801.00	\$0.00		
14A Rehab: Single-unit Water	\$7,960.00	\$7,960.00	\$0.00	\$0.00	\$35,831.58	
14A Rehab: S-unit Water Eng.	\$1,990.00	\$1,791.00	\$199.00	\$0.00		
21A General Administration	\$50,000.00	\$42,000.00	\$8,000.00	\$0.00		
Total	\$500,000.00	\$321,541.75	\$178,458.25	\$0.00	\$35,831.58	7.2 %

Note: if a contract activity is not listed, click on the Activity field and type the needed Activity name

For Reserved Funds, list specific costs: \$145,890.50 MGB Const., \$5,390.00 RKW Irrigation, \$2,793.17 Ferguson Materials, \$7,384.58 F/A Equipment Costs Reimbursement \$9,000.00 TRC Engineering Fees, and \$8,000.00 Contract Administration Costs

Project Completion Status ☒ Complete ☐ Conditionally Complete

Certifications:

As chief elected official of the contractor jurisdiction, I certify that:

- All activities undertaken with funds provided under the contract identified in this report have, to the best of my knowledge, been carried out in accordance with the contract agreement;
- The information contained in this Project Completion Report is accurate to the best of my knowledge;
- All records related to contractor activities are available for review;
- TxCDBG funds were not used to reduce the level of local financial support for housing and community development activities;
- No attempt to recover any capital costs of public improvements assisted in whole or in part with such funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements unless (a) such funds are used to pay the proportion of such fee or assessment that related to the capital costs of such public improvements that are financed from revenue sources other than such funds; or (b) for purposes of assessing any amount against properties owned and occupied by persons of moderate income, contractor certifies that it lacks sufficient funds under this contract to comply with the requirements of clause (a);
- The persons to benefit from the activities described in Exhibit A, Performance Statement, of this contract are receiving service or a benefit from the use of the new or improved facilities and activities; and
- Proper provision has been made for the payment of all unpaid costs and unsettled third-party claims and the State of Texas is under no obligation to make any further payment to the recipient under the contract agreement in excess of the amount identified in the Certificate of Expenditures table as "TxCDBG Reserved Funds"
- 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).

Lewis G. Owens Jr. Val Verde County Judge		2-2-19
Name and Title (Print)	Signature	Date
☒ Original Submittal	☐ Revision	Date revised:

ALL fields are required
Hold the cursor over each field for instructions

This form required as of September 1, 2017
All previous versions no longer valid

Page 1 of 4



TxCDBG CONTRACT AMENDMENT/MODIFICATION REQUEST A1101

Grant Recipient Name: Val Verde County Contract No. 7216075 Region MRGDC
Modification No. 3 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 being requested with this contract due a slight decrease of connections from proposed seventeen (17) to actual fourteen (14). A performance statement modification is required due to the variance is greater than 15%.

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)

Yes, the beneficiaries indicated in the Performance Statement will decrease by less than 25%.

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

Yes, the attached map shows the original project locations and proposed project locations.

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 per 24 CFR §58.47 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)

Included in existing construction contract as awarded.

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

Yes

Original level of environmental review:

Environmental Assessment

STATUTES, EXECUTIVE ORDERS, AND REGULATIONS LISTED AT 24 CFR §50.4 and §58.6

Compliance Factors: Statutes, Executive Orders, and Regulations listed at 24 CFR §58.5	Are formal compliance steps or mitigation required?	Differs from original review?	Compliance Determinations and/or mitigation measures required as a result of project changes (40 CFR 150.2(c))
Contamination and Toxic Substances 24 CFR Part §50.3(i) & §58.5(i)(2)	No	No	Project sites are not on a list of hazardous materials sites. Doc: Site observations by RE and Environmapper

Required as of September 1, 2019 for all requested changes to TxCDBG contracts.

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

Endangered Species Endangered Species Act of 1973, particularly section 7; 50 CFR Part 402	No	No	Project area photos, USFWS list of endangered species
Explosives and Flammable Hazards 24 CFR Part 51 Subpart C	No	No	no development, construction, rehabilitation, or modernization to increase residential densities,
Farmlands Protection Farmland Protection Act of 1981, particularly sections 1504 (b) and 1541; 7 CFR Part 658	No	No	Project will not convert agricultural land to a non- agricultural use.
Floodplain Management Executive Order 11988, particularly section 2(a); 24 CFR Part 55	Yes	Yes	The 8 Step Process for projects located in a floodplain was completed. Early and Final Public Notice for a Proposed Project in a Floodplain was published.
Historic Preservation National Historic Preservation Act of 1966, particularly sections 106 and 110; 36 CFR Part 800	Yes	Yes	Consultation letters were sent to SHPO and THPOs. SHPO replied that no historic properties would be affected. No Indian Tribes responded to the certified letters requesting project review.
Wetlands Protection Executive Order 11990, particularly sections 2 and 5	No	No	Project area is not located in a wetland. Doc: Project area photos and RE site observations

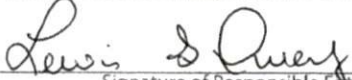
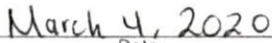
Summary of Findings and Conclusions following Environmental Review Re-Evaluation:

The project will not result in a significant impact on the quality of the human environment

Responsible Entity

By executing the A1101 Contract Amendment/Modification Request which includes the above listed changes to the Exhibit A Performance Statement, the signatory certifies that he/she is authorized to and, does accept, on behalf of the recipient personally, the jurisdiction of the Federal courts for the enforcement for all these responsibilities in his/her capacity of certifying officer of the responsible entity.

This signed document and related supporting material must be retained on file by the Responsible Entity in the Environmental Review Record (ERR) for the activity/project (ref: 24 CFR Part 58.38) and in accordance with recordkeeping requirements for the HUD program(s).



 Lewis G. Owens Jr., County Judge
 Signature of Responsible Entity Date Printed Name and Title

Required as of September 1, 2019 for all requested changes to TxDBG contracts.
For additional information on contract changes see TxDBG Project Implementation Manual Chapter 11

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:

Lewis G. Owens Jr. County Judge March 4, 2020
Signature of Authorized Signator Title Date

Notifications:

Mailing Address Honorable Lewis G. Owens Jr., Val Verde County Judge P O Box 4250 Del Rio, Texas 78841
Email Address for Grant Recipient lowens@valverdecountry.texas.gov
Other Email Address (list address for persons to be included in notification) yrivera@valverdecountry.texas.gov
tgarcia@valverdecountry.texas.gov
carl.esser@hotmail.com
debbieesser@yahoo.com

TDA Action:

☐ Notes Attached

	Contract Specialist Approval	Management Approval
Date		
		IDIS Change Made:
		CAPPS Change Made:

Required as of September 1, 2019 for all requested changes to TxCDBG contracts.
For additional information on contract changes see TxCDBG Project Implementation Manual Chapter 11

REQ-21430

#21

QUOTE CONFIRMATION

DEAR RAMIRO BARRERA,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LFNW033	2/3/2020	LFNW033	3005603	\$986.66

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Xerox VersaLink C405DN - multifunction printer - color Mfg. Part #: C405/DN UNSPSC: 44101503 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	1	4479866	\$678.03	\$678.03
Xerox WorkCentre 6515/DN - multifunction printer - color Mfg. Part #: 6515/DN UNSPSC: 44101503 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	1	4363383	\$308.63	\$308.63

PURCHASER BILLING INFO		SUBTOTAL	\$986.66
Billing Address: VAL VERDE COUNTY ACCTS PAYABLE 901 N BEDELL AVE STE A DEL RIO, TX 78840-4170 Phone: (830) 774-7505 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$986.66
DELIVER TO		Please remit payments to:	
Shipping Address: VAL VERDE COUNTY RAMIRO BARRERA 901 N BEDELL AVE STE A DEL RIO, TX 78840-4170 Phone: (830) 774-7505 Shipping Method: UPS Ground		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Darius Menafield	(866) 448-3725	danmen@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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#22



VAL VERDE FIRE AND RESCUE
1690 CIENEGAS ROAD
DEL RIO, TEXAS 78840
TELEPHONE 830-774-7640 FAX 830-774-7686

Monday, February 24, 2020

Jerry Rust/Val Verde Fire Rescue to sell old trucks for junk iron.:

- 1, Brush Truck Serial # 5224 12991, Model # M52A2
2. Brush Truck Serial # C52302906, Model # M923A1, ID# G523-02906
3. Brush Truck Serial# C525-01206, Model # M925
4. American La France Serial# PC313

A handwritten signature of Jerry Rust in cursive script.
Jerry Rust

#23

COMMISSIONERS' COURT
OF VAL VERDE COUNTY, TEXAS

RESOLUTION

RESOLUTION IN SUPPORT OF LOCAL BORDER
SECURITY PROGRAM (LBSP) 2021 #2995206

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 Local Border Security Program (LBSP) 2021 #2995206 grant;

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

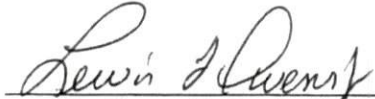
WHEREAS, the Val Verde County Commissioners' Court agrees that in the event of loss or misuse of the Office of the Governor funds, Val Verde County assures that the funds will be returned to the Office of the Governor in full;

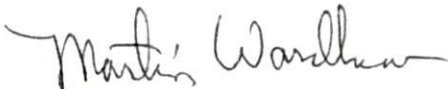
WHEREAS, the Val Verde County Commissioners' Court designates Val Verde County Judge as the grantee's Authorized Official and Sheriff as the Grant Performance Officer. The Authorized Official is given the power to review, sign, and accept all grant documents on behalf of Val Verde County; and,

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

NOW THEREFORE, BE IT RESOLVED, that the Commissioners' Court of the County of Val Verde approves submission and acceptance of grant application Local Border Security Program (LBSP) 2021 #2995206, award.

PASSED, ADOPTED, APPROVED and FILED on this the 4th day of March, 2020.


The Honorable Lewis G. Owens
County Judge


The Honorable Martin Wardlaw
Commissioner, Pct. #1


The Honorable Juan C. Vazquez
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





#25

VAL VERDE COUNTY
HUMAN RESOURCES DEPT

MEMORANDUM

To: Lewis G. Owens Jr., County Judge
From: Juanita Barrera, HR Director
Date: February 27, 2020
Subject: **AGENDA ITEMS FOR MARCH 2020**

Listed below are several personnel matters which need to be part of the upcoming March agenda for HR reporting period from February 6, 2020 through March 3, 2020.

- A. Generosa Ramon, County Clerk, requesting to stop the distribution of checks to Sandra Rodriguez, Deputy Clerk IV, effective February 7, 2020. Ms. Rodriguez has resigned.
- B. Generosa Ramon, County Clerk, requesting the distribution of checks to Ivan De La Cruz, Deputy Clerk IV, with a salary of \$29,138.00 effective March 2, 2020. Mr. De La Cruz is replacing Sandra Rodriguez who has resigned.
- C. Edgar Perez, Fairgrounds/Facilities Manager, requesting to stop the distribution of checks to Pedro Guerrero, Crew Leader effective February 21, 2020. Mr. Guerrero has resigned.
- D. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Thomas Velasquez, who has been promoted to Crew Leader, with a salary of \$30,000.00 effective February 24, 2020. Mr. Velasquez is replacing Pedro Guerrero who has resigned.
- E. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Gerardo Ruvalcaba, who has been promoted to Maintenance/Carpenter, with a salary of \$26,734.00 effective February 24, 2020. Mr. Ruvalcaba is replacing Thomas Velasquez who was promoted.
- F. Edgar Perez, Fairgrounds/Facilities Manager, requesting the distribution of checks to Jose Vela, Maintenance Worker, with a salary of \$25,121.57 effective February 24, 2020. Mr. Vela is replacing Gerardo Ruvalcaba who was promoted.
- G. Joe Frank Martinez, requesting the distribution of checks to Delia Diaz, Telecommunicator, with a salary of \$28,400.00, effective February 24, 2020. Ms. Diaz is replacing Roxanna Lopez who has resigned.

- H. Joe Frank Martinez, requesting the distribution of checks to Gilberto Torres, Patrol Deputy, with a salary of \$36,800.00 effective February 24, 2020. Mr. Torres is replacing Gerardo Salazar who has resigned.
- I. Joe Frank Martinez, requesting the distribution of checks to Ramiro Barrera Jr., Patrol Deputy, with a salary of \$36,800.00 effective February 24, 2020. Mr. Barrera is replacing Eduardo Verastegui who has resigned.
- J. Joe Frank Martinez, requesting the distribution of checks to Juan Parra., Animal Control Patrol Deputy, with a salary of \$36,800.00 effective February 25, 2020. Mr. Parra is filling in a new position.
- K. Joe Frank Martinez, requesting the distribution of checks to Emmett Salinas., Animal Control Officer, with a salary of \$28,812.00 effective February 24, 2020. Mr. Salinas is filling in a new position.
- L. Joe Frank Martinez, requesting the distribution of checks to Alletsi Hernandez., Animal Control Officer, with a salary of \$26,500.00 effective February 24, 2020. Ms. Hernandez is filling in a new position.
- M. Martin Wardlaw, County Commissioner Pct. 1, requesting to stop the distribution of checks to Pedro Saucedo, Heavy Equipment Operator, effective February 28, 2020. Mr. Saucedo has retired.
- N. Martin Wardlaw, County Commissioner Pct. 1, requesting the distribution of checks to Carlos Elguezabal, who has been promoted to Heavy Equipment Operator, with a salary of \$40,883.18 effective March 2, 2020. Mr. Elguezabal is replacing Pedro Saucedo who retired.