

ON THIS THE 13TH DAY OF APRIL 2023, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN EMERGENCY SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Michael Camarillo Venessa V. Rosas Angelica Ochoa Steven Ortiz Mirtha Hernandez

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 **Martha Alicia Gomez Ponce** Called the Meeting to Order [9:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Full Quorum present and 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 Testimonial Oath.
- 1.5 PUBLIC COMMENT [NON-ACTION ITEM]

PERSONNEL & POLICY

2.1 APPROVED: OPENING OF BIDS – TXCDBG COLONIA CONSTRUCTION; ENGINEERING SERVICES
 [RE:--County Judge **Martha Alicia Gomez Ponce** duly opened and read aloud the Three (3) Bid Proposals timely submitted :
 (1) VICKREY & ASSOCIATES, LLC (2) GARCIA & WRIGHT CONSULTING ENGINEERS, INC.
 (3) HEJL, LEE & ASSOCIATES]

Motion: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of Bids, TXDBG Colonia Construction.....

AMENDED Motion: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of Statement of Interest, i.e., Proposal of Services for Engineering/Architectural/Surveying for the 2023-2024 Colonia Construction FUND from the Texas Community Development Block GRANT (TxCDBG) Program of the Texas Department of Agriculture (TDA) [as presented]

NOTED:--MRGDC delegation present to obtain proposals to commence Scoring Committee process as part of TDA MOTION CARRIED.

- 3. EXECUTIVE SESSION [9:16 AM] RECONVENE IN OPEN SESSION [9:45 AM] NO MOTION(s) PRESENTED
 - 4. ADJOURNMENT
- MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
 Adjourn Meeting [9:46 AM] MOTION CARRIED.

APPROVED:
MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL :