

ON THIS THE 13TH DAY OF DECEMBER, 2021 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. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3

ALONSO G. CARMONA
COMMISSIONER PCT. 2



VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: John E. Hearne Graciela Perez Eric Olivarez Noel Garza David Torres Lupe Puente Chris Plaster Carissa Muñoz
Andres Arambula Robert Balderas Leticia Carmona Erik Torres Christine Cardona-Guerrero Luciano Quintanilla
Ruth A. Ceniseros Rodolfo Lopez Mary Sandoval Dan Hejl Osvaldo Perez Daniel M. Gonzalez Marion Boyd Richard Ramirez, Jr.

OTHER VISITORS: Jose Galvan

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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 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) **John Hearne**-Past President API Chapter, RE:--after their Scholarship Fundraiser at the Arena; learned could have asked for a waiver or reduced Fee for Use of the facilities. **COURT ADVISORY:** to consider as NEXT AGENDA ITEM
- b) **Juan Carmona**-Commsr. Pct. 3, RE:-- 1) per Interlocal Agreement is assisting City w/ Gonzales and Cortez Streets, 2) to propose bringing the STRHS Mobile Unit to Carrizo Springs (COVID Testing)
- c) **Jose Urenda**-Commsr. Pct. 1, RE:--completed a 3-day job assistance at Dimmit Regional Hospital
- d) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:--1) 7th Annual Christmas Celebration set for Sunday, 12/19/21, at Asherton Rec. Center, 2pm-3:30 pm for County Residents, 2) closing traffic on **Munson RD** for construction; to re-route traffic using back road off CR 1557

1.6 APPROVED: MINUTES OF REGULAR MEETING – NOVEMBER 22, 2021

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

MINUTES of Regular Meeting held on November 22, 2021 as presented

MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[no Bonds timely submitted for approval]

2.2 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from Event COORD. Guadalupe Puente as presented .

NOTED:-- introduced new Extension Agent : Carissa Muñoz, AgriLife Nutrition Educator for Dimmit and Zavala counties
MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from Constable Luciano Quintanilla . MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October, November 2021 from Constable Andres Arambula. MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from Constable Robert Balderas. MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2021 from Constable Jose Galvan . MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – VICTORY/MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of October, November 2021 from Eric Olivarez for Victory/Medshield Ambulance .
MOTION CARRIED. *attachment

2.8 APPROVED: COPIER AGREEMENT – COUNTY CLERK'S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Copier AGREEMENT with XEROX to replace/renew current copier(end of Lease) with new: Model C8145H/Fax, 60-month term, \$231.30 per month) and acknowledge...1) Late Fee Exempt, 2) /sic/ Item #19.. "Agreement is governed by and shall be construed in accordance w/the Laws of the State where the equipment is located", as presented .
MOTION CARRIED. *attachment

2.9 APPROVED: REINSTATE BURN BAN

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Reinstate the Burn BAN (i.e., Order Prohibiting Outdoor Burning) for next 90 days .
NOTED:--review of Permit Policy language (EX: list items to be burned) MOTION CARRIED. *attachment

2.10 APPROVED: ORDER – SALE OF RESTRICTED FIREWORKS

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :
ORDER restricting the sale of and use of skyrockets with sticks and/or missiles with fins (restricted fireworks in the unincorporated areas of Dimmit County, as presented . MOTION CARRIED. *attachment

2.11 APPROVED: PURCHASE – DIMMIT COUNTY VFD

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
DC Fire Department PURCHASE (Best Value Quote: \$3,919.95) of one (1) Blitzfire Monitor for use on oil-related fires and other scale fires as presented . MOTION CARRIED. *attachment

2.12 APPROVED: OPEN COUNTY RECREATION CENTERS

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Open the Recreation Centers in Asherton and Big Wells, effective: 12/20/2021 as presented. MOTION CARRIED.

2.13 APPROVED: HIRING – ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one Part-Time Employee for Road & Bridge Pct. 3 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.14 APPROVED: PURCHASE – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Road & Bridge Pct. 4 PURCHASE of an R-1 Aggregate Chip Spreader with attachments (per Best Value Quote: \$29,432.75) as presented

MOTION CARRIED. *attachment

2.15 APPROVED: 2022' EMPLOYEE CHRISTMAS SAVINGS PLAN and POLICY

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

2022' Employee Christmas Savings Plan and Policy, i.e., NO Exceptions to withdraw any Funds until the designated time for distribution as presented

MOTION CARRIED.

2.16 APPROVED: ADVERTISE FOR ATTENDANT POSITION – DC GOLF COURSE

[RE:--Court advised not to use the term Management Position at this time]

MOTION: Jose Urenda SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

ADVERTISE for the Attendant Position for the Dimmit County Golf Course as presented .

MOTION CARRIED.

2.17 APPROVED: HIRING – DIMMIT COUNTY GOLF COURSE

MOTION: Jose Urenda SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

HIRING a Part-Time Employee for the Dimmit County Golf Course as presented .

MOTION CARRIED.

NOTED:--Auditor Office preparing Budget for this position

2.18 APPROVED: COUNTY EMPLOYEES – CHRISTMAS LUNCHEON & TRAINING

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Annual Dimmit County Employees Christmas "Gathering" 2021 on December 22, 12 Noon, Rodeo Arena & Conference Center as presented

MOTION CARRIED. *attachment

2.19 APPROVED: a)CREATE SCHEDULE FOR ADDITIONAL PAY FOR EMPLOYEES...b) CREATE PAYMENT SCHEDULE FOR COVID 19 FUNDS FOR EMPLOYEES

MOTION: Juan Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE TO :

a) create a Schedule for the additional pay for County Employees...subject to, that the amount be similar/same as the additional pay given in 2019'; due to there being no salary increases in 2020' and b) create a Payment Schedule for the COVID-19 Funds for County Employees...subject to 1) that the amount may range up to \$2,500.00 with deductions applied as required, 2) if grant allows to include Part-Time employed during COVID pandemic and 3) include employee(s) whom have passed away and were employed during COVID pandemic and entrust said funds to their spouse and 4) furthermore, include First Responders, i.e., Dimmit County VFD, EMS individuals to also receive said Funds and local businesses that did not receive any "stimulus" relief funding...as presented

MOTION CARRIED.

2.20 APPROVED: DIMMIT COUNTY OFFICIAL HOLIDAYS, 2022'

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Dimmit County Official Holidays for calendar year 2022' as presented .

MOTION CARRIED. *attachment

2.21 APPROVED: APPOINTMENT OF DIMMIT COUNTY SALARY GRIEVANCE COMMITTEE, 2022'

[RE:--per TX Local Government Code Sec. 152,014; Court opts to select 9 public members and 1 alternate]

MOTION: Juan Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE TO :

Appoint the Dimmit County Salary Grievance Committee for Year 2022' as follows : Katheryn M. Housley, Jeffrey Kirby, Alfredo Trevino, Pedro Perez, Jeff Davis, Eduardo Gonzalez, Kenneth Pierce, Orlando Ledesma, Mario Trevino and Alternate : Oscar Mendoza as presented.

MOTION CARRIED. *attachments

2.22 APPROVED: DESIGNATE COUNTY COURT TERMS, 2022'

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Designate County Court Terms for Year 2022' to be held on 3rd Thursday of each Month at 9:00 am.

MOTION CARRIED.

2.23 APPROVED: DESIGNATE COMMISSIONERS COURT MEETINGS, 2022'

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Commissioners Court Meetings be held every 2nd and 4th Monday of each Month at 10:00 am.

MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.24 APPROVED: SALARY BASIS FOR COUNTY ELECTED OFFICIALS, 2022'

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

SALARY Basis for County Elected Officials for Year 2022' as presented .

MOTION CARRIED.

2.25 APPROVED: ADVERTISE – OAK TREE MINERALS, LLC OFFER

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE TO :**

ADVERTISE to consider Oak Tree Minerals, LLC offer to discuss Dimmit County Royalty Interests.

MOTION CARRIED. *attachment

2.26 APPROVED: OPEN BIDS – FAITH RANCH ROAD IMPROVEMENT PROJECT

[RE:--FOR THE RECORD : County Judge recused himself (11:10 AM) from participating in the opening of bids]

[RE:--Commissioner **Juan Carmona** duly opened and read aloud the two (2) Bids timely submitted :

1. BEGA PAVING (Eagle Pass) \$ 552,595.00

2. J & J EXCAVATING (Crystal City) \$ 607,184.10]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Accept, Close all Bidding for the Faith Ranch RD Improvement Project and designate County Auditor to analyze Bids for Best Value, Recommendation and Report as presented .

MOTION CARRIED. *attachment

NOTED:--Jude Ponce returned to Meeting to-date [11:14 AM)

2.27 APPROVED: (subject to) RESOLUTION – ONE TIME PUBLIC IMPROVEMENTS ON PRIVATE PROPERTY

[RE:--fence area that needs most improvement sits on private property]

MOTION: Jose Urenda SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

RESOLUTION to apply a one-time public improvement on private property...subject to a Survey Easement (to allow ingress and egress) plus a \$500 offer for the ROW and authorize Langley & Banack Law Office to prepare documents. **MOTION CARRIED.**

2.28 APPROVED: CHANGE ORDER – ZAMBRANO ROAD & DRAINAGE PROJECT

[RE:--recommended by Hejl, Lee & Associates, Inc.; increase in Contract Price: \$26,925.00]

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE :**

CHANGE ORDER to perform drainage improvements in the Zambrano Road&Drainage Project. **MOTION CARRIED. *attachment**

2.29 APPROVED: AUTHORIZE TO ADVERTISE, BID – CATARINA WATER LINE IMPROVEMENTS

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE TO :**

AUTHORIZE Hejl, Lee & Associates, Inc. (HLA) to coordinate w/County Staff and Middle Rio Grande (MRGDC) to ADVERTISE and BID Catarina Water Line improvements, Texas CDBG Contract NO. 7219035 conditioned upon receiving approval to advertise and bid by the Texas Department of Agriculture (TDA) as presented.

MOTION CARRIED. *attachment

2.30 ACCEPT BID DOCUMENTS – ESPANTOSA SUBDIVISION

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Accept Design Plans and Bid Documents as prepared by Hejl, Lee & Associates, Inc. (HLA) for Ada Circle and Ruth Drive in the Espantosa Subdivision and Authorize HLA to coordinate with County Staff on advertising and bidding the project .

NOTED:--project w/CO's fund

MOTION CARRIED.

2.31 APPROVED: ACCEPT CITY STREET INTO COUNTY ROADWAY INVENTORY – PER CITY RESOLUTION

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Accept two (2) blocks of Valley Road from the intersection of Old Eagle Pass Road heading north/northwest to approximately the intersection of 23rd Street into the County roadway inventory for performing TxDOT CTIF Program improvements, as presented .

MOTION CARRIED. *attachment

ADDENDUM:

2.32 APPROVED: APPOINTMENT – DIMMIT COUNTY SEXUAL ASSAULT RESPONSE TEAM (SB 476)

MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT **APPROVE TO :**

APPOINT Members to the Dimmit County Sexual Assault Response Team as mandated by Senate Bill 476 :

Wintergarden Women's Shelter: **Erica Bustamante**

Wintergarden Women's Shelter: **Zee Flores**

DCSO, Sheriff: **Marion Boyd** or designee

Carrizo Springs Marshal: **Arnold Aguilar**

Prosecutor: **Roberto Serna** or designee

Dimmit Regional Hospital: **Xochitl Garcia**

Dimmit Regional Hospital: **Victoria Sanchez**

Camino Real Community Services: **Iris Musquiz** as presented.

MOTION CARRIED. *attachment

ADDENDUM, contd.,

2.33 APPROVED: (subject to) RELEASE PAYMENT FOR REPAIRS AT GOLF COURSE

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
Release Payment to Contractor (Federico Jimenez : \$13,500.00) for repairs at the Golf Course (Invoice for interior ceiling and electrical) ...subject to a Retainer clause as presented.

AGAINST: Juan Carmona

MOTION CARRIED.

***attachment**

2.34 APPROVED: ADVERTISE FOR BID – OIL and GAS LEASE (CATARINA)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
Advertise for Oil & Gas LEASE for two (2) tracts of land located in Catarina, Dimmit County. **MOTION CARRIED.** ***attachment**

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – JAILERS FOR OPEN POSITIONS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of three (3) Jailers for three open positions at the Jail as presented. **MOTION CARRIED.**

3.2 APPROVED: PURCHASE – VESTS WITH CONCEAL CARRIERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of two (2) GNXIII Vest with Conceal Carriers (\$1,598.00) using Sheriff's Office Capital Equipment Account as presented. **MOTION CARRIED.**

3.3 APPROVED: TRAVEL REQUEST – DEPUTIES

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
TRAVEL request/expenses for Deputies : Sergio Prieto, Cesar Martinez to attend : Desert Snow Criminal Interdiction Workshop, January 25-27, 2022 in San Antonio, TX as presented. **MOTION CARRIED. *attachments**

3.4 TABLED: TRAVEL REQUEST – DEPUTY TO ATTEND LEEDA SUPERVISOR LEADERSHIP, JANUARY 3-7J, 2022, COLLEGE STATION, TX

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

3.5 APPROVED: STATUS REPORTS – JAIL OPERATIONS, SHERIFF DEPARTMENT ACTIVITY

[RE:-- Jail preparing for State, Marshal Inspections—Sheriff Dept. request to re-route Munson RD traffic due to construction]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
JAIL Status Report and Sheriff's Department Status Report for Month of November 2021. **MOTION CARRIED. *attachments**

ADDENDUM:

3.6 TABLED: TRANSFER FIVE (5) POSITIONS FROM SHERIFF'S DEPARTMENT TO A CONSTABLES DEPARTMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**
TABLE this Item ...with caveat , i.e., that Traffic Officers strictly do Traffic for next 3-months. **MOTION CARRIED.**

4. GRANTS & PLANNING // REGULATORY COMPLIANCE

4.1 APPROVED: FMLA FOR EMPLOYEE – PUBLIC FACILITIES DEPARTMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
FMLA (Family Medical Leave Act) for one Employee in the Public Facilities Department as presented. **MOTION CARRIED.**

4.2 APPROVED: HIRING – UTILITIES DEPARTMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING Part-Time position (NOTED: Yomeida Ramirez for the Golf Course), effective: 11/23/2021 as presented. **MOTION CARRIED.**

4.3 STATUS REPORTS [NON-ACTION ITEM]

[RE:--LANDFILL : (Dan Hejl), On-Site Conference w/contractors today—BRUNDAGE : moving forward with (no match) Grant w/TDA on-line—EMERGENCY FOOD DISTRIBUTION : scheduling dates; January 4 or 5, February 8 or 9]

5.

FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 3 – GENERAL ADMINISTRATION

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Adjustment NO. 3 (General Administration-\$50,000.-) as presented. **MOTION CARRIED. *attachment**

5.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**

CLAIM DOCKET: GENERAL FUND: \$1,852,011.09, AIRPORT FUND:\$5,415.74, COURTHOUSE SECURITY:\$5,486.64,
RCDS/MGMT:\$1,482.85, UTILITIES:\$89,539.65, EQUITABLE SHARING:\$2,625.43, DC ARENA: \$35.37, CO'S2019:\$24,065.00
STONEGARDEN:\$77,456.46, LOCAL BORDER SEC.SHERIFF:\$2,928.76, DIMMIT COUNTY PAYROLL: \$841,696.94,
CORONAVIRUS RELIEF: \$326,000.00...GRAND TOTAL: **\$3,228,743.93** as presented. **MOTION CARRIED. *attachment**

6. EXECUTIVE SESSION

[11:29 AM]

7. RECONVENE IN OPEN SESSION

[12:45 PM]

NO MOTION(s) PRESENTED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda
Adjourn Meeting [1:12 PM].

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

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PUBLIC FACILITIES CORPORATION

DECEMBER 2021 TERM

ON THIS THE 13TH DAY OF DECEMBER, 2021 CONVENED IN REGULAR SESSION AT COMMISSIONERS
COURTROOM, DIMMIT COUNTY COURTHOUSE "ANNEX" WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE - COUNTY JUDGE

JOSE URENDA

COMMISSIONER PCT. 1

JUAN R. CARMONA,

COMMISSIONER PCT. 3

ALONSO G. CARMONA

COMMISSIONER PCT. 2

VALERIE RUBALCABA,

COMMISSIONER PCT. 4

MARIO Z. GARCIA – COUNTY CLERK

VISITORS: Leticia Carmona Daniel Estrada Christine Cardona-Guerrero Chris Plaster

ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.2 ROLL CALL

1.3 APPROVAL OF MINUTES – NOVEMBER 22, 2021

County Judge **Francisco G. Ponce** Called Meeting to Order [1:13 PM]; conducted Roll Call of Corporation Members with a Full Quorum Present duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING - NOVEMBER 22, 2021

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Minutes of Regular Meeting held on November 22, 2021 as presented . **MOTION CARRIED.**

2.

PERSONNEL & POLICY

2.1 NEW BUSINESS

[NON-ACTION ITEM]

3.

FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Jose Urenda
Claim Docket : Public Facility (\$30,216.17) as presented .

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

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda
Adjourn Meeting [1:15 PM].

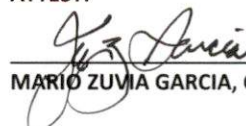
THAT THE COMMISSIONERS COURT **APPROVE TO :**
MOTION CARRIED.

APPROVED:



FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:



MARIO Z. GARCIA, COUNTY CLERK

SEAL:

**COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS**