

ON THIS THE 13<sup>TH</sup> DAY OF FEBRUARY, 2023, 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. 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

JUAN R. CARMONA  
COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Marco Mendez Debbie Farmer Dan Hejl Diana Gonzalez Francesca Brown Mirtha Hernandez Cristina Perez  
Melissa Medina Ricardo Ramirez, Jr. Frank Picazo Alfredo Castañeda III Gabriel Riojas Christine Cardona-Guerrero  
Rene Hernandez Germaine De Leon Lupe Puente Ronald Green Carlos Pereda Robert Balderas Eric Olivarez  
Claudia McDaniel Andres Arambula Oscar Ortiz Celina Rodriguez Daniel M. Gonzalez Michael Camarillo Angelica Ochoa

OTHER VISITORS: Jose Galvan Michael Ponce Rogelio Muñoz Frank Ponce Manuel Jaime Oscar J. Ortiz

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

**ADMINISTRATIVE**

- 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 **Martha Alicia Gomez Ponce** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** 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) **Alonso Carmona**-Commsr. Pct. 2, RE: fire damages on DCVFD Fire Truck during recent Call

**1.6 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 23, 2023**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
MINUTES of Regular Meeting held on January 23, 2023 [as presented]. MOTION CARRIED.

**PERSONNEL & POLICY**

**2.1 APPROVED: USE OF CONFERENCE/ARENA – CHICANOS POR LA CAUSA SERVICE CENTER**

[RE:--Service Center Manager **Diana Gonzalez** addressed Court w/request for Use and Waiver of Fee due to their low funding and their purpose to serve low-income families ]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
Chicanos Por La Causa Service Center, USE OF the Arena on April 14, 2023 for a "DIA DE LOS NIÑOS" Event [as presented].

NOTED: Hours: 9 am to 11 am; Commsr. **Jose Urenda** will pay their Fee (\$50) MOTION CARRIED.

**2. PERSONNEL & POLICY, contd.,**

**2.2 APPROVED: USE OF ALANIZ SPORTS COMPLEX – DC YOUTH SPORTS ORGANIZATION**

[RE:--spokesperson/President **Rene Hernandez** addressed Court w/request for Use and Waiver of Fee for use of the three (3) Fields, Concession, Storage Room, lighting for length of season ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : Dimmit County Youth Sports, USE OF the Alaniz Sports Complex for their Youth Baseball & Softball Season, from February 20, 2023 to July 3, 2023 [as presented ].

NOTED: Hours: 3 to 12; to use only for Games and Tournaments (no practice); Commsr. **Juan Carmona** will pay their Fee (\$50)  
**MOTION CARRIED.**

**2.3 PRESENTATION: PROPOSED DROUGHT CONTINGENCY PLAN**

[RE:--General Manager for the Wintergarden Groundwater Conservation District **Debbie Farmer** and Technical Consultant **Dr. Ronald T. Green** addressed Court w/status and plan to work with and educate Entities. *[sic]* to preserve and sustain water availability by reducing water use in response to drought or emergency conditions. District comprises areas of Zavala, Dimmit and La Salle Counties. Dr. Green provided answers to question/concerns from court members ]

**NO MOTION PRESENTED.**

**2.4 TABLED: MONTHLY REPORT – COUNTY EXTENSION AGENT ALYSSA CRUZ, JANUARY 2023**

[RE:--Ms.Cruz out of town at Training ]

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

**2.5 TABLED: MONTHLY REPORT – FCH AGENT CARISSA MUÑOZ, JANUARY 2023**

[RE:--Ms.Munoz out of town at Training]

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

**2.6 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of January 2023 from **Guadalupe Puente** [as presented]. **MOTION CARRIED. \*attachment**

**2.7 APPROVED: (JOINT) MONTHLY REPORT(s) – CONSTABLE PCT. 2 and CONSTABLE PCT. 1**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of January 2023 from Constable Pct. 2 **Andres Arambula** and REPORT for Month of January 2023 from Constable Pct. 1 **Alfredo Castañeda III** as presented . **MOTION CARRIED. \*attachments**

**2.8 APPROVED: TRAVEL REIMBURSEMENT – CONSTABLE PCT. 2**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT to **Andres Arambula** for expenses incurred w/Meals, Lodging, Tuition Fee attending : Continuing Education for Constables Conference, November 28 to December 2, 2022 in Huntsville, TX [as presented].  
**MOTION CARRIED. \*attachments**

**2.9 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of January 2023 from **Robert Balderas** [as presented]. **MOTION CARRIED. \*attachment**

**2.10 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of January 2023 from **Jose Galvan** as presented .  
NOTED: REPORT from Deputy Constable **Rodolfo Lopez** included **MOTION CARRIED. \*attachments**

