

Be it remembered that on this the 14<sup>th</sup> day of Sept. 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
(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. Uribe and seconded by Comm. Garcia that we approve the minutes of Aug. 10, 2015 and Aug. 31, 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 238615-239780. 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 Contract, number 537-16-0053-00001, between the Department of State Health Services, an Agency of the State of Texas, for DSHS Program Vital Statistics Unit and Duval County Clerk's Office a Government Entity. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Line Item Transfers as presented. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Resolution certifying that the County has made a grant to provide home-delivered meals to homebound elderly and disabled persons. Motion carried with all members voting "Aye" Against "None."

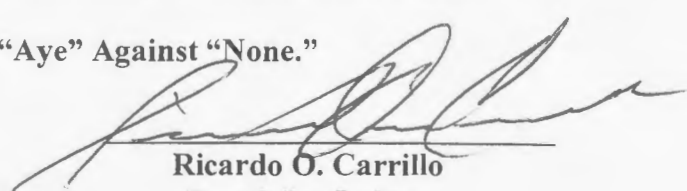
6. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia and seconded by Comm. Garza, as per the recommendation of Mr. Hoss Castillo, that we approve the bids of Anderson Columbia Co. Inc. and two bids of Ruben Valadez for asphalt overlay of County Road 103 under the TXDOT Transportation Infrastructure Fund contract. 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: Rosolinda A. Scales Deputy



  
Ricardo O. Carrillo  
Duval Co. Judge  
Date: 10/13/15

Be it remembered that on this the 24<sup>th</sup> day of September, 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
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. Garza that we approve Line item Transfer/Transfers. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Garza that we adopt the 2015-2016 Budget for Duval County with the exception that Comm.'s 1,2,3,&4 stay with all their salaried employees. Motion carried with Comm. Perez, Comm. Garza, and Comm. Garcia voting "Aye" Against Comm. Uribe and Co. Judge Carrillo.

3. On a motion made by Comm. Garza and seconded by Comm. Perez that we adopt a Resolution regarding change in method or procedure of appointing Appraisal District Board Members on behalf of Duval County and a Resolution regarding change in method or procedure of appointing Appraisal District Board Members on behalf of Duval County Vocational District. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we adopt the 2015-2016 Tax Rate of \$1.10 for Duval County, (.80 General Fund, .15 Road & Bridge, .15 Farm to Market), and No early payment discount. Motion carried with all members voting "Aye" Against "None."

5. 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: Renee G. Seales 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: 10/17/15