ON THIS THE 27TH 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. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

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 : Leticia Carmona Carlos Pereda Daniel Estrada Gracy Ponce Francisco "Frankie" Ponce Joe Vasquez

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER **1.2 ROLL CALL**

County Judge **Francisco G. Ponce** Called the Meeting to Order **[12:36 PM];** County Clerk **Mario Z Garcia** conducted Roll Call of Corporation Members with a Full Quorum present so duly noted for the Record.

1.3 APPROVED: MINUES OF REGULAR MEETING – DECEMBER 12, 2022

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
MINUTES of Regular Meeting held on December 12, 2022 as presented . **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 NEW BUSINESS **[NON-ACTION ITEM]**

[RE:--USBP STATUS: water leak found; will have to break concrete areas—Hired electrician to repair Lights, Heaters]

2.2 APPROVED: MONTHLY REPORT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
REPORT for Month of November 2022 for Public Facilities Corp., as presented . **MOTION CARRIED. *attachment**
NOTED: on next Agenda, place Monthly Report under FINANCIAL

2.3 APPROVED: ADVERTISE – HIRING ELECTRICIAN **[NON-ACTION ITEM]**

3. FINANCIAL

3.1 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
Claim Docket ($ 4,221.04) as presented . **MOTION CARRIED. *attachment**

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE TO :**
Adjourn Meeting **[12:45 PM]** . **MOTION CARRIED.**

FRANCISCO G. PONCE, COUNTY JUDGE **MARIO ZUVIA GARCIA, COUNTY CLERK**

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS
SEAL