Be it remembered that on this the 6th day of February, 2017 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 (Absent) 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 (Absent) Elodia M. Garza Co. Clerk By: Rosalinda G. Scales, Deputy

- 1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve payment of bills as presented. Motion carried with all members voting "Ave" Against "None."
- 2. On a motion made by Comm. Uribe and seconded by Comm. Perez that we award construction contract for water and sewer improvements activities as part of the TxCDBG Contract No. 215095 to Bridges Specialties, Inc. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Uribe 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: Rasalinda De So

Deputy

Ricardo O. Carrillo

Duval Co. Judge