

Be it remembered that on this the 25<sup>th</sup> day of January, 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
(absent)	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. Garza and seconded by Comm. Uribe that we approve payment of bills 244018-244149. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Bonds on Rosalinda G. Chapa, Baldemar Gutierrez, Geraldita L. Martinez, Josie Lamar Fernandez, and Raul Oliveira III. Motion carried with all members voting "Aye" Against "None."

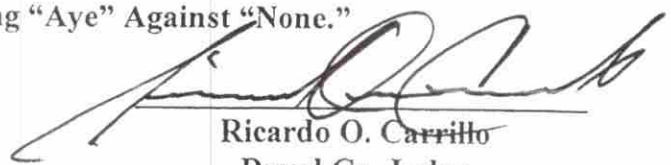
3. On a motion made by Comm. Uribe and seconded by Comm. Garza that we re-appoint Belinda Torres Diaz as board member to the ESD #1. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we re-appoint Juanita Barrera as board member to the ESD #2. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe 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 B. Sealast Deputy



  
Ricardo O. Carrillo  
Duval Co. Judge  
Date: Feb. 8, 2016