

ON THIS THE 13TH DAY OF MARCH, 2023, BEING THE SECOND MONDAY OF THE MONTH, THE 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 & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS : Manuel Jaime Christine Cardona Guerrero Carlos Pereda Dan Hejl

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<<<<>> 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 [11:48 AM]; 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 – FEBRUARY 27, 2023

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
MINUTES of Regular Meeting held on February 27, 2023 [as presented] . MOTION CARRIED.

PERSONNEL & POLICY

- 2.1 APPROVED: APPOINTMENT – OFFICERS FOR PUBLIC FACILITIES CORPORATION

MOTION: Jose Urenda SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE :

APPOINTMENT of Officers for the Public Facilities Corporation : PRESIDENT: Martha Alicia Gomez Ponce,

SECRETARY: Valerie Rubalcaba, TREASURER: Alonso Carmona [as presented] .

ABSTAIN: Juan Carmona

MOTION CARRIED.

FINANCIAL

- 3.1 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
CLAIM DOCKET (\$4,204.45) [as presented] .

THAT THE PUBLIC FACILITIES CORPORATION APPROVE :

NOTED:--to replace commodes at USBP facility

MOTION CARRIED.

- 4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [11:55 AM] .

THAT THE PUBLIC FACILITIES CORPORATION APPROVE :
MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS
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