

ON THIS THE 27<sup>TH</sup> DAY OF MARCH, 2023, BEING THE FOURTH MONDAY 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

BELINDA SANDOVAL  
DEPUTY COUNTY CLERK

VISITORS : Mirtha C. Hernandez Dan Hejl Edward L. Ochoa

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

**ADMINISTRATIVE**

1.

1.1 CALL MEETING TO ORDER 1.2 ROLL CALL

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order [11:50 AM]; Deputy County Clerk **Belinda Sandoval** conducted Roll Call of Corporation Members with a Full Quorum present so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – MARCH 13, 2023

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
MINUTES of Regular Meeting held on March 13, 2023 [as presented] . MOTION CARRIED.

**PERSONNEL & POLICY**

2.

2.1 APPROVED: NEW BUSINESS

[RE:--water leak issues continue at the US Border Patrol Station; most of Light repairs issues completed—to research into responsibility(s) of the County \

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION APPROVE :  
Status Report for New Business [as presented] . MOTION CARRIED.

**FINANCIAL**

3.

3.1 APPROVED: MONTHLY REPORT

[RE:--Effective: April 1, 2023: Employees will be hired by Dimmit County, i.e., not by MRGDC

MOTION: Alonso 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: Juan Carmona


Claim Docket ( \$ 3,318.96) [as presented] . MOTION CARRIED.

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda

Adjourn Meeting [11:56 AM] . MOTION CARRIED.

APPROVED:

  
MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE  
March 27, 2023

ATTEST:

  
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

Regular Session

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COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS