

ON THIS THE 25TH DAY OF JUNE 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 :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Justo Garza Chris Plaster Frank Guerra John David Walker IV Rick Steuskal Ford Burgher John Rich Daniel Estrada Alberto Esquivel Carlos Pereda Gracie Perez Alfredo Martinez Selena Esquivel Christine Guerrero Sonia G. Perez Mary Sandoval Leticia Hernandez Maricela Gonzalez David Torres Daniel M. Gonzalez Osvaldo Perez Estanislado Martinez Luciano Quintanilla Marion Boyd
OTHER VISITORS: Dan Hejl John Petry Debbie Farmer Heidi J. Zikorus Gerald Merz Lisa Merz Roark

<><><> 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

- a) Mike Uriegas-Commsr. Pct. 1, RE:--conveying concerns/complaint from Justo Garza resident of Vandervoort RD ,i.e.,heavy truck traffic and high speed
- b) Valerie Rubalcaba-Commsr. Pct. 4, RE:--Truck flip-over accident on bridge at Diamond H RD caused rail damage; to file Insurance claim
- c) ANNOUNCEMENT-Winners of the "Biggest Loser"(Health Weight Loss Annual Contest): 1st and 3rd Place : Daisy Castillo (Carrizo Springs), 2nd Place : Omar Salgado (Carrizo Springs)

1.6 APPROVED: MINUTES OF REGULAR MEETING – JUNE 8, 2018

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: MOTION CARRIED.
MINUTES of Regular Meeting held on June 8, 2018 as presented .

1.7 APPROVED: MINUTES OF SPECIAL MEETING – JUNE 15, 2018

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED.
MINUTES of Special Meeting held on June 15, 2018 as presented .

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BOND for District Clerk Deputy Clerks : Amy Muñoz and Maria I Garza . MOTION CARRIED.

2.2 NON-ACTION ITEM : PRESENTATION BY INTECH : STATUS OF PROJECTS

[RE:--Intech President John K. Rich and Associate Heidi J. Zikorus addressed court members w/Status on project work in the JP , Sheriff, Constables, Auditor, Treasurer Offices Integrated Justice System to increase/improve efficiencies and time savings, i.e., the expedition of citations from the patrol vehicle laptop to the JP Office(s). The Intech reps answered questions/concerns from department heads and court members. NOTED: Laptops installed in Constables Pct. 1, Pct. 2, Pct. 3---training pending for Constable Pct. 4 NO MOTION PRESENTED.

2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MONTH: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from JP Pct. 1 Sonia G. Perez as presented . MOTION CARRIED. *attachment

2.4 TABLED: PURCHASE METAL DETECTOR "WANDS" AS COURTHOUSE/COURTROOM SECURITY FOR JUSTICE OF THE PEACE, COUNTY AND DISTRICT COURTS

[NOTED: Sheriff Dept. has wands—propose to close Old Courthouse side entrances and designate only west side entrance]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED. *attachment

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from JP Pct. 2 Alberto Esquivel as presented . MOTION CARRIED. *attachment

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

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from JP Pct. 3 Leticia Hernandez as presented . MOTION CARRIED. *attachment

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

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from JP Pct. 4 Alfredo Martinez as presented . MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from District Clerk Maricela Gonzalez as presented.
Discussion:-- need 2 Bailiffs for court dockets MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 from County Clerk Mario Z Garcia as presented. MOTION CARRIED. *attachment

2.10 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : Texas Secretary of State 36th Annual Election Seminar, July 29-August 1, 2018 in Austin, TX (CEU credit) as presented . MOTION CARRIED. *attachment

2.11 APPROVED: TRAVEL REQUEST – DEPUTY CLERK COUNTY CLERK'S OFFICE

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Clerk Delma De Leon to attend : 2018 LGS (Local Government Solutions) Users Conference, August 7-10 in Irving, TX (RCDS Management/County Clerk Funds) . MOTION CARRIED. *attachment

2.12 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2018 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. PERSONNEL & POLICY, contd.,

2.13 APPROVED: DECLARE "SURPLUS" EQUIPMENT LIST

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

To DECLARE List of SURPLUS Equipment as presented .

2.14 APPROVED: ADVERTISE – PUBLIC AUCTION OF SURPLUS EQUIPMENT/VEHICLES

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

To ADVERTISE for the Public Auction of Surplus Equipment / Vehicles as presented.

2.15 APPROVED: RE-ADVERTISE – RESTROOMS AT THE GOLF COURSE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

To RE-ADVERTISE for the construction of the RestRooms at the Golf Course .

2.16 NON-ACTION ITEM : CITY OF CARRIZO SPRINGS TO CONSTRUCT A NEW TAP-IN AT MAIN WATER LINE FOR NEW SPRINKLER SYSTEM AT THE GOLF COURSE.

2.17 NON-ACTION ITEM : INGRESS AND EGRESS FOR BLACK MOUNTAIN SAND LLC TO SANDMINE OFF MERZ ROAD IN PRECINCT NO. 1

[RE:--reps from Black Mountain Sand LLC, addressed court members w/summary of their project for mining sand on the Vicki Montemayor property, FM RD 186, i.e., will need road access and widen up to 30'feet which they will pave and maintain— estimate about 100 trucks per day. This project is a Sand Mine Frac Plant, which of the 1000 acres there; they only allowed to mine 500 acres. Air Permit has been approved. They are also meeting w/ Wintergarden Water District today. Gerald Merz , neighboring landowner, added : plant has started, noise and dust from traffic has increased; this area also patrolled by the U.S. Border Patrol; Plant is on top of the Carrizo Aquifer. Court Members in consensus that (they) no problem with paving of the road w/ an Agreement that they (Black Mountain Sand LLC) will maintain the road and that road specs be provided to County Road Engineer Dan Hejl.]
NO MOTION PRESENTED.

2.18 APPROVED: (subject to) DONATION – IMPROVEMENTS TO MERZ ROAD FROM BLACK MOUNTAIN SAND, LLC

MOTION: Mke Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

DONATION to Dimmit County from Black Mountain LLC for improvements of the entire Merz Road in Precinct 1, to include up to asphalt paving to accommodate heavy truck traffic....subject to approval by County Road Engineer Dan Hejl with a written Agreement (ex: paving of the road) as presented .

NOTED:--caution to Drivers of speed limit change from 30 to 20 mph

MOTION CARRIED.

2.19 APPROVED: HIRING PART TIME SUMMER EMPLOYEE – ROAD & BRIDGE PCT. 3 & 6

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

HIRING of one (1) part time employee (TBA) for the summer for R&B Pct. 3 & 6 .

2.20 APPROVED: OPEN AND ACCEPT BIDS – EMPLOYEE UNIFORMS

[RE:--County Judge **Francisco G. Ponce** opened and duly read aloud the two(2) Bids timely submitted :

#1 Brite Star Uniform Rental Services (Alice) \$ *Itemized*

#2 Unifirst (Uvalde) \$ *Itemized*]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

To Open and Accept BIDS for Employee Uniforms and designate County Auditor to analyze bids for recommendation and report

MOTION CARRIED. *attachment(s)

2.21 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

REPORT for Month of May 2018 from Assistant Fire Chief David Torres for DCVFD.

2.22 APPROVED: REINSTATE BURN BAN ORDER

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

To reinstate Burn BAN for the next 90-days and ORDER Prohibiting Outdoor Burning in all or part of the unincorporated areas of Dimmit County as presented .

MOTION CARRIED. *attachment

2.23 APPROVED: CONTINUE TERM FOR CAMINO REAL COMMUNITY SERVICES BOARD MEMBER

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

To continue Term for Camino Real Community Board Trustee Juan Lumbreras.

2. PERSONNEL & POLICY, contd.,

2.24 APPROVED: ADVERTISE FOR BIDS – EMERGENCY MEDICAL SERVICES

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for BIDS for Emergency Medical Services as presented . MOTION CARRIED.

2.25 APPROVED: DATES FOR BUDGET WORKSHOP, FY'2018-2019

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Dates for Budget Workshop : July 26 and July 27, 2018 as presented . MOTION CARRIED.

2.26 APPROVED: HIRING – ATTORNEY FOR LEGAL REPRESENTATION

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HRING of Attorney **Donato Ramos** to represent Dimmit County in District Court Cause NO. 18-01-13329-DCVAJA as presented.
NOTED:--Dentonio property owners; county to keep mineral interests MOTION CARRIED.

2.27 APPROVED: DESIGNEE/APPOINTMENT – COUNTY JUDGE AGENT OF RECORD

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To appoint County Judge **Francisco G. Ponce** to act as Authorized Agent of Record on behalf of Dimmit County in matters
pertaining to the proposed Dimmit County Type 1-Arid Exempt (AE) Municipal Solid Waste Facility (MSWF) permit application
and authorizing the County Judge to execute permit application documents required by the TCEQ as presented .
MOTION CARRIED.

2.28 APPROVED: TRAVEL REQUEST – DISTRICT JUDGE 365TH

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for 365th District Judge Amado J. Abascal III to attend : National Council of Juvenile and Family Court
Judges Conference, July 22-25, 2018 in Denver, Colorado as presented . MOTION CARRIED. *attachment

2.29 APPROVED: TRAVEL REQUEST(S) – COUNTY JUDGE, COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce, Commissioner Pct. 1-Mike Uriegas and Commissioner Pct. 3-
Juan Carmona to attend : 96th Annual County Judges & Commissioners Conference, October 8-11, 2018 in The Woodlands, TX
MOTION CARRIED. *attachment(s)

2.30 APPROVED: TRAVEL REQUEST – GRANTS & ACTING EMC

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Grants & Acting EMC Christine C. Guerrero to attend : G-191 Incident Command System
Emergency Operating Center Interface Training, July 14, 2018 in Laredo, TX. MOTION CARRIED. *attachment

ADDENDUM(s)

2.31 APPROVED: EXPENDITURE TO RETAIN CONSULTING ENGINEERS AND CONTRACT

[RE:--fuel spill on Faith Ranch RD]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
EXPENDITURE of \$26,945.00 to retain Carrillo & Associates, Inc. (Laredo) and granting County Judge Francisco G. Ponce the
authority to enter into a CONTRACT for the services to be provided by Carrillo & Associates, Inc. as presented.
MOTION CARRIED. *attachment

2.32 APPROVED: TRAVEL REQUEST – SHERIFF

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Sheriff Marion Boyd for attending a Meeting w/President of The United States Mr. Donald Trump
on issues of Border Security and related issues including but not limited to Border Security Funding for Dimmit County.
MOTION CARRIED. No Attachment

2.33 APPROVED: RETAIN LEGAL COUNSEL FOR TRANSFER OF PROPERTY

[RE: --property sits next to current R&B Pct. 3 & 6 Yard]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To retain Langley & Banack Law Firm to prepare all legal work related to the transfer of the Big Wells property owned by a
William L. Smith to Dimmit County as presented. MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 NON-ACTION ITEM : COURTHOUSE SECURITY FOR BOTH OLD COURTHOUSE AND COURTHOUSE “ANNEX”

NO MOTION PRESENTED.

3. LAW ENFORCEMENT, contd.,

3.2 APPROVED: HIRING – JAILERS

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) Jailers : Rogelio Garza, Jr. and Jose Alberto Vasquez as presented. MOTION CARRIED.

3.3 APPROVED: PURCHASE OF SAFE EQUIPMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE (per best of 3-quotes obtained) of a multi-purpose Safe Equipment for Office of Constable Pct. 1 & 6 as presented.
NOTED:--Hollen HGS-16E Hunter Series Gun Safe (\$993.00);funds in current budget for purchase—Constable Office located on
2nd floor at Courthouse “Annex” MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: HIRING – PART TIME EMPLOYEE SANITATION DEPARTMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Abel De Leon, Jr. as part-time employee for Maintenance/Sanitation Department effective: June 12, 2018.
MOTION CARRIED.

4.2 TABLED: HIRING – SOUTHERN DOCK PRODUCTS TO REPAIR/REPLACE ROLL-UP COUNTER SHUTTERS FOR CONCESSION STAND AT THE RODEO ARENA & CONFERENCE CENTER.

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

4.3 APPROVED: OPEN AND ACCEPT BIDS – COUNTY PARK RESTROOM PROJECT.

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the two (2) Bids timely submitted :

#1	Ramirez Construction Co.	(Carrizo Springs)	\$	35,000.00	
#2	Gabriel Vargas	(Carrizo Springs)	\$	41,380.00]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Open and Accept BIDS for the Joaquin Salgado County Park Restroom Project and designate County Auditor to analyze bids for recommendation and report. MOTION CARRIED. *attachment

4.4 APPROVED: HIRING –FOR REMOVAL/INSTALLATION WORK AT STEWART TITLE CO OFFICE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of RAMIREZ CONSTRUCTION (Carrizo Springs) for the removal of damaged carpet and installation of new floor tile at the Stewart Title Co. Office (located in county-owned building). MOTION CARRIED.

4.5 STATUS REPORT

[RE:--Well Project: groundwork for new radius—Landfill Project:--(Dan Hejl) start Survey work next week; TCEQ to identify equipment; no complaints from landowners in area of project; recommend add another tire-cutting machine; working on plans for an Administrative Bldg.---new Fire Station: carbon monoxide detector not working] NO MOTION PRESENTED.

5. FINANCIAL

JOINT AGENDA ITEMS :

5.1	APPROVED:	BUDGET ADJUSTMENT NO. 26 – COURTHOUSE	(\$25,000.00)
5.2	APPROVED:	BUDGET ADJUSTMENT NO. 27 – COUNTY JUDGE	(\$ 3,000.00)
5.3	APPROVED:	BUDGET ADJUSTMENT NO. 28 – SANITATION DEPT.	(\$32,865.00)
5.4	APPROVED:	BUDGET ADJUSTMENT NO. 29 – UTILITIES DEPT.	(\$47,981.00)
5.5	APPROVED:	BUDGET ADJUSTMENT NO. 31 – ROAD&BRIDGE PCT. 1	(\$ 5,719.00)
5.6	APPROVED:	BUDGET ADJUSTMENT NO. 30 – COUNTY CLERK	(\$14,224.00)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustments No. 26, NO. 27, NO.28, NO.29, NO. 31 and NO. 30 as presented. MOTION CARRIED. *attachment(s)

5.7 APPROVED: MONTHLY FINANCIAL REPORT – COUNTY TREASURER

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of May 2018 from County Treasurer Estanislado Martinez. MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.8 APPROVED: MONTHLY FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of May 2018 from County Auditor Carlos Pereda. MOTION CARRIED. *attachment

5.9 APPROVED: CLAIMS

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

5.10 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$173,795.85) as presented.

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

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

MOTION CARRIED. *attachment

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$2,750.00) as presented. MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$1,231.00), the D.C. PAYROLL FUND docket (\$21.45). MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
UTILITIES FUND docket (\$4,781.65), the FPUBLIC SAFETY FUND docket(\$1,564.13). MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO ARENA & CONFERENCE CENTER FUND docket (\$350.00). MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
CATARINA WATER WELL FUND docket (\$939.70), the CO's-15 FUND docket (\$19,500). MOTION(s) CARRIED. *attachment(s)

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

REVISIT AGENDA ITEM 1.5

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Re-Visit Agenda Item 1.5 : PUBLIC COMMENT. MOTION CARRIED.

d) Valerie Rubalcaba-Commsr. Pct. 4,RE:-- 1) amount of check for truck repairs different from the Adjustor Report--2) City Landfill Fee being applied to R&B Pct. 4...(?)

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [12:36 PM] MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :