

ON THIS THE 10TH DAY OF SEPTEMBER 2019, 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



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Christine Cardona-Guerrero Vanessa Villastrigo Daniel Estrada

<><><> THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : <><><>

ADMINISTRATIVE

- 1.
 - 1.1 CALL MEETING TO ORDER
 - 1.2 ROLL CALL
 - 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
 - 1.4 TESTIMONIAL OATH OF PRESENTERS
 - 1.5 PUBLIC COMMENT

County Judge Francisco G. Ponce Called the Meeting to Order [10:00 AM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a Full Quorum present and 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.

2. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

2.1 APPROVED: AWARD CONTRACT – ENGINEERING FIRM FOR TxCDBG COLONIA FUND CONSTRUCTION

[RE:--Bid opened on 09/09/2019; Pre-Selection Committee convened to review Bid]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Award CONTRACT to Engineering Firm