

Be it remembered that on this the 9th day of March, 2015 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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

1. On a motion made by Comm. Garcia and seconded by Comm. Perez that we approve the minutes of Feb. 9, 2015 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve payment of bills 232733-233616. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Perez and seconded by Comm. Garza that we support submission of the grant application for the JRHG Intervention and Counseling Service Grant #2604303 to the Office of the Governor, Criminal Justice Division, CJJDP Program for the 2014-2015 and 2015-2016 operating year. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we support submission of the grant application for the JRHG Intervention and Counseling Service Grant #2604304 to the Office of the Governor, Criminal Justice Division, CJJDP Program for the 2014-2015 and 2015-2016 operating year. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Perez and seconded by Comm. Garza that we support submission of the grant application for the Violent Crimes Investigator CJD Grant #2885101 to the Office of the Governor, Criminal Justice Division, CJD Program for the 2014-2015 and 2015-2016 operating year. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Perez that we support submission of the grant application for the Central South Texas Criminal Investigations Unit CJD Grant #1827110 to the Office of the Governor, Criminal Justice Division, CJD Program for the 2014-2015 and 2015-2016 operating year. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Garcia that we support submission of the grant application for the Central South Texas Criminal Investigations Unit CJD Grant #1827109 to the Office of the Governor, Criminal Justice Division, CJD program for the 2014-2015 and 2015-2016 operating year. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Perez and seconded by Comm. Garza that we apply all our votes to fill the vacancy on the Duval County Appraisal District Board of Directors to Maricela Escamilla. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the Customer Agreement renewal contract as presented for Mailing System. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve Rose M. Lopez and Richard Stillman as new members to the Historical Commission List. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve a resolution in support of Legislation to change the roll back statute as it pertains to Agricultural-Commercial land use. Motion carried with all members voting "Aye" Against "None."

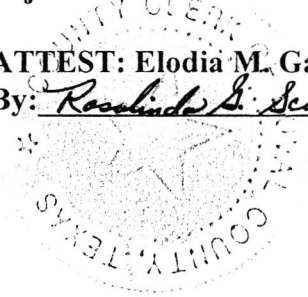
12. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Perez and seconded by Comm. Garcia that we accept the Bids as presented by Mr. Hoss Castillo for road construction materials and rental equipment for the TXDOT Transportation Infrastructure Fund Program. Motion carried with all members voting "Aye" Against "None."

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

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

By: Rosalinda S. Scales Deputy



A handwritten signature in black ink, appearing to read "Ricardo O. Carrillo", is written over a horizontal line.

Ricardo O. Carrillo
Duval Co. Judge

Date: 4/13/15

Be it remembered that on this the 23rd day of March, 2015 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. (Rocky) Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	Rene M. Perez	Co. Comm. Pct. #2
(absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

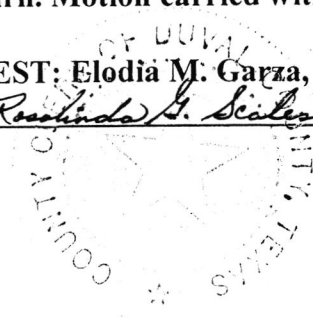
1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that Mr. Gutierrez will negotiate an agreement with the Law Firm of Hilliard Munoz Gonzales and part of that would be that the County will not be responsible for any expenses except this. Motion carried with all members voting "Aye" Against "None."

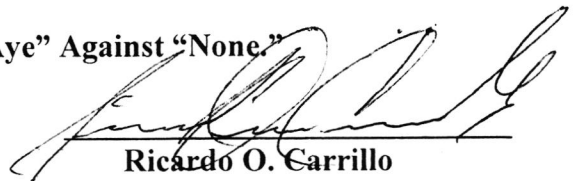
2. On a motion made by Co. Judge Carrillo and seconded by Comm. Garcia that we accept the newly revised Personal Policies and Procedures booklet effective immediately. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills 233671-233756 as presented. Motion carried with all members voting "Aye" Against "None."

4. 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 S. Seales Deputy





Ricardo O. Carrillo
Duval Co. Judge
Date: 4/13/15