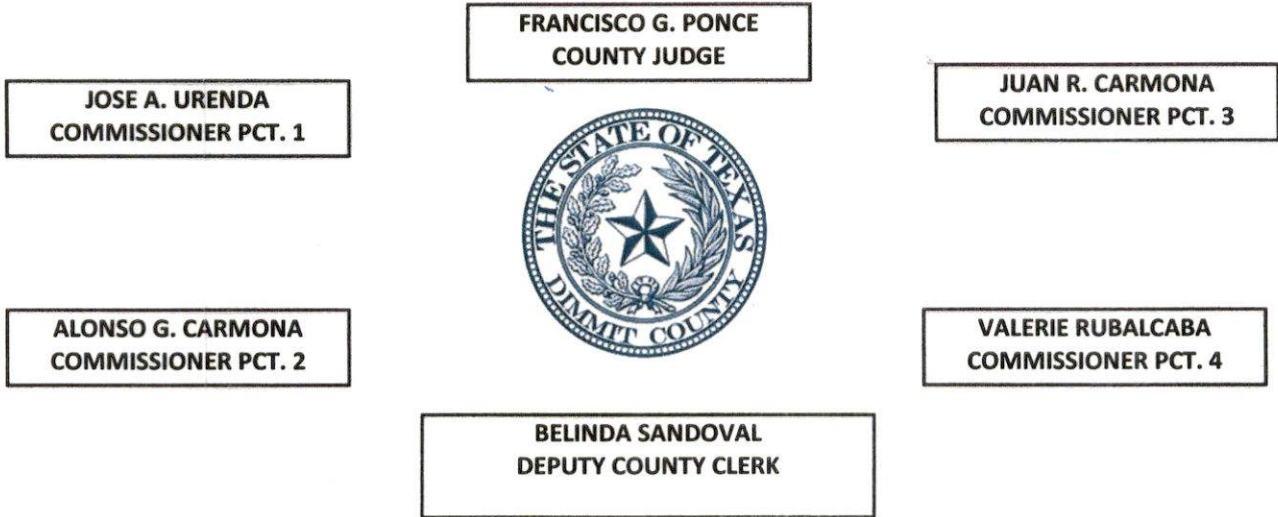


ON THIS THE 11TH DAY OF APRIL, 2022, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :



VISITORS SIGNED-IN: Robert Balderas Lupe Puente Carlos Pereda Joey Rivera Trinidad Buentello Luciano Quintanilla Eric Olivarez Ernest Martinez Daniel Estrada Daniel M. Gonzalez Andres Arambula Dan Hejl Osvaldo Perez Gabriel Riojas Christine Cardona-Guerrero
OTHER VISITORS: Jose Galvan

===== <><> THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : <><> =====

- 1. ADMINISTRATIVE**
- 1.1 CALL MEETING TO ORDER
 - 1.2 ROLL CALL
 - 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
 - 1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 AM]; Deputy Clerk **Belinda Sandoval** conducted Roll Call of Court Members with a Full Quorum present so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters addressing the Court acknowledged the Testimony of Oath.

- 1.5 PUBLIC COMMENT**
- a) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:--very good turnout hosting Annual Easter Egg Hunt in Asherton
 - b) **Juan Carmona**-Commsr. Pct. 3, RE:--Big Wells Recreation Center : 1) Commsr. **Carmona** prefers to not rent the facility for social gatherings (baby shower, birthdays etc)..2) Arena Event COORD. **Lupe Puente** not aware of responsibility...[sic] to take care of the Rec Center in Big Wells..3) Judge **Ponce** to address recommendations/changes on Use of the Rec Center(s) as a NEXT AGENDA ITEM

1.6 APPROVED: MINUTES OF REGULAR MEETING – MARCH 28, 2022
 MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on March 28, 2022 as presented
 04 : 11 : 2022

MOTION CARRIED.
PAGE : 1 OF 8

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS.

[RE:--No Bond(s) timely submitted for approval]

NO MOTION PRESENTED.

2.2 Tabled: MONTHLY REPORT – EXTENSION OFFICE BLT AGENT; CARISSA MUNOZ

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE TO :

TABLE this Item

MOTION CARRIED.

2.3 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2022 from Arena Event COORD. Guadalupe Puente . MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2022 from Constable Luciano Quintanilla. MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT(s) – CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Months of February, March 2022 from Constable Andres Arambula. MOTION CARRIED. *attachments

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2022 from Constable Robert Balderas.

DISCUSSION: Car Chase(s) :County Attorney to research Policy, i.e., chase stops at county line MOTION CARRIED.

*attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2022 from Constable Jose Galvan .

MOTION CARRIED.

*attachment

2.8 APPROVED: MONTHLY REPORT – VICTORY/MEDSHIELD AMBULANCE

MOTION: Jose Urenda SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of March 2022 from Supervisor Eric Olivarez for Victory/Medshield AMB. MOTION CARRIED.

*attachment

2.9 APPROVED: QUARTERLY REPORT – AIRPORT MANAGER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT

APPROVE :

Quarterly REPORT for Months of January to March 2022 from Ernest Martinez, Jr.

MOTION CARRIED.

*attachment

2.10 APPROVED: USE OF OLD FAIR GROUNDS – ANNUAL TOY RALLY

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT

APPROVE :

USE OF the Old Fair Grounds, October 28-29, 2022 for Jose M. Rivera, Jr. to Host a TOY RALLY as presented.

MOTION CARRIED.

2.11 APPROVED: ADVERTISE FOR BIDS – LEASING LOTS, ALLEYWAYS IN CATARINA, TX
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Advertise for BIDS for Unleased Lots and Alleyways that the county owns or is a trustee in Catarina, TX for Oil
Exploration
as presented MOTION CARRIED.

2.12 APPROVED: RATIFY TRUSTEE'S SALE OF PROPERTY IN BIG WELLS, TEXAS
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
RATIFY the Trustee's Sale for Lot 9, Block 114 of the Original Townsite to the City of Big Wells, Dimmit County,
Texas
as presented MOTION CARRIED.

2.13 APPROVED: PURCHASE – EQUIPMENT FOR DCVFD
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Hurst Jaws of Life Set (Quote: \$34,147.00) for the Dimmit County Volunteer Fire Department as
presented.
NOTED:--purchase w/CO's funds MOTION CARRIED. *attachment

2.14 APPROVED: ASSIST CITY OF CARRIZO SPRINGS – ROAD & BRIDGE PCT. 2
[RE:--overgrown pine tree, now dry, after Winter Storm (Feb. 2021) is a hazard w/potential to fall on residents
house in Carrizo Springs; owner is elderly—needs assistance]
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 2 to assist City of Carrizo Springs to cut down hazardous tree per Interlocal Agreement and ...subject to
the Homeowner providing document w/Waiver not to hold Dimmit County liable for any damages caused from
removal of said tree
as presented MOTION CARRIED. *attachment

2.15 APPROVED: INSTALL STREET LAMPS – ROAD & BRIDGE PCT. 2
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
install Street Lamps on Highway 277 and Tocquigny Lane as presented. MOTION CARRIED.

2.16 APPROVED: PURCHASE – ROAD & BRIDGE PCT. 4
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Ratify PURCHASE of an 18-Wheeler Tractor Trailer for R&B Pct. 4 as presented. MOTION CARRIED. *attachment

2.17 APPROVED: a) CONSTRUCT OUTDOOR BASKETBALL COURT, b) PURCHASE METAL ROOF -R & B PCT. 4
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 4 to construct an outdoor Basketball Court in Carrizo Hill Subdivision and approve the
PURCHASE of a metal roof from MUELLER BUILDING for said Basketball Court as presented.
NOTED:--property site for this project located next to Metroplex; Ad Bid for fencing this area MOTION CARRIED.

2.18 APPROVED: USE OF ARENA CONFERENCE CENTER – SPECIAL EVENT
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
USE OF the Rodeo Arena Conference Center to Host the Annual Mother's Day Luncheon on May 4, 2022. MOTION
CARRIED.

2.19 APPROVED: FIRST RESPONDERS – SPECIAL APPRECIATION DINNER EVENT
MOTION: Juan Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Honor FIRST RESPONDERS with a dinner, as a Public Purpose, at the Rodeo Arena Conference Center, April 14,
2022 in Appreciation for their services provided to Dimmit County as presented. MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.20 APPROVED: AWARD CONTRACT – ADA CIRCLE, RUTH DRIVE RD. IMPROVEMENT PROJECT

[RE:--Bids were Opened subsequently on 02/28/22 and 03/28/22]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Award Bid and Contract to J & J EXCAVATING and MATERIALS, CO. (\$518,730.75) for the Dimmit County Ruth Drive and Ada Circle Roadway Improvement PROJECT as presented. MOTION CARRIED. *attachment

2.21 APPROVED: OPEN, CLOSE BIDDING – CASTELLAW ROAD DRAINAGE IMPROVEMENT PROJECT

[RE:--County Judge Francisco G. Ponce duly opened and read aloud the four (4) Bids timely submitted] :

1.	J & J EXCAVATING and MATERIALS	(Crystal City)	\$	539,777.00
2.	CK NEWBERRY, LLC	(Karnes City)		612,960.00
3.	JR SITEWORK, INC.	(Marion)		549,910.00
4.	ERS of MS, INC.	(Jackson,MS)		1,169,290.00]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Accept the Bids, the Opening and Closing of all Bidding for the Castellaw Road Drainage Improvement PROJECT and designate County Auditor, HLA (Dan Hejl) to analyze Bids for recommendation and Report as presented .

MOTION CARRIED. *attachment

2.22 TABLED: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT w/HEJL, LEE & ASSOCIATES, INC. (HLA) TO PREPARE PLANS, SPECIFICATIONS AND ASSIST COUNTY w/BIDDING AND CONSTRUCTION ADMIN. SERVICES FOR WATER LINE RELOCATION PROJECT REQUIRED TO CONSTRUCT THE VALLEY STREET ROAD IMPROVEMENT PROJECT

[RE:--county to discuss issue w/gas lines on Valley St.]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.23 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : COUNTY AUDITORS CONFERENCE, May 3-6, 2022 in Austin, TX as presented MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – JAILER

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING a Jailer for one open Jailer position as presented . MOTION CARRIED.

3.2 APPROVED: (subject to) TRAVEL REQUEST – GRANTS ADMINISTRATOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Grants ADMIN. Celina Rodriguez to attend : 2022 TCOLE CONFERENCE, October 24-27 in Corpus Christi, TX ...subject to grant permitting use of funds for travel. MOTION CARRIED. *attachment

3.3 APPROVED: MONTHLY REPORTS – JAIL STATUS, SHERIFF DEPARTMENT ACTIVITY

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of March 2022 for Jail Operations from Jail ADMIN. Osvaldo Perez and for Sheriff Dept. Activity from Chief Deputy Luciano Quintanilla as presented.

Discussion:--Court Request to separate Traffic Officers Report from other reports; Court Inquiry about who is currently in command ? Chief Deputy Quintanilla and Asst. Chief Deputy Richard Ramirez

MOTION CARRIED. *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: PURCHASE – METAL BUILDING FOR CSA STORAGE PURPOSE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE a long metal building, 32'0 wide X 39'0 length with Roof Pitch (Vendor: Mueller, Inc.-\$23,442.62) to be used by CSA as a Storage Facility (purchase thru Buy Board) as presented. MOTION CARRIED. *attachment

4.2 APPROVED: PURCHASE – CATERPILLAR TRACK LOADER FOR COUNTY LANDFILL

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of one (1) new Caterpillar Track Loader/Waste Handler (Vendor: HOLT CAT SALES-\$429,926.64); purchase thru Buy Board as presented MOTION CARRIED. *attachment

4.3 APPROVED: ADVANCE PART-TIME EMPLOYEE – GOLF COURSE

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
[sic] move Part-Time Employee at the Golf Course to a Full-Time position at the Utility Department as presented.
NOTED:--the full-time Utility Dept. employee will be at the Golf Course as a Supervisor MOTION CARRIED.

4.4 APPROVED: INTERLOCAL AGREEMENT – TxCDBG COLONIA FUND: #CFC21-0475

[RE:--Brundage Water System]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Execute Interlocal AGREEMENT with MRGDC for Administrative Services for the Dimmit County TxCDBG #CDV21-0475 as presented MOTION CARRIED.

4.5 APPROVED: INTERLOCAL AGREEMENT – TxCDBG#CDV21-0474

[RE:--West Houston St. in Pct. 2]
MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Execute Interlocal AGREEMENT with MRGDC for Administrative Services for the Dimmit County TxCDBG#CDV21-0474 as presented MOTION CARRIED.

4.6 APPROVED: APPOINTMENT – CIVIL RIGHTS OFFICER, TxCDBG COLONIA FUND

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of Christine Guerrero as Civil Rights Officer for the Dimmit County TxCDBG Colonia Fund : #CFC21-0475 as presented MOTION CARRIED.

4.7 APPROVED: APPOINTMENT – CIVIL RIGHTS OFFICER, TXCDBG COLONIA FUND

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of Christine Guerrero as Civil Rights Officer for the Dimmit County TxCDBG Colonia Fund #CDV21-0474 as presented MOTION CARRIED.

4.8 APPROVED: SIGNATORIES RESOLUTION – DIMMIT COUNTY COLONIA FUND CONTRACT

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Authorizing Signatories RESOLUTION for the County of Dimmit TxCDBG Colonia Fund Contract #CFC21-0475 as presented MOTION CARRIED. *attachment

4.9 APPROVED: SIGNATORIES RESOLUTION – DIMMIT COUNTY COLONIA FUND CONTRACT

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Authorizing Signatories RESOLUTION for the County of Dimmit TxCDBG Colonia Fund Contract #CDV21-0474 as presented MOTION CARRIED. *attachment

4. GRANTS & PLANNING still contd.,

4.10 APPROVED: CIVIL RIGHTS POLICIES – DIMMIT COUNTY PROJECT, TxCDBG COLONIA FUND
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Civil Rights POLICIES for the County of Dimmit PROJECT , TxCDBG Colonia FUND Contract Project #CFC21-0475, i.e.,
*Excessive Force Policy*Section 3 Policy*Fair Housing Policy*Section 504 Policy Against Discrimination based on
Handicap and Grievance Procedures*Civil Rights Notice, as presented. MOTION CARRIED.

4.11 APPROVED: CIVIL RIGHTS POLICIES – DIMMIT COUNTY PROJECT, TXCDBG
MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Civil Rights POLICIES for the County of Dimmit PROJECT, TxCDBG #CDV21-0474, i.e., *Excessive Force
Policy*Section 3 Policy*Fair Housing Policy*Section 504 Policy Against Discrimination based on Handicap and
Grievance Procedures Civil Rights Notices*Civil Rights Notice, as presented. MOTION CARRIED.

4.12 APPROVED: PROCLAMATION – FAIR HOUSING MONTH
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PROCLAMATION of April as Fair Housing Month for the County of Dimmit Project TxCDBG Colonia Fund Contract
#CFC21-0475 as presented MOTION CARRIED. *attachment

4.13 APPROVED: PROCLAMATION – FAIR HOUSING MONTH
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PROCLAMATION of April as Fair Housing Month for the County of Dimmit Project TxCDBG#CDV21-0474
as presented MOTION CARRIED. *attachment

4.14 APPROVED: PUBLICATION – FAIR HOUSING NOTICE and CIVIL RIGHTS NOTICES
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Publication of the Fair Housing NOTICE and Civil Rights Notices in the official local newspaper as required by the
County of Dimmit Project TxCDBG Colonia Fund Contract #CFC21-0475. MOTION CARRIED.

4.15 APPROVED: PUBLICATION – FAIR HOUSING NOTICE and CIVIL RIGHTS NOTICES
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
Publication of the Fair Housing NOTICE and Civil Rights Notices in the official local newspaper as required by the
County of Dimmit Project TxCDBG#CDV21-0474. MOTION CARRIED.

4.16 APPROVED: RESOLUTION NO. 04112021-1, REGARDING CIVIL RIGHTS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. 04112021-1 regarding Civil Rights for the County of Dimmit Project TxCDBG Colonia Fund
Contract #CFC21-0475 as presented MOTION CARRIED. *attachment

4.17 APPROVED: RESOLUTION NO. 04112021-2, REGARDING CIVIL RIGHTS
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. 04112021-2 regarding Civil Rights for the County of Dimmit Project TxCDBG #CDV21-0474
as presented MOTION CARRIED. *attachment

4.18 APPROVED: APPOINTMENT – LABOR STANDARDS OFFICER
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of Michelle Garcia, MRGDC Planner, as Labor Standards Officer for Project TxCDBG Colonia Fund
Contract #CFC21-0475 as presented MOTION CARRIED. *attachment

4.19 APPROVED: APPOINTMENT – LABOR STANDARDS OFFICER
MOTION: Alonso Carmona SECOND: José Urenda THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of Michelle Garcia, MRGDC Planner, as Labor Standards Officer for Project #TxCDBG #CDV21-0474
as presented MOTION CARRIED. *attachment

4. GRANTS & PLANNING (finally), contd.,

4.20 APPROVED: OPEN BANK ACCOUNT – TxCDBG COLONIA FUND-0475

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
[sic] set up Bank Account for the County of Dimmit TxCDBG Colonia FUND : Project #CFC21-0475 as presented .

MOTION CARRIED.

4.21 APPROVED: OPEN BANK ACCOUNT – TxCDBG -0474

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
[sic] set up Bank Account for the County of Dimmit TxCDBG Project #CDV21-0474 as presented .

MOTION CARRIED.

4.22 STATUS REPORTS

[RE:--IMMIGRANTS : scheduled to be released on May 24, 2022--LONE STAR GRANT: Dist. Atty. or Dist. Judge authorized to sign-off on Letter(s); re-applying for the grant—there is an on-going Audit (since monies are federal) cannot ascertain if it (audit) will affect the grant—COUNTY ATTORNEY : working on using Lone Star grant funds to assist District Clerk, County Attorney, County Clerk Offices—CAR CHASES : continue to damage ranching properties; Governor's Office to make public statement] NON-ACTION ITEM

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/mileage, meals for 12/14/2021 thru 01/18/2022 as presented .

MOTION CARRIED. *attachment

5.2 APPROVED: REIMBURSEMENT – 365TH JUVENILE COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Family & Juvenile Court COORD. Melissa Garcia for expenses incurred w/mileage, meals for 07/30/2021 thru 01/04/2022 as presented .

MOTION CARRIED. *attachment

5.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
CLAIM DOCKET : GENERAL FUND(\$926,095.47), GRANTS FUND(\$47,664.00), AIRPORT FUND(\$42.15), DC GOLF COURSE(\$1,130.55), COURTHOUSE SECURITY(\$4,360.85), RCDS/MGMT. FUND(\$825.32), UTILITIES(\$63,622.54), OPS LONE STAR BORDER(\$2,927.08), DC PAYROLL(\$248,311.40), CO's-2015(\$833,270.00), CO's-2018(\$207,528.25) CO's-2019(\$183,618.34)..GRAND TOTAL: \$2,538,771.95, as presented .

MOTION CARRIED. *attachments

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [12:39 PM] . MOTION CARRIED.

PUBLIC FACILITIES CORPORATION

APRIL 2022 TERM

ON THIS THE 11TH DAY OF APRIL, 2022 THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION
CONVENED IN REGULAR SESSION AT THE DIMMIT COUNT COURTHOUSE "ANNEX" WITH MEMBERS PRESENT:

FRANCISCO G. PONCE
COUNTY JUDGE

JOSE URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONRE PCT. 2

ALONSO G. CARMONA
COMMISSIONER PCT. 2
04 : 11 : 2022

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VALERIE RUBALCABA
COMMISSIONER PCT. 4
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