

ON THIS THE 14<sup>TH</sup> DAY OF JANUARY 2019, 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 :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3



ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE RUBULCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Richie Griffin Eric Olivarez Patrick Charlton Lisa Campa Myranda Medina Christine Cardona-Guerrero Daniel Estrada Ernest Martinez, Jr. Carlos Pereda Ricardo Ramirez, Jr. **Mary Sandoval** Osvaldo Perez Marco Cano Chris Castañeda **Marion Boyd Daniel M. Gonzalez**

OTHER VISITORS: **Jose Galvan** Dan Hejl

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

1. ADMINISTRATIVE

- 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 FOR 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 and 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) **Mike Uriegas**-Commsr. Pct. 1, RE:--will be working w/City of Carrizo, City Supervisor on street repairs, per Interlocal Agreement, 50/50

1.6 APPROVED: MINUTES OF REGULAR MEETING – DECEMBER 17, 2018

MOTION: **Alonso Carmona** SECOND: **Mike Uriegas** THAT THE COMMISSIONERS COURT APPROVE :  
**MINUTES** of Regular Meeting held on December 17, 2018 as presented . MOTION CARRIED.

1.7 APPROVED: (subject to) MINUTES OF REGULAR MEETING – DECEMBER 26, 2018

MOTION: **Mike Uriegas** SECOND: **Alonso Carmona** THAT THE COMMISSIONERS COURT APPROVE :  
**MINUTES** of Regular Meeting held on December 26, 2018...subject to correction on Agenda Item 3.4 : Proclamation, i.e., change wording to read : Ben and not Benjamin Murray, as presented. MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: **Alonso Carmona** SECOND: **Mike Uriegas** THAT THE COMMISSIONERS COURT APPROVE :  
**BOND** for JP 1: **Sonia Guerrero-Perez**, JP 2: **Alberto Esquivel**, JP 3: **Leticia Hernandez.** MOTION CARRIED.

**2.2 APPROVED: MONTHLY REPORT - EXTENSION AG AGENT**  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from Ag Agent Ritchie Griffin as presented.  
NOTED:--new title change from FCS to Family Consumer Health; position still vacant; posted on website—hiring done by regional director MOTION CARRIED. \*attachment

**2.3 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR**  
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from Event Coordinator Myranda Medina. MOTION CARRIED. \*attachment

**2.4 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1**  
[RE:--no one present to address this Item ]  
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item . MOTION CARRIED.

**2.5 Tabled: MONTHLY REPORT – CONSTABLE PCT. 2**  
[RE:--no one present to address this Item ]  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item . MOTION CARRIED.

**2.6 Tabled: MONTHLY REPORT – CONSTABLE PCT. 3**  
[RE:--no one present to address this Item ]  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item . MOTION CARRIED.

**2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month(s) of November, December 2018 from Constable Pct. 4-Jose Galvan. MOTION CARRIED. \*attachment

**2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE**  
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of December 2018 from Supervisor Eric Olivarez for Medshield Ambulance .  
NOTED:--Helipad report only for landings/departures at Dimmit Regional Hospital MOTION CARRIED. \*attachment

**2.9 APPROVED: FEE WAIVED FOR USE OF CONFERENCE CENTER – CSHS PROM**  
[RE: --spokesperson Lisa Campa addressed court w/request for Junior Class due to short on funds adding, that it is a school-sponsored event, Adult Volunteers and Campus Police will assist ]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Waive FEE for USE of the Conference Center for CSHS Junior Class to host Prom on April 6, 2019, with a refundable Deposit of \$250.00 and per Rules/Regulations in Rental Agreement as presented. MOTION CARRIED.

**2.10 APPROVED: COUNTY AIRPORT MANAGER CONTRACT, 2019-2020**  
[RE:--contract language same as last year--]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
AIRPORT Manager CONTRACT Agreement for 2019-2020 Year as presented. MOTION CARRIED. \*attachment

**2.11 Tabled: PROFESSIONAL SERVICES AGREEMENT w/HEJL, LEE & ASSOCIATES TO PERFORM CIVIL SITE PLAN TO INCLUDE GRADING, WATER/WASTEWATER UTILITY PLANS FOR ASHERTON JP PCT. 4 OFFICE**  
[RE:--Dan Hejl w/explanation to assist w/this CO's-17 funded Project but learned from the court their plans to include the Commodities Bldg. project as well on this same property ]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item . MOTION CARRIED.

**2.12. APPROVED: ADVERTISE FOR BIDS – INSTALL NEW GREENS FOR CS GOLF COURSE**  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :  
Advertise for BIDS to install new greens at Carrizo Springs Golf Course including material and labor.  
MOTION CARRIED. \*attachment

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

**2.13 APPROVED: AWARD JOB – FAITH RANCH ROAD (REPAIRS)**

[RE:--Commsr. Mike Uriegas w/selection of best value Quote from the two quotes submitted ]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Award Crack Seal Job to lowest estimate, i.e., FYL Enterprise (\$7,000.00) for Faith Ranch Road as presented.

NOTED:--funding from R&B Pct. 1 budget MOTION CARRIED.

**2.14 APPROVED: EMPLOYEE STATUS CHANGE – ROAD & BRIDGE PCT. 3**

MOTION: Mike Uriegas SECON: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To change R&B Pct. 3 Employee Richie Galan from part-time status to full-time effective: 01/08/2019 as presented.

NOTED:--Galan hourly wage rate up to \$12 at end of Probation MOTION CARRIED.

**2.15 APPROVED: CHANGE ORDER NO. 1 – PCT. 3 BIG WELLS BUILDING PROJECT**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Change ORDER No. 1 (Federico Jimenez-\$3,990.00) for Pct. 3 & 6 Building in Big Wells, TX for installation of brick on front of building as presented .

NOTED:--using left-over bricks MOTION CARRIED. \*attachment

**2.16 APPROVED: HIRING -- ROAD & BRIDGE PCT. 4**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of one (1) Full Time Employee (TBA) and two (2) Part Time Employees (TBA). MOTION CARRIED.

**2.17 APPROVED: USE OF CONFERENCE CENTER – ANNUAL MOTHER’S DAY LUNCHEON**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
USE of the Conference Center on May 3 or May 10 (TBA) for Commissioner Pct. 4 Valerie Rubalcaba to Host the Annual

Mother’s Day Luncheon as presented . MOTION CARRIED.

**2.18 APPROVED: TRAVEL REQUEST – COUNTY JUDGE, COUNTY COMMISSIONERS**

MOTION: Juan Carmona SECONDN: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Judge and County Commissioners to attend : “Legislative Day at the Capitol” for Dimmit County on one of following dates: January 14 thru February 27, (TBA), 2019, Austin, TX. MOTION CARRIED.

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

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Judge Francisco G. Ponce to attend : Judicial Orientation for new County Judges to serve as Mentor Judge, January 28 thru February 1, 2019, Lubbock, TX . MOTION CARRIED. \*attachment

**2.20 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR, COMMISSIONER PCT. 4**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Auditor Carlos Pereda, Commissioner Pct. 4 Valerie Rubalcaba to attend : Healthy County Boot Camp, February 20-22, 2019 in Georgetown, TX as presented . MOTION CARRIED. \*attachment(s)

**2.21 APPROVED: TRAVEL REIMBURSEMENT – GRANTS & PLANNING / EMC**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Travel REIMBURSEMENT for G&P/EMC Christine C. Guerrero for expenses incurred attending : Southwest Area Regional Transit District Board of Directors Meeting, December 19, 2018, Uvalde, TX . MOTION CARRIED. \*attachment

**3. LAW ENFORCEMENT**

**3.1 APPROVED: TRAVEL REQUEST – DEPUTY**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Deputy Sergio Prieto to attend : Investigator School, February 4-7, 2019, San Antonio, TX.

MOTION CARRIED. \*attachment

**3.2 TABLED: AWARD BID FOR INMATE TELEPHONE PROVIDER**

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

**3.3 APPROVED: PROCEED USE OF CAPITAL BANK BLDG. -- HOUSE LOCAL DPS OFFICERS, STAFF**

[RE:--DPS spokesperson Marco Caro addressed court w/favorable findings for utilizing the county-owned former Capital Bank Bldg., 200 N. 5<sup>th</sup> St., for the 11 DPS Officers now assigned to Dimmit County and 1 Administrative Secretary--there is ample room also for the Game Warden, County Sheriff Investigator and other. ]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Proceed with arrangements to house Texas DPS Officers and other law enforcement offices at the former Capital Bank Building as presented MOTION CARRIED.

**3.4 APPROVED: MONTHLY REPORTS – JAIL, SHERIFF DEPARTMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT(s) for Month of December 2018 from Jail Administrator Osvaldo Perez and Sheriff Marion Boyd as presented .

NOTED:--currently 33 Licensed Deputies---RE: new Transport Van, not in Budget; per Sheriff this discussed at last Budget Workshop--would be funded from CO's-17, estimated at \$54,000--must have divider for separating male/female inmates.

NEXT AGENDA ITEM : Transport Van Purchase MOTION CARRIED. \*attachment(s)

**ADDENDUM :**

**3.5 TABLED: TRAVEL REQUEST – DEPUTY TO ATTEND COMPREHENSIVE AR 15/16 ARMORER CLASS, JANUARY 15-17, SAN ANTONIO, TX**

[RE:--Court informed this class cancelled; will revisit once next class dates are announced ]

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

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

**4.1 APPROVED: RENEWAL NOTIFICATION – EMERGENCY MANAGEMENT COORDINATOR**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
RENEW the TDEM 147-Emergency Management Director/ Coordinator Notification Form as presented .

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

**4.2 APPROVED: NEW AEP SERVICE – FIRE STATION STORAGE BUILDING**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Obtain new service with AEP for storage building at DC Fire Station as presented.

NOTED:--protocol is to request new service thru Broker for county (Joseph) MOTION CARRIED.

**4.3 NON-ACTION ITEM : 1) ASHERTON PROJECT BUDGET, 2) COUNTY FINANCE BLDG., 3)SHERIFF OFFICE , 4) JAIL ADDITION**

[RE:--joint discussion w/Architect Kenedy Whitely: 1)... paving costs for both cement vs. asphalt coat paving, share sketches w/ Commsr. Pct. 4—lot size: 140'x175', 2)... (Kenedy) needs : Contract to design, sketch from Auditor, measurements of office area 3)...? determine if sally port roof addition is a Jail expansion (?)—this project a priority : sally port, Sheriff Office; Sheriff to provide more info to Kenedy, 4)...food and personnel (40 employees) will be biggest expense ] NO MOTION PRESENTED.

**4.4 NON-ACTION ITEM : PURCHASE OF BUILDINGS FOR ASHERTON COMMODITIES and COMMISSIONER PCT. 4 OFFICE/ JUSTICE OF THE PEACE OFFICE**

[RE:--to obtain Quote(s) from SUMMIT BUIDLINGS; requires 45-days to put price(s) together ] NO MOTION PRESENTED.

**4.5 APPROVED: EVENT COORDINATOR SOLE AUTHORITY TO SCHEDULE BOOKINGS FOR ALL DC FACILITIES**

[RE:-- all bookings handled by one(1) Office... person renting must be Bonded...all payments by check or money order...in the absence of the Event Coordinator: Christine Guerrero to schedule bookings...Asherton Gym hours remain : 8am to 10pm...person renting facility is responsible for cleaning-up afterwards...Big Wells Recreation Gym use is only for game-related event(s), i.e., not for social events ]

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
DESIGNATE and grant the Event Coordinator, i.e., Myranda Medina as the Sole Authority to schedule all Bookings for all Dimmit County-owned Facilities including Recreational Facilities in Asherton and Big Wells AND approve Rental AGREEMENT for the Asherton and Big Wells Recreational Facilities, effective: immediately as presented .

