


ON THIS THE 22<sup>ND</sup> DAY OF JANUARY, 2018 BEING THE FOURTH 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 :

<b>MIKE URIEGAS</b> COMMISSIONER PCT. 1	<b>FRANCISCO G. PONCE</b> COUNTY JUDGE	<b>JUAN R. CARMONA</b> COMMISSIONER PCT. 3
		
<b>ALONSO G. CARMONA</b> COMMISSIONER PCT. 2	<b>MARIO Z. GARCIA</b> COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT	<b>VALERIE RUBALCABA</b> COMMISSIONER PCT. 4

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**VISITORS SIGNED-IN:** Chris Plaster Joe Koch **Mary Sandoval** Kirk Swinney Daniel Estrada **Maricela G. Gonzalez** Carlos Pereda Daniel M. Gonzalez Leticia Hernandez Christine Guerrero **Rudy Lopez** Ricardo Ramirez, Jr.

**OTHER VISITORS:** Dan Hejl Alberto Esquivel

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<><><> 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 w/ 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) **Francisco G. Ponce**-County Judge, RE:--due to the Federal Government "shut-down" (Friday, January 19), the Wintergarden Groundwater Conservation District (WGCD) Office will be housed temporarily in the Courthouse Annex

**1.6 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 8, 2018**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**  
**MINUTES** of Regular Meeting held on January 8, 2018 as presented . **MOTION CARRIED.**

**1.7 APPROVED: MINUTES OF SPECIAL MEETING – JANUARY 11, 2018**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
**MINUTES** of Special Meeting held on January 11, 2018 as presented . **MOTION CARRIED.**

**2. PERSONNEL & POLICY**

**2.1 APPROVAL OF BONDS**

[RE:--no bond(s) timely submitted for approval ] NO MOTION PRESENTED.

**2.2 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1**

[RE:--court members notified JP 1 is out of town on Training ]

MOTION: Juan Carmona SECOND: Alonso Carmona

To TABLE this Item \_\_\_\_\_.

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

**2.3 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 1**

MOTION: Alonso Carmona SECOND: Mike Uriegas

TRAVEL request/expenses for JP Pct. 1-Sonia Guerrero to attend : Justice of the Peace Seminar, January 21-22-23-24, 2018 in San Antonio, TX as presented \_\_\_\_\_.

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

**2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

REPORT for Months of November, December 2017 from JP Pct. 2-Alberto Esquivel . **MOTION CARRIED.** \*attachment

THAT THE COMMISSIONERS COURT **APPROVE** :

**2.5 APPROVED: TRAVEL REQUEST - JUSTICE OF THE PEACE PCT. 2**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

TRAVEL request/expenses for JP Pct. 2-Alberto Esquivel to attend : Justice of The Peace Seminar, February 11-12-13-14, 2018 in Austin, TX as presented \_\_\_\_\_.

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

**2.6 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3**

MOTION: Juan Carmona SECOND: Alonso Carmona

REPORT for Months of November, December 2017 from JP Pct. 3-Leticia Hernandez. **MOTION CARRIED.** \*attachment

THAT THE COMMISSIONERS COURT **APPROVE** :

**2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

REPORT for Month of December 2017 from JP Pct. 4-Alfredo Martinez as presented. **MOTION CARRIED.** \*attachment

THAT THE COMMISSIONERS COURT **APPROVE** :

**2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK**

MOTION: Juan Carmona SECOND: Mike Uriegas

REPORT for Month of December 2017 from District Clerk-Maricela Gonzalez as presented. **MOTION CARRIED.** \*attachment

THAT THE COMMISSIONERS COURT **APPROVE** :

**2.9 APPROVED: TRAVEL REQUEST – DISTRICT CLERK**

MOTION: Alonso Carmona SECOND: Mike Uriegas

TRAVEL request/expenses for District Clerk-Maricela Gonzalez to attend : County & District Clerks Association, Winter Conference, February 5-6-7-8, 2018 in San Marcos, TX \_\_\_\_\_.

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

**2.10 APPROVED: MONTHLY REPORT – COUNTY CLERK**

MOTION: Juan Carmona SECOND: Alonso Carmona

REPORT for Month of December 2017 from County Clerk-Mario Z. Garcia as presented. **MOTION CARRIED.** \*attachment

THAT THE COMMISSIONERS COURT **APPROVE** :

**2.11 APPROVED: “CORRECTION” TO MINUTES OF REGULAR MEETING, NOVEMBER 13, 2017 AGENDA ITEM 2.21(b)**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

Correction to modify MINUTES of Regular Meeting held on November 13, 2017, Agenda Item 2.21 (b), i.e., Award BID to J & J Excavating Co. and not to Angel Brothers as presented \_\_\_\_\_.

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

**2.12 APPROVED: 1) JOINT PRIMARY ELECTION CONTRACTS BETWEEN DEMOCRATIC PARTY CHAIR, REPUBLICAN PARTY CHAIR AND DIMMIT COUNTY CLERK FOR THE MARCH 6, 2018 TEXAS GENERAL PRIMARY ELECTION AND 2) ELECTION SERVICES AGREEMENTS BETWEEN WINTERGARDEN GROUNDWATER CONSERVATION DISTRICT (WGCD), DIMMIT REGIONAL HOSPITAL DISTRICT AND DIMMIT COUNTY CLERK FOR THE MAY 5, 2018 ELECTIONS.**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

1) Joint Primary Election CONTRACTS between Dimmit County Democratic Party Chair, Dimmit County Republican Party Chair and Dimmit County Clerk/County Elections Officer for the March 6, 2018 Texas General Primary ELECTION (contract as prescribed by TX Secretary of State, Elections Division) and 2) Election Services AGREEMENT between Wintergarden Groundwater Conservation District (WGCD), Dimmit Regional Hospital District and Dimmit County Clerk/County Elections Officer for their May 5, 2018 Election (contract as I prescribed by TX Secretary of Sate, Elections Division) as presented \_\_\_\_\_.

THAT THE COMMISSIONERS COURT **APPROVE** :

**NOTED: --if no one files for WGCD or Hospital District elections will be cancelled** **MOTION CARRIED.** \*attachment(s)

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: "CHECKLIST" FOR EXPENSES RELATED TO MARCH 6, 2018 TEXAS GENERAL PRIMARY ELECTION AND MAY 22, 2018 RUNOFF ELECTION.

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
"Checklist for expenses related to the March 6, 2018 Texas General Primary Election and the May 22, 2018 Runoff Election, i.e.,  
1) Publication of Election Notice, Election Order as presented ..... MOTION CARRIED.  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
2) Hiring of Deputy Early Voting Clerks at an hourly wage rate of \$9.00..... MOTION CARRIED.  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
3) Election-related supplies ..... MOTION CARRIED.  
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
4) authorize to Open Dimmit County Courthouse on Sunday, February 25, 2018, from 10:00 am to 3:00 pm for "extra" Day of  
Early Voting as presented ..... MOTION CARRIED.

2.14 APPROVED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORTS for Month of December 2017 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-  
Juan Carmona and Pct. 4-Valerie Rubalcaba as presented . MOTION CARRIED. \*attachment(s)

2.15 APPROVED: ADVERTISE FOR BIDS -- RESTROOMS, SHOWERS FOR CARRIZO SPRINGS GOLF COURSE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
To Advertise for BIDS for (construction of) Restrooms and Showers for the Carrizo Springs Golf Course.  
AGAINST: Juan Carmona MOTION CARRIED.

2.16 APPROVED: DESIGNEE TO DESIGN AND CONSTRUCTION OF SEPTIC SYSTEM – CARRIZO SPRINGS GOLF COURSE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To retain (person/vendor/designee) to design for construction of a Septic System for the Carrizo Springs Golf Course.  
NOTED: --county to do construction phase  
AGAINST: Juan Carmona MOTION CARRIED.

2.17 APPROVED: DECLARE SURPLUS EQUIPMENT – CARRIZO SPRINGS GOLF COURSE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To DECLARE Surplus Equipment at the Carrizo Springs Golf Course, i.e., 13 golf carts, 3 mowers ...subject to an Inventory of  
Fixed Assets and other items per audit, as presented .  
AGAINST: Juan Carmona MOTION CARRIED.

2.18 APPROVED: CHANGE VENDOR INFORMATION, PURCHASE EQUIPMENT -- ROAD & BRIDGE PCT. 3

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
a) to change Vendor for the wet kit on new truck FROM : Alamo City Trailer Sales, LLC TO : Quality Truck & Trailer Inc. as  
presented ..... MOTION CARRIED. \*attachment  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
b) purchase of and install Headache Rack on chain holder for new Truck as presented. MOTION CARRIED. \*attachment

2.19 APPROVED: TRAVEL REQUEST(s) – COUNTY JUDGE, COUNTY AUDITOR, COMMISSIONER PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Judge Francisco G. Ponce, County Auditor Carlos Pereda and Commissioner Pct. 4 -  
Valerie Rubalcaba to attend : "Healthy Boot Camp", February 1-2, 2018 in Horseshoe Bay, TX as presented .  
MOTION CARRIED. \*attachment(s)

2.20 TABLED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

[RE:--no one present to address this Item ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
To TABLE this Item . MOTION CARRIED.

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

**2.21 APPROVED: EASEMENT AND RIGHT-OF-WAY IN CATARINA, TX**

[RE:--for the new Well on county property ]

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Fifteen Foot (15') wide EASEMENT and RIGHT OF WAY to AEP TEXAS, INC. along the east property line at the Catarina Water Plant for the purpose of upgrading the three(3) phase electrical service for the new pump station and water well #2 as presented MOTION CARRIED. \*attachment

**2.22 APPROVED: RETAIN LEGAL COUNSEL – DAMAGES TO COUNTY FOR NATIONWIDE OPIOID CRISIS**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Retention AGREEMENT to retain LEGAL COUNSEL (Simon Greenstone Panatier Bartlett, P.C. and Richard A. Dodd, L.C.) to pursue damages caused to Dimmit County by those responsible for the Nationwide Opioid Crisis as presented

NOTED:--Agreement reviewed by Attorney Donator Ramos whom added contents are pursuant to Statutes and recommend county to make sure to pay the 25% contingency basis MOTION CARRIED. \*attachment

**2.23 APPROVED: CONTRACT FOR LEGAL SERVICES – RE: BRISCOE RANCH vs. DIMMIT COUNTY**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
CONTRACT for Legal Servies between Dimmit County, TX and Low & Swinney, PLLC (The Firm), 623 S. Baker Circle, Leander, TX for legal representation in Cause NO. 16-22-23023-DCVAJA; Briscoe Ranch, et. al. vs. Dimmit County, et. al. as presented MOTION CARRIED. \*attachment

**3. LAW ENFORCEMENT**

**3.1 APPROVED: PURCHASE HANDHELD RADIOS – CONSTABLE PCT. 1**

[RE:--this purchase not in Constable's budget ]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of three(3) handheld Motorola Radios for Constable Pct. 1-Rudy Lopez w/funding from the County Judge/Sanitation Budget as presented MOTION CARRIED.

**3.2 APPROVED: HIRING – FULL TIME DEPUTY FOR SHERIFF DEPARTMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Jerry Martinez as Full Time Deputy for Dimmit County Sheriff Department. MOTION CARRIED.

**3.3 APPROVED: HIRING – FUL TIME DISPATCHER FOR SHERIFF DEPARTMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Clarissa Tapia as Full Time Dispatcher for Dimmit County Sheriff Department. MOTION CARRIED.

**COURT ADVISORY :** MEMO to all Departments to have timely representation at Commissioners Court Meetings to address the court with their respective Agenda Items

**3.4 TABLED : REVISITED : APPROVED : PURCHASE APEX HANDHELD RADIOS FOR SHERIFF DEPARTMENT**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of ten(10) Motorola APEX 6000 handheld radios for Dimmit County Sheriff Department ...subject to an Inventory List of Radios including damaged radios, and research for eligible free funding grant source; if not then proceed to purchase w/funding from Budget as presented MOTION CARRIED.

**3.5 APPROVED: RESOLUTION FY 2018 – REGIONAL SOLID WASTE GRANT APPLICATION (FOR CAMERAS)**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Regional Solid Waste Grant RESOLUTION FY'2018 to apply for funds for the purchase of cameras for Code Enforcement as presented MOTION CARRIED. \*attachment

**3.6 APPROVED: ADVERTISE FOR BIDS – COMMISSARY PROVIDER FOR DIMMIT COUNTY JAIL**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
To Advertise for BIDS for Commissary Provider for the County Jail as presented. MOTION CARRIED.

**3. LAW ENFORCEMENT, contd.,**

**3.7 TABLED : REVISITED : APPROVED : PURCHASE NEW CONTROL PANEL – DIMMIT COUNTY JAIL**

[RE:--old panel buttons not responding ]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Negotiations for the purchase of a new Control Panel needed in the Control Room for Dimmit County Jail...subject to review of the actual costs, as presented . MOTION CARRIED.

**3.8 TABLED : REVISITED : APPROVED : TRAVEL REQUEST(s) – SERGEANT DEPUTY, RECORDS CLERK**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Sergeant Chris Castañeda and Records Clerk Marilu Martin to attend : 2018 Conference on Criminal Justice Information Systems Report, March 21-22-23, in Austin, TX as presented . MOTION CARRIED. \*attachment(s)

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

**4.1 APPROVED: AWARD BID -- RESURFACE OF PARKING LOT AT DISTRICT CLERKS STORAGE FACILITY**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To Award BID for the resurfacing of the Parking Lot located at 311 Peña St., District Clerk's Office Storage Facility to : FJ CONSTRUCTION (Federico Jimenez--\$26,500--) as presented . MOTION CARRIED.

**4.2 APPROVED: COUNTY EMPLOYEE STATUS TRANSFER TO GRANTS & PLANNING DEPARTMENT**

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
The transfer of county employee Christine Cardona-Guerrero from JP Pct. 1 Court Clerk to Acting Grants & Planning Director and Acting County Events Coordinator as presented .

NOTED: --Guerrero to undergo Emergency Management Training  
AGAINST: Valerie Rubalcaba

MOTION CARRIED.

**4.3 STATUS REPORTS**

[RE:--new Water Well foundation work—waiting on Easement Grant for 2<sup>nd</sup> Well ] NON-ACTION ITEM

**5. FINANCIAL**

**5.1 APPROVED: BUDGET ADJUSTMENT NO. 5 – CONSTABLE PCT. 1**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 5 (\$1,622.32) for transfer within department of Constable Pct. 1 as presented . MOTION CARRIED. \*attachment

**5.2 TABLED: MONTHLY REPORT – COUNTY TREASURER**

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

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

**5.3 APPROVED: MONTHLY REPORT – COUNTY AUDITOR**

[RE:--change in December 2017 Revenues report; court members issued new page—all departments meeting their projections—Courthouse Restoration Project took more time to finish than what was approved in Contract---\$4.1M in revenues over expenditures—COURT ADVISORY: notify when anything is "paid-off"—Court Members also in receipt of a Budget Status Report on all Projects(\*attachment) prepared by Auditor ]

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Months of November, December 2017 from County Auditor-Carlos Pereda as presented . MOTION CARRIED. \*attachment(s)

**5.3 REVISITED: MONTHLY REPORT – COUNTY AUDITOR**

[RE:--request from Pct. 3 Commissioner –Juan Carmona for review of policy for comp time and overtime (20 or 40?)--- Reference to Regular Session held 11/13/2017, Agenda Item 5.1 : Compensatory Time for Utilities Department Personnel, i.e., To buy back that exceeds 20-hours as result of Emergency Call to Catarina Restoration Project

**5.4 APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
List of CLAIMS as presented . MOTION CARRIED. \*attachment

5. FINANCIAL, contd.,

5.5 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$183,229.62) as presented

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related ]

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related ]

MOTION CARRIED. \*attachment

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
LAW LIBRARY FUND docket (\$1,231.00), RCDS MANAGEMENT/COUNTY CLERK FUND docket (\$1,380.00) as presented.

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

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
UTILITIES FUND docket(\$116,765.70), RODEO ARENA&CONFERENCE FUND (\$800.00) . MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
CO's-17 FUND docket (\$41,100.95) as presented

NOTED:--Fire Station Project claim(?): an actual expenditure; funds not in project; money owed to General Fund—next report this will be “zeroed” out. --ADVISORY FROM COUNTY AUDITOR : as of Friday, January 19 , Purchase Orders are not processed Electronically. MOTION CARRIED. \*attachment

6. EXECUTIVE SESSION [ 11:26 A.M. ]

7. RECONVENE IN OPEN SESSION [ 11:50 A.M. ]

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REPORT from Attorney Kirk Swinney (Low & Swinney, PLLC ) as presented . MOTION CARRIED.

8. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 11:54 A.M. ] . MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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