

BE IT REMEMBERED that on the 14th of July, 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*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 Treasurer Joni Deorsam, County Tax-Assessor Collector Rita Verstuyft, County Auditor Alice Chapman and County Road Administrator Dee Kirkpatrick.

Absent: Commissioner Pct. #2 Mariano Pargas, County Attorney John P. Dodson

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 July 14, 2025 to order at 10:02 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizens communication:

Speaker 1: Andy Gonzales

Speaker 2: Diana Olvedo-Karau

Speaker 3: Toni Williams

Speaker 4: Donald "Mac" McLaughlin

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3. Consider and act upon approval of minutes:

Motion by Commissioner Garza to approve Minutes of June 23, 2025.

Motion seconded by Commissioner Kothmann.

Motion carried (3-0). (See Attached)

4. Consider and act upon accepting petition to create ESD #3 and order public hearing:

Motion by Commissioner Yeackle to accept petition to create ESD #3, and order a public hearing set for 8/11/2025.

Motion seconded by Commissioner Kothmann.

Motion carried (3-0). (See Attached)

5. Consider and act upon receipt of donation by Bob Howitt for use at Resiliency Center:

Motion by Commissioner Garza to accept donation in the amount of \$10,000.00 from Bob Howitt for use at the Uvalde County Together Resiliency Center.

Motion seconded by Commissioner Kothmann.

Motion carried (3-0). (See Attached)

6. Consider and act upon resolution of award for administration of EOC grant:

Motion by Commissioner Garza to accept the recommendation to award administration of EOC grant to Esser and Company.

Motion seconded by Commissioner Kothmann.

Motion carried (3-0). (See Attached)

7. Consider and act upon resolution of award for administration of Certificates of Obligation:

Motion by Commissioner Garza to accept recommendation to award Esser and Company as administrator of Certificate of Obligation.

Motion seconded by Commissioner Kothmann.

Motion carried (3-0). (See Attached)

8. Consider and act upon award of sonic-wall advanced service plan:

Motion by Commissioner Kothmann to award contract to HTS. Motion seconded by Commissioner Garza. Motion carried (3-0). (See Attached)

9. Consider and act upon Road Administrators Report:

Report presented by Road Administrator Dee Kirkpatrick.

Motion by Commissioner Garza to accept report. Motion seconded by Commissioner Yeackle. Motion carried (3-0). (See Attached)

10. Consider and act upon line-item budge amendments:

None presented.

11. 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 (3-0). (See Attached)

12. Consider and act upon payment of bills:

Motion by Commissioner Kothmann to approve payment of bills. Motion seconded by Commissioner Yeackle. Motion carried (3-0).

13. Consider and act upon resolutions/proclamations:

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

Juan Francisco Banda †
Fidel D. Camacho †
Dortha Dewitt †
Antonio Hernandez †
Ralph M. Hesse †
Judge Rey Perez †
Janice V. Sanchez †
Santos Villarreal †

With no further business, the meeting of <u>July 14, 2025</u> was adjourned at <u>10:34 AM</u>. 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.