

Be it remembered that on this the 25th day of April, 2016 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
	By: Rosalinda G. Scales, Deputy

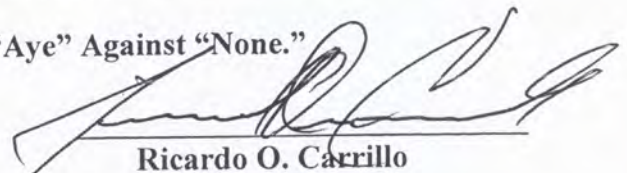
1. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve May 2016 to be proclaimed "Elder Abuse Prevention Month." Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Garza that we award the Bid to B & R Telephone LLC for the VOIP Telephone System in the amount of \$118,700.00 and authorize the Co. Auditor to get money from the Reserve. 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 resolution authorizing the award of Professional Consulting Service Provider contract for Application Preparation and Project Implementation for a Hazard Mitigation Plan Funded with FEMA Mitigation Funds through the Texas Division of Emergency Management for Disasters between 2015-2016. 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 G. Scales Deputy


Ricardo O. Carrillo
Duval Co. Judge
Date: May 9, 2016