**2.11 APPROVED: MONTHLY REPORT – VICTORY AMBULANCE**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of January 2023 from **Eric Olivarez** for Victory Ambulance .  
NOTED: 3 of the 4 Units in operation; main use for EMS, Transfers **MOTION CARRIED. \*attachment**

**2.12 APPROVED: CLARIFY PAYMENT DATES, PROTOCOL FOR PICK UP – VICTORY AMBULANCE**  
[RE: DIR of Operations **Eric Olivarez** addressed Court w/request to clarify for purposes of secure monthly payment dates and off-day (county) office closures ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
**PAYMENT** Dates to Victory Ambulance on the 15<sup>th</sup> and 30<sup>th</sup> day of each Month and allow when these dates fall on a weekend or holiday, that check be collected in person after said days as presented. **MOTION CARRIED.**

**2.13 NON-ACTION ITEM: R & B PCT. 4 TO CONTRACT COMPANY TO RELOCATE WATER TANK TO NEW LANDFILL**

**2.14 Tabled: HIRE ATTORNEY TO WORK ON CITY PROPERTY LOCATED ON EAST AVENUE and OLD COTULLA ROAD**

[RE:--discussion stemmed from initial authorization to hire an Attorney(i.e. Rogelio Muñoz-Uvalde)regarding city property on East Avenue and Old Cotulla RD and communication w/new Administration in County Judge Office ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE TO :**  
**TABLE** this Item \_\_\_\_\_.  
**NOTED: FTR :** Commsr. Juan Carmona...[sic] I never instructed Muñoz not to talk to Martha Ponce (County Judge)  
**MOTION CARRIED.**

**2.15 APPROVED: OPEN-CLOSE BIDS : HENRICHSON ROAD IMPROVEMENT PROJECT**

[RE:--County Judge **Martha Alicia Gomez Ponce** duly opened and read aloud the Two (2) Bids timely submitted:  
BEGA PAVING INC. (Eagle Pass) \$ 2,860,842.00  
J & J EXCAVATING & MATERIALS LLC (Crystal City) \$ 4,470,775.50 ]  
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**  
**Open and Closing of all Bidding for the HENRICHSON ROAD IMPROVEMENT PROJECT and designate County Auditor to review, analyze, report for best value Bid [as presented] .** **MOTION CARRIED.**

**2.16 APPROVED: RE-INSTATE BURN BAN**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**  
**Reinnstate Dimmit County Burn BAN, effective: February 13, 2023 as presented. MOTION CARRIED. \*attachment**

**[AGENDA ITEMS TAKEN OUT OF SEQUENCE]:**

**6. EXECUTIVE SESSION [ 10:50 AM ]**

**7. RECONVENE IN OPEN SESSION [ 11:46 AM ]**

**MOTION:** Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**  
**Authorize County Judge Martha Alicia Gomez Ponce to [sic] Hire a Surveyor for the County as a NEXT AGENDA ITEM [as presented] \_\_\_\_\_.** **MOTION CARRIED.**

**[ NOTE :** Commsr. **Jose Urenda** ABSENT for remainder of Meeting To-Date...]

**2.17 Tabled: REQUEST FOR A BUDGET ADJUSTMENT – GOLF COURSE DEPARTMENT**

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

**2.18 APPROVED: HIRING – COUNTY AUDITOR OFFICE**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
**HIRING** of One (1) Auditor Assistant for the County Auditor Office [as presented].  
**NOTED: \$11.00 per Hour** **MOTION CARRIED.**

**2.19 APPROVED: CLARIFICATION (TRAVEL POLICY) – PER DIEM FOR MEALS**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**  
**Clarify the Per Diem for Meals of Sixty Dollars (\$60) per Day for (County Employee, Elected Official TRAVEL request [as presented] \_\_\_\_\_.**

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**2. PERSONNEL & POLICY, contd.,**

**2.20 APPROVED: TRAVEL REQUEST(s) – DEPUTY CLERKS, COUNTY CLERK’S OFFICE**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : TRAVEL requests/expenses for Deputy Clerks Clelia Alfaro, Janie Campos, Sally Flores-Hernandez to attend : Compliance w/State Registrar DSHS for fingerprint, background check for access to Vital Records Electronic Registration System, on February 10, 2023 in Eagle Pass, TX.

**NOTED:--Clerks Alfaro and Campos traveled on own expense; will submit Requests for Reimbursements on Next Agenda, Commissioners Court Meeting** MOTION CARRIED. \*attachments

**2.21 APPROVED: RATIFY TRAVEL VOUCHER – COUNTY CLERK**

[RE: original voucher was submitted with former per diem rates]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO : RATIFY Travel request/expenses for County Clerk Mario Z Garcia (REGION 8 CDCAT SPRING CONFERENCE, March 27-28-29, 2023; Corpus Christi, TX) with New Per Diem Rates : \$60 per day for Meals, Mileage : .625 cents per mile [as presented]. MOTION CARRIED.

**2.22 APPROVED: TRAVEL REQUEST – COUNTY JUDGE**

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE : TRAVEL request/expenses for County Judge Martha Alicia Gomez Ponce to attend : COUNTY MANAGEMENT & RISK CONFERENCE, March 22-23-24, 2023 in Round Rock, TX [as presented]. MOTION CARRIED. \*attachment

**2.23 APPROVED: TRAVEL REQUEST – COUNTY JUDGE**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : TRAVEL request/expenses for County Judge Martha Alicia Gomez Ponce to attend : PROBATE ACADEMY, May 8-9-10-11-12, 2023 in Lubbock, TX [as presented]. MOTION CARRIED. \*attachment

**2.24 APPROVED: HIRING – COUNTY TREASURER OFFICE**

[RE:--to fill vacant position ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : HIRING a Part-Time Employee for the County Treasurer Office [as presented]. MOTION CARRIED.

**2.25 APPROVED: TRAVEL REQUEST – COUNTY TREASURER**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : TRAVEL request/expenses for County Treasurer Oscar Ortiz to attend : 51<sup>st</sup> ANNUAL COUNTY TREASURER’S SPRING EDUCATION SEMINAR, April 17-18-19-20, 2023 in San Marcos, TX [as presented]. MOTION CARRIED. \*attachment

**2.26 APPROVED: AIRMED CARE NETWORK GROUP FULL MEMBERSHIP, 2024’**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : AirMed Care Network Group Full MEMBERSHIP w/New Rates for 2024 [as presented]. MOTION CARRIED. \*attachment

**2.27 APPROVED: RENEW AFFORDABLE CARE ACT REPORTING and TRACKING SERVICE, 2023’**

[RE:--in effect since 2016’]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : RENEWAL of the Affordable Care Act Reporting and Tracking Service (ARTS) for Calendar Year 2023’ [as presented] MOTION CARRIED. \*attachment

**2.28 APPROVED: UPDATED AUTHORIZATION FORMS – COUNTY TREASURER**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO : Use (apply) Updated Forms : PAID LEAVE AUTHORIZATION and PROCESSING APPROVAL OF TIMESHEETS and SUPPORTING DOCUMENTS for Office of the County Treasurer [as presented].

**NOTED:** to improve processing when Dept. Head not available to sign Timesheets

MOTION CARRIED. \*attachments

**2.29 NON-ACTION ITEM : APPROVAL TO AMEND POLICY-MAXIMUM COMPENSATORY TIME TO 80 HOURS**  
[RE:--consensus of court not to increase; keep elected officials/Dept. Heads accountable for maintaining Comp Time at 40 Hours for their employees ] **NO MOTION PRESENTED.**

**2.30 APPROVED: AMEND POLICY FOR TIME CLOCKS – COUNTY TREASURER**  
[RE:--current Rule allows to clock-in “7 Minutes before or 7 Minutes after”—County Treasurer Oscar Ortiz request to consider changing to “5” Minutes ; allowable in current time clock system ]  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Amend POLICY [sic] changing rounding of Time Clock to 5-Minute intervals as presented. **MOTION CARRIED.**

**2.31 Tabled: REVIEW AND APPROVAL OF REVISED and UPDATED PERSONNEL POLICY MANUAL 2023**  
[RE:--consensus of court to Table and allow ample time to review contents of the revised Manual ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item. **MOTION CARRIED.**

### **3 LAW ENFORCEMENT**

**3.1 Tabled: SELECT STERLING COMMISSARY AS THE NEW DIMMIT COUNTY JAIL COMMISSARY VENDOR**  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item. **MOTION CARRIED.**

#### **[ AGENDA ITEMS TAKEN OUT OF SEQUENCE ] :**

6. EXECUTIVE SESSION [ 12:16 PM ]  
7. RECONVENE IN OPEN SESSION [ 12:36 PM ]

**3.2 APPROVED: PROMOTION – APPOINTMENT OF NEW JAIL ADMINISTRATOR**  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
[sic] Lt. Cynthia Montes to be promoted to Jail Administrator and placed on a 2-Month Probation, will get pay increase to \$55,000.00 a year upon completion of probation and Jail Administrator course, as presented .  
**MOTION CARRIED.**

**3.3 APPROVED: HIRINGS – DEPUTIES, SECURITY, DISPATCHERS**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRINGS of Four (4) Deputies, One (1) Courthouse Security and One (1) Dispatcher for Dimmit County Sheriff’s Office [as presented]. **MOTION CARRIED.**

**3.4 APPROVED: TRAVEL REQUEST – CHIEF DEPUTY**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Chief Deputy Richard Ramirez to attend : EXECUTIVE LEADERSHIP INSTITUTE, March 6-7-8-9-10, 2023 in Hutto, TX [as presented]. **MOTION CARRIED. \*attachment**

**3.5 NON-ACTION ITEM : TRAVEL REQUEST – DEPUTY LUIS CARMONA TO ATTEND COMBAT K-9 TRAINING, FEBRUARY -13-24, 2023 IN SAN ANTONIO, TX**  
**NO MOTION PRESENTED.**

**3.6 APPROVED: MONTHLY REPORTS – JAIL OPERATIONS, SHERIFF DEPARTMENT**  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT(s) /Activity for Month of January 2023 for Jail Status and Sheriff’s Status [as presented].  
**MOTION CARRIED. \*attachment**

### **4. GRANTS & PLANNING /:/ REGULATORY COMPLIANCE**

**4.1 APPROVED: AWARD INTERLOCAL AGREEMENT w/MRGDC – TXCDBG APPLICATION**  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Award Interlocal AGREEMENT with MRGDC for Administrative Services for 2023-2024 TxCDBG Colonia Construction FUND Application [as presented].  
**MOTION CARRIED. \*attachment**

**4.2 APPROVED: PUBLIC HEARING – TXCDBG COLONIA CONSTRUCTION FUND APPLICATION**  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To Publish and Conduct a Public HEARING for the County of Dimmit 2023-2024 TxCDBG Colonia Construction  
FUND Application on Tuesday, February 21, 2023 at 5:00 PM [as presented]. MOTION CARRIED.

**4.3 APPROVED: APPOINTMENT – SELECTION REVIEW COMMITTEE:TXCDBG COLONIA CONSTRUCTION**  
**FUND APPLICATION**  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
APPOINTMENT of the Selection Review COMMITTEE comprised of Three (3) Members, for the 2023-2024 TxCDBG  
Colonia Fund Application [as presented] . MOTION CARRIED.

**4.4 APPROVED: RFQ FOR ENGINEERING SERVICES – TXCDBG COLONIA CONSTRUCTION FUND APPLICATION**  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To RFQ (BID) for Engineering Services and Publish in local Newspaper for the County of Dimmit 2023-2024 TxCDBG  
Colonia Construction Fund Application [as presented] . MOTION CARRIED.

**4.5 APPROVED: RATIFY OPENING OF NEW BANK ACCOUNT – GRANT NO. 4787301**  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
RATIFY Opening a new Bank Account for Violence Against Woman Justice & Training Program – Officer Training  
GRANT NO. 4787301 [as presented] . MOTION CARRIED.

**4.6 APPROVED: AWARD CONTRACT-BRUNDAGE WATER COLONIA CONSTRUCTION PROJECT**  
[RE: Engineer for County Project Dan Hejl addressed Court w/recommendation -- ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Award and execute CONTRACT for the (CDBG) Colonia Construction FUND (CFC) 21-0475 Brundage Water Colonia  
Construction Improvement PROJECT to : MGB CONSTRUCTION, INC. (\$632,400.00) [as presented] .  
**MOTION CARRIED. \*attachment**

**4.7 STATUS REPORT(s)**  
[RE:--DCSO Grant ADM Celina Rodriguez w/report on Grant's applied, ie., for Body Cam Equipment, Justice Grant-  
Logistics Program and Compliance, Mental Health Grant for First Responders, including EMS---  
County EMC/ Grants ADM Christine Cardona-Guerrero w/report on Hazard Mitigation Plan, new COVID Testing  
Kits, Local Planning Committee (natural disasters, etc.) ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
STATUS REPORT(s) [as presented] . MOTION CARRIED.

## **5. FINANCIAL**

**5.1 APPROVED: CLAIM DOCKET**  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
CLAIM DOCKET (Grand Total: \$2,143,291.60) [as presented]. MOTION CARRIED. \*attachment

**5.2 APPROVED: SETTLE ATT INVOICE FOR INTERNET SERVICES TO DIMMIT COUNTY**  
[RE:--County Auditor Carlos Pereda w/update on negotiating w/ATT and final agreement stemming from an  
Invoice total : \$160,000-- and now down to \$43,929.—County now contracts w/ HELIFOX ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
[sic] settle the ATT Invoice for Internet Services rendered to County . MOTION CARRIED. \*attachment

**6. EXECUTIVE SESSION**

[see Pages 3 and 5 Meeting to-date ]

**7. RECONVENE IN OPEN SESSION**

**8. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
Adjourn Meeting [ 1:12 PM ] \_\_\_\_\_.

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

APPROVED:



MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

  
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL :

COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS