

ON THIS THE 3RD DAY OF OCTOBER, 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

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Daniel M. Gonzalez Carlos Pereda Estanislado Martinez Daniel Estrada

§§§ 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 Commissioner Pct. 2-Alonso G. 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: Valerie Rubalcaba SECOND: Juan Carmona
List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$419,149.79), the F RCDS/MANAGEMENT FUND docket (\$1,261.57), the UTILITIES FUND docket (\$39,535.99), the OPERATION STONEGARDEN GRANT FUND docket (\$58,999.10) and DIMMIT COUNTY PAYROLL FUND docket (\$345,549.03) as presented

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RODEO ARENA & CONFERENCE FUND docket (\$4,214.26), the FPUBLIC SAFETY FAC FUND docket (\$5,367.65) as presented

MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

CATARINA WATER WELL FUND docket (\$142,791.39) as presented

MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

CO'17-(Golf Course) FUND docket (\$39,450.30) as presented

MOTION CARRIED. *attachment

AGAINST: Juan Carmona [Golf Course claim]

3. ADJOURNMENT

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

To Adjourn Meeting [3:19 pm]

MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK

SEAL :