

ON THIS THE 20<sup>TH</sup> DAY OF March, 2019, 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

ALONSO C. CARMONA  
COMMISSIONER PCT. 2

JUAN R. CARMONA  
COMMISSIONER PCT. 3

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

VISITORS : Daniel Estrada Carlos Pereda Estanislado Martinez Christine Cardona-Guerrero

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG  
1.2 ROLL CALL 1.4 TESTIMONIAL OATH OF PRESENTERS  
County Judge Francisco G. Ponce Called the Meeting to Order [3:00 PM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a Quorum present and the Absence of County Commissioners, Pct. 1-Mike Uriegas and Pct. 4-VALERIE RUBALCABA 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. FINANCIAL

2.1 APPROVED: CLAIMS  
MOTION: Alonso Carmona SECOND: Juan Carmona  
List of CLAIMS as presented .

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED. \*attachment

2.2 APPROVED: CLAIM DOCKET  
MOTION: Alonso Carmona SECOND: Juan Carmona  
GENERAL FUND docket (\$339,248.61), the RCDS/MANAGEMENT FUND docket (\$831.21), the UTILITIES FUND docket(\$24,167.54), the RODEO/CONFERENCE FUND docket (\$3,015.12), the OPERATION STONEGARDEN GRANT Fund docket (\$23,159.88), the LOCAL BORDER SECURITY FUND docket (\$2,171.22), the DIMMIT COUNTY PAYROLL FUND docket (\$352,969.96) and CO's-18 FUND docket (\$20,270.00) as presented .

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION(s) CARRIED. \*attachment(s)

3. ADJOURNMENT  
MOTION: Alonso Carmona SECOND: Juan Carmona  
Adjourn Meeting [ 3:18 pm ] .

THAT THE COMMISSIONERS COURT APPROVE TO :  
MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK