

ON THIS THE 17TH DAY OF JANUARY 2023, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

JOSE A. URENDA
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Christine Cardona Guerrero Rosie Lozano Mariza Cervantes Marko De Leon Marc Mendez
OTHER VISITORS: Mirtha Hernandez Carlos Pereda

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

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 OF PRESENTERS

County Judge **Martha Alicia Gomez 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 **Valerie Rubulcaba** 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 [NO COMMENT(s)]

PERSONNEL & POLICY

- 2.1 APPROVED: AUTHORIZATION – RETAIN LEGAL COUNSEL

[RE:--Judge **Ponce** explained purpose, i.e., stemming from County Attorney advisement to not undertake the pending legal matter]

MOTION: Jose Urenda SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE County Judge **Martha Alicia Gomez Ponce** to retain Legal Counsel to review and answer pending legal matters, as presented.

FTR /Commsr. Juan Carmona : [sic] County Attorney refused to do it MOTION CARRIED. *attachments

ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [10:08 AM] MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS