

ON THIS THE 17<sup>TH</sup> DAY OF APRIL, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT  
CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT  
TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS : Christine Guerrero Daniel Estrada Erik B. Torres Carlos Pereda Robert Peña Joseph Villarreal Charles R. Kimbrough

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

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1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge **Francisco G. Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of County Commissioners, Pct. 2-**Alonso Carmona** 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

a) **Christine Guerrero**-County EMC,RE:--to take Professional Development Theories Classes

b) **Mike Uriegas**-Commsr. Pct. 1, RE:-- **1)** left over TxDOT material (caliche mix) @FMRD 186, **2)** Sand Mine to host Open House and Tour of their Plant on Thursday, April 18, 10am

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas  
List of **CLAIMS** as presented \_\_\_\_\_.

THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED.** \*attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

**GENERAL FUND** docket (\$ 462,501.73), **DC (Solid Waste) GRANT FUND** (\$3,648.62), **LAW LIBRARY FUND** docket (\$1,927.00),

**PUBLIC SAFETY FAC FUND** docket (\$3,593.71), **OPERATION STONEGARDEN GRANT FUND** docket (\$25,760.15) and **CO's-18**

**FUND** docket (\$29,990.00) as presented \_\_\_\_\_.

**MOTION(s) CARRIED.** \*attachment(s)

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

**RCDS/MANAGEMENT FUND** docket (\$900.04), **DC PAYROLL FUND** docket(\$354,215.14). **MOTION(s) CARRIED.** \*attachment(s)

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

**UTILITIES FUND** docket (\$29,102.56), **LOCAL BORDER SECURITY FUND** docket(\$2,171.19), **RODEO/CONFERENCE CENTER FUND** docket(\$2,468.79) \_\_\_\_\_.

**MOTION(s) CARRIED.** \*attachment(s)

3. EXECUTIVE CLOSED SESSION

(10:21 AM)

1. [RE: Consultation w/attorney to consult with, seek advice regarding: a) proposed Shakes Solar LLC Project in Dimmit County, TX b) request for a Tax Abatement Agreement and related Easement submitted by applicant/business prospect Shakes Solar LLC for that project and c) any topic listed on agenda posted for this Meeting ]

2. [RE: Economic Development negotiations for the Commissioners Court to discuss, deliberate regarding request for a Tax Abatement Agreement and related Easement submitted by applicant/business prospect Shakes Solar LLC for its solar facility project in Dimmit County Texas

**3. EXECUTIVE CLOSED SESSION, contd.,**

**RECONVENE IN OPEN SESSION**

**(11:41 AM)**

Discussion Noted: --consensus of court members to wait for Final Agreement then proceed to place on Agenda—what effects on local economy(?); depends on area suppliers, hope to hire up to 150 locals for construction, local sales tax will create revenue, two(2) permanent positions will remain

**NO MOTION PRESENTED.**

**4. ADJOURNMENT**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba  
Adjourn Meeting [ 11:58 PM ].

THAT THE COMMISSIONERS COURT TO :  
**MOTION CARRIED.**

**APPROVED:**

\_\_\_\_\_  
**FRANCISCO G. PONCE, COUNTY JUDGE**

**ATTEST:**

\_\_\_\_\_  
**MARIO Z. GARCIA, COUNTY CLERK**

**SEAL :**