

Be it remembered that on this the 17<sup>th</sup> day of December 2018 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Ricardo O. Carrillo	Co. Judge
Alejo C. Garcia	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Perez that we do a Line Item Transfer Fund of \$511.65 in Comm. Pct #4 Budget to the supply line item.

Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Garza that the Budgeted money received from the Refinery and Wind Farm project be placed in a new Line Item under the Road & Bridge Fund (deferred payment-pilot money) and that the money be divided equally among the four (4) Commissioners for the purchase of equipment & capital improvements only. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve a Tax Refund to Enterprise G C L P Acct. # 000339-899-0003-50 in the amount of \$5,544.12. Motion carried with all members voting "Aye" Against "None."

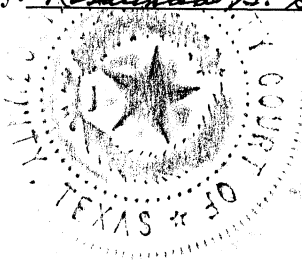
4. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve a Tax Refund to Adriana Orozco in the amount of \$958.28. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve a Tax Refund to American Tower Corp. in the amount of \$760.49. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosalinda B. Scales Deputy



A handwritten signature in black ink, appearing to be "Rosa", written over a horizontal line.

Duval Co. Judge

Date: Jan 7, 2019