



## MINUTES

BE IT REMEMBERED that on the 23<sup>rd</sup> day of March, 2015, the Honorable Commissioner's Court of Uvalde County, Texas convened in the Commissioner's Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*  
Randy Scheide, *Commissioner #1*  
Mariano Pargas Jr., *Commissioner #2*  
Jerry W. Bates, *Commissioner #3*  
Raul T. Flores, *Commissioner #4*  
Donna M. Williams, *County Clerk and Ex-Officio Clerk of the Commissioner's Court*

Also present were *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson, *County Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

- 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:**  
The Honorable William R. Mitchell called the meeting of March 23, 2015, to order; followed with the Invocation; and led the Pledge of Allegiance to the United States of America and to the Texas Flag.
  
- 2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR FEBRUARY 23, 2015:**  
Motion by Commissioner Pargas for the approval of March 09, 2015, Minutes.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0).
  
- 3. CONSIDER AND ACT UPON PRESENTATION OF 2014 AUDIT BY BEYER AND CO.**  
Motion by Commissioner Flores.  
Seconded By Commissioner Bates.  
The motion unanimously carried (4-0).

- 4. CONSIDER AND ACT UPON PROPOSAL FOR PLACEMENT OF ATM MACHINE AT FAIRPLEX:**  
Motion by Commissioner Bates.  
Seconded By Commissioner Pargas.  
The motion unanimously carried (4-0). (Copy Attached)
  
- 5. CONSIDER AND ACT UPON SITE SEPTIC SYSTEM GUIDELINES AMENDMENTS FOR COLONIA CONSTRUCTION FUND GRANT APPLICATION:**  
Motion by Commissioner Pargas.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0).
  
- 6. CONSIDER AND ACT UPON REQUEST BY WINDMILL WATER SUPPLY CORPORATION FOR PUBLIC WATER SUPPLY WATER WELL #3:**  
Motion by Commissioner Scheide.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0) (Copy Attached)
  
- 7. CONSIDER AND ACT UPON PROVIDING WATER SYSTEM INFRASTRUCTURE FOR DEER VALLEY AND RANCHO ENCINO:**  
Motion by Commissioner Pargas.  
Seconded by Commissioner Flores.  
The motion unanimously carried (4-0).
  
- 8. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:**  
No action on this agenda item. (Copy Attached)
  
- 9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:**  
No action on this agenda item.
  
- 10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**  
Monthly reports are on file and subject to examination in the Uvalde County Clerk's office were presented for approval.  
Motion to approve monthly reports by Commissioner Bates.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).

**11. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

Motion to approve payment of bills by Commissioner Bates.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

**12. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

Motion to approve payroll by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**13. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:**

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Judge David Silva †

Cecil A. Hutson, Sr. †

**COMMISSIONER'S COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2015, came to be heard the Uvalde County Commissioner's Court Minutes of \_\_\_\_\_, 20\_\_\_\_, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONER'S COURT MINUTES, as required by law. (ORDER 03-12-12)

**APPROVED BY:** \_\_\_\_\_  
William R. Mitchell, County Judge

\_\_\_\_\_  
Randy Scheide, Commissioner #1

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Mariano Pargas, Jr., Commissioner #2

\_\_\_\_\_  
Jerry W. Bates, Commissioner #3

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Raul T. Flores, Commissioner #4

**(SEAL)**

**ATTEST:** \_\_\_\_\_

Donna M. Williams, County Clerk and  
Ex-Officio Clerk of the Commissioner's Court of Uvalde County, Texas