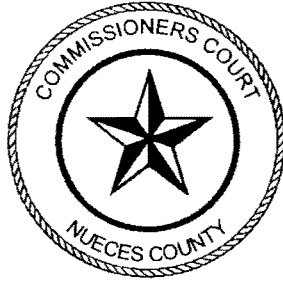


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 29, 2014.



Diana T. Barrera, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas

Samuel L. Neal, Jr., County Judge
Nueces County, Texas

REGULAR MEETING - January 29, 2014

BE IT REMEMBERED, that on this the 29th day of January, A.D., 2014, there was begun and held a REGULAR MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	COMMISSIONER, PRECINCT NO. 4

and Diana T. Barrera, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** County Judge Neal called the roll at 9:05 a.m., and certified a quorum of the Court with all members present.
- B.** Adopt the following Resolution(s) and/or Order(s):

- 1.** Adopt a resolution authorizing the submission of an application to the Office of the Governor, Criminal Justice Division for the Violence Against Women Formula grant.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz

Motion: Adopt a resolution authorizing the submission of an application to the Office of the Governor, Criminal Justice Division for the Violence Against Women Formula grant.

Vote: 5 - 0 Approved

2. PUBLIC COMMENT: None

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1.** Discuss and consider approving Rider to the Bond for Judge of County Court at Law No. 5.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Approve Rider to the Bond for Judge of County Court at Law No. 5.

Vote: 5 - 0 Approved

4. EXECUTIVE SESSION: None

The Court was adjourned at 9:11 a.m. Judge Neal asked the Court to stand for a moment of silence.

There being no further business to come before the Court, it is ordered that this meeting do now stand adjourned, this the day 29th of January, 2014.