

Be it remembered that on this the 14th day of March, 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
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr. - Came in at 9:05 a.m.	Co. Comm. Pct. #4
	the Comms, were in executive session.
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the settlement agreement on Cause # 15-CV-298 Rolando Javier Vera VS Duval County. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the settlement agreement with Ysabel Carrillo on Tax Refund. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the minutes for Feb. 8, 2016 Regular Meeting & Feb. 23, 2016 Special Meeting. 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 enter into a contract with Texas General Land Office on a fixed price electricity for a 48 term. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve payment of bills 245147-246133 as presented. Motion carried with all members voting "Aye" Against "None,"

6. On a motion made by Comm. Perez and seconded by Comm. Garza that we accept one (1) single story building located at 100 S Garcia Street in San Diego, Duval County from Isabel & Robert Abrigo. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept the Tax Refund to Robert and Rosalinda G. Scales. Motion carried with all members voting "Aye" Against "None."

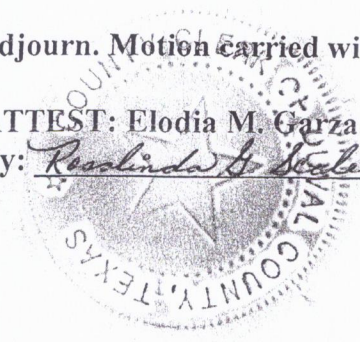
8. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the Bond on Christina C. Martinez. Motion carried with all members voting "Aye" Against "None."

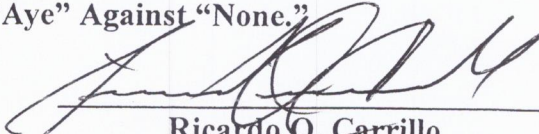
9. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve a Resolution appointing Duval Co. Judge, Ricardo O. Carrillo as a board member to the Board of Directors of the Coastal Bend Housing Finance Corporation. Motion carried with all members voting "Aye" Against "None."

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

11. On a motion made by Comm. Garcia 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: Rosalinda G. Scales Deputy




Ricardo O. Carrillo
Duval Co. Judge

Date: April 12, 2016