

ON THIS THE 13TH DAY OF MAY 2019, BEING THE SECOND 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 :

MIKE URIEGAS
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: June Ureste Richie Griffin Gale Morrow Evelyn Castro Ericka Camacho Stephanie Del Toro Joe Koch Chris Plaster Myranda Medina Eric Olivarez Victoria Keen Osvaldo Perez Christine Cardona-Guerrero Daniel Estrada Sally Mangold **Mary Sandoval** Benjamin Factor Norma Carrillo Tilly Renfroe Kenneth A. Hitt **Ruth A. Ceniseros** Eugene Fernandez Ricardo Ramirez, Jr. **Marion Boyd** Carlos Pereda
OTHER VISITORS: Dan Hejl **Jose Galvan** John Petry Kenedy Whitely

<><><> 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 [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with 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) **Alonso Carmona**-Commsr. Pct. 2, RE:--in receipt of Letter/request from City of Carrizo to assist w/demolishing abandoned houses, i.e., per Interlocal Agreement

1.6 APPROVED: MINUTES OF SPECIAL MEETING – APRIL 17, 2019
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on April 17, 2019 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF REGULAR MEETING – APRIL 22, 2019
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on April 22, 2019 as presented . MOTION CARRIED.

1.8 APPROVED: MINUTES OF SPECIAL MEETING – MAY 1, 2019
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on May 1, 2019 as presented and w/" correction" to heading, i.e., Alonso Carmona
Commissioner Pct. 2 (not Pct. 3), page 1 of 1 . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE: --no Bonds timely submitted for approval]

NO MOTION PRESENTED.

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT – AG EXTENSION AGENT

2.3 APPROVED: MONTHLY REPORT – FCH EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORTS for Month of April 2019 from Ag Agent-Richie Griffin and FCH Agent-June Ureste as presented .

NOTED:--Shari John Leadership Award recipient MOTION CARRIED. *attachment(s)

2.4 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2019 from Event Coordinator-Myranda Medina as presented. MOTION CARRIED. *attachment

2.5 TABLED: MONTHLY REPORT – CONSTABLE PCT. 1

[RE:--no one present to address this Item]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

2.6 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2

[RE:-no one present to address this item]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this item . MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2019 from Constable Pct.3-Ruth Ceniseros as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2019 from Constable Pct. 4-Jose Galvan as presented. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2019 from Supervisor Eric Olivarez for Medshield Ambulance. MOTION CARRIED. *attachment

2.10 APPROVED: FINANCIAL/ STATUS REPORT – CARRIZO SPRINGS GOLF COURSE

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Financial and Status REPORTS from Joe Koch for Carrizo Springs Golf Course as presented .

NOTED:--Revenue & Expenditure REPORTS for periods: 01/01/2018 to 12/31/2018 and 01/01/2019 to 03/31/2019—County Employee schedule : to indicate hours worked at golf course, hours for county-related work—Change Order: due to extra work on the Greens (sq footage); the extra dimensions confirmed; Commsr. Uriegas reviewing numbers and will be included in his Expenses Report, i.e., from CO's Fund—Repairs: using personal funds(Koch); be ordering 6 more carts

MOTION CARRIED. *attachment

2.11 APPROVED: a) INTRODUCTION: DIMMIT COUNTY PUBLIC HEALTH NURSE, b) PRESENTATION OF 2018 ANNUAL COUNTY REPORT FOR DSHS

[RE:--new Region 8 County Health Nurse Erika Camacho, Deputy Regional Director Gale Morrow jointly addressed the court; Clinic Services Office is in Pearsall, Camacho will also be part of the Health Advisory Committee for Carrizo Springs CISD—Morrow responded to court inquiry regarding illnesses reported here from mosquito bites adding, that DSHS receives funding for some programs]

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Introduction of new Dimmit County Public Health Nurse and PRESENTATION of the 2018 Annual County REPORT for DSHS as presented . MOTION CARRIED. *no Attachment(s) provided

2. PERSONNEL & POLICY, contd.,

2.12 APPROVED: LEASE AGREEMENT – M&M LAND AND WILDLIFE, LLC

[RE:--Attorney John Petry addressed court adding, that document was read/approved by the County Attorney; Lease ends on November 1, 2023—Court Advisory: correct spelling of County Judge, i.e., not Francisco R. Ponce]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Industrial LEASE AGREEMENT between M&M Land and Wildlife, LLC, d/b/a Catarosa Ranch (Tenant) and Dimmit County (Landlord) as presented MOTION CARRIED. *attachment

2.13 APPROVED: REQUEST – DIMMIT CENTRAL APPRAISAL DISTRICT (RETAIN 2018 BUDGET SURPLUS)

[RE:--DCAD Chief Appraiser Norma Carrillo addressed court w/request, i.e., last years' surplus was returned to the Entitles, they (DCAD) proposing to increase their Legal Fund to purchase a new vehicle(no Travel in budget) for their inspections, Meetings etc---COURT: -- this kind of request preferred during budget time; you are putting money into a Contingent Fund (Legal Fund); have no problem with the additional vehicle]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Request by the Dimmit Central Appraisal District to RETAIN the 2018 Budget SURPLUS amount of \$12,326.00 to purchase a Vehicle for Office/Field work and to replenish reserves for the Legal Fund as presented.

AGAINST: Francisco G. Ponce, Juan Carmona MOTION CARRIED. *attachment

JOINT AGENDA ITEMS :

2.14 NON-ACTION ITEM : UNKNOWN SUSPENSE PROPERTIES ON CURRENT/DELINQUENT TAX ROLL

2.15 NON-ACTION ITEM: CAPITAL APPRAISAL GROUP INC. MINERAL CONSULTANTS CONTRACTED BY DCAD

[RE:--Tax A&C Mary Sandoval (Item 2.14) addressed court to convey information from Delinquent Tax Attorney-Carlos Arce w/Perdue Brandon...,i.e., the discovery of over 900 accounts w/Unknown Owners, addresses with a Base Tax due to all Taxing Entities of \$1.1M of which currently due to Dimmit County (only) from 2010-2018 : \$ 716,075.46--- Kenneth A. Hitt w/Capital Appraisal Group (Item 2.15) added these accounts a/ka/ Suspense Accounts where the "operator and tax payer are in a Legal Argument", names basically unknown with the taxes due are on-hold with no proper billing adding, that the working interest is the operator. Capital Group aims to do a clean-up of the unknowns. COURT ADVISORY: find out who all owns these properties]
NO MOTION PRESENTED.

2.16 APPROVED: PROCLAMATION – MAY 2019 : COMMUNITY ACTION MONTH

[RE:--Community Council of South Central Texas, Inc. established as a Community Action Agency on May 11, 1965]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PROCLAMATION to proclaim the Month of May 2019 as Community Action Month. MOTION CARRIED. *attachment

2.17 NON-ACTION ITEM: CONSIDER LEASING COUNTY BUILDING ON PROPERTY FORMERLY KNOWN AS "KO GIFT SHOP" TO RAQUEL CHAVARRIA

[RE:--consensus of court to continue using building for storage] NO MOTION PRESENTED.

2.18 TABLED: CHANGE ORDER NO. 1 – GOLF COURSE GREENS PROJECT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item MOTION CARRIED.

2.19 APPROVED: HIRING – ROAD & BRIDGE PCT. 2

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two(2), new, part-time (college) Students (TBA) for summer work as presented. MOTION CARRIED.

2.20 APPROVED: DONATION – ROAD & BRIDGE PCT. 3 and 6

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 to accept DONATION from Carrizo Springs CISD, i.e., gym equipment, miscellaneous items (EX: bleachers, scoreboard) as presented MOTION CARRIED.

2.21 APPROVED: PURCHASE – R&B PCT. 3 and 6 FOR BIG WELLS SKATE PARK

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 to PURCHASE Playground Equipment for the Skate Park in Big Wells per best value QUOTE as presented.

NOTED:--funding from CO's-19 MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.22 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) part-time Employee (TBA) for R&B Pct. 3 and 6 as presented. MOTION CARRIED.

2.23 APPROVED: USE OF COUNTY PARK AND RELATED EXPENSES – “1ST ANNUAL KIDS FISHING DERBY”

[RE:--Game Warden Gené Fernández addressed court w/request, i.e., to consider this as an Annual Event; fish provided by the Cotulla Fish Hatchery—COURT: concern for enough water (?); will need pvc pipeline from the Well to the Tank]
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 4 USE OF the Joaquin Salgado County Park to Co-Host the 1st Annual “Kids Fishing Derby”, Saturday, June 1, 2019 and approve all related expenditures (EX: water pipeline to fill Tank) as presented.
NOTED: --NEXT AGENDA ITEM: PVC pipeline MOTION CARRIED.

2.24 APPROVED: PURCHASE SHREDDERS – ROAD & BRIDGE PCT. 4

[RE:--item changed from Turn Tractors to Shredders]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of two (2) medium-size, commercial Shredders for Road & Bridge Pct. 4 as presented .
NOTED:--funding from Pct. 4 budget MOTION CARRIED.

2.25 APPROVED: HIRING – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) part-time Employees (TBA) for summer work as presented. MOTION CARRIED.

2.26 APPROVED: RESCHEDULE REGULAR MEETING – COMMISSIONERS COURT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Reschedule the Regular MEETING of Commissioners Court from Monday, May 27, 2019 to Wednesday, May 29, 2019 due to County Offices/Departments CLOSED for the Memorial Day Holiday . MOTION CARRIED.

2.27 APPROVED: TRAVEL REIMBURSEMENT – COUNTY COURT COORDINATOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for County Court Coordinator-Marisel Muñoz for expenses incurred attending : MRGDC Microsoft Office Workshop (Excel & Access), April 18, 2019 in Uvalde, TX . MOTION CARRIED.

2.28 APPROVED: TRAVEL REQUEST – COUNTY TREASURER

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Treasurer-Estanislado Martinez to attend : 2019 County Investment Academy Conference June 3-4-5, in San Antonio, TX as presented .
AGAINST: Juan Carmona (..Traveler not present) MOTION CARRIED. *attachment

2.29 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Auditor-Carlos Pereda to attend : 2019 County Investment Academy Conference, June 3-4-5, in San Antonio, TX as presented . MOTION CARRIED. *attachment

2.30 APPROVED: TRAVEL REQUEST – TRUANCY CASE MANAGER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Truancy Case Manager-Evelyn Castro to attend : Texas Municipal Courts Education Center Juvenile Case Manager Seminar, June 10-11-12, 2019 in Austin, TX as presented . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: RENEW INTERLOCAL AGREEMENT – FRIO COUNTY INMATE HOUSING

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Renew Interlocal Cooperation AGREEMENT between Dimmit County and Frio County for Housing and Care of Inmates as presented . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT, contd.,

3.2 APPROVED: HIRING – JAIL POSITION

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas
HIRING of Francisco O. Perez for one (1) Jail Position as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

3.3 APPROVED: TRAVEL REQUEST – DEPUTY

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas
TRAVEL request/expenses for Deputy-Selena Esquivel to attend : Shooting on The Move Training, May 21-22-13, 2019 in Pasadena, TX as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

3.4 APPROVED: 1) JAIL STATUS REPORT, 2) SHERIFF MONTHLY ACTIVITY REPORT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
JAIL Operation Status REPORT for Month of April 2019 from Jail Administrator-Osvaldo Perez as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

NOTED: --Information from Jail Commission: Skype-Video—new washer/dryer installed—new software for magistrate

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
Sheriff Department Activity REPORT for Month of April 2019 from Sheriff Marion Boyd . MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: USE OF RODEO ARENA & CONFERENCE CENTER – DC JUNIOR RODEO ASSOCIATION

[RE:--spokespersons Victoria Keen, Sally Mangold jointly addressed court w/request, i.e., specifically scheduled use of the facilities, new guideline for use of new equipment, old Rodeo grounds]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
Request from Dimmit County Junior Rodeo Association USE OF the Rodeo Arena & Conference Center for 2019 Summer Series Events, tentatively set for June 27 and 29, July 13 and 27 and review of availability and requirement conditions for the Use Of and for Training Events with the County Event Coordinator as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

4.2 APPROVED: 1) RECOMMENDATIONS, 2) DESIGN DEVELOPMENTS PLAN – ASHERTON PROJECT

[RE:--Architect Project-Kenedy Whitely, Engineer Dan Hejl, Regulatory Compliance Daniel Estrada jointly addressed court, i.e., 2 phases for material engineering testing (Hector Carrillo-GeoTech)—cement thickness, 5½"-reinforced steel—Advertise for Bids on May 27, allow 45 days for sealed proposals—no roll-up doors for Commodities Bldg.]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Recommendations, i.e., to HIRE for Material Testing ...subject to costs and to receive/review final Specs for the Asherton Project on May 29, 2019 as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

4.3 APPROVED: HIRING – COURTHOUSE BUILDINGS CUSTODIAN

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba
HIRING of a Full-Time Custodian (TBA) for Courthouse Buildings, effective: April 22, 2019. MOTION CARRIED.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

4.4 APPROVED: EMPLOYEE STATUS CHANGE, PAY INCREASE – SANITATION DEPARTMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona
Sanitation Department to change a part-time Employee to a full-time status and increase pay rate from part-time to a full-time (\$10) pay rate as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

4.5 APPROVED: APPLY FOR F.A.S.T. FUND GRANT

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas
APPLY for the 2019 Fire, Ambulance and Service Truck (FAST) Fund GRANT as presented. MOTION CARRIED.

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

4.6 APPROVED: PURCHASE OF WALK-IN COOLER/FREEZER...TABLED: QUOTES FOR WALK-IN COOLER/FREEZER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
PURCHASE of a 10X15 dual Walk-In Cooler/Freezer for Carrizo COMMODITIES Buidling and TABLE Quotes for 10X15 dual Walk-In Cooler/Freezer for Carrizo Commodities Bldg., as presented
NOTED:--only one (1) Quote received

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

4. GRANTS & PLANNING, contd.,

4.7 APPROVED: (subject to) 1) PURCHASE, 2) QUOTE FOR ONE HEAVY DUTY AND ONE LIGHT DUTY VEHICLE EQUIPMENT SCANNER – GRANTS & PLANNING / UTILITIES DEPARTMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of one (1) Heavy Duty and one (1) Light Duty Vehicle EQUIPMENT Scanner and best value QUOTE for both scanners from AUTOZONE (\$7,299.99) ...subject to inquiry for Quotes from local businesses, as presented .

MOTION CARRIED. *attachment

4.8 NON-ACTION ITEM : STATUS REPORTS

[RE:--new DPS Bldg. (formerly Capital Bank) is now ready, including internet, A/C, phone lines; Christine Guerrero to schedule Open House program—LANDFILL: submit Permits in 2 weeks, then 60 days for comments from State, if uncontested, construction can start early next year—Eaton St. property: Christine waiting on Appraisal Report for ownership—Catarina Park: --install lights this week]

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 13 – DIMMIT COUNTY JAIL

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 5 (\$1,000.00) for County Jail as presented . MOTION CARRIED. *attachment

5.2 APPROVED: CLAIMS

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

5.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$204,253.95) as presented . MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$750.00), the UTILITIES FUND docket (\$13,424.77), ARENA&CONFERENCE FUND docket (1,658.36) MOTION CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
CO's-15 FUND docket (\$6,590.00), CO's-17 FUND docket (\$82,798.30)...subject to research/corrections by County Auditor on CO's-18, i.e., for construction : flooring work in Big Wells. MOTION(s) CARRIED. *attachment(s)

6. EXECUTIVE SESSION [1:20 PM]

7. RECONVENE INOPEN SESSION [1:28 PM]

NO MOTION(s) PRESENTED

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [1:29 PM] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL: