

ON THIS THE 12<sup>TH</sup> DAY OF December, 2022, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE 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 :



JOSE A. URENDA  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS : Christine Cardona-Guerrero Leticia Carmona Dan Hejl Gabriel Riojas Marko De Leon Marcos Mendez

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

Senior Commissioner Juan R. Carmona Called the Meeting to Order [11:41 AM]; County Clerk Mario Z Garcia conducted Roll Call of Corporation Members with a Quorum present and the Absence of County Judge Francisco G. Ponce so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – NOVEMBER 28, 2022

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE : MINUTES of Regular Meeting held on November 28, 2022 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 NEW BUSINESS/ STATUS [ NON ACTION ITEM ]

[RE:--US Border Patrol Station : location of water leak undetermined; having to dig more, Holding Cells need to upgrade or repair commodes, sinks—to submit Status Report next Meeting for new County Judge Administration ]

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE : Claim Docket ( \$ 1,200,024.75 ) as presented . MOTION CARRIED. \*attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO : Adjourn Meeting [ 11:43 AM ] . MOTION CARRIED.

APPROVED:   
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:  
  
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:  
COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS