



COMMISSIONER'S COURT MINUTES
OCTOBER 14, REGULAR TERM, A.D. 2020

1. CALL TO ORDER.

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 14TH day of OCTOBER A.D. 2020 at 9:00 o'clock A.M., after due notice was given by posting of the attached Amended 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: 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; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. Recital of Pledge of Allegiance.

4. Approving and/or amending minutes from previous meetings.

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

5. Citizen's 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 COMMISSSTIONERS COURT:

MOTION KEY:

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

QUORUM

☒ COUNTY JUDGE

____ Judge's Staff

____ Judge's Staff

☒ COMM. PRCT# 1

☒ COMM. PRCT# 2

☒ COMM. PRCT# 3

☒ COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

____ COUNTY ATTY

____ COUNTY ATTY STAFF

____ COUNTY ATTY STAFF

____ DISTRICT CLERK

____ IT

☒ SHERIFF

____ SHERIFF'S STAFF

☒ AUDITOR

____ TREASURER

____ PURCHASING

☒ HR

____ TAX COLLECTOR

☒ RISK MGMT

____ FIRE DEPT

____ EMERGENCY MGMT

____ JP #1 Constable #1

____ JP #2 Constable #2

____ JP #3 Constable #3

____ JP #4 Constable #4

____ OTHER

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6. Approving subdivision plats.

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

7. Approving certificates of compliance.

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

8. Approving monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-550	N	V		Motion to approve as presented.		O,W,V,N,F		

9. Approving bills for payment.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-551	N	V		Motion to approve as presented.		O,W,V,N,F		

Matthew S. Weingardt, County Auditor

10. Auditor's Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-552	N	V		Motion to approve as presented.		O,W,V,N,F		

11. Budget Adjustments from available appropriations:

A. Building Maintenance-Utilities- \$10,685.66

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-553	N	V		Motion to approve and move \$20,000		O,W,V,N,F		
				from Building Maintenance to Utilities.				

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B. Attorney's- \$6,556.18

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-554	N	V		Motion to approve and pay from		O,W,V,N,F		
				Contingency.				

C. Non-Departmental – Section 125 - \$241.50

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-555	N	V		Motion to approve and pay from		O,W,V,N,F		
				Contingency.				

D. Auditor - \$550 from Office to Capital Expenditures

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-556	N	V		Motion to approve as presented.		O,W,V,N,F		

E. Auditor Special – Equipment/Capital Expenditures – \$7,040

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-557	N	W		Motion to approve as presented.		O,W,V,N,F		

**F. Auditor Special – Supplies \$3,000 Auditor Special – Contract Labor - \$2,500
Auditor Special – Travel & Training -\$1,540**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-558	N	V		Motion to approve as presented.		O,W,V,N,F		

Aaron Rodriguez, County Treasurer**12. Treasurer's Report**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-559	N	W		Motion to approve as presented.		O,W,V,N,F		

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Carlos Velarde, County Engineer**13. Revision of Plat (replat), 471 Holdup Pass, Lot 3, Brite East Ranch No. 1 Subdivision.**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-560	N	V		Motion to approve as presented.		O,W,V,N,F		

14. Authorization for County Judge to sign Defense Economic Adjustment Assistance Grant Applications for LAFB, applications and documentation prepared by Marco Furlan-Kaneko, PE.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-561	N	V		Motion to approve as presented		O,W,V,N,F		
				And authorize the Judge to sign.				

Lewis G. Owens Jr., County Judge**15. Discussing matters relating to COVID-19.**

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-562	N	F		Motion to move \$200,000 from		O,W,V,N,F		
				Contingency to COVID 19 account.				

16. Approve application for the Federal Surplus Program and assign authorized representatives.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-563	N	W		Motion to approve as presented.		O,W,V,N,F		

17. Approving commence construction on Pandale and Dolan Creek Roads using County Transporting Infrastructure Funding.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-564	N	W		Motion to approve as presented.		O,W,V,N,F		

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18. Authorize County Judge to sign IRS for 8283 donation form (SE Ranch Project).

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

19. Approval to adopt FY2021 Texas Indigent Defense Commission (TIDC) Formula Grant Resolution.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-565	N	W		Motion to approve as presented.		O,W,V,N,F		

20. Recognizing October as Breast Cancer Awareness month.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-566	N	V		Motion to approve October 2020		O,W,V,N,F		
				As Breast Cancer Awareness month				
				In honor of Commissioner Nettleton's				
				Late wife and Judge Owen's wife;				
				Sylvia Owens.				

21. Recognizing October as Domestic Violence Awareness month.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-567	N	V		Motion to approve as presented.		O,W,V,N,F		

22. Resolution regarding the City of Del Rio Nutrition & Social Services for the Elderly-Texas Department of Agriculture Grant Texans Feeding Texans.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-568	N	W		Motion to approve as presented.		O,W,V,N,F		

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Guillermo Sanchez, County Purchasing Agent

23. Award RFP 20-006 for Geotechnical Testing of Frontera Road construction CSJ: 0922-111-032 to Millenium Engineers Group. Funding to be decided by Commissioner's Court.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-569	F	N		Motion to approve Millennium and		O,W,V,N,F		
				fees to be paid from Special Account.				
				(Fees will be \$162,701.00)				

24. Approve and award the Hail Damage Roof Repair for the Val Verde County Judicial Center to Paragon Roofing through governmental cooperative TIPS contract number 200201 in the amount of \$114,218.50. Funding is available in Site 14-VVC Judicial Center Account.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-570	N	W		Motion to approve as presented.		O,W,V,N,F		

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

A. Caterpillar Motor grader

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-571	N	W		Motion to approve.		O,W,V,N,F		

B. 1993 Ford Dump Truck 1FDX584EXPVA27504 Pct.2

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-572	N	W		Motion to approve.		O,W,V,N,F		

C. 1988 Peterbilt 377 1XPCD29X9JN267539 Pct. 2

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-573	N	W		Motion to approve.		O,W,V,N,F		

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D. 1994 Ford 561

308298M

Pct. 2

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-574	N	W		Motion to approve.		O,W,V,N,F		

E. 1993 Ford Tractor LA414C

BD43336

Pct. 2

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-575	N	W		Motion to approve.		O,W,V,N,F		

F. 1993 Ford Dump Truck

1FDXK84E8DVA2753

Pct. 2

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-576	N	W		Motion to approve.		O,W,V,N,F		

G. 2008 BMY Cargo Truck

23055761

Fire Department

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-577	N	W		Motion to approve.		O,W,V,N,F		

Edgar Perez, Fairgrounds Manager

26. Carson & Barnes to have a circus at the Fairgrounds with the option of using the big arena or the open field on November 14 & 15.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-578	F	N		Motion to approve with COVID-19		O,W,V,N,F		
				Restrictions and safety guidelines.				

27. Approval of lease agreement between Val Verde County & the Fall Drive-In Music Fest held by Edward Hernandez.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
				Request to remove item from the				
				agenda.				

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

28. Lend/rent County Fairgrounds stage to Edward Hernandez for his private event if Fall Drive-In Music Fest is not hosted at the Fairgrounds and set stage rental fee.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-579	W	N		Motion to deny request.		O,W,V,N,F		

Joe Frank Martinez, County Sheriff

29. Authorizing Sheriff Joe Frank Martinez to accept two weapons from Walmart Inc.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-580	N	F		Motion to approve.		O,W,V,N,F		

30. Authorizing Sheriff Joe Frank Martinez to purchase fifteen body cameras for \$9,600.00 out of Operating line item.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-581	F	N		Motion to approve as presented.		O,W,V,N,F		

Juanita Barrera, County Human Recourses

31. Approval of payment for random and new hire drug testing to be taken out of contingency account.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-582	N	W		Motion to approve \$1,300.00 for		O,W,V,N,F		
				Drug testing and pay from contingency.				

32. Approving Human Resources Monthly Report from September 30, 2020 through October 13, 2020.

- A. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Luis Tanajara, Heavy Equipment Opr., with a salary of \$33,000.00 effective September 21, 2020. Mr. Tanajara is replacing Joe Alvarado who resigned.

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

- B. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Rudy Porras, Light Equipment Opr., with a salary of \$27,451.00 effective September 23, 2020. Mr. Porras is replacing Luis Tanajara who was promoted.
- C. Gustavo Flores, Commissioner Pct. 4, requesting to stop the distribution of checks to Jesus De Luna, Clerk/Food Dist. Worker, effective October 1, 2020. Mr. De Luna has resigned.
- D. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Rogelio Rodriguez, Clerk/Food Dist., with an hourly rate of \$10, effective October 5, 2020. Mr. Rodriguez is replacing Mr. De Luna who resigned.
- E. Gustavo Flores, Commissioner Pct. 4, requesting to stop the distribution of checks to Rogelio Rodriguez, effective October 5, 2020. Mr. Rodriguez has resigned.
- F. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Jesus De La Garza, Patrol Deputy, with a salary of \$36,800.00 effective September 28, 2020. Mr. De La Garza is replacing Laurel Fisher who resigned.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
20-583	F	N		Motion to approve as presented.		O,W,V,N,F		

Ana Markowski Smith, County Attorney

33. Executive Session items that may result in action in open session thereafter.

Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege
- B. §551.072, deliberation regarding real property.
- C. §551.071(1)(A), contemplated litigation.

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EXECUTIVE SESSION:	§551.071 (2)	§551.072	§551.071 (1)(A)	§551.071	§551.072
OTHER	BEGAN @	ENDED @	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 a closed 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.

34. Commissioners' comments. NONE

35. County Judge's comments.

1. Congratulations to the Sheriff and GEO Warden for Certificate of Compliance received from Texas State Jail Standards.
2. Presentation from the Housing Authority to Val Verde County in appreciation for supporting the Housing Authority.
3. County Attorney thanked Commissioner Vasquez and the Court for recognizing Breast Cancer Awareness.

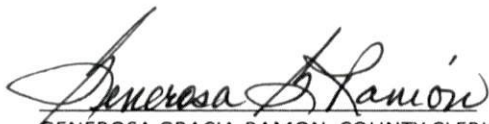
36. County Judge's comments Adjourn. 10:10 a.m.

The foregoing, recorded in Volume 58, pages 72-144, inclusive, was on this the 23rd day of December A.D. ~~2019~~ 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

AMENDED

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
REGULAR TERM MEETING

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

Live Feed Link- <http://valverdecountry.texas.gov/>

Social distancing and face masks required

October 14, 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. Approving subdivision plats.
7. Approving certificates of compliance.
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Matthew S. Weingardt, County Auditor

10. Auditor's Report.
11. Budget Adjustments from available appropriations:
 - A. Building Maintenance-Utilities- \$10,685.66
 - B. Attorney's- \$6,556.18
 - C. Non-Departmental – Section 125 - \$241.50
 - D. Auditor - \$550 from Office to Capital Expenditures
 - E. Auditor Special – Equipment/Capital Expenditures – \$7,040
 - F. Auditor Special – Supplies \$3,000 Auditor Special – Contract Labor - \$2,500
Auditor Special – Travel & Training -\$1,540

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Carlos Velarde, County Engineer

13. Revision of Plat (replat), 471 Holdup Pass, Lot 3, Brite East Ranch No. 1 Subdivision.

14. Authorization for County Judge to sign Defense Economic Adjustment Assistance Grant Applications for LAFB, applications and documentation prepared by Marco Furlan-Kaneko, PE.

Lewis G. Owens Jr., County Judge

15. Discussing matters relating to COVID-19.

16. Approve application for the Federal Surplus Program and assign authorized representatives.

17. Approving commence construction on Pandale and Dolan Creek Roads using County Transporting Infrastructure Funding.

18. Authorize County Judge to sign IRS for 8283 donation form (SE Ranch Project).

19. Approval to adopt FY2021 Texas Indigent Defense Commission (TIDC) Formula Grant Resolution.

20. Recognizing October as Breast Cancer Awareness month.

21. Recognizing October as Domestic Violence Awareness month.

22. Resolution regarding the City of Del Rio Nutrition & Social Services for the Elderly-Texas Department of Agriculture Grant Texans Feeding Texans.

Guillermo Sanchez, County Purchasing Agent

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

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B. 1993 Ford Dump Truck	1FDX584EXPVA27504	Pct.2
C. 1988 Peterbilt 377	1XPCD29X9JN267539	Pct. 2
D. 1994 Ford 561	308298M	Pct. 2
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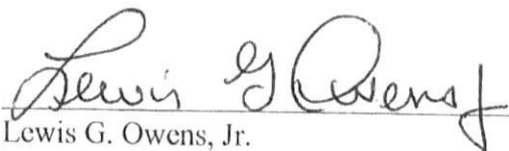
34. Commissioners' comments.

35. County Judge's comments.

36. Adjourn.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.

The next Regular Commissioners Court Meeting will be October 28th, 2020 @ 9:00 a.m. Agenda Items are due THURSDAY, October 22th, 2020 @ 12:00 noon.


Lewis G. Owens, Jr.

Val Verde County Judge

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON OCTOBER 9TH, 2020: AT 4:07 AM/PM

FILED
2020 OCT -9 P 4: 07
GENE ROSA GARCIA-RAMON
VAL VERDE COUNTY CLERK
BY CP DEPUTY

400 Pecan Street • Del Rio, TX 78840

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

Live Feed Link- <http://valverdecountry.texas.gov/>

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B. 1993 Ford Dump Truck	1FDX584EXPVA27504	Pct.2
C. 1988 Peterbilt 377	1XPCD29X9JN267539	Pct. 2
D. 1994 Ford 561	308298M	Pct. 2

E. 1993 Ford Tractor LA414C	BD43336	Pct. 2
F. 1993 Ford Dump Truck	1FDXK84E8DVA2753	Pct. 2
G. 2008 BMY Cargo Truck	23055761	Fire Department

Edgar Perez, Fairgrounds Manager

25. Carson & Barnes to have a circus at the Fairgrounds with the option of using the big arena or the open field on November 14 & 15.

26. Approval of lease agreement between Val Verde County & the Fall Drive-In Music Fest held by Edward Hernandez.

27. Lend/rent County Fairgrounds stage to Edward Hernandez for his private event if Fall Drive-In Music Fest is not hosted at the Fairgrounds and set stage rental fee.

Joe Frank Martinez, County Sheriff

28. Authorizing Sheriff Joe Frank Martinez to accept two weapons from Walmart Inc.

29. Authorizing Sheriff Joe Frank Martinez to purchase fifteen body cameras for \$9,600.00 out of Operating line item.

Juanita Barrera, County Human Recourses

30. Approval of payment for random and new hire drug testing to be taken out of contingency account.

31. Approving Human Resources Monthly Report from September 30, 2020 through October 13, 2020.

A. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Luis Tanajara, Heavy Equipment Opr., with a salary of \$33,000.00 effective September 21, 2020. Mr. Tanajara is replacing Joe Alvarado who resigned.

B. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Rudy Porras, Light Equipment Opr., with a salary of \$27,451.00 effective September 23, 2020. Mr. Porras is replacing Luis Tanajara who was promoted.

- C. Gustavo Flores, Commissioner Pct. 4, requesting to stop the distribution of checks to Jesus De Luna, Clerk/Food Dist. Worker, effective October 1, 2020. Mr. De Luna has resigned.
- D. Gustavo Flores, Commissioner Pct. 4, requesting the distribution of checks to Rogelio Rodriguez, Clerk/Food Dist., with an hourly rate of \$10, effective October 5, 2020. Mr. Rodriguez is replacing Mr. De Luna who resigned.
- E. Gustavo Flores, Commissioner Pct. 4, requesting to stop the distribution of checks to Rogelio Rodriguez, effective October 5, 2020. Mr. Rodriguez has resigned.
- F. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Jesus De La Garza, Patrol Deputy, with a salary of \$36,800.00 effective September 28, 2020. Mr. De La Garza is replacing Laurel Fisher who resigned.

Ana Markowski Smith, County Attorney

32. Executive Session items that may result in action in open session thereafter.

Closed session consultation pursuant to Texas Government Code:

- A. §551.071(2), attorney/client privilege
- B. §551.072, deliberation regarding real property.
- C. §551.071(1)(A), contemplated litigation

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a closed 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.

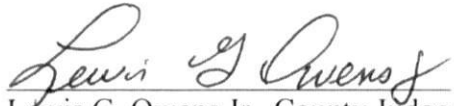
33. Commissioners' comments.

34. County Judge's comments.

35. Adjourn.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.

The next Regular Commissioners Court Meeting will be October 28th, 2020 @ 9:00 a.m. **Agenda Items are due THURSDAY, October 22th, 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 OCTOBER 9TH, 2020: AT 4:07 AM/PM

FILED
2020 OCT -9 P 4:07
GENE ROSA GRACIA-RANDH
VAL VERDE COUNTY CLERK
BY  DEPUTY

400 Pecan Street • Del Rio, TX 78840

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

ADDENDUM

October 14, 2020

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

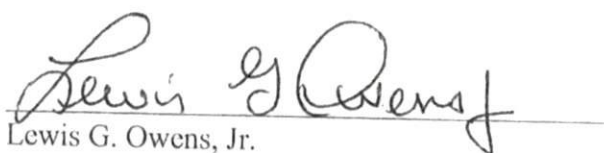
2020 OCT - 9 P 4: 46
GENERAL CLERK
VAL VERDE COUNTY CLERK
BY lf DEPUTY

FILED

Aaron D. Rodriguez, County Treasurer

1. Treasurer's Report.

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.

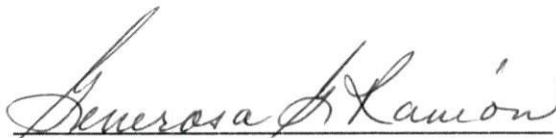

Lewis G. Owens, Jr.
Val Verde County Judge

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday,
October 14, 2020 at 4:46 PM

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 9th day of October, 2020, at 4:07 o'clock A. 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

#12



TREASURER'S REPORT

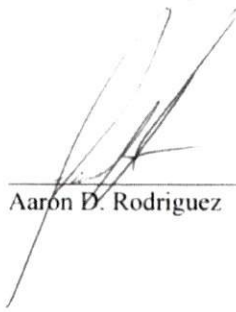
SEPTEMBER 2020

AARON D. RODRIGUEZ

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

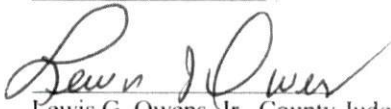
ORDER APPROVING TREASURER'S MONTHLY REPORT

I, Aaron D. Rodriguez, County Treasurer of Val Verde County, do solemnly swear that the attached is a true and correct report of all money received by me upon proper deposit warrants, and all transfers made by me upon the authority of the Commissioners Court of Val Verde County Funds during the month of SEPTEMBER 2020.



Aaron D. Rodriguez

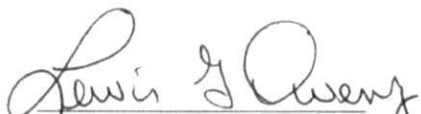
Approved: Examined and approved in open Commissioners Court, this 14th day of October, 2020.

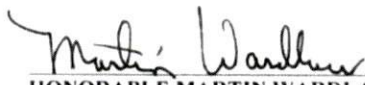


Lewis G. Owens, Jr., County Judge

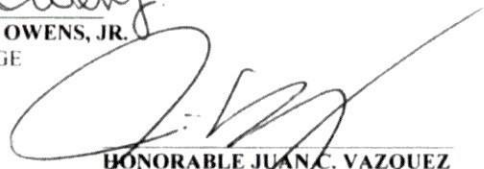
VAL VERDE COUNTY FINANCES
TREASURERS REPORT
COMMISSIONERS COURT
REGULAR SESSION

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners Court of Val Verde County, certify October 14th, 2020 we compared and examined the monthly report of Aaron D. Rodriguez, Treasurer of Val Verde County, Texas for **SEPTEMBER 2020**, and finding the same correct, entered in the minutes approving said report stating totals of accounts. Said report filed for record on this 14th day of October, 2020.


HONORABLE LEWIS G. OWENS, JR.
COUNTY JUDGE

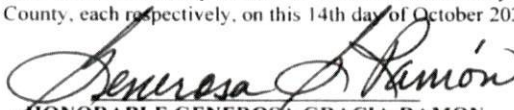

HONORABLE MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1


HONORABLE ROBERT NETTLETON
COUNTY COMMISSIONER, PCT. 3


HONORABLE JUAN C. VAZQUEZ
COUNTY COMMISSIONER, PCT. 2


HONORABLE GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by LEWIS G. OWENS, JR., County Judge and County Commissioners of Val Verde County, each respectively, on this 14th day of October 2020


HONORABLE GENEROSA GRACIA-RAMON
COUNTY CLERK





Val Verde County, TX

Detail Report
Account Summary

Date Range: 09/01/2020 - 09/30/2020

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
Fund: 1111 - General Fund						
1111 1111 00 11000	Cash - Del Rio Bank & Trust Westexan	555,859.51	-911,153.63	8,426,339.01	9,337,492.64	-355,294.12
1111 1111 00 11031	Cash - Tespool	11.08	0.00	0.00	0.00	11.08
1111 1111 00 11031	Cash - Texas Class	5,878,743.20	-749,398.26	601.74	750,000.00	5,129,344.94
	Total Fund: 1111 - General Fund:	6,434,613.79	-1,660,551.89	8,426,940.75	10,087,492.64	4,774,061.90
Fund: 1133 - Sl 179						
1133 1131 00 11120	Cash - Sl 79	76,048.54	0.62	0.62	0.00	76,049.16
	Total Fund: 1133 - Sl 179:	76,048.54	0.62	0.62	0.00	76,049.16
Fund: 1134 - Library Construction						
1134 1131 00 21115	Cash - Library Construction	169,618.60	0.00	0.00	0.00	169,618.60
	Total Fund: 1134 - Library Construction:	169,618.60	0.00	0.00	0.00	169,618.60
Fund: 1177 - Tax Note 2013						
1177 1111 00 11000	Cash - 2013 Tax Note	4,359.03	0.04	0.04	0.00	4,359.07
	Total Fund: 1177 - Tax Note 2013:	4,359.03	0.04	0.04	0.00	4,359.07
Fund: 1178 - Tax Note 2016						
1178 1111 00 11000	Cash - 2016 Tax Note	263,810.50	2.16	2.16	0.00	263,812.66
	Total Fund: 1178 - Tax Note 2016:	263,810.50	2.16	2.16	0.00	263,812.66
Fund: 1222 - Balance Road & Bridge						
1222 1111 00 11031	Cash - Texas Class	2,340.90	0.29	0.29	0.00	2,341.19
1222 1222 00 11120	Cash - Road & Bridge Fund - Texas Community Bank	101,654.70	-506,241.53	482,303.22	988,544.75	-404,586.83
	Total Fund: 1222 - Balance Road & Bridge:	103,995.60	-506,241.24	482,303.51	988,544.75	-402,245.64
Fund: 1333 - Interest & Sinking						
1333 1333 00 11031	Cash - Interest & Sinking Fund Tespool	278,822.88	33.79	33.79	0.00	278,856.67
1333 1333 00 11070	Cash - Interest & Sinking Fund Bank & Trust	15,730.94	2.07	2.07	0.00	15,733.01
1333 1333 00 11071	Cash - Interest and Sinking Bank Trust Money M	0.00	0.00	0.00	0.00	0.00
1333 1333 00 11080	Cash - Interest & Sinking Fund Texas Community	12,267.76	6,217.92	6,217.92	0.00	18,485.68
1333 1333 00 11000	Cash - Interest & Sinking Fund CD	0.00	0.00	0.00	0.00	0.00
	Total Fund: 1333 - Interest & Sinking:	306,821.58	6,253.78	6,253.78	0.00	313,075.36
Fund: 1444 - Payroll Clearing County						
1444 4444 00 11110	Cash - Payroll Clearing Bank & Trust	477,056.00	-228,190.18	1,016,200.68	1,244,390.86	248,865.82
	Total Fund: 1444 - Payroll Clearing County:	477,056.00	-228,190.18	1,016,200.68	1,244,390.86	248,865.82
Fund: 2666 - Grants						
2666 6666 00 21000	Cash - Border Prosecution 2537703	0.00	0.00	0.00	0.00	0.00
2666 6666 00 21010	Cash - Border Prosecution 2537706	0.00	0.00	0.00	0.00	0.00
2666 6666 00 21015	Cash - Border Prosecution 2537705	0.00	0.00	0.00	0.00	0.00

Detail Report

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
2666.6666.00.21020	Cash - Help America Vote Act	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21030	Cash - HIDTA Amistad Intell 2017	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21040	Cash - HIDTA Del Rio Task Force 2016	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21050	Cash - HIDTA Amistad Intell 2016	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21060	Cash - HIDTA Amistad Intell 2014	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21070	Cash - HIDTA Del Rio Task Force 2017	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21080	Cash - HIDTA Del Rio Task Force 2014	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21090	Cash - HIDTA Eagle Pass Task Force 2016	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21100	Cash - HIDTA Eagle Pass Task Force 2014	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21110	Cash - Indigent Defense Grant	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21120	Cash - Local Border Security 2995203	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21130	Cash - Local Border Security 2995202	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21140	Cash - Local Border Security 2015	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21150	Cash - HIDTA Del Rio Task Force 2015	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21160	Cash - HIDTA Eagle Pass Task 2015	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21170	Cash - HIDTA Amistad Intell 2015	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21180	Cash - Water Development Board	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21190	Cash - National Park Service	942,000.00	0.00	0.00	0.00	942,000.00
2666.6666.00.21200	Cash - Office of Justice Bullet Proof Vest	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21210	Cash - Southwest Border Prosecution Initiative	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21220	Cash - Stonegarden 2016	0.50	0.00	0.00	0.00	0.50
2666.6666.00.21230	Cash - HIDTA - Eagle Pass Task Force 2017	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21240	Cash - Border Prosecution 2537707	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21250	Cash - Stonegarden 2014	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21260	Cash - Stonegarden 2015	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21270	Cash - T.C.D.B.G. #711385	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21280	Cash - T.C.D.B.G. #711385	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21290	Cash - T.D.H.C.A. #7214013	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21300	Cash - T.C.D.B.G. #713076	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21310	Cash - T.C.D.B.G. #713125	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21320	Cash - T.C.D.B.G. #713157	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21330	Cash - T.C.D.B.G. #713479	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21340	Cash - DWI/DUI Court	-33.32	0.00	0.00	0.00	-33.32
2666.6666.00.21350	Cash - T.C.D.B.G. #7215499	0.40	0.00	0.00	0.00	0.40
2666.6666.00.21360	Cash - Texas Depart of Housing & Community Affairs	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21370	Cash - Texas Depart of Transportation Frontera Road	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21380	Cash - Texas Depart of Transportation Amistad Acres	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21390	Cash - U.S. Department of Housing & Urban Dev	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21400	Cash - Tx Dept Trans Infrastructure	0.00	0.00	0.00	0.00	0.00
2666.6666.00.21410	Cash - West Gate	910,000.03	0.00	0.00	0.00	910,000.03
2666.6666.00.21420	Cash - Non Reportable Grants	24,404.35	2,806.56	12,099.12	9,292.56	27,210.91
2666.6666.00.21430	Cash - Texas A & M Forest Service	0.00	0.00	0.00	0.00	0.00

Detail Report

Date Range: 09/01/2020 - 09/30/2020

Account	Name	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
2666 6666 00 21311	Cash - T C D B G #7216075	0.00	0.00	0.00	0.00	0.00
2666 6666 00 21312	Cash - NIBRS 3200601	0.00	0.00	0.00	0.00	0.00
Total Fund: 2666 - Grants:		1,876,371.96	2,806.56	12,099.12	9,292.56	1,879,178.52
Fund: 4121 - Val Verde County Auditors Special Account						
4121 1400 00 41000	Cash - County Auditor Special Account	19,498.42	-5,668.19	600.20	6,268.39	13,830.23
Total Fund: 4121 - Val Verde County Auditors Special Account:		19,498.42	-5,668.19	600.20	6,268.39	13,830.23
Grand Totals:		9,732,194.02	-2,391,588.34	9,944,400.86	12,335,989.20	7,340,605.68

Fund Summary

Fund	Beginning Balance	Total Activity	Total Debits	Total Credits	Ending Balance
1111 - General Fund	6,434,613.79	-1,660,551.89	8,426,940.75	10,087,492.64	4,774,061.90
1133 - SL 179	76,048.54	0.62	0.62	0.00	76,049.16
1134 - Library Construction	169,618.60	0.00	0.00	0.00	169,618.60
1177 - Tax Note 2013	4,359.03	0.04	0.04	0.00	4,359.07
1178 - Tax Note 2016	263,810.50	2.16	2.16	0.00	263,812.66
1222 - Balance Road & Bridge	101,995.60	-506,241.24	482,303.51	988,544.75	402,245.64
1333 - Interest & Sinking	306,821.58	6,253.78	6,253.78	0.00	313,075.36
1444 - Payroll Clearing County	477,056.00	-228,190.18	1,016,200.68	1,244,390.86	248,865.82
2666 - Grants	1,876,371.96	2,806.56	12,099.12	9,292.56	1,879,178.52
4121 - Val Verde County Auditors Special	19,498.42	-5,668.19	600.20	6,258.39	13,830.23
Grand Total:	9,732,194.02	-2,391,588.34	9,944,400.86	12,335,989.20	7,340,605.68

FUNDS FOR THE MONTH OF SEPTEMBER 2020					
	PA	BEGINNING BALANCE	REVENUES	INTEREST	EXPENSES
TAX COLLECTORS / TAXPAYERS ESCROW ACCOUNT		133,573.15	0.00	16.38	1,099.26
TAX COLLECTORS / VIT ESCROW ACCOUNT		248,952.08	22,166.40	137.07	0.00
TAX OFFICE / ASSESSOR AND COLLECTOR OF TAXES		7,998,455.19	10,897,805.06	2,073.42	17,386,203.11
TAX ASSESSOR/COLLECTOR (NEW ACCOUNT)		-154.01	5,983,581.18	364.21	5,034,595.02
VAL VERDE COUNTY ATTORNEY - MERCHANT ACCOUNT		17,464.91	0.00	0.14	0.00
COUNTY CLERK RECORD MANAGEMENT & PRESERVATION FUND		251,199.24	0.00	99.79	0.00
COUNTY CLERK RECORD ARCHIVE FUND		74,200.37	0.00	29.47	0.00
COUNTY CLERK ELECTION SERVICES CONTRACT FUND		23,645.02	39.60	0.00	330.75
DISTRICT CLERK- COURT COST ACCOUNT		17,298.65	12,831.40	0.00	16,839.00
DISTRICT CLERK- REGISTRY FUND		131,534.30	19,377.01	0.00	0.00
BAIL SECURITY		38,930.28	0.00	15.47	0.00
WELFARE FUND - COUNTY JUDGE		15,014.33	190.00	6.85	0.00
TOTAL					
					\$3,449,374.82

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



Pool Information

Location: 78328
Val Verde County

TexPool

Average Daily Net Yield for September	0.1474%
Average Dividend Factor for September	0.000004037
Information as of	October 12, 2020
Daily Net Yield	0.1357%
Dividend Factor	0.000003717
7 Day Net Yield	0.14%
Daily Assets	\$22,503,441,736.39
Weighted Average Maturity	39 days
Weighted Average Life	108 days
NAV	1.00028

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

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

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

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

ACCOUNT HISTORY REPORT						
Location:		78328				
Acct Nbr:		2331000001				
Acct Name:		GENERAL FUND #1				
Name:		VAL VERDE COUNTY				
Pool Name:		TEXPOOL				
Pool Nbr:		449				
Transaction Description	Settle Date	Transaction Date	Interest	Deposits	Withdrawals	Balance
BEGINNING BALANCE	09/30/19					\$2,293,701.20
MONTHLY INTEREST	10/31/19	10/31/19	\$3,361.40		\$ 1,464,065.63	\$832,996.97
MONTHLY INTEREST	11/30/19	11/30/19	\$1,950.70	\$1,500,000.00	\$ 98,046.45	\$2,236,901.22
MONTHLY INTEREST	12/31/19	12/31/19	\$3,370.54	\$968,187.00	\$ 1,120,484.71	\$2,087,974.05
MONTHLY INTEREST	01/31/20	01/31/20	\$2,616.40	\$1,100,000.00	\$ 374,002.11	\$2,816,588.34
MONTHLY INTEREST	02/29/20	02/29/20	\$3,724.35	\$800,000.00	\$ 2,524,637.17	\$1,095,675.52
MONTHLY INTEREST	03/31/20	03/31/20	\$1,907.91	\$1,740,000.00	\$ 2,203,435.74	\$634,147.69
MONTHLY INTEREST	04/30/20	04/30/20	\$236.88	\$0.00	\$ 18,188.41	\$616,196.16
MONTHLY INTEREST	05/31/20	05/31/20	\$139.95	\$0.00	\$ 28,780.22	\$587,555.89
MONTHLY INTEREST	06/30/20	06/30/20	\$93.89	\$0.00	\$ 325,322.18	\$262,327.60
MONTHLY INTEREST	07/31/20	07/31/20	\$11.07	\$0.00	\$ 262,327.59	\$11.08
MONTHLY INTEREST	08/31/20	08/31/20	\$0.00	\$0.00	\$ -	\$11.08
MONTHLY INTEREST	09/30/20	09/30/20	\$0.00	\$0.00	\$ -	\$11.08
ACCOUNT HISTORY REPORT						
Location:		78328				
Acct Nbr:		2331000002				
Acct Name:		GENERAL FUND #2				
Name:		VAL VERDE COUNTY				
Pool Name:		TEXPOOL				
Pool Nbr:		449				
Transaction Description	Settle Date	Transaction Date	Interest	Deposits	Withdrawals	Balance
BEGINNING BALANCE	09/30/19					\$3,899.70
MONTHLY INTEREST	10/31/19	10/31/19	\$145.65	\$2,799,434.54	\$ -	\$2,803,479.89
MONTHLY INTEREST	11/30/19	11/30/19	\$2,977.45	\$5,874,289.12	\$ 5,758,664.00	\$2,922,082.46
MONTHLY INTEREST	12/31/19	12/31/19	\$3,898.01	\$0.00	\$ 2,922,082.45	\$3,898.02
MONTHLY INTEREST	01/31/20	01/31/20	\$3,057.72	\$2,921,310.42	\$ 2,925,208.43	\$3,057.73
MONTHLY INTEREST	02/29/20	02/29/20	\$2,630.91	\$2,869,685.81	\$ 2,872,743.53	\$2,630.92
MONTHLY INTEREST	03/31/20	03/31/20	\$2.23	\$0.00	\$ -	\$2,633.15
MONTHLY INTEREST	04/30/20	04/30/20	\$895.34	\$2,520,117.72	\$ 2,522,750.86	\$895.35
MONTHLY INTEREST	05/31/20	05/31/20	\$458.91	\$2,644,285.74	\$ 2,645,181.08	\$458.92
MONTHLY INTEREST	06/30/20	06/30/20	\$288.53	\$2,325,463.14	\$ 2,325,922.05	\$288.54
MONTHLY INTEREST	07/31/20	07/31/20	\$321.02	\$4,450,911.42	\$ 2,286,642.75	\$2,164,878.23
MONTHLY INTEREST	08/31/20	08/31/20	\$316.03	\$0.00	\$ 2,164,878.22	\$316.04
MONTHLY INTEREST	09/30/20	09/30/20	\$234.46	\$2,149,953.66	\$ 2,087,368.88	\$63,135.28

ACCOUNT HISTORY REPORT						
		Location: 78328				
		Acct Nbr: 2331000003				
		Acct Name: ROAD & BRIDGE FUND				
		Name: VAL VERDE COUNTY				
		Pool Name: TEXPOOL				
		Pool Nbr: 449				
Transaction Description	Settle Date	Transaction Date	Interest	Deposits	Withdrawals	Balance
BEGINNING BALANCE	09/30/19					\$841.49
MONTHLY INTEREST	10/31/19	10/31/19	\$1.28			\$842.77
MONTHLY INTEREST	11/30/19	11/30/19	\$1.20			\$843.97
MONTHLY INTEREST	12/31/19	12/31/19	\$43.47	\$132,762.00	\$ 127,000.00	\$6,649.44
MONTHLY INTEREST	01/31/20	01/31/20	\$8.99	\$0.00	\$ -	\$6,658.43
MONTHLY INTEREST	02/29/20	02/29/20	\$104.27	\$200,000.00	\$ -	\$206,762.70
MONTHLY INTEREST	03/31/20	03/31/20	\$143.93	\$0.00	\$ 206,762.70	\$143.93
MONTHLY INTEREST	04/30/20	04/30/20	\$0.00	\$0.00	\$ -	\$143.93
MONTHLY INTEREST	05/31/20	05/31/20	\$0.00	\$0.00	\$ -	\$143.93
MONTHLY INTEREST	06/30/20	06/30/20	\$0.00	\$0.00	\$ -	\$143.93
MONTHLY INTEREST	07/31/20	07/31/20	\$0.00	\$0.00	\$ -	\$143.93
MONTHLY INTEREST	08/31/20	08/31/20	\$0.00	\$0.00	\$ -	\$143.93
MONTHLY INTEREST	09/30/20	09/30/20	\$0.00	\$0.00	\$ -	\$143.93
ACCOUNT HISTORY REPORT						
		Location: 78328				
		Acct Nbr: 2331000004				
		Acct Name: VAL VERDE COUNTY INTEREST & SINKING FUND				
		Name: VAL VERDE COUNTY				
		Pool Name: TEXPOOL				
		Pool Nbr: 449				
Transaction Description	Settle Date	Transaction Date	Interest	Deposits	Withdrawals	Balance
BEGINNING BALANCE	09/30/19					\$180,561.21
MONTHLY INTEREST	10/31/19	10/31/19	\$249.29	\$0.00	\$ 30,000.00	\$150,810.50
MONTHLY INTEREST	11/30/19	11/30/19	\$584.87	\$519,000.00	\$ -	\$670,395.37
MONTHLY INTEREST	12/31/19	12/31/19	\$1,013.93	\$157,521.00	\$ -	\$828,930.30
MONTHLY INTEREST	01/31/20	01/31/20	\$1,121.95	\$150,000.00	\$ 279,274.25	\$700,778.00
MONTHLY INTEREST	02/29/20	02/29/20	\$497.48	\$475,000.00	\$ 664,918.39	\$511,357.09
MONTHLY INTEREST	03/31/20	03/31/20	\$435.79	\$0.00	\$ -	\$511,792.88
MONTHLY INTEREST	04/30/20	04/30/20	\$191.45	\$0.00	\$ -	\$511,984.33
MONTHLY INTEREST	05/31/20	05/31/20	\$430.37	\$3,750,000.00	\$ -	\$4,262,414.70
MONTHLY INTEREST	06/30/20	06/30/20	\$758.28	\$0.00	\$ -	\$4,263,172.98
MONTHLY INTEREST	07/31/20	07/31/20	\$595.75	\$0.00	\$ 3,285,005.50	\$978,763.23
MONTHLY INTEREST	08/31/20	08/31/20	\$59.65	\$0.00	\$ 700,000.00	\$278,822.88
MONTHLY INTEREST	09/30/20	09/30/20	\$33.79	\$0.00	\$ -	\$278,856.67

ACCOUNT HISTORY REPORT						
Location:						
Acct Nbr: TX-01-0794-4001						
Acct Name: GENERAL FUND						
Name: VAL VERDE COUNTY						
Pool Name: TEXAS CLASS						
Pool Nbr:						
Transaction Description	Settle Date	Transaction Date	Interest	Deposits	Withdrawals	Balance
BEGINNING BALANCE	09/30/19					\$4,044,435.07
MONTHLY INTEREST	10/31/19	10/31/19	\$6,626.95			\$4,051,062.02
MONTHLY INTEREST	11/30/19	11/30/19	\$8,473.38	\$3,400,000.00		\$7,459,535.40
MONTHLY INTEREST	12/31/19	12/31/19	\$10,408.88	\$0.00	\$ -	\$7,469,944.28
MONTHLY INTEREST	01/31/20	01/31/20	\$10,175.99	\$0.00	\$ -	\$7,480,120.27
MONTHLY INTEREST	02/29/20	02/29/20	\$9,529.07	\$0.00	\$ -	\$7,489,649.34
MONTHLY INTEREST	03/31/20	03/31/20	\$6,606.02	\$0.00	\$ -	\$7,496,255.36
MONTHLY INTEREST	04/30/20	04/30/20	\$3,232.14	\$0.00	\$ -	\$7,499,487.50
MONTHLY INTEREST	05/31/20	05/31/20	\$2,360.79	\$0.00	\$ -	\$7,501,848.29
MONTHLY INTEREST	06/30/20	06/30/20	\$1,919.69	\$0.00	\$ -	\$7,503,767.98
MONTHLY INTEREST	07/31/20	07/31/20	\$1,564.13	\$0.00	\$962,672.41	\$6,542,659.70
MONTHLY INTEREST	08/31/20	08/31/20	\$963.50	\$0.00	\$664,880.00	\$5,878,743.20
MONTHLY INTEREST	09/30/20	09/30/20	\$601.74	\$0.00	\$750,000.00	\$5,129,344.94
ACCOUNT HISTORY REPORT						
Location:						
Acct Nbr: TX-01-0794-4002						
Acct Name: ROAD & BRIDGE						
Name: VAL VERDE COUNTY						
Pool Name: TEXAS CLASS						
Pool Nbr:						
Transaction Description	Settle Date	Transaction Date	Interest	Deposits	Withdrawals	Balance
BEGINNING BALANCE	09/30/19					\$2,319.34
MONTHLY INTEREST	10/31/19	10/31/19	\$3.77	\$0.00	\$ -	\$2,323.11
MONTHLY INTEREST	11/30/19	11/30/19	\$3.26	\$0.00	\$ -	\$2,326.37
MONTHLY INTEREST	12/31/19	12/31/19	\$3.24	\$0.00	\$ -	\$2,329.61
MONTHLY INTEREST	01/31/20	01/31/20	\$3.13	\$0.00	\$ -	\$2,332.74
MONTHLY INTEREST	02/29/20	02/29/20	\$2.93	\$0.00	\$ -	\$2,335.67
MONTHLY INTEREST	03/31/20	03/31/20	\$2.05	\$0.00	\$ -	\$2,337.72
MONTHLY INTEREST	04/30/20	04/30/20	\$1.00	\$0.00	\$ -	\$2,338.72
MONTHLY INTEREST	05/31/20	05/31/20	\$0.75	\$0.00	\$ -	\$2,339.47
MONTHLY INTEREST	06/30/20	06/30/20	\$0.58	\$0.00	\$ -	\$2,340.05
MONTHLY INTEREST	07/31/20	07/31/20	\$0.51	\$0.00	\$ -	\$2,340.56
MONTHLY INTEREST	08/31/20	08/31/20	\$0.34	\$0.00	\$ -	\$2,340.90
MONTHLY INTEREST	09/30/20	09/30/20	\$0.29	\$0.00	\$ -	\$2,341.19

[illegible]

#14



DEFENSE ECONOMIC
ADJUSTMENT
ASSISTANCE GRANT

OFFICE OF THE GOVERNOR
Texas Military Preparedness Commission
Fall 2020

<i>For TMPC Use Only</i>	
Date Received	
Applicant	
Project	

Program Overview

The program is administered by the Texas Military Preparedness Commission (Commission) within the Office of the Governor. The Defense Economic Assistance Adjustment Grant (DEAAG) is codified in Texas Government Code Chapter 436 and in Subchapter B of Title 1, Chapter 4 of the Texas Administrative Code.

Eligible local governmental entities may be awarded a grant if the commission determines that the entity may be adversely or positively affected by an anticipated, planned, announced, or implemented action of the United States Department of Defense (DoD) to close, reduce, increase, or otherwise realign defense worker jobs or facilities.

To review Texas Government Code 436, visit
<https://statutes.capitol.texas.gov/Docs/GV/htm/GV.436.htm>.

To review the Texas Administrative Code, visit
[https://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac_view=4&tj=1&pt=1&ch](https://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=4&tj=1&pt=1&ch)

All grant funds must be expended within two years of the award date. This grant follows the Uniform Grant Management Standards.

A defense community is eligible for a grant from DEAAG if the commission determines that it satisfies one of the eligibility criteria as referenced in above in the Texas Government Code and Texas Administrative Code. The grant funds are administered on a reimbursement basis. Administrative costs will not be allowed for reimbursement. Please contact the Texas Military Preparedness Commission at tmpec@gov.texas.gov or 512-475-1475 should you have any questions.

The grant will be scored on the following criteria: military value, project probability, relation to the National Defense Strategy, dual military/community benefit, new missions, resiliency, and efficiency.

All support letters must be attached to application. They are not part of the scoring process. Please keep in mind that this application is limited to 50 pages including application pages.

Unauthorized changes to this application will render the application and any subsequent grant void.

Applications are due by 5:00 PM CST on Friday, October 30, 2020. Any application received after this time will be ineligible for consideration.

Applications are accepted via email (preferred) at tmpec@gov.texas.gov, in-person, or at the addresses below by the application deadline:

Mailing Address:
Texas Military Preparedness Commission
Office of the Governor
P.O. Box 12428
Austin, TX 78711

Street Address:
Texas Military Preparedness Commission
Office of the Governor
1100 San Jacinto
Austin, TX 78701

For additional information on DEAAG, please refer to <http://www.gov.texas.gov/military/grants>.

Applicant Information

Name of Applicant Val Verde County
Address 400 Pecan Street
Del Rio, TX 78840
Point of Contact County Judge Lewis Owens
Point of Contact Phone 830-774-7501
Point of Contact Email lowens@valverdecountry.texas.gov

1. Are all involved entities current on all obligations with the State of Texas?

☒ Yes ☐ No

If no, please explain. Attach additional pages as necessary as Attachment A. Please keep in mind that this application is limited to 50 pages.

N/A

2. Is there a pending claim or litigation against any entity involved with the project?

☐ Yes ☒ No

If yes, please explain. Attach additional pages as necessary as Attachment B. Please keep in mind that this application is limited to 50 pages.

N/A

3. Please provide documentation authorizing entity to participate in program. An example is a public hearing, ordinance, or resolution. Attach as Attachment C. Please keep in mind that this application is limited to 50 pages.

Project Summary

Project Name: Complete Phase 2 of T-1 Aircraft Sunshades at Laughlin Air Force Base

Provide a **short** summary of the project to be funded.

Val Verde County requests \$2.1 million to assist the 47th Flying Training Wing with Phase 2 of the aircraft sunshade effort to protect their 12x T-1 "Jayhawk" fleet, valued at \$49.2 million. This effort will protect aircraft from sun/inclement weather damage with sunshades and their supporting infrastructure. Phase 1 is under current construction by the USAF that will protect 18x of T-1 aircraft. As the #1 pilot training production base in the USAF, aircraft protection is vital to the 209 aircraft inventory (that includes 48x T-1 aircraft). These sunshades can be utilized for both the current T-1 aircraft and the future T-7A aircraft (T-38 replacement).

Funding Source	Total Dollar Amount	Percentage Share of Project
1. Requested Amount of DEAG	\$ 2,230,311.12	39%
2. Federal	\$ 3,407,564.96	60%
If DEAG is being used towards matching a federal grant, please note the total amount of the federal grant.	\$ 0.00	0%
3. Local Community Funding (Note if funding is in-kind).	\$ 60,868.00	1%
4. Other Sources	\$ 5,500.00	0%
Total Project	\$ 5,704,244.08	100%

Eligibility

6. An entity is eligible for DEAAG if it satisfies one of the following; please select which qualification applies:

- ☒ Municipality or county that is a defense community as defined in Local Government Code 397.001
- ☐ Regional planning commission that has a defense community within its boundaries
- ☐ Public junior college district that is wholly or partly located in a defense community
- ☐ Campus or extension center for education purposes of the Texas State Technical College System located in a defense community
- ☐ Defense base development authority created under Local Government Code 379B
- ☐ Political subdivision having the power of a defense base development authority created under Local Government Code 379B

Eligibility of Adversely Affected Community

☐ This applicant is not adversely affected. If checked, please proceed to question 8.

7. An entity is an adversely affected defense community if it has experienced:

- ☒ An anticipated, planned, announced, or implemented action of the Department of Defense to close, reduce, or otherwise realign defense worker jobs or facilities.

Eligibility of a Positively Affected Community

☐ This applicant is not positively affected. If checked, please proceed to question 9.

8. An entity is a positively affected defense community if it has experienced:

- ☒ Increase in military missions, including personnel gains at a military installation, within a municipality or county as a result of a Department of Defense anticipated, planned, announced, or implemented action to increase or otherwise realign defense worker jobs or facilities.

Summary of Eligibility & Impact

9. Provide a Summary of Eligibility regarding status as positively or negatively affected community with documentation. **Failure to provide documentation to determine eligibility for the program will result in a return of this application without further review.** Describe the impact of the change in mission or personnel in the military installation or defense facility and community or the gain that is predicted to occur. Describe the impact on housing, transportation, infrastructure and security where applicable. Attach additional pages as necessary as Attachment D. Please keep in mind that this application is limited to 50 pages.

Laughlin AFB (LAFB) is the largest pilot training base in the USAF, conducting specialized undergraduate pilot training for the Active Duty, the Air Force Reserve, Air National Guard, and allied nation air forces. The Chief of Staff of Air Force has mandated pilot production increase by 20% to support the National Security Strategy. This mandated an increase in the pilot production at LAFB by 67% increase from 356 graduates to 470 graduates (including attrition). This also will necessitate facilities and infrastructure support as well as 10% increase in manning for instructor pilots and aircraft simulator instructors. The unique combination of remote location, security, and superb training airspace of over 10,000 square miles plus 11 low-level routes covering over 2,400 nautical miles makes LAFB the ideal location for flight training.

Looming in the next 18 months is the loss of the T-38 regional engine repair center to a contractor-owned, contractor-operated operations. This loss would move 107 jobs with an annual payroll of \$7.4 million and negatively affect the civilian workforce due to the length of time it takes to hire, train, and maintain qualified aircraft maintainers. The economic impact on housing would also be detrimental.

LAFB is the engine that drives the Southwest Texas economy as it provides \$2 billion economic impact to the regional economy. The 2019-2020 biennial report prepared by TMPC illustrated that with over \$123.6 billion in economic impact to the state of Texas economy, military operations rival many of the leading industries in Texas. LAFB is hands down, THE industry in our region. The base, with specialized undergraduate pilot training (SUPT) program, makes up \$2 billion of that state economic impact. The base employs 3,961 personnel including civil service employment on base, making LAFB accountable for 23% of the labor market in the local area. LAFB enjoys superb community relations with a gross domestic product of \$1.2 billion and a disposable personal income of \$613 million. LAFB is home to 1,002 base residents and maintains over 27,000 patient medical visits per year.

In the near future, Air Education and Training Command will also seek to replace the aircraft fleet from the T-38 "Talons" to the T-7A "Red Hawk". This modernization of aircraft fleet, to include 351 aircraft and 46 simulators, a \$9.2 billion investment for the USAF, will divest LAFB's aging fleet of 65x T-38s (\$423 million value) to provide more economic growth in the state of Texas, provide SUPT trainees with the state-of-the-art "fifth generation" fighter airframe, and lower safety risks and lifecycle costs to capitalize and maintain the fleet to the benefit of the taxpayers.

Project Description

15. Please check all that apply:

- ☒ Construct New Facility / Infrastructure¹
- ☐ Expand Existing Facility / Infrastructure¹
- ☒ Renovate Facility / Infrastructure¹
- ☐ Federal Grant Match²
- ☐ Property Purchase³
- ☐ Purchase of Insurance⁴
- ☐ Purchase Capital Equipment
- ☐ Purchase Training Equipment

16. Provide an in-depth description of the project in the space below including specific details and documentation of the applicable project description as noted above. Examples include anticipated costs, project timeline, military gifting timeline, etc. Attach additional pages as necessary as Attachment E. Please keep in mind that this application is limited to 50 pages.

The overall sunshade effort for the T-1 aircraft at LAFB consists of two phases: Phase 1 focuses on construction of three rows of aircraft sunshades and is currently under construction by the USAF. Val Verde County is requesting for \$2.1 million through the DEAAG for Phase 2, which will focus on constructing two rows of aircraft sunshades for the T-1 "Jayhawk" aircraft. This includes sunshade structures, foundations, obstruction lighting (required by FAA regulations), canopy/work lighting, and underground electrical infrastructure to support the sunshade and to supply power for ground power units (GPUs). GPUs are integral in conducting flight operations to provide power for engine start-up and other power needs for aircraft maintenance. Lastly, this project will include the restriping, grounding and anchor (mooring) points in the parking apron to accommodate for the new layout.

Phase 2 is estimated to take 8 months after project has been awarded. Provisions in the design documents allow the selected contractor to propose, up to 35% level design, sunshades structure profile and shape. With government approval, this will allow maximum flexibility on construction methods and material procurement. (continued on Attachment E.)

¹ New Construction, Expansion or Renovation of Facilities or Infrastructure – Describe the use of the facility or infrastructure to be constructed or replaced, expanded or renovated.

² Federal Match Grant – Summarize the use of the DEAAG funding in obtaining federal funding. A federal award letter, Memorandum of Understanding or agreement must be provided before the release of state grant funds.

³ Property Purchase – Describe the real or personal property to be purchased. Include general description of buildings and a map of the property to be purchased accompanied by a copy of the conveyance documents or a summary of conveyance negotiations.

⁴ Purchase of Insurance – Describe the insurance to be purchased including the type of coverage limits.

17. Does the project add military value to a military installation or defense facility? How? Attach additional pages as necessary as Attachment F. Please keep in mind that this application is limited to 50 pages.

The overall effort directly benefits the USAF by increasing LAFB's military value to ensure that the USAF increases pilot production by 20% by directly protecting T-1 fleet while supporting the T-1 sortie production demand increase of 37%.

As a result of Phase 2, **the entire T-1 fleet, valued at \$197 million, can be sheltered at the same time**, using both USAF-/DEAAG-funded sunshades (covering 63% of the fleet) and existing hangar facilities (sheltering the remaining fleet).

With an average of 134 days of inclement weather events annually, this project will also bring savings to the USAF from rapid sheltering and maintenance activities caused by inclement weather. In 2020 alone, LAFB had to shelter aircraft due to 27 individual weather events, resulting in 942 lost sorties, losing 600 man-hours to maintenance, and costing the taxpayers more than \$1 million from inclement weather events. **Since 2016, LAFB has had 80 shelter events, resulting in \$3.2 million and 48,000 man-hours lost in sheltering activities alone. 2016 hail events caused over \$136M in damages to 39 T-1s, which could have been mitigated with aircraft shelters.** (continued on Attachment F.)

18. Does the project fit into the most recent National Defense Strategy? How? Attach additional pages as necessary as Attachment G. Please keep in mind that this application is limited to 50 pages.

The 47th Flying Training Wing conducts SUPT for the Active Duty, Air Force Reserve, Air National Guard, and allied nation air forces (*i.e.*, Saudi Arabia, Turkey, Nigeria, etc.). This project fits into the 2018 National Defense Strategy (NDS) by allowing the student pilots to continue their training without interruption, which contributes to all four strategic approaches.

Pilot training is integral and critical to the overall mission of the USAF. Without upgrades to the system, LAFB will not be able to meet this burgeoning demand of producing pilots, which has direct consequences to the "Build a More Lethal Force" line of effort in the NDS. LAFB also provides the capacity to train allied nation air force pilots. In order to build and sustain alliances all over the world, SUPT students and cadre are afforded the opportunity to engage with allied nations' partners at the early stages, directly contributing to the NDS's line of effort to "Strengthen Alliances and Attract New Partners." These two effects cannot be overstated; the return on investment of this project and the effort by the LAFB community are strategically significant in both the defense of our national security and the ability to be battle-ready to assert air dominance in contested environments.

19. Does the project have dual community/military benefit? How? Attach additional pages as necessary as Attachment H. Please keep in mind that this application is limited to 50 pages.

This project has a direct impact on LAFB's partnership with the local community. These structures will free up hangar space to allow the "Grow-Your-Own" and "Airframe and Powerplant" programs to move on site, where students and civil servants can better access training equipment. Combined with the USAF's Direct Hiring Authority, the dedicated maintenance training pipeline minimizes hiring delays and reduces the steep learning curve, benefiting both the local community and LAFB. This increase will also set LAFB on a path for mission increases, allowing for gradual and steady demands for housing, stable employment opportunities, and the average household income to **increase** by \$19,000.

20. Does the project bring in new missions or expand current missions? How? Attach additional pages as necessary as Attachment I. Please keep in mind that this application is limited to 50 pages.

With the mandate to increase pilot production, this project will increase sortie production, as it will allow for faster and safer pre-/post-flight checks. This project will shade aircraft/personnel from the environment and provide on-site equipment and electricity needs for maintenance personnel. It will also allow for maintenance during nights and in periods of inclement weather, all to contribute to increased sorties and better execute LAFB's current mission.

For new missions, this project postures LAFB to protect the new T-7A "Red Hawk," which is dimensionally similar to the T-38 aircraft it will replace. This will appropriately set up LAFB to protect the next generation aircraft until proper structures are built by the USAF.

21. Does the project add resiliency to the military installation? How? Attach additional pages as necessary as Attachment J. Please keep in mind that this application is limited to 50 pages.

This project adds resiliency to LAFB by protecting part of its aircraft fleet. It will fortify the aircraft by preventing sun and weather damages to the fleet, keeping it prepared for its missions. This project gains back the maintenance lost to sheltering the aircraft during periods of inclement weather. LAFB will be more robust in executing its mission and reliable during other operations.

22. Does the project help the military installation become more efficient or save money on costs such as utilities? How? Attach additional pages as necessary as Attachment K. Please keep in mind that this application is limited to 50 pages.

This project allows LAFB to return 5% (104 hours per person per year) of maintenance man-hours and costs lost to sheltering aircraft to combat potential weather damages and heat stress to personnel. Applied to 648 maintenance personnel, this yields a return of more than 67,392 hours to conduct maintenance activities, training events, and safety procedures per year, making LAFB more efficient in executing its mission. By constructing the GPUs at aircraft parking spots, it will also eliminate the need of mobile GPU equipment and accessories, saving approximately 925 hours of start-up time per year. Sunshades allow for tolerable surface temperatures of the aircraft. Therefore, pre-/post-flight checks will be safer and more efficient. This will return 0.5 hours per sortie, equating to a total of 3,500 hours that can be allocated to classroom instruction.

Projected Completion Date & Milestones of Project

23. Complete the following applicable milestones:
Begin Construction November 2021
Complete Construction May 2022
Purchase Machinery & Equipment n/a
Begin Operations May 2022
Fully Operational May 2022

24. Is construction on Department of Defense property?

☒ Yes ☐ No

25. Is construction on local, city, or county owned property?

☐ Yes ☒ No

26. Please provide limited and relevant information concerning your expenses for the project. For example, provide an overview of a budget as opposed to the full budget. Please provide as attachment L. Please keep in mind that this application is limited to 50 pages.

The Office of the Governor follows Universal Grant Management Standards as set by the State of Texas and the Federal Government. Please review these standards before submitting your projected expenses.

For more information, visit <https://comptroller.texas.gov/purchasing/docs/ugms.pdf>

Administrative costs will not be reimbursed through this grant.

Project Expense Estimate

Expense Estimates Schedule (Grant Funds Only)
27. Complete the following by state fiscal year (September 1 – August 31).

Purchase of Property	\$ 0.00
Professional & Consultant Services	\$ 0.00
New Construction (Infrastructure)	\$ 2,230,311.12
Rehabilitation & Renovation (Infrastructure)	\$ 0.00
Capital Equipment ⁵	\$ 0.00
Facilities Insurance	\$ 0.00
Training Equipment ⁶	\$ 0.00
Training Supplies ⁷	\$ 0.00
Matching Funds	\$ 0.00
Total Cost (Grant Funds Only)	\$ 2,230,311.12

Provide any clarification in the following space:

Cost estimates of Phase 2 of the T-1 sunshade effort are based on independent market research as well as the concurrent construction of three rows of sunshade structures for Phase 1. Design was funded by the USAF and was completed in 2019 for both phases. The USAF is currently constructing Phase 1 while Phase 2 is being requested through the DEAAG. There are no training supplies, equipment, or insurance being requested.

⁵ Per UGMS, "Equipment" means an article of nonexpendable, tangible personal property having a useful life of more than one year and a per unit acquisition cost of \$5,000 or more.
⁶ *Id.*
⁷ Per UGMS, items of equipment with a per unit acquisition cost of less than \$5,000 are considered to be supplies.

Project Funding Sources

Funding Schedule

28. Please complete the following where applicable:

Funding Type	Source	Amount of Funding
Federal		
	United States Air Force	\$ 3,407,564.96
State		
	DEAAG-TMPC	\$ 2,230,311.12
Other State Entity		
Local		
	Val Verde County	\$ 58,676.00
	City of Del Rio	\$ 2,192.00
Other		
	Chamber of Commerce	\$ 5,200.00
	Private Consultation	\$ 300.00
Total		\$ 5,704,244.08

Other Financial Partners

26. Is DEAAG the sole source of project funding? If no, please provide additional information in the section below.

☐ Yes ☒ No

Provide a description explaining the funding types and sources identified in the funding schedule. Include a description of any ongoing efforts to acquire funding from other sources including federal agencies and other financial partners. Attach additional pages as necessary as Attachment M. Please keep in mind that this application is limited to 50 pages.

Phase 1 was funded by the USAF at \$3.4M and is currently constructing three rows of T-1 sunshades.

Phase 2 is being requested through DEAAG for two rows at \$2.2M.

The \$59k County in-kind cost is for the solicitation for proposal and construction surveillance. In-kind costs by the City, Chamber, and private consultant make up \$7.7k to assist in drafting this grant.

Request for Exceptional Funding

This question must be filled out if you are receiving more than 50% of your project funds from the TMPC. If it is not filled out, you cannot be granted more than 50% of your request.

☒ Applicant is not requesting exceptional funding

27. Establish and provide justification if requesting greater than 50 percent grant match under Texas Government Code §436.202 and 1 TAC § 4.34; provide explanation and documentation that local community budget and resources are not adequate or available. Justification should include information on the lack of revenue and resources prompting this request. Provide specific information on local efforts to secure adequate funding. *Attach additional pages as necessary as Attachment N.* Please keep in mind that this application is limited to 50 pages.

N/A

Additional Information

Please provide additional applicable information specific to this project (attach additional pages as necessary as Attachment O). Please keep in mind that this application is limited to 50 pages.

Certification of Application

Grantee Governing Body Representative (Required)

Prefix Mr.

First Name Lewis G.

Last Name Owens, Jr.

Title County Judge

Organization Val Verde County

Mailing Address 400 Pecan Street, Del Rio, TX 78840

Phone Number (830) 774-7501

Fax Number (830) 775-9406

Email Address lowens@valverdecountry.texas.gov

To the best of my knowledge and belief, the information contained in this Defense Economic Adjustment Assistance Grant Application is true and correct, as evidence by my signature below. Furthermore, I affirm the authorized representative, the applicant author, or contact person and the project administrator have read chapter 436 of the Texas Government Code and the program administrative rules may be found in Subchapter B of Title 1, Chapter 4 of the Texas Administrative Code and are familiar with the provisions contained therein.

Signature  Date 10-29-20
(Governing Body Representative)

Participating Legal Counsel (Optional)

This page may be discarded from application package if not used.

☒ No legal counsel involved in the project

Prefix _____

First Name _____

Last Name _____

Title _____

Organization _____

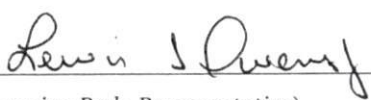
Mailing Address _____

Phone Number _____

Fax Number _____

Email Address _____

I confirm that the above-named legal counsel has been retained to participate in this application process as outlined above.

Signature  Date 10.29.20
(Governing Body Representative)

Printed Name _____ Title _____

To the best of my knowledge and belief, the information in this Defense Economic Adjustment Assistance Grant Application is true and correct.

Signature _____ Date _____
(Participating Legal Counsel)

Printed Name _____ Title _____

Participating Grant Administrator (Optional)
This page may be discarded from application package if not used.

☒ No grant administrator involved in the project

Prefix _____

First Name _____

Last Name _____

Title _____

Organization _____

Mailing Address _____

Phone Number _____

Fax Number _____

Email Address _____

Please provide a brief description of grant administrator's role with this application:

I confirm that the above-named grant administrator has been retained to participate in this application process as outlined above.

Signature Lewin S. Owens Date 10-29-20
(Governing Body Representative)

Printed Name _____ Title _____

To the best of my knowledge and belief, the information in this Defense Economic Adjustment Assistance Grant Application is true and correct.

Signature _____ Date _____
(Participating Grant Administrator)

Printed Name _____ Title _____



DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT

OFFICE OF THE GOVERNOR
Texas Military Preparedness Commission
Fall 2020

	<i>For TMPC Use Only</i>
Date Received	
Applicant	
Project	

Program Overview

The program is administered by the Texas Military Preparedness Commission (Commission) within the Office of the Governor. The Defense Economic Assistance Adjustment Grant (DEAAG) is codified in Texas Government Code Chapter 436 and in Subchapter B of Title 1, Chapter 4 of the Texas Administrative Code.

Eligible local governmental entities may be awarded a grant if the commission determines that the entity may be adversely or positively affected by an anticipated, planned, announced, or implemented action of the United States Department of Defense (DoD) to close, reduce, increase, or otherwise realign defense worker jobs or facilities.

To review Texas Government Code 436, visit
<https://statutes.capitol.texas.gov/Docs/GV/htm/GV.436.htm>.

To review the Texas Administrative Code, visit
[https://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac_view=4&ti=1&pt=1&ch](https://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=4&ti=1&pt=1&ch)

All grant funds must be expended within two years of the award date. This grant follows the Uniform Grant Management Standards.

A defense community is eligible for a grant from DEAAG if the commission determines that it satisfies one of the eligibility criteria as referenced in above in the Texas Government Code and Texas Administrative Code. The grant funds are administered on a reimbursement basis. Administrative costs will not be allowed for reimbursement. Please contact the Texas Military Preparedness Commission at tmpe@gov.texas.gov or 512-475-1475 should you have any questions.

The grant will be scored on the following criteria: military value, project probability, relation to the National Defense Strategy, dual military/community benefit, new missions, resiliency, and efficiency.

All support letters must be attached to application. They are not part of the scoring process. Please keep in mind that this application is limited to 50 pages including application pages.

Unauthorized changes to this application will render the application and any subsequent grant void.

Applications are due by 5:00 PM CST on Friday, October 30, 2020. Any application received after this time will be ineligible for consideration.

Applications are accepted via email (preferred) at tmpe@gov.texas.gov, in-person, or at the addresses below by the application deadline:

Mailing Address:
Texas Military Preparedness Commission
Office of the Governor
P.O. Box 12428
Austin, TX 78711

Street Address:
Texas Military Preparedness Commission
Office of the Governor
1100 San Jacinto
Austin, TX 78701

For additional information on DEAAG, please refer to <http://www.gov.texas.gov/military/grants>.

Applicant Information

Name of Applicant Val Verde County
Address 400 Pecan Street
Del Rio, TX 78840
Point of Contact County Judge Lewis Owens
Point of Contact Phone 830-774-7501
Point of Contact Email lowens@valverdecountry.texas.gov

1. Are all involved entities current on all obligations with the State of Texas?

☒ Yes ☐ No

If no, please explain. Attach additional pages as necessary as Attachment A. Please keep in mind that this application is limited to 50 pages.

N/A

2. Is there a pending claim or litigation against any entity involved with the project?

☐ Yes ☒ No

If yes, please explain. Attach additional pages as necessary as Attachment B. Please keep in mind that this application is limited to 50 pages.

N/A

3. Please provide documentation authorizing entity to participate in program. An example is a public hearing, ordinance, or resolution. Attach as Attachment C. Please keep in mind that this application is limited to 50 pages.

Project Summary

Project Name: Airfield Lighting Fortification at Laughlin Air Force Base

Provide a **short** summary of the project to be funded.

Val Verde County requests \$2.5 million to assist the 47th Flying Training Wing to upgrade the airfield electrical infrastructure including the utility vault that supports all airfield lighting on Laughlin AFB (LAFB). As the #1 pilot training production base in the USAF, airfield lighting is mandatory. Over 1/3 of USAF pilots learn to fly at LAFB, therefore, lighting failure leads to mission failure. The current lighting system is **obsolete, irreplaceable, and has been requested to be put in a museum**. This fortification will eliminate antiquated workarounds, daily service calls, and system failures. This issue may become a matter of life and death during periods of inclement weather and night operations.

Funding Source	Total Dollar Amount	Percentage Share of Project
1. Requested Amount of DEAG	\$ 2,465,447.93	23%
2. Federal	\$ 8,132,348.73	75%
If DEAG is being used towards matching a federal grant, please note the total amount of the federal grant.	\$ 0.00	0%
3. Local Community Funding (Note if funding is in-kind).	\$ 307,412.79	3%
4. Other Sources	\$ 5,500.00	0%
Total Project	\$ 10,910,709.45	100%

Eligibility

6. An entity is eligible for DEAAG if it satisfies one of the following; please select which qualification applies:

- ☒ Municipality or county that is a defense community as defined in Local Government Code 397.001
- ☐ Regional planning commission that has a defense community within its boundaries
- ☐ Public junior college district that is wholly or partly located in a defense community
- ☐ Campus or extension center for education purposes of the Texas State Technical College System located in a defense community
- ☐ Defense base development authority created under Local Government Code 379B
- ☐ Political subdivision having the power of a defense base development authority created under Local Government Code 379B

Eligibility of Adversely Affected Community

☐ This applicant is not adversely affected. If checked, please proceed to question 8.

7. An entity is an adversely affected defense community if it has experienced:

- ☒ An anticipated, planned, announced, or implemented action of the Department of Defense to close, reduce, or otherwise realign defense worker jobs or facilities.

Eligibility of a Positively Affected Community

☐ This applicant is not positively affected. If checked, please proceed to question 9.

8. An entity is a positively affected defense community if it has experienced:

- ☒ Increase in military missions, including personnel gains at a military installation, within a municipality or county as a result of a Department of Defense anticipated, planned, announced, or implemented action to increase or otherwise realign defense worker jobs or facilities.

Summary of Eligibility & Impact

9. Provide a Summary of Eligibility regarding status as positively or negatively affected community with documentation. **Failure to provide documentation to determine eligibility for the program will result in a return of this application without further review.** Describe the impact of the change in mission or personnel in the military installation or defense facility and community or the gain that is predicted to occur. Describe the impact on housing, transportation, infrastructure and security where applicable. Attach additional pages as necessary as Attachment D. Please keep in mind that this application is limited to 50 pages.

Laughlin AFB (LAFB) is the largest pilot training base in the USAF, conducting specialized undergraduate pilot training for the Active Duty, the Air Force Reserve, Air National Guard, and allied nation air forces. The Chief of Staff of Air Force has mandated pilot production increase by 20% to support the National Security Strategy. This mandated an increase in the pilot production at LAFB by 67% increase from 356 graduates to 470 graduates (including attrition). This also will necessitate facilities and infrastructure support as well as 10% increase in manning for instructor pilots and aircraft simulator instructors. The unique combination of remote location, security, and superb training airspace of over 10,000 square miles plus 11 low-level routes covering over 2,400 nautical miles makes LAFB the ideal location for flight training.

Looming in the next 18 months is the loss of the T-38 regional engine repair center to a contractor-owned, contractor-operated operations. This loss would move 107 jobs with an annual payroll of \$7.4 million and negatively affect the civilian workforce due to the length of time it takes to hire, train, and maintain qualified aircraft maintainers. The economic impact on housing would also be detrimental.

LAFB is the engine that drives the Southwest Texas economy as it provides \$2 billion economic impact to the regional economy. The 2019-2020 biennial report prepared by TMPC illustrated that with over \$123.6 billion in economic impact to the state of Texas economy, military operations rival many of the leading industries in Texas. LAFB is hands down, THE industry in our region. The base, with specialized undergraduate pilot training (SUPT) program, makes up \$2 billion of that state economic impact. The base employs 3,961 personnel including civil service employment on base, making LAFB accountable for 23% of the labor market in the local area. LAFB enjoys superb community relations with a gross domestic product of \$1.2 billion and a disposable personal income of \$613 million. LAFB is home to 1,002 base residents and maintains over 27,000 patient medical visits per year.

In the near future, Air Education and Training Command will also seek to replace the aircraft fleet from the T-38 "Talons" to the T-7A "Red Hawk". This modernization of aircraft fleet, to include 351 aircraft and 46 simulators, a \$9.2 billion investment for the USAF, will divest LAFB's aging fleet of 65x T-38s (\$423 million value) to provide more economic growth in the state of Texas, provide SUPT trainees with the state-of-the-art "fifth generation" fighter airframe, and lower safety risks and lifecycle costs to capitalize and maintain the fleet to the benefit of the taxpayers.

Project Description

15. Please check all that apply:

- ☐ Construct New Facility / Infrastructure¹
- ☐ Expand Existing Facility / Infrastructure¹
- ☒ Renovate Facility / Infrastructure¹
- ☐ Federal Grant Match²
- ☐ Property Purchase³
- ☐ Purchase of Insurance⁴
- ☐ Purchase Capital Equipment
- ☐ Purchase Training Equipment

16. Provide an in-depth description of the project in the space below including specific details and documentation of the applicable project description as noted above. Examples include anticipated costs, project timeline, military gifting timeline, etc. Attach additional pages as necessary as Attachment E. Please keep in mind that this application is limited to 50 pages.

The total project scope being requested for DEAAG award for \$2.5 million focuses on the modernization of all outdated electrical systems (replacement of 15x 208-volt constant current regulators, 4x liquid-filled 408-volt constant current regulators, control wiring, disconnects, etc.) and the repair/replacement of current facility HVAC infrastructure (10-ton HVAC unit, better insulated window and door, updated thermostat). There is minor repair work, including upgrades of the fire sprinkler systems, demolition work, and electrical/HVAC system commissioning. Incidental construction includes plumbing (pipe installation) and architectural features (new acoustical ceilings and paint).

