

ON THIS THE 19TH DAY OF AUGUST 2021, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :



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: Israel Castro Leticia Cardona Christine Cardona-Guerrero Daniel V. Estrada Alfredo Martinez

OTHER VISITORS: --

<><> 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

Senior Commissioner Juan Carmona 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 Judge Francisco G. Ponce 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 [NO RESPONSE]

2. PERSONNEL & POLICY

2.1 APPROVED: OPEN-CLOSE BIDDING – CONSTRUCTION BIDS FOR ASHERTON JP PCT. 4 BUILDING

[RE :--Commissioner Juan Carmona duly Opened and read aloud the four (4) timely Bids submitted :

1. WATERMAN CONSTRUCTION	San Antonio	\$	1,610,737.00	
2. SUMMIT BUILDING & DESIGN	Laredo		1,530,000.00	
3. MARSHAL COMPANY	Corpus Christi		1,421,500.00	
4. FRONTERA CONSTRUCTION, LLC	Del Rio		1,770,000.00]

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : the Opening and Closing of all Bidding for the Construction of the Asherton Justice of The Peace Pct. 4 building PROJECT and designate the County Auditor to review/analyze Bids for recommendation and Report . MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: ORDER OF SPECIAL ELECTION – NOVEMBER 2, 2021 IN DIMMIT COUNTY, TEXAS

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

ORDER of Special Election (per Secs. 3.004, 3.005, 83.0101, 85.004 TX Election Code) to be held on November 2, 2021 in Dimmit County, Texas as presented

MOTION CARRIED. *attachment

NOTED:--to publicize Order in newspaper and county website

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE TO :

Adjourn Meeting [10:10 AM]

MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL :

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS