

ON THIS THE 13TH DAY OF FEBRUARY, 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

JUAN R. CARMONA
COMMISSIONER PCT. 3

[Empty box]



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Marco Mendez Dan Hejl Mirtha Hernandez Cristina Perez Gabriel Riojas Christine Cardona-Guerrero Claudia McDaniel Frank Ponce Oscar J Ortiz Carlos Pereda Manuel Jaime

<><><> 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 [1:13 PM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner **Jose Urenda** so duly noted for the Record.

1.3 APPROVED: MINUTES OF REGULAR MEETING – JANUARY 23, 2023

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE : MINUTES of Regular Meeting held on January 23, 2023 [as presented]. MOTION CARRIED.

PERSONNEL & POLICY

2.

2.1 APPROVED: NEW BUSINESS

[RE: --Commissioner **Juan Carmona** : all Lighting issues corrected; Water Hydrant to get Inspection; K-9 Pen needs upgrade on heating/cooling--ADVISORY: Emergency Repairs a priority, i.e., correct problem then submit request for Approval.

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE : New Business Status Report [as presented]. MOTION CARRIED.

FINANCIAL

3.

3.1 MONTHLY REPORT [NON-ACTION ITEM]

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION APPROVE : CLAIM DOCKET : \$18,783.35 [as presented]. MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION APPROVE TO : Adjourn Meeting [1:17 PM] MOTION CARRIED.

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:

COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS