

ON THIS THE 20<sup>TH</sup> DAY OF JUNE, 2023, BEING THE THIRD TUESDAY OF THE MONTH, THE DIMMIT COUNTY PUBLIC FACILITIES CORPORATION CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4<sup>th</sup> 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 : Mirtha C. Hernandez Carla Ortiz Oscar Ortiz Daniel M. Gonzalez Carlos Pereda Chris Castañeda Laura Carmona

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

**ADMINISTRATIVE**

- 1.1 CALL MEETING TO ORDER 1.2 ROLL CALL  
County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [1:59 PM]; Deputy County Clerk **Marisel Muñoz** conducted Roll Call of Corporation Members with a Full Quorum present so duly noted for the Record.
- 1.3 APPROVED: MINUTES OF REGULAR MEETING – JUNE 5, 2023  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
MINUTES of Regular Meeting held on June 5, 2023 [as presented] MOTION CARRIED.

**PERSONNEL & POLICY**

- 2.1 APPROVED: NEW BUSINESS  
[RE:--still working on repair issues; seeking vendor to work on Lighting ]  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Status Report for New Business [as presented] MOTION CARRIED.

**FINANCIAL**

- 3.1 APPROVED: MONTHLY REPORT  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Monthly Report [as presented] MOTION CARRIED.
- 3.2 APPROVED: CLAIM DOCKET  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Claim Docket ( \$1,884.33 ) [as presented] MOTION CARRIED.
- 4. ADJOURNMENT  
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO :  
Adjourn Meeting [2:02 PM ] MOTION CARRIED.

APPROVED:   
MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:   
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL: COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS