

ON THIS THE 14TH DAY OF DECEMBER 2020, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

[Empty box]

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

VISITORS SIGNED-IN: Gordon L. McCain III Luciano Quintanilla Lupe Puentes Chris Castañeda Victoria Keen Debbie Farmer Dan Hejl Leticia Carmona Christine Cardona-Guerrero Daniel Estrada Ruth A. Ceniseros Daniel M. Gonzalez

OTHER VISITORS: Jose Galvan Osvaldo Perez Amado Abascal

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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
- 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
- 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 Quorum present and the Absence of Commissioner Pct. 4-**Valerie Rubalcaba** 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

a) **Victoria Keen**-RE:--update on the Shooting Range ,i.e., stipulations, recommendations for a slated February 1, 2021 Overall Survey--Community Clean Up, new signage, revised Membership Commitment

1.6 APPROVED: MINUTES – REGULAR MEETING OF NOVEMBER 23, 2020
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on November 23, 2020 as presented . **MOTION CARRIED.**

1.7 APPROVED: MINUTES – SPECIAL MEETING OF DECEMBER 1, 2020
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on December 1, 2020 as presented . **MOTION CARRIED.**

PERSONNEL & POLICY

- 2.
- 2.1 APPROVAL OF BONDS
[RE:--no Bond(s) timely submitted for approval] NO MOTION PRESENTED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – RODEO ARENA EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2020 from Event COORD. Guadalupe Puente as presented .

NOTED: --prepare publication to add names to Veterans Wall MOTION CARRIED. *attachment

2.3 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1

[RE:--no one present to address this Item; Reports from June to November 2020]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.4. Tabled: MONTHLY REPORT – CONSTABLE PCT. 2

[RE:--no one present to address this Item; Report for November 2020]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.5 Tabled:REVISITED:APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Months Sept. to November 2020 from Constable Ruth Ceniseros. MOTION CARRIED. *attachments

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND: Alonso Carmona. THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2020 from Constable Jose Galvan as presented.

NOTED: Hwy. 85 East to Big Wells includes Pct. 4 jurisdiction; Galvan adherent to citing any speed violators
MOTION CARRIED. *attachment

2.7 Tabled: MONTHLY REPORT – MEDSHIELD AMBULANCE

[RE:--no one present to address this item]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.8 APPROVED: USE OF RECREATIONAL FACILITIES – WINTERGARDEN VOLLEYBALL ACADEMY

[RE:--spokesperson Victoria Keen revisits w/update: 72 membership signed-up; working w/School District to assign
specific gym for practice--COURT: based on local rise in COVID cases Rec Facilities will continue to be closed---]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
allow Wintergarden Volleyball Academy USE OF County Recreational Centers for Practice Sessions once said
facilities are re-opened and per a USE AGREEMENT can specify date, time schedules . MOTION CARRIED.

2.9 APPROVED: DIMMIT COUNTY HOLIDAYS, 2021

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Official Dimmit County HOLIDAYS for Calendar Year 2021 :

JANUARY 18	MARTIN LUTHER KING, JR. DAY
APRIL 2, 5	GOOD FRIDAY
MAY 31	MEMORIAL DAY
JULY 2, 5	INDEPENDENCE DAY (observed)
SEPTEMBER 6	LABOR DAY
NOVEMBER 11	VETERANS DAY
NOVEMBER 25,26	THANKSGIVING HOLIDAY
DECEMBER 23, 24	CHRISTMAS HOLIDAY
DECEMBER 31	NEW YEARS HOLIDAY <u>as presented .</u>

MOTION CARRIED. *attachment

2.10 APPROVED: APPOINTMENT OF DIMMIT COUNTY SALARY GRIEVANCE COMMITTEE, 2021
[RE:--9 public members (LGC Chapter 152) randomly selected from List of last Grand Jurors served]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of the Dimmit County Salary Grievance Committee, 2021, for a 1-Year Term :

Alexandra Oyervides	Christine Cardona-Guerrero	Vanessa Salazar	Michael Zamora
Aaron Perez	Justin Sarachaga	Oscar Jimenez	Becky Davila
David Martinez	Jose P. Garcia (Alternate)	<u>as presented</u>	MOTION CARRIED.

2.11 APPROVED: DESIGNATE COUNTY COURT TERMS FOR YEAR 2021
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
DESIGNATE County Court Terms on the 3rd Thursday of each Month at 9:00 am for Calendar Year 2021 .
MOTION CARRIED.

2.12 APPROVED: SALARY BASIS FOR COUNTY ELECTED OFFICIALS, 2021
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County Elected Officials on a SALARY BASIS for Calendar Year 2021 as presented. MOTION CARRIED.

2.13 APPROVED: DESIGNATE COMMISSIONERS COURT MEETINGS FOR YEAR 2021
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
DESIGNATE Commissioners Court Meetings be held on the 2nd and 4th Monday of each Month, at 10:00 AM .
MOTION CARRIED.

2.14 APPROVED: CREATE A SCHEDULE FOR ADDITIONAL PAY FOR COUNTY EMPLOYEES
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Create a Schedule for a one-time Additional Pay for County Employees with the inclusion to double the amount paid last year as presented
NOTED:-also to boost morale since there was no salary increases in new FY Year MOTION CARRIED. *attachment

2.15 APPROVED: a) CHRISTMAS LUNCHEON/RECOGNITION ON DECEMBER 23, 2020 FOR DIMMIT COUNTY EMPLOYEES, b) ALTERNATIVE PLAN DUE TO COVID-19 FOR ALL DEPARTMENTS (TO BOOST MORALE AND TO SERVE A PUBLIC PURPOSE)
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Christmas Luncheon & Recognition for Dimmit County Employees on December 23, 2020 with an Alternative Plan due to COVID-19, i.e., 1) a "Walk-Thru" for all employees (masked) to enter the Conference Center and pick up a dinner plate and exit thru assigned doors, 2) approve expenditures in recognition of retiring elected Official—all in efforts to boost employees moral and serve a Public Purpose as presented. MOTION CARRIED.

2.16 APPROVED: AMEND PERSONNEL POLICY – COVID-19
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Amend Personnel POLICY for employees affected by COVID-19, i.e., add ten (10) days for section: SICK DAY LEAVE for person(s) whom relapse with COVID virus (i.e., a second time) with validation from doctor (medical source) as presented
MOTION CARRIED.

2.17 APPROVED: INVESTMENT PURPOSES – ADD FIRST NATIONAL BANK
[RE:--Gordon L. McCain III spokesperson w/ basic information(EX: [sic] 20 base points above premium rate)
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
consideration of First National Bank to be added for investment purposes as presented. MOTION CARRIED.

2.18 APPROVED: TCDRS PLAN FOR 2021
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Plan AGREEMENT for the participation of Dimmit County in TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM (TCDRS) for the 2021 plan year as presented .
NOTED:--[sic] still going w/the higher rate MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.19 APPROVED: ORDER - PROHIBITING CERTAIN FIREWORKS UNINCORPORATED AEAS

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
ORDER Prohibiting certain fireworks in the Unincorporated Areas of Dimmit County, TX (namely : "skyrockets with sticks") as presented **MOTION CARRIED. *attachment**

2.20 APPROVED: HIRING – ROAD & BRIDGE PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of a Full-Time Employee for R&B Pct. 1 as presented
NOTED:--retiring Commsr. (Mike) coordinating transition w/new Commsr.(Urenda) **MOTION CARRIED.**

2.21 APPROVED: CLARIFICATION OF FUNDS AVAILABLE – PCT. 1 ROAD MAINTENANCE

[RE:--Dimmit County, Texas v. Tx Energy Services, LLC in 293rd Judicial District Court]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
FUNDS available for Pct. 1 Road Maintenance (to fix roads) from CO's-2019, State Grant and Faith Road Lawsuit Settlement as presented
NOTED:--\$970,000-left for 2021 in CO's-19; TxDOT balance still has funds **MOTION CARRIED.**

2.22 APPROVED: INSTALL STREET LIGHT – EGG ROAD IN PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
to install a Street Light on EGG ROAD in Pct. 1 due to heavy illegal traffic as presented. **MOTION CARRIED.**

2.23 APPROVED: HIRING – ROAD & BRIDGE PCTS. 3 and 6

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of two (2) Part-Time Employees for R&B Pcts. 3 and 6 as presented. **MOTION CARRIED.**

2.24 APPROVED: OPEN/CLOSE BIDS – COX/RISINGER and OLD HWY.83 ROAD IMPROVEMENT PROJECT

[RE:--County Judge Francisco G. Ponce duly opened and read aloud the six (6) Bids timely submitted :

BIDDER:	\$	OLD HWY.83	\$	COX/RISINGER RD	TOTAL :
J&J Excavating&Materials (Crystal City)		714,805.00		616,767.50	1,331,572.50
LML Services LLC, dba FlowTX (San Antonio)		660,722.40		790,493.00	1,451,215.40
A.E. Hiller & Sons, Inc. (Eagle Pass)		791,103.00		900,682.00	1,691,785.00
Tierra Lease Service, LLC (Karnes City)		666,277.00		709,557.00	1,375,834.00
Bega Paving, Inc. (Eagle Pass)		619,296.88		700,711.32	1,320,008.20
Dirt Boys, Inc. (San Antonio)		778,746.00		851,821.00	1,630,567.00

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Opening and Closing of all BIDS for the Cox/Risinger and Old Hwy.83 Roadway Improvement PROJECT, Dimmit County TxDOT County Transportation Infrastructure FUND (CTIF) PROJECT and designate County Auditor to analyze Bids for recommendation and Report as presented. **MOTION CARRIED. *attachments**

2.25 APPROVED: DIMMIT COUNTY 2018 ROAD BOND PROJECT, et al.

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
Dimmit County 2018 Road Bond PROJECT, Buddy's Lane Construction Improvements constructed by JR Sitework, 1) authorizing the County Judge to execute Certificate of Construction Completion document and Final Change ORDER to adjust quantities if required, 2) accept road into County Operation and Maintenance responsibilities and 3) accept contractor One-Year Warrantee for any defects in material and workmanship as presented.
MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.26 APPROVED: RODEO ARENA & CONFERENCE CNTR. – DESIGNATE AS “AUXILIARY” COURTHOUSE
[RE:--365TH District Judge **Amado Abascal** addressed court w/request to consider a separate location to conduct Jury proceedings, i.e., qualifications and selection; both courthouses do not have sufficient space to allow social distancing per CDC COVID-19 precautions]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
DESIGNATE pursuant to Local Government Code, Sec. 292.001, the Dimmit County Rodeo Arena & Conference Center as an “auxiliary” Courthouse for the housing and conducting of Court business of the 293rd and the 365th District Courts and the County Court of Dimmit County, Texas as presented. **MOTION CARRIED.**

2.27 APPROVED: RESOLUTION – SOUTH TEXAS REGIONAL VETERANS TREATMENT PROGRAM

[RE:--365TH District Judge **Amado Abascal** addressed court w/request to consider support of this program for South Texas veterans to help them combat continual disorders—the 13 mo. Program is grant funded, no cost to the county, \$500- fee for the veteran to enlist]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
RESOLUTION in support of the Dimmit County District Courts to join the 406th Judicial District Court South Texas Regional Veterans Treatment PROGRAM as presented. **MOTION CARRIED. *attachment**

2.28 APPROVED: TRAVEL REIMBURSEMENT(s) – 35th JUDICIAL DISTRICT JUDGE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REIMBURSEMENT for District Judge **Amado Abascal** travel expenses incurred attending : 1) 2018 Association of Family & Conciliation Court Conference, June 6-9, 2018, Washington, D.C., 2) 2018 National Council of Juvenile & Family Court Conference, Jul 22-25, 2018 in Denver, CO. and 3) NCJFCJ 82ND Annual Conference, July 28-31, 2019 in Orlando, Florida as presented. **MOTION CARRIED.**

3. LAW ENFORCEMENT

3.1 APPROVED: PURCHASE – ADDITIONAL GAME CAMERAS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of additional Game Cameras for Code Enforcement Officer as presented. **MOTION CARRIED.**

3.2 APPROVED: PURCHASE – VEHICLE FOR TFO OFFICER

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of a Vehicle, using the Seizure Account for TFO Officer as presented. **MOTION CARRIED.**

3.3 APPROVED: PURCHASE – BULLET PROOF VESTS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of Bullet-Proof concealable vests for Deputies that do not have a vest or for Deputies who have an expired vest, as presented.

NOTED:--funding Capital Outlay Account **MOTION CARRIED.**

3.4 APPROVED: TRAVEL – DEPUTIES

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
TRAVEL request/expenses for Deputies **Jerry Martinez, Richard Ramirez** to attend : Leadership Institute Training, February 1-5, 2021 in Kerrville, TX as presented. **MOTION CARRIED. *attachments**

3.5 APPROVED: REPORTS – JAIL STATUS, SHERIFF DEPARTMENT STATUS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORTS for Month of November 2020 for Jail Status from Jail Administrator **Oswaldo Perez** and Sheriff Dept. Activity from Chief Investigator **Chris Castañeda** as presented. **MOTION CARRIED.**

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: REJECT BID – CONSTRUCTION OF ASHERTON COMMODITY, JP PCT. 4 OFFICE BLDG.

[RE:--County Judge **Francisco G. Ponce** duly opened and read aloud the one (1) Bid timely submitted :

1. Summit Building & Design (Laredo) \$ 2,029,623.00]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
Reject **BID** for construction of the Asherton Commodities Bldg. and Justice of The Peace Bldg. and Re-Bid
(advertise) for this Project as presented _____.

NOTED:-- request Project Architect to review bid **MOTION CARRIED.**

4.2 APPROVED: CONTRACT – ARCHITECTURA SA FOR NEW ELDERLY NUTRITION CENTER PROJECT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
CONTRACT/AGREEMENT with Architectura SA, Inc. to provide architectural services for the construction of a new
Elderly Nutrition Center, FM 790, N. 9th St., Carrizo Springs, TX...**subject to** consulting with Legal Counsel as
presented. _____ **MOTION CARRIED. *attachment**

4.3 APPROVED: RENEW EMERGENCY MGMT. DIRECTOR/COORD. NOTIFICATION FORM

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
RENEW the Emergency Management Director/Coordinator Notification Form (TDEM-17) for the Texas Division of
Emergency Management-State Operations Section as presented .

NOTED:--Coordinator: **Christine Cardona-Guerrero**, Asst. Coordinator: **Francisco G. Ponce**
MOTION CARRIED. *attachment

4.4 APPROVED: PURCHASE – UTILITY DEPARTMENT

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE (Buy Board Quote-\$105,000.-) of a Bradco MM60 Mulcher for the Utility Dept. as presented .

NOTED:--for Landfill **MOTION CARRIED. *attachment**

4.5 STATUS REPORTS NON-ACTION ITEM

[RE:--LANDFILL: APPROVED!; need to work on Entrance—FIRE STATION: Carbon Monoxide monitor down]

ADDENDUM :

4.6 APPROVED: PURCHASE, AUTHORIZE COUNTY JUDGE – PROPERTY NEXT TO DC METROPLEX BUILDING

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of Property Id. No.19220 for 3.0 acres and Property Id. No. 15564 for 1.5 acres located next to the
Dimmit County Metroplex Building and authorize County Judge **Francisco G. Ponce** to negotiate for agreed amount
and **HIRE** Langley & Banack Law Firm to prepare related documents as presented _____.

