

ON THIS THE 6TH DAY OF JUNE 2023, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", 212 N. 4th St., CARRIZO SPRINGS, TEXAS, WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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: Rogelio Muñoz Mirtha Hernandez Ricardo Ramirez, Jr. Frank Picazo Dustin Lopez Cynthia Montes
Jose L. Balderas Gabriel Riojas Diego Valdes Ruben Ramos
OTHER VISITORS: Robert Mendoza Roberto Serna

<><><> 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 **Martha Alicia Gomez Ponce** Called the Meeting to Order [9:00 AM]; Deputy County Clerk **Belinda Sandoval** conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner **Alonso Carmona** * 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 [NO RESPONSE]

- 2. PERSONNEL & POLICY
- 2.1 DISCUSSION AND APPROPRIATE ACTION : DISCUSS LEGAL MATTERS PENDING – WITH COUNSEL ROGELIO MUÑOZ, JR.
[RE:--consensus of Court Members agreed to enter into Executive Session]

- 3. EXECUTIVE SESSION : [9:04 AM]
- 4. RECONVENE IN OPEN SESSION : [11:37 AM]

[RE: *Commissioner **Alonso Carmona** arrived at Meeting to-date during Executive Session]
NO MOTION(S) PRESENTED.

5. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Special Meeting [11:38 AM] . MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE
COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA
COUNTY CLERK

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS