

ON THIS THE 2<sup>ND</sup> DAY OF JULY 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

ALONSO G. CARMONA  
COMMISSIONER PCT. 2

JUAN R. CARMONA  
COMMISSIONER PCT. 3

VALERIE RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS: Carlos Pereda Daniel Estrada Donato Ramos, Jr. Daniel M. Gonzalez

§§§ 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 OF 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

2. EXECUTIVE SESSION

[ 10:08 AM ]

3. RECONVENE IN OPEN SESSION

RE: Discussion of Settlement Offer concerning the Lease controversy with the U.S. Border Patrol, Presenter and Attorney for Dimmit County, Donato Ramos, Jr.

[RE:--Ramos addressed court members w/providing copys (binder) of supporting evidence,in chronological order, the events leading up to the Lease controversy and the late Occupancy issue w/U.S. Border Patrol Station in Carrizo Springs, TX. He shared w/the court-- the phone call last week w/federal government and their Settlement Offer. ]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
1) AUTHORIZE Attorney Donato Ramos, Jr. (Laredo,TX) to negotiate the Settlement Agreement, as presented, with Federal Government, Washington, D.C. (i.e., U.S. Department of Homeland Security and Customs and Border Protection) for the amount of \$850,000.00 or over and even at \$950,000.00, a 5-Year Term Lease with mutual release of claims and bind the County of Dimmit to the final agreed Settlement amount, 2) AUTHORIZE County Judge Francisco G. Ponce to execute any and all documents related to the Settlement Agreement and 3) AUTHORIZE travel requisitions for county official(s) relevant to the Lease Controversy Settlement as presented MOTION CARRIED.

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
To Adjourn Meeting [ 10:36 AM ]

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK  
JULY 02, 2018