

MINUTES

BE IT REMEMBERED that on the 11th of August, 2025, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session in the Commissioners Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, County Judge
John Yeackle, Commissioner Pct. #1
Mariano Pargas, Commissioner Pct. #2
Roy M. Kothmann, Commissioner Pct. #3
Ronald B. Garza, Commissioner Pct. #4
Donna M. Williams, County Clerk and Clerk of the Commissioners Court

Also present were *County Attorney* John P. Dodson, *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *County Auditor* Alice Chapman and *County Road Administrator* Dee Kirkpatrick.

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell, Uvalde County Judge, called the meeting of August 11, 2025 to order at 10:00 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizens communication:

Speaker 1: Diana Olvedo-Karau

3. Consider and act upon an order authorizing the issuance of up to \$9,900,000 combination tax and revenue certificates of obligation, series 2025 for the purposes set forth in the county's notice of intention; providing for the payment of the levy of an ad valorem tax further secured by a pledge of certain revenues of the county's solid waste management system; and other matters in connection therewith:

Motion by Commissioner Kothmann to approve order authorizing the issuance of certificates of obligation.

Motion seconded by Commissioner Pargas.

Motion carried (4-0). (See Attached)

4. Consider and act upon public hearing regarding creation of ESD #3 pursuant to Health and Safety Code 775:

Public Hearing began: 10:09 AM

Public Hearing ended: <u>10:25 AM</u>

5. Consider and act upon to create ESD #3, grant petition and call election:

(Agenda item recessed until Tuesday, 08/12/2025 at 12 P.M. to permit Election Admin to verify signatures on petition that was previously submitted)

Commissioners Court reconvened at Noon on Tuesday, 08/12/2025 in the Commissioners Courtroom of the Uvalde County Courthouse. Election Administrator Melissa Jones addressed the Court and provided information from her verification process.

Motion by Commissioner Yeackle to approve grant petition and call election.

Motion seconded by Commissioner Kothmann.

Motion carried (4-0).

6. Consider and act upon report from EMS Director Stephen Stephens:

Motion by Commissioner Kothmann to accept EMS report.

Motion seconded by Commissioner Garza.

Motion carried (4-0). (See Attached)

7. Consider and act upon approving amended tax planning calendar:

Motion by Commissioner Yeackle to approve amended tax planning calendar.

Motion seconded by Commissioner Garza.

Motion carried (4-0). (See Attached)

8. Consider and act upon Sheriff Office's adjusted contract with Securus Technologies:

Motion by Commissioner Kothmann to approve adjusted contract.

Motion seconded by Commissioner Yeackle.

Motion carried (4-0). (See Attached)

9. Consider and act upon Texas Association of Counties Cybersecurity Training certification:

Motion by Commissioner Pargas to accept training certifications.

Motion seconded by Commissioner Kothmann.

Motion carried (4-0). (See Attached)

10. Consider and act upon Road Administrators Report:

Report presented by Road Administrator Dee Kirkpatrick for 07/24/2025 – 08/06/2025.

Motion by Commissioner Kothmann to accept.

Motion seconded by Commissioner Garza.

Motion carried (4-0). (See Attached)

11. Consider and act upon line-item budget amendments:

None presented.

12. Consider and act upon payment of bills:

Motion by Commissioner Pargas to approve.

Motion seconded by Commissioner Garza.

Motion carried (4-0).

13. Consider and act upon approval of monthly reports:

Monthly reports that are on file for review in the County Clerk's office were presented to the court for consideration and approval.

Motion by Commissioner Yeackle to approve monthly reports. Motion seconded by Commissioner Garza. Motion carried (4-0). (See Attached)

14. Consider and act upon resolutions/proclamations:

The Court approved resolutions and closed the meeting in honor of the memory of the following individuals:

Dr. John C. Barnes †
Johnny Garcia †
Alma Salazar †
Brenda Robles †
Patricia C. Schaefer †
Olivia R. Valverde †

With no further business, the meeting of August 11, 2025 was adjourned at 12:21 PM on Tuesday, August 12, 2025. Exhibits identified under a specific agenda item are included as supporting documentation of the actions taken by the Uvalde County Commissioners Court, and are placed after the minutes and before the page titled Commissioners Court Order.