

ON THIS THE 9TH DAY OF JANUARY, 2023, BEING THE SECOND 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

VISITORS SIGNED-IN : Christine Cardona-Guerrero Mirtha Hernandez Carlos Pereda Claudia McDaniel Gabriel Riojas

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

1. ADMINISTRATIVE
1.1 CALL MEETING TO ORDER 1.2 ROLL CALL
County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [12:06 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: MINUTES OF REGULAR MEETING – DECEMBER 27, 2022
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on December 27, 2022 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY
2.1 NEW BUSINESS : APPROVED HIRING CONTRACT LABOR
[RE: Commsr. **Juan Carmona** w/update on repairs at US Border Patrol Station, i.e., on Lights, Water Leak behind schedule--need manpower help]
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
Contract Labor to assist with repairs at US Border Patrol Station as presented. MOTION CARRIED.

3. FINANCIAL [NON-ACTION ITEM]
3.1 MONTHLY REPORT
3.2 APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
Claim Docket (\$ 7,913.69) as presented . MOTION CARRIED. *attachment

4. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :
Adjourn Meeting [12:10 P.M.] MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE
JANUARY 09, 2023

ATTEST:

MARIO ZUVIA GARCIA
COUNTY CLERK
REGULAR SESSION

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS
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