

Be it remembered that on this the 19th 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:

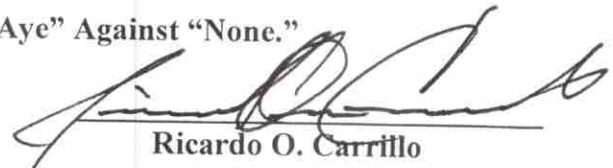
Ricardo O. Carrillo	Co. Judge
Alejo C. Garcia	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
(absent) David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we appoint Laci Moffitt and Manuel Estrada as board members to the ESD #1. Motion carried with all members voting "Aye" Against "None."

2. 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 H. Seales Deputy




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