MOTION CARRIED. *attachment

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 3 – TAX ASSESSOR/COLLECTOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Adjustment NO. 3 for County Tax Office (?\$820.00) as presented. **MOTION CARRIED. *attachment**

5.2 APPROVED: CLAIM DOCKET

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
General Fund(\$1,199,959.52), Airport Fund(\$566.64), Courthouse Security(\$7,327.01),RCDS/MGMT Co. Clerk
(\$879.31), Utility(\$99,759.48), Forfeiture Acct.(\$2,500.-), Stone Garden(\$69,614.63), Local Border Sec(\$5,084.46),
DC Payroll(\$876,011.36), Catarina Water(\$2,175.-), CO's-2015(\$7,575.-), CO's-2018(\$636,167.75),CO's-2019
(\$155,869.20), CO's-2020(\$55,632.70)..Total: \$3,151,880.35) as presented. **MOTION CARRIED. *attachment**

- 6. EXECUTIVE CLOSED SESSION
 - 7. RECONVENE IN OPEN SESSION
- DISCUSSION AND POTENTIAL ACTION....**

[11:07 AM]
[11:32 AM]

MOTION: Alonso Carmona **SECOND:** Mike Uriegas **THAT THE COUNTY COMMISSIONERS APPROVE :**
a)) the approval, execution and implementation of a proposed Modified Tax Abatement and Economic Development AGREEMENT between Dimmit County, Texas and Shakes Solar, LLC ("Company"), regarding the Dimmit County, Texas Tax Abatement Reinvestment Zone No. 2019-001, a tax abatement reinvestment zone for commercial-industrial development, containing 1,969.749 contiguous acres of land, more or less, located in Dimmit County, Texas, designated on June 4, 2019 by order of the Commissioners Court, with the location of the Zone being more particularly described by the public records of the County Clerk of Dimmit County, Texas and the Dimmit Central Appraisal District (to which reference is made for all purposes as (i) approximately 1,811.749 acres of land, more or less, comprising the location of the Company's proposed solar array facilities in the Zone and being a part of Abstract Nos. 155, 156, 1519, 631, 632, 634, 635, 945 and 149 of said county, (ii) approximately 158 acres of land, more or less, and being a 100 foot strip of land (by tract depth from road and other boundaries), more or less and comprising the location of the Company's proposed electric transmission and distribution line facilities (or Gen-Tie Alignment) in the Zone, beginning at a point within approximately 100 feet north of the north right of way boundary of Texas Highway 85, near the most easterly corner of Abstract No. 636 of said county, and continuing along said highway boundary approximately 22,500 feet, then crossing said highway boundary in a southwesterly direction approximately 2,500 feet west of Soldier's Slough, then continuing southwest approximately 5,700 feet across private lands then crossing Wilson Road to the south right of way boundary of said road, then continuing along said road boundary for approximately 6,500 feet, then crossing said road boundary in a southeasterly direction and continuing southeast approximately 32,000 feet across private lands, then turning southwest 8,200 feet from the north right of way boundary of FM Road 190 and continuing for approximately 32,700 feet in a southwesterly direction across private lands to, but not beyond or within, the eastern city limit boundary of the City of Asherton, Texas, and (iii) land contiguous thereto; and
b) The reaffirmation, approval and implementation of an economic development program, previously established on June 24, 2019 by Order of the Commissioners Court, regarding the land area of the Dimmit County, Texas Tax Abatement Reinvestment Zone No. 2019-001, a tax abatement reinvestment zone for commercial-industrial development, more particularly described in the preceding paragraph of this agenda item and c) All related matters, as presented. **MOTION CARRIED.**

8. PUBLIC SAFETY CORPORATION

- 8.1 NEW BUSINESS [NON-ACTION ITEM]
- 8.2 PERSONNEL AND EXPENDITURES [NON-ACTION ITEM]
- 8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona **SECOND:** Mike Uriegas
Public Facility Fund (\$6,812.02) as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona **SECOND:** Juan Carmona
Adjourn Meeting [1:13 PM].

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK