

ON THIS THE 27TH DAY OF FEBRUARY, 2023, BEING THE FOURTH 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 : Dan Hejl Carlos Pereda Mirtha Hernandez Julissa Alvarado Manuel Jaime Christine Cardona Guerrero

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<><><> 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 [1:19 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 – FEBRUARY 13, 2023**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**

2. **PERSONNEL & POLICY**

2.1 **NEW BUSINESS**

[RE:--STATUS : --Fire Hydrant leak set for repairs—all lights working 100%--water leak issues repaired]

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**

New Business/ Status REPORT [as presented] . **MOTION CARRIED.**

3. **FINANCIAL**

3.1 **APPROVED: MONTHLY REPORT**

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**

REPORT for Month of February 2023 for Public Facilities Corporation [as presented]. **MOTION CARRIED. *attachment**

3.2 **APPROVED: CLAIM DOCKET**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE PUBLIC FACILITIES CORPORATION **APPROVE :**

Claim Docket [\$5,862.33] [as presented] . **MOTION CARRIED. *attachment**

4. **ADJOURNMENT**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE PUBLIC FACILITIES CORPORATION **APPROVE TO :**

Adjourn Meeting [1:23 PM] . **MOTION CARRIED.**

APPROVED:

MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE
February 27, 2023

ATTEST:

MARIO ZUVIA GARCIA, COUNTY CLERK

Regular Session

SEAL:
COMMISSIONERS COURT
COUNTY OF DIMMIT, TEXAS