The project timeline is estimated to take 24 months. Regulator replacements need to be sequential in order to minimize disruptions in the flying training schedule and system verifications. This project will aid in the procurement of funds through USAF for subsequent, dependent projects (airfield lighting, looping of airfield infrastructure) in FY22 (~\$500,000) and for their construction in FY23.

¹ New Construction, Expansion or Renovation of Facilities or Infrastructure – Describe the use of the facility or infrastructure to be constructed or replaced, expanded or renovated.

² Federal Match Grant – Summarize the use of the DEAAG funding in obtaining federal funding. A federal award letter, Memorandum of Understanding or agreement must be provided before the release of state grant funds.

³ Property Purchase – Describe the real or personal property to be purchased. Include general description of buildings and a map of the property to be purchased accompanied by a copy of the conveyance documents or a summary of conveyance negotiations.

⁴ Purchase of Insurance – Describe the insurance to be purchased including the type of coverage limits.

17. Does the project add military value to a military installation or defense facility? How? Attach additional pages as necessary as Attachment F. Please keep in mind that this application is limited to 50 pages.

This project directly benefits USAF by increasing LAFB's military value to ensure that the USAF increases pilot production by 20%. This project eliminates single points of failure from aging infrastructure and supply issues, impacting 15,000 sorties per year by allowing night flying operations and flying during periods of inclement weather. Night flying makes up 10% of the SUPT curriculum and is mandatory for graduation. The loss of night flying operations has dire consequences since training hours cannot be substituted; trainees are required to make up any lost hours/days. With 134 days of inclement weather per year, these occurrences can (and has) negatively affect 55% of flying operations. Delays push training hours outside of scheduled hours, thus increasing stress on both student and instructor pilots.

The increase in military value of this project is five-fold: 1) address the reoccurring (once per week) symptoms of system issues, 2) eliminate **single points of failure**, 3) mitigate visibility/safety flight operation issues, 4) reduce lifecycle costs and, 5) minimize training disruptions from inclement weather. Overall, this increase strengthens the reliability of the SUPT program and LAFB's military value while fulfilling fiscal responsibilities for the taxpayers.

18. Does the project fit into the most recent National Defense Strategy? How? Attach additional pages as necessary as Attachment G. Please keep in mind that this application is limited to 50 pages.

The 47th Flying Training Wing conducts SUPT for the Active Duty, Air Force Reserve, Air National Guard, and allied nation air forces (*i.e.*, Saudi Arabia, Turkey, Nigeria, etc.). This project fits into the 2018 National Defense Strategy (NDS) by allowing the student pilots to continue their training without interruption, which contributes to all four strategic approaches.

Pilot training is integral and critical to the overall mission of the USAF. Without upgrades to the system, LAFB will not be able to meet this burgeoning demand of producing pilots, which has direct consequences to the "Build a More Lethal Force" line of effort in the NDS. LAFB also provides the capacity to train allied nation air force pilots. In order to build and sustain alliances all over the world, SUPT students and cadre are afforded the opportunity to engage with allied nations' partners at the early stages, directly contributing to the NDS's line of effort to "Strengthen Alliances and Attract New Partners." These two effects cannot be overstated; the return on investment of this project and the effort by the LAFB community are strategically significant in both the defense of our national security and the ability to be battle-ready to assert air dominance in contested environments.

19. Does the project have dual community/military benefit? How? Attach additional pages as necessary as Attachment H. Please keep in mind that this application is limited to 50 pages.

The success of this project will have unequivocal benefits to the community as we will strengthen our position to support the Defense Support to Civil Authority activities. This will allow a partnership between LAFB and local government and provide opportunities to support the National Security Emergency Preparedness missions.

US Highway 90 bisects the air corridor of incoming/outgoing aircraft. This project will mitigate hazards to the traveling public and interstate commerce by reducing ground risk from unreliable airfield lighting infrastructure. This increased reliability will also set LAFB up for mission increases, allowing for gradual and steady demands for housing, stable employment opportunities, and the average household income to **increase** by \$19,000.

20. Does the project bring in new missions or expand current missions? How? Attach additional pages as necessary as Attachment I. Please keep in mind that this application is limited to 50 pages.

While the mandate to increase SUPT trainee is independent of this project, this project will be a catalyst to comprehensively upgrade the airfield electrical system, which will allow LAFB the ability to adapt to increased future operations. A heavier training schedule will also call for more efficient executions of night operations, increasing the sortie production by at least 13,300 sorties (23%).

The current lighting infrastructure is not compatible with high-intensity lighting replacements. This will not only increase visibility for the current mission but it is also a crucial requirement for future mission beddowns. This project would allow future opportunities for LAFB to be considered for new or expanded missions.

21. Does the project add resiliency to the military installation? How? Attach additional pages as necessary as Attachment J. Please keep in mind that this application is limited to 50 pages.

Due to emerging technological improvements, the modernization aspect of this project will add to resiliency measures: 1) Robustness - this will add protection of critical airfield systems; 2) Redundancy - this project will address the single points of failure by replacement with more common, easily procurable units; 3) Resourcefulness - the design reduces energy consumption by increasing insulation, which reduces electrical expenses by 12%; 4) Response - by upgrading to current standards, components can be replaced more promptly, which will eliminate a two-month average wait time for each regulator; and 5) Recovery - LAFB will be able to recover from emergency situations more rapidly.

22. Does the project help the military installation become more efficient or save money on costs such as utilities? How? Attach additional pages as necessary as Attachment K. Please keep in mind that this application is limited to 50 pages.

This project helps LAFB become more efficient by returning the manpower, man-hours, and costs lost from monitoring, troubleshooting, and replacing obsolete parts. The vault averages one regulator failure per year, which takes up 32 man-hours and \$40,000 to \$80,000 to fix only if the part is identified and available. Upgrading the vault with updated equipment would ensure return of any future losses. For any failures thereafter, recovery would be significantly faster compared to today's procedure, which currently is to replace the entire piece of equipment instead of individual failed parts, wait for long delivery times for outdated equipment that are only compatible with the current system, and occupy the time of the only electrician on the installation qualified to oversee repair operations. This project would ultimately prevent 225 lost sorties per day, \$60 in weekly corrections, and mission stoppage.

Projected Completion Date & Milestones of Project

23. Complete the following applicable milestones:

Begin Construction June 2021

Complete Construction June 2023

Purchase Machinery & Equipment none required, included as part of the project

Begin Operations June 2022, pending final acceptance

Fully Operational June 2022, pending final acceptance

24. Is construction on Department of Defense property?

☒ Yes ☐ No

25. Is construction on local, city, or county owned property?

☐ Yes ☒ No

26. Please provide limited and relevant information concerning your expenses for the project. For example, provide an overview of a budget as opposed to the full budget. Please provide as attachment L. Please keep in mind that this application is limited to 50 pages.

The Office of the Governor follows Universal Grant Management Standards as set by the State of Texas and the Federal Government. Please review these standards before submitting your projected expenses.

For more information, visit <https://comptroller.texas.gov/purchasing/docs/ugms.pdf>

Administrative costs will not be reimbursed through this grant.

Project Expense Estimate

Expense Estimates Schedule (Grant Funds Only)

27. Complete the following by state fiscal year (September 1 – August 31).

Purchase of Property	\$ 0.00
Professional & Consultant Services	\$ 75,000.00
New Construction (Infrastructure)	\$ 0.00
Rehabilitation & Renovation (Infrastructure)	\$ 2,390,447.93
Capital Equipment ⁵	\$ 0.00
Facilities Insurance	\$ 0.00
Training Equipment ⁶	\$ 0.00
Training Supplies ⁷	\$ 0.00
Matching Funds	\$ 0.00
Total Cost (Grant Funds Only)	\$ 2,465,447.93

Provide any clarification in the following space:

The budget has been created from cost estimates through independent market research after completed design. The professional and consultative services are based on commissioning fees, if any. Construction surveillance will be performed by LAFB and County, as applicable.

Design for this system was completed in 2019. The grant is targeted for award projection of June 2021 and system built by June 2023. There are no capital equipment costs associated with this project. The system has been vetted through the Air Force Civil Engineer Center and the base public works department; therefore training cost is minimized and facilities insurance is not needed.

⁵ Per UGMS, "Equipment" means an article of nonexpendable, tangible personal property having a useful life of more than one year and a per unit acquisition cost of \$5,000 or more.

⁶ *Id.*

⁷ Per UGMS, items of equipment with a per unit acquisition cost of less than \$5,000 are considered to be supplies.

Project Funding Sources

Funding Schedule

28. Please complete the following where applicable:

Funding Type	Source	Amount of Funding
Federal		
	United States Air Force	\$ 8,132,348.73
State		
	DEAAG-TMPC	\$ 2,465,447.93
Other State Entity		
Local		
	Val Verde County	\$ 305,220.79
	City of Del Rio	\$ 2,192.00
Other		
	Chamber of Commerce	\$ 5,200.00
	Private consultation	\$ 300.00
Total		\$ 10,910,709.45

Other Financial Partners

26. Is DEAAG the sole source of project funding? If no, please provide additional information in the section below.

☐ Yes ☒ No

Provide a description explaining the funding types and sources identified in the funding schedule. Include a description of any ongoing efforts to acquire funding from other sources including federal agencies and other financial partners. Attach additional pages as necessary as Attachment M. Please keep in mind that this application is limited to 50 pages.

The DEAAG amount of \$2.6M is being requested for this project. LAFB is pursuing \$8.1M from USAF for additional airfield lighting projects. The DEAAG award, while independent from USAF efforts, will incentivize funding from the USAF to comprehensively fortify the airfield lighting system. The \$305k County request includes the solicitation for proposal, construction surveillance, and administration fees. In-kind costs by the City, Chamber, and private consultant make up \$7.7k to assist in drafting this grant.

Request for Exceptional Funding

This question must be filled out if you are receiving more than 50% of your project funds from the TMPC. If it is not filled out, you cannot be granted more than 50% of your request.

☒ Applicant is not requesting exceptional funding

27. Establish and provide justification if requesting greater than 50 percent grant match under Texas Government Code §436.202 and 1 TAC § 4.34; provide explanation and documentation that local community budget and resources are not adequate or available. Justification should include information on the lack of revenue and resources prompting this request. Provide specific information on local efforts to secure adequate funding. *Attach additional pages as necessary as Attachment N.* Please keep in mind that this application is limited to 50 pages.

N/A

Additional Information

Please provide additional applicable information specific to this project (attach additional pages as necessary as Attachment O). Please keep in mind that this application is limited to 50 pages.

Certification of Application

Grantee Governing Body Representative (Required)

Prefix Mr.

First Name Lewis G.

Last Name Owens, Jr.

Title County Judge

Organization Val Verde County

Mailing Address 400 Pecan Street, Del Rio, TX 78840

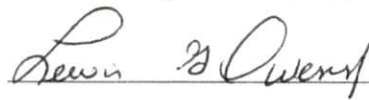
Phone Number (830) 774-7501

Fax Number (830) 775-9406

Email Address lowens@valverdecountry.texas.gov

To the best of my knowledge and belief, the information contained in this Defense Economic Adjustment Assistance Grant Application is true and correct, as evidenced by my signature below. Furthermore, I affirm the authorized representative, the applicant author, or contact person and the project administrator have read chapter 436 of the Texas Government Code and the program administrative rules may be found in Subchapter B of Title 1, Chapter 4 of the Texas Administrative Code and are familiar with the provisions contained therein.

Signature


(Governing Body Representative)

Date 10-29-20

Participating Legal Counsel (Optional)

This page may be discarded from application package if not used.

☒ No legal counsel involved in the project

Prefix _____

First Name _____

Last Name _____

Title _____

Organization _____

Mailing Address _____

Phone Number _____

Fax Number _____

Email Address _____

I confirm that the above-named legal counsel has been retained to participate in this application process as outlined above.

Signature Lewin Avery Date 10-29-20

(Governing Body Representative)

Printed Name _____ Title _____

To the best of my knowledge and belief, the information in this Defense Economic Adjustment Assistance Grant Application is true and correct.

Signature _____ Date _____

(Participating Legal Counsel)

Printed Name _____ Title _____

Participating Grant Administrator (Optional)

This page may be discarded from application package if not used.

☒ No grant administrator involved in the project

Prefix _____

First Name _____

Last Name _____

Title _____

Organization _____

Mailing Address _____

Phone Number _____

Fax Number _____

Email Address _____

Please provide a brief description of grant administrator's role with this application:

I confirm that the above-named grant administrator has been retained to participate in this application process as outlined above.

