

ON THIS THE 25<sup>TH</sup> DAY OF APRIL, 2023, BEING A DAY AFTER THE FOURTH MONDAY OF THE MONTH, THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4<sup>th</sup> St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

MARTHA ALICIA GOMEZ PONCE  
COUNTY JUDGE

JOSE A. URENDA  
COMMISSIONER PCT. 1

[Empty box]



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA  
COMMISSIONER PCT. 4

MARIO ZUVIA GARCIA  
COUNTY CLERK & EX-OFFICO CLERK  
OF COMMISSIONERS COURT

VISITORS : Mirtha C. Hernandez Dan Hejl Manuel Jaime Carlos Pereda

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

- 1. 1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [11:05 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of CORP. Members with a Quorum present and the Absence of Commissioner **Juan Carmona** so duly noted for the Record.

- 1.3 APPROVED: MINUTES OF REGULAR MEETING – APRIL 11, 2023

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
MINUTES of Regular Meeting held on April 11, 2023 [as presented] MOTION CARRIED.

**PERSONNEL & POLICY**

- 2. 2.1 Tabled : NEW BUSINESS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO:  
TABLE this Item MOTION CARRIED.

**FINANCIAL**

- 3. 3.1 APPROVED: MONTHLY REPORT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Monthly Report [as presented] MOTION CARRIED. \*attachment

- 3.2 APPROVED: CLAIM DOCKET

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Claim Docket ( \$ 15,018.63 ) [as presented] MOTION CARRIED.

- 4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :  
Adjourn Meeting [11:08 AM] MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE  
APRIL 25, 2023

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK  
Regular Session

SEAL:

COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS