

Be it remembered that on this the 29th day of January, 2015 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. (Rocky) 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
	By: Rosalinda G. Scales, Deputy

1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept resignation of Trustee of Mr. Abel Aragon on the Duval County Employee Benefit Plan Trust. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept the Trustee Appointment of Mr. Ricardo Carrillo on the Duval County Employee Benefit Plan Trust. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we nominate Maricela Escamilla on the Board of the Duval County Appraisal District. Motion carried with all members voting "Aye" Against "None."

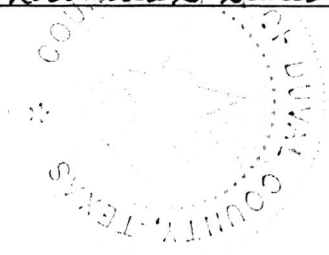
4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept 2014 State Legislative Resolution, Opposition to Unfunded Mandates of the County Judges and Commissioners Association of Texas. Motion carried with all members voting "Aye" Against "None."

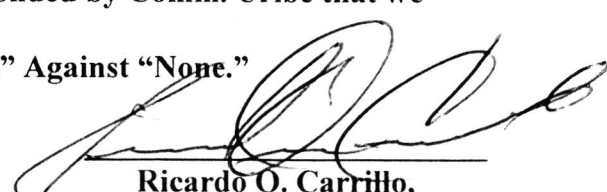
5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept 2014 State Legislative Resolution, Opposition to Appraisal Caps and Revenue Caps of the County Judges and Commissioners Association of Texas. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept and award the bids as recommended by the documents presented to us by Mr. Hoss Castillo, basically we are awarding the bids that say "Yes" and rejecting the bids that say "No" except the road for Pct.#1 and we will have a bid for that and will have a meeting to accept the bid. Motion carried with all members voting "Aye" Against "None."

7. 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 B. Scales Deputy





Ricardo O. Carrillo,
Duval Co. Judge
Date: Feb. 9, 2015