

ON THIS THE 8TH DAY OF MAY, 2023, BEING THE SECOND MONDAY OF THE MONTH, THE DIMMIT 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 Marco A. Mendez

<><> 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 [11:22 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 – APRIL 25, 2023**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
MINUTES of Regular Meeting held on April 25, 2023 [as presented] **MOTION CARRIED.**

PERSONNEL & POLICY

- 2. **2.1 APPROVED: NEW BUSINESS**
[RE:--A/C Compressor (TRANE) issues; to review Warranty; major repairs completed on water leaks—need new lines to replace old ones installed in 1972—budgeted for hiring additional Public FAC employees; will notify Payroll Dept]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
Status Report for New Business [as presented] **MOTION CARRIED.**

FINANCIAL

- 3. **3.2 APPROVED: CLAIM DOCKET**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**
Claim Docket (\$ 3,986.18) [as presented] **MOTION CARRIED. *attachments**
- 4. **ADJOURNMENT**
MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE TO :**
Adjourn Meeting [11:26 AM] **MOTION CARRIED.**

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE
MAY 08, 2023

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK
Regular Session

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS