

Be it remembered that on this the 11th day of January, 2016 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. Garza seconded by Comm. Garcia that we approve the minutes of Dec.14, 2015 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills 241951-243944 and 243945-244017 as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Uribe and seconded by Co. Judge Carrillo that we table to appoint Board Members to the ESD #1. 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 appoint Mr. Joe Pena and Mr. Bradford Wyatt as Board Members to the ESD #2. Motion carried with all members voting "Aye" Against "None."

Several Dept. Reports were presented.

5. 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 S. 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: Feb. 8, 2016