Signature Lewin S. Owens Date 10.29.20
(Governing Body Representative)

Printed Name _____ Title _____

To the best of my knowledge and belief, the information in this Defense Economic Adjustment Assistance Grant Application is true and correct.

Signature _____ Date _____
(Participating Grant Administrator)

Printed Name _____ Title _____

Application Filing and Authorized Representative Resolution

A RESOLUTION by the COMMISSIONERS COURT of the
COUNTY OF VAL VERDE, TEXAS requesting financial assistance from the Defense Economic
 Adjustment Assistance Grant; authorizing the filing of an application for assistance; and making certain findings in
 connection therewith.

BE IT RESOLVED BY THE COMMISSIONERS COURT OF
 THE COUNTY OF VAL VERDE, TEXAS:

SECTION 1: That an application is hereby approved and authorized to be filed with the Defense Economic
 Adjustment Assistance Grant seeking financial assistance in an amount not to exceed \$ 2,500,000.00 to
 provide for the costs of AIRFIELD LIGHTNING FORTIFICATION AT LAUGHLIN AIR FORCE BASE.

SECTION 2: That LEWIS G. OWENS JR., COUNTY JUDGE be and is hereby
 designated the authorized representative of the COUNTY OF VAL VERDE for purposes
 of furnishing such information and executing such documents as may be required in connection with the preparation
 and filing of such application for financial assistance and the rules of the Defense Economic Adjustment Assistance
 Grant.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist
 in the preparation and submission of such application and appear on behalf of and represent the
COUNTY OF VAL VERDE before any hearing held by the Defense
 Economic Adjustment Assistance Grant on such application, to wit:

Financial Advisor: N/A

Engineer: N/A

Bond Counsel: N/A

PASSED AND APPROVED, this the 14 day of OCTOBER, 20 20.

ATTEST:

Generosa (Janie) Gracia Ramon

Generosa (Janie) Gracia Ramon
 Val Verde County Clerk

(Seal)



Lewis G. Owens Jr.

Lewis G. Owens Jr.,
 Val Verde County Judge

Application Filing and Authorized Representative Resolution

A RESOLUTION by the COMMISSIONERS COURT of the
COUNTY OF VAL VERDE, TEXAS requesting financial assistance from the Defense Economic
 Adjustment Assistance Grant; authorizing the filing of an application for assistance; and making certain findings in
 connection therewith.

BE IT RESOLVED BY THE COMMISSIONERS COURT OF
 THE COUNTY OF VAL VERDE, TEXAS:

SECTION 1: That an application is hereby approved and authorized to be filed with the Defense Economic
 Adjustment Assistance Grant seeking financial assistance in an amount not to exceed \$ 2,200,000.00 to
 provide for the costs of T-1 AIRCRAFT SUNSHADE AT LAUGHLIN AIR FORCE BASE.

SECTION 2: That LEWIS G. OWENS JR., COUNTY JUDGE be and is hereby
 designated the authorized representative of the COUNTY OF VAL VERDE for purposes
 of furnishing such information and executing such documents as may be required in connection with the preparation
 and filing of such application for financial assistance and the rules of the Defense Economic Adjustment Assistance
 Grant.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist
 in the preparation and submission of such application and appear on behalf of and represent the
COUNTY OF VAL VERDE before any hearing held by the Defense
 Economic Adjustment Assistance Grant on such application, to wit:

Financial Advisor: N/A

Engineer: N/A

Bond Counsel: N/A

PASSED AND APPROVED this the 14 day of OCTOBER, 20 20.

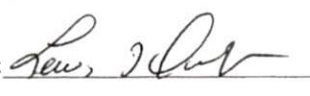
ATTEST:


 Generosa (Janie) Gracia Ramon
 Val Verde County Clerk

(Seal)



By:


 Lewis G. Owens Jr,
 Val Verde County Judge

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

October 29, 2020

Mr. Kevin Pottinger, Chair
Texas Military Preparedness Commission
Office of the Governor
P.O. Box 12428
Austin, TX. 78711

RE: DEAAG GRANT – Val Verde County – Laughlin AFB T-1 Aircraft Sunshades

Mr. Chairman Pottinger,

Thank you for the opportunity to submit an application for the Defense Economic Adjustment Assistance Grant. Our Community is so excited about the opportunity to apply for funding of this much needed project for Laughlin Air Force Base.

Attached you will find the Val Verde County grant application with all the attachments and exhibits. For your convenience we have included an Attachments and Exhibits Guide describing all of the attachments and exhibits along with their Corresponding page numbers.

Thank you for your time and consideration, please do not hesitate to contact me directly at 830-774-7501 should you have any questions or need further clarification on any of the items in the grant application.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lewis G. Owens, Jr.", is written over the typed name.

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

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

October 29, 2020

Mr. Kevin Pottinger, Chair
Texas Military Preparedness Commission
Office of the Governor
P.O. Box 12428
Austin, TX. 78711

RE: DEAAAG GRANT- Val Verde County – Laughlin AFB AIRFIELD LIGHTING

Mr. Chairman Pottinger,

Thank you for the opportunity to submit an application for the Defense Economic Adjustment Assistance Grant. Our Community is so excited about the opportunity to apply for funding of this much needed project for Laughlin Air Force Base.

Attached you will find the Val Verde County grant application with all the attachments and exhibits. For your convenience we have included an Attachments and Exhibits Guide describing all of the attachments and exhibits along with their Corresponding page numbers.

Thank you for your time and consideration, please do not hesitate to contact me directly at 830-774-7501 should you have any questions or need further clarification on any of the items in the grant application.

Sincerely,


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

#19

**2021 Val Verde County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

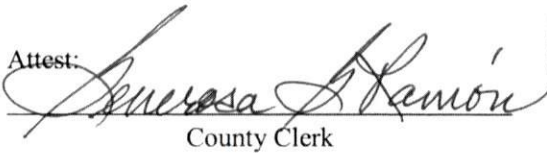
WHEREAS, Val Verde County Commissioners Court has agreed that in the event of loss or misuse of the funds, Val Verde County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

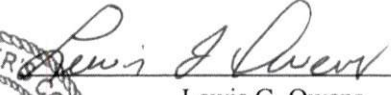
BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 14th day of October, 2020.

Attest:


County Clerk




Lewis G. Owens
County Judge

#20

**PROCLAMATION
DECLARING OCTOBER 2020 AS
BREAST CANCER AWARENESS MONTH**

WHEREAS, Breast Cancer Awareness month is a worldwide annual campaign in October, involving thousands of organizations, to highlight the importance of breast cancer awareness, education and research; and

WHEREAS, according to the Centers for Disease and Prevention (CDC), breast cancer is the most common cancer among women; and,

WHEREAS, increasing the public's knowledge about the importance of early detection of breast cancer diagnosis and treatment can save lives; and,

WHEREAS, as we display pink ribbons and wear pink clothing to raise awareness, we also support those courageously fighting breast cancer and honor the lives lost to the disease; and,

WHEREAS, Breast Cancer Awareness month is an opportunity to unite all citizens in our community to prevent breast cancer deaths through increased education and regular screening; and,

WHEREAS, this October, we recognize breast cancer survivors, those currently battling the disease, friends and families of a diagnosed patient, and applaud the efforts of our medical professionals and researchers working to find a cure.

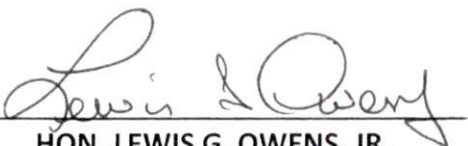
NOW, THEREFORE BE IT RESOLVED that the Val Verde County Commissioners Court, on behalf of all residents of Val Verde County, does hereby proclaim **October 2020** as

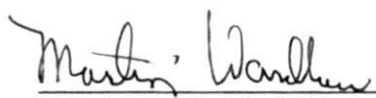
BREAST CANCER AWARENESS MONTH

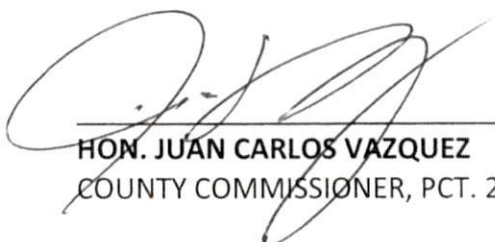
in Val Verde County and encourages all employees and residents to raise awareness by wearing pink on October 15, 2020.

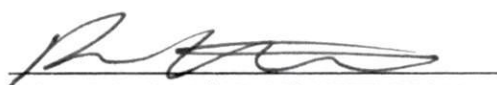
This Resolution shall become effective immediately upon passage by Val Verde County Commissioners Court.

PASSED and APPROVED this 14th day of October, 2020.


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

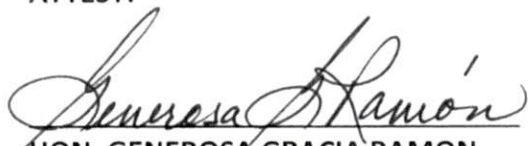

HON. MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1


HON. JUAN CARLOS VAZQUEZ
COUNTY COMMISSIONER, PCT. 2


HON. ROBERT "BEAU" NETTLETON
COUNTY COMMISSIONER, PCT. 3


HON. GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

ATTEST:


HON. GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK



#21

**PROCLAMATION
DECLARING OCTOBER 2020 AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS domestic violence remains a pervasive issue across Val Verde County, Texas, the United States and the world with implications for personal and community health; and

WHEREAS, domestic violence does not discriminate and touches all communities regardless of age, race, disability, gender identity, or socioeconomic status; and

WHEREAS, research shows that by creating communities where people are connected, supportive and care for one another can reduce incidents of domestic violence; and

WHEREAS, every day in Val Verde County individuals and organizations play a part in supporting people impacted by domestic violence, providing services including therapeutic, legal, educational, housing, advocacy, and medical services;

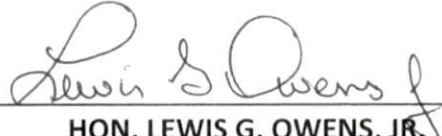
NOW, THEREFORE BE IT RESOLVED that the Val Verde County Commissioners Court, on behalf of all residents of Val Verde County, does hereby proclaim **October 2020** as

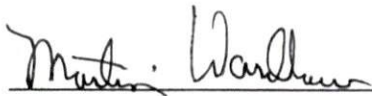
DOMESTIC VIOLENCE AWARENESS MONTH

in Val Verde County and urges all residents to become involved in efforts to prevent and respond to domestic violence and recognize the impact of domestic violence in our community.

This Resolution shall become effective immediately upon passage by Val Verde County Commissioners Court.

PASSED and APPROVED this 14th day of October, 2020.

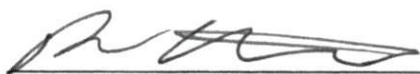

HON. LEWIS G. OWENS, JR.
VAL VERDE COUNTY JUDGE



HON. MARTIN WARDLAW
COUNTY COMMISSIONER, PCT. 1



HON. JUAN CARLOS VAZQUEZ
COUNTY COMMISSIONER, PCT. 2

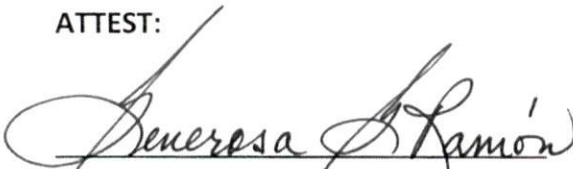


HON. ROBERT "BEAU" NETTLETON
COUNTY COMMISSIONER, PCT. 3



HON. GUSTAVO FLORES
COUNTY COMMISSIONER, PCT. 4

ATTEST:



HON. GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK





#22

**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEALS
GRANT PROGRAM**

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2021**

A resolution of the County of Val Verde (County), Texas, certifying that the county has made a grant to City of Del Rio Nutrition & Social Services for the Elderly (Organization), an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability, and certifying that the county has approved the organization's accounting system or fiscal agent.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meals Grant Program (Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the County recognizes Matt Wojnowski, City Manager (Authorized Official) as an official of the Organization applying for a Home-Delivered Meal Grant from the Texas Department of Agriculture.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$2,087.00 to be used between the:

1st of February 2021 and the 31st of January 2022

Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Uniform Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this 14th day of October, 2020

Signature of Authorized Official of the County

Lewis G. Owens Jr, Val Verde County Judge
Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.
400 Pecan Street • Del Rio, TX 78840
Updated May 2020