

Be it remembered that on this the 3rd day of August; 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. Carrillo	Co. Judge
Alejo C. Garcia	Co. Comm. Pct. #1
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

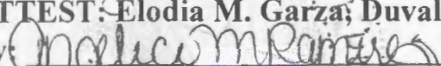
1. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve payment of bills 237691-238088. Motion carried with all members voting "Aye" Against "None."

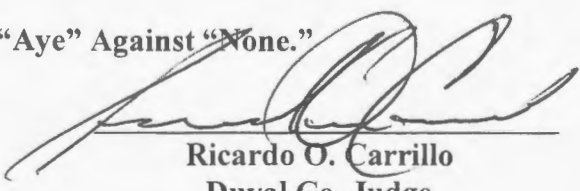
2. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Line Item Transfer/Transfers. Motion carried with all members voting "Aye" Against "None."

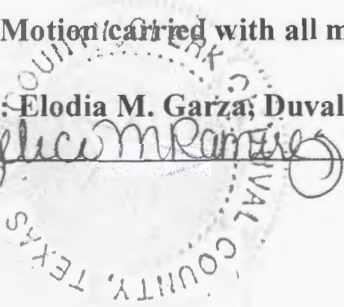
3. On a motion made by Comm. Garcia and seconded by Comm. Perez that we reject the bids and to re-advertise, re-bid for asphalt overlay of County Road 103 under the TXDOT Transportation Infrastructure Fund contract. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve resolution authorizing signatories for the TXDOT Transportation Infrastructure Fund contract. Motion carried with all members voting "Aye" Against "None."

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

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


Ricardo O. Carrillo
Duval Co. Judge
Date: 8/10/15



Be it remembered that on this the 10th day of August, 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. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
	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. Perez and seconded by Comm. Garcia that we approve the minutes of July 13, 2015 and Aug. 3, 2015 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve payment of bills 238089-238614. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we grant Tax Refund to Kayla D. Lazo. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garcia and seconded by Comm. Perez that we approve Resolution between The First State Bank of San Diego, Duval County Funds, Ramirez Common School District Funds, and Trust Funds. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Perez and seconded by Comm. Uribe that we accept the List of names presented by Election Administrator (as recommended by the Duval County Democratic Party Chair) for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002, 87.002, 87.027 and 127.002-127.005, to serve a one year term beginning Sept. 1, 2015 and ending Aug. 31, 2016. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the List of Polling Locations. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve the Voting System: DRE: e-scans, e-slates, and paper ballots. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garcia and seconded by Comm. Perez that we accept the recommendation of consolidating county election precincts for the November 3, 2015 State Constitutional Amendment Election as follows:

Precinct 1:	1,5,9
Precinct 2:	3,4
Precinct 3:	2,6
Precinct 4:	7,8

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

Department Reports were made and presented:

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

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

By: Ricardo O. Carrillo Deputy



Ricardo O. Carrillo
Ricardo O. Carrillo
Duval Co. Judge
Date: 9/14/15

Be it remembered that on this the 31st day of August 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. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	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. Garcia and seconded by Comm. Garza that we enter into Memorandum of Understanding between San Diego Independent School District and Duval County. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we enter into an Intergovernmental Agreement between Live Oak County and Duval County Regarding Housing of County Prisoners in the Live Oak Jail. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept the 2016 Sheriff and Constable Fees. Motion carried with all members voting "Aye" Against "None."

Comm. Alejo C. Garcia stepped out during motion #4 and #5.

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we enter into contract with Donnell, Abernethy, & Kieschnick Attorney's at Law Ref: Cause No: 2:15-cv-298; Rolando Javier Vera v Duval County. Motion carried with all members voting "Aye" Against "None."

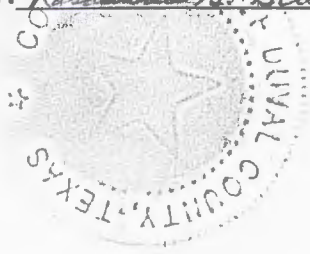
5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we enter into contract with Ernest R. Garza and Company, P.C. for the year ending September 2015. Motion carried with all members voting "Aye" Against "None."

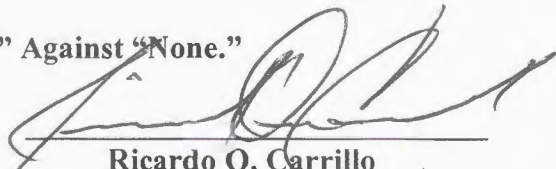
6. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we enter into contract with the Law Office of Steve H. Schiwetz-Hector P. Gonzalez vs Bruno Valdez. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia and seconded by Comm. Garza that we table the report on MERS Litigations by Mr. Balde Gutierrez. Motion carried with all members voting "Aye" Against "None."

8. 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: Rosalia H. Scales Deputy




Ricardo O. Carrillo
Duval Co. Judge
Date: 9/14/15