

ON THIS THE 28TH DAY OF November 29, 2018, 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

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Daniel Estrada Carlos Pereda Estanislado Martinez

§§§ 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. 2- **Juan Carmona** 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: Valerie Rubalcaba
List of **CLAIMS** as presented _____.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

GENERAL FUND docket (\$450,780.60), the UTILITIES FUND docket (\$30,891.29), the RODEO/CONFERENCE CENTER FUND docket (\$3,050.74), the FPUBLIC SAFETY FUND docket (\$3,209.11), the CATARINA WATER WELL FUND docket (\$19,382.00) and CO's-17 FUND docket (\$2,014.00) as presented _____.

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

AIRPORT FUND docket (\$2,953.98), the RCDS/MANAGEMENT FUND docket (\$499.64), the LOCAL BORDER SEC FUND docket (\$2,893.21) and DC PAYROLL FUND docket (\$229,264.48) as presented _____.

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

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [3:12 PM] _____.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK