

ON THIS THE 23RD DAY OF JANUARY 2023, BEING THE FOURTH MONDAY OF THE MONTH, THE 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 :

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. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Oscar Ortiz Dan Hejl Claudia McDaniel Andrea Rios

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

ADMINISTRATIVE

- 1. 1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [1:15 PM]; County Clerk **Mario Z Garcia** conducted Roll Call of Corporation Members with a Full Quorum present and so duly noted for the Record

- 1.3 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 9, 2023

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on January 9, 2023 [as presented]. MOTION CARRIED.

PERSONNEL & POLICY

- 2. 2.1 NEW BUSINESS [NON-ACTION ITEM]

FINANCIAL

- 3.1 APPROVED: MONTHLY REPORT

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
REPORT for the 3-Months Ending December 31, 2022 for Public Facilities Corporation [as presented].

◆ NOTED: STATUS REPORT from R&B Secretary **Andrea Rios** on maintenance, completed Work Orders at Border Patrol Station
MOTION CARRIED. *attachment

- 3.2 APPROVED: CLAIM DOCKET

MOTION: Jose Urenda SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
CLAIM DOCKET (\$1,837.46) for Public Facilities Corporation [as presented]. MOTION CARRIED. *attachment

- 4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :
Adjourn Meeting [1:21 PM]. MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS