

Be it remembered that on this the 13th day of July, 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
	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. Perez and seconded by Comm. Garcia that we approve the minutes for June 8, 2015 Regular Meeting and June 29, 2015 Special Meeting. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills 236899-237690 as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve to enter into contract with IHS (Indigent Healthcare Solutions). Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Co. Judge Carrillo and seconded by Comm. Perez that we approve the Tax Refund to Ruben Vela & et ux, Nestor III & Belinda Garza, and Roberto Briones. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the Bid from First State Bank of San Diego for Bank Depository for Duval County and Ramirez Common School District. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve to enter into contract with Martinez Consulting Services of Alice Texas (Humberto Martinez). Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve to enter into contract with West East Design Group LLC (Architectural Services). Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Perez and seconded by Co. Judge Carrillo that we approve to enter into contract with Naismaith Engineering Inc. (Road Evaluation Engineering Services Contract). Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."

The Commissioner's Court members went into executive session at 10:15 a.m. and resumed the meeting at 10:36 a.m.

10. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we accept the Offer to purchase Tax Sale property Suit 16,106. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the Offer to purchase Tax Sale property Suit DC-00-434. Motion carried with all members voting "Aye" Against "None."

12. 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: Angela Ramirez Deputy



[Signature]
Ricardo O. Carrillo
Duval Co. Judge
Date: 8/10/15