PUBLIC FACILITIES CORPORATION §§§§ MAY 2023 TERM

ON THIS THE 22ND DAY OF MAY, 2023, BEING THE FOURTH MONDAY OF THE MONTH, THE DIMMT COUNTY 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 : Mirtha C. Hernandez Dan Hejl Manuel Jaime Carlos Pereda Marcos Mendez

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER **1.2 ROLL CALL**

County Judge **Martha Alicia Gomez Ponce** Called the Meeting to Order **[1:16 PM];** 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 – MAY 8, 2023

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
MINUTES of Regular Meeting held on May 8, 2023 [as presented] . **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 APPROVED: NEW BUSINESS

[RE:--all repairs 100% completed; monitor A/C maintenance NON-ACTION ITEM]

3. FINANCIAL

3.1 APPROVED: MONTHLY REPORT

[RE:--as of April, $287,000-collected on the Lease—purchase of MRGDC Bldg. pending; will need Budget Amendment]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
Monthly Report [as presented] . **MOTION CARRIED.**

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
Claim Docket ($ 8,736.97) [as presented] . **MOTION CARRIED.**

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILTIES CORPORATION **APPROVE TO :**
Adjourn Meeting **[1:21 PM]** . **MOTION CARRIED.**

APPROVED: **ATTEST:** **SEAL:**

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE **MARIO ZUVIA GARCIA, COUNTY CLERK**