

MINUTES OF THE AUDITOR'S BOARD OF DISTRICT JUDGES
SPECIAL MEETING

HELD ON OCTOBER 4, 2017

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ITEM #1: Call Meeting to Order

Present at the Special Meeting held on October 4, 2017 were Judge Monica Z. Notzon, Judge Beckie Palomo, Judge Joe Lopez and Judge Oscar J. Hale, Jr. A quorum being present, the meeting was called to order by Judge Oscar J. Hale, Jr.

ITEM #2: Discussion and possible action to appoint an Auditor / Interim Auditor for Webb County to fulfill part or the remaining term of the current Webb County Auditor's terms or to serve as Interim Auditor until the permanent Auditor is appointed.

A motion was made by Judge Joe Lopez to appoint Conrado M. Hein, Jr. to serve as the Webb County Interim Auditor with an annual compensation of \$125,000.00, beginning on October 13, 2017, for a minimum period of 120 days, until the permanent auditor is appointed, to analyze the current financial situation of Webb County and to allow the Auditor's Board of Judges adequate time to post and select a permanent Webb County Auditor. The judges agreed that Mr. Hein will not be a candidate to fill the permanent Auditor position. The motion was seconded by Judge Beckie Palomo. The motion was passed by a unanimous vote.

ITEM #3: Communications

The Judges agreed to attend a luncheon at 12:00 p.m. on Tuesday, October 10, 2017 at La Posada Hotel to welcome Mr. Hein as the Webb County Interim Auditor.

ITEM #4: Adjournment

A motion was made by Judge Oscar J. Hale, Jr. to adjourn. The motion was seconded by Judge Monica Z. Notzon. The motion passed by a unanimous vote.

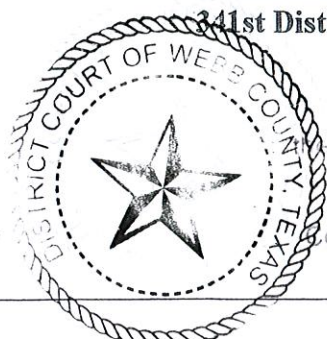
These minutes were adopted at a Regular Meeting of the Court Administration Act Joint Board of Judges on the 11 day of October, 2017.

[Signature]
Oscar J. Hale, Jr., Chair
406th District Court Judge

[Signature]
Jose A. López
49th District Court Judge

[Signature]
Monica Z. Notzon
111th District Court Judge

NOT PRESENT
Beckie Palomo
341st District Court Judge



FILED: October 13, 2017
ENTERED: Vol 1 Pg. 53

A True copy of the original I certify
13th day of Oct. 20 17
ESTHER DEGOLLADO
Clerk of the District Courts and
County Court at Law, Webb County Texas
By Maulud Ramo Deputy

STATE OF TEXAS

§

COUNTY OF WEBB

§

REPUBLIC OF TEXAS
WEBB COUNTY TEXAS
Shirley B. ...

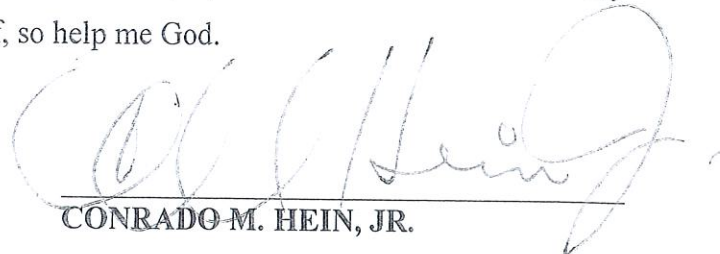
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CLERK OF DISTRICT COURTS
COUNTY OF WEBB TEXAS

OATH OF OFFICE

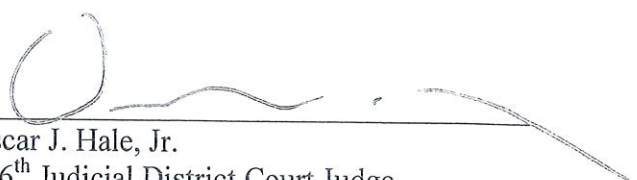
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS:

I, **CONRADO M. HEIN, JR.**, do solemnly swear that I will faithfully execute the duties of the office of the Auditor of Webb County, Texas, and to the best of my ability, preserve, protect, and defend the Constitution and Laws of the United States and of this State; and I furthermore solemnly swear that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, or valuable thing, or promised any public office or employment as a reward to secure my appointment or the confirmation thereof, so help me God.



CONRADO M. HEIN, JR.

SWORN TO AND SUBSCRIBED BEFORE ME by the said **CONRADO M. HEIN, JR.**, on this 13 day of October, 2017.



Oscar J. Hale, Jr.
406th Judicial District Court Judge
Webb County, Texas



A True copy of the original I certify
the 13th day of Oct. 20 17
ESTHER DEGOLLADO
Clerk of the District Courts and
County Court at Law, Webb County, Texas
By Maule Ramon Deputy

FILED: October 13, 2017
ENTERED: Vol 1 Pg. 54

ADDITIONAL OATH OF OFFICE FOR COUNTY AUDITOR

I, CONRADO M. HEIN, JR., do solemnly swear that I have held the following positions of public or private trust, for the terms indicated:

Position:	Public/Private	Length of Time Position Held:
Executive Vice-President and Director of Compliance	LNB	Aug. 2005 – Dec. 2006
Executive Vice-President and Chief Operations Officer	LNB	June 2005 – Aug. 2005
Executive Vice- President and Director Of Internal Audit	LNB	Mar. 2000 – Jun. 2005
Assistant to Chief Financial Officer In Charge of Special Projects	LNB	Apr. 1999 – Mar. 2000
Director of Finance	City of Laredo	Oct. 1994 – Apr. 1999
Manager of Administration, Security and Public Relations	Trans Texas Gas Corporation	May 1993 – May 1994
Senior Vice- President-Special Projects	IBC	Dec. 1990 – May 1991
Executive Vice- President and Cashier	LNB	Mar. 1987 – Dec. 1990
Executive Vice- President and Cashier	IBC	Jun. 1981 – Mar. 1987
Internal Auditor	Sanchez O/Brien Corp.	Feb. 1979 – Feb. 1993
Internal Auditor	Coastal States Gas Corp.	Mar. 1973 – Jan. 1975

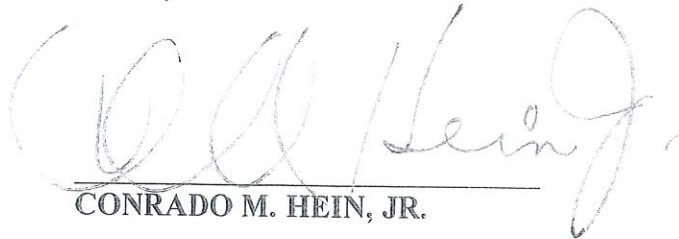
CONRADO M. HEIN, JR.
 COUNTY AUDITOR
 LAREDO, TEXAS

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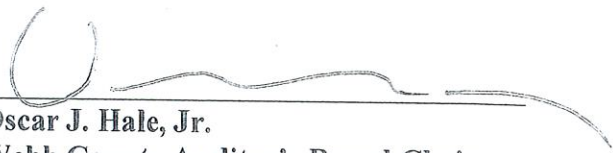
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I further solemnly swear that I meet the qualifications required for the office of County Auditor in accordance with Chapter 84 of the Texas Local Government Code, in particular I am a competent accountant with at least two years' experience in auditing and accounting; I am thoroughly competent in public business details; and I am a person of unquestionably good moral character and intelligence; and I further state that I will not be personally interested in a contract with Webb County.


CONRADO M. HEIN, JR.

SWORN TO AND SUBSCRIBED BEFORE ME by the said CONRADO M. HEIN, JR., on this 13 day of October, 2017.


Oscar J. Hale, Jr.
Webb County Auditor's Board Chair
406th Judicial District Court Judge
Webb County, Texas



A True and Correct Copy of the original I certify
the 13th day of Oct. 2017
ESTHER DEGOLLADO
Clerk of the District Courts and
County Court at Law, Webb County, Texas
By Staniel Ramo Deputy

FILED: October 13, 2017
ENTERED: Vol 1 Pg. 56