AGAINST: Valerie Rubalcaba MOTION CARRIED. \*attachment

4. GRANTS & PLANNING, contd.,

4.6 NON-ACTION ITEM : STATUS REPORT

[RE:--anticipate plans from Engineer this week for the Signage at Rodeo Arena/Conference Center ]

5. FINANCIAL

5.1 APPROVAL OF CLAIMS

MOTION: Alonso Carmona SECOND: Juan Carmona  
List of CLAIMS as presented .

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

5.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
GENERAL FUND docket (\$116,864.82) as presented .

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

MOTION: Alonso Carmona SECOND: Mike Uriegas  
AIRPORT FUND docket (\$366.82), the OPERATION STONEGARDEN GRANT FUND docket (\$12,998.00) and CO's-17 FUND docket (\$300,050.46) as presented .

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION(s) CARRIED. \*attachment(s)

MOTION: Mike Uriegas SECOND: Alonso Carmona  
UTILITIES FUND docket (\$10,151.67) as presented .

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

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas  
RODEO/CONF.CENTER FUND docket (\$1,298.56) as presented .

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

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona  
PUBLIC SAFETY FAC FUND docket (\$8,278.88) as presented .

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

MOTION: Mike Uriegas SECOND: Juan Carmona  
CO's-18 FUND docket (\$25,417.81) as presented .

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

6. EXECUTIVE SESSION

[ NON-ACTION ITEM ]

7. RECONVENE IN OPEN SESSION

[ NON-ACTION ITEM ]

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas  
Adjourn Meeting [ 12:35 PM ] .

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

APPROVED:

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

ON THIS THE 9<sup>TH</sup> DAY OF JANUARY, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3

ALONSO C. CARMONA  
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS : Daniel Estrada Carlos Pereda Estanislado Martinez Christine Guerrero Alma Galvan

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

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

Commissioner Mike Uriegas Called the Meeting to Order [3:00 PM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge Francisco G. Ponce 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

2. LAW ENFORCEMENT

2.1 Tabled : TRAVEL REQUEST – DEPUTY ABRAHAM GARZA TO ATTEND COMPREHENSIVE AR 15/16 ARMORER CLASS, JANUARY 15-17, 2019 IN SAN ANTONIO, TX

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.

TABLE this Item

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona  
List of CLAIMS as presented

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

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$606,478.24, COUNTY CLERK FEES FUND docket (\$176.00).

MOTION(s) CARRIED. \*attachment(s)

Discussion:--Fuelman Accts., to review Pin# assignments

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

DISTRICT CLERK FEES FUND docket (\$138,366.78), the RCDS/MANAGEMENT FUND docket (\$107.64), UTILITIES FUND docket (\$50,820.56), EQUITABLE SHARING FO FUND docket (\$4,000.00), LOCAL BORDER SEC FUND docket (\$2,806.59) and DC PAYROLL FUND docket (\$344,870.12)

MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$2,750.00), LAW LIBRARY FUND docket (\$1,247.00).

MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

HISTORICAL GRANT FUND docket (\$116,000.), RODEO ARENA CONFERENCE FUND docket(new:\$59,798.61).

NOTED:--Claim for City of Asherton (\$53,783.29) removed from Rodeo/Conf.Fund MOTION CARRIED. \*attachment(s)

**3. FINANCIAL, contd.,**

**3.2 CLAIM DOCKET**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

FPUBLIC SAFETY FUND docket(\$424,080.21), CATARINA WATER WELL FUND docket(\$55,164.79) and CO'18 FUND docket (\$23,555.54) as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION(s) CARRIED. \*attachment(s)

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Juan Carmona

Adjourn Meeting [ 3:19 PM ]

THAT THE COMMISSIONERS COURT APPROVE TO :

MOTION CARRIED.

APPROVED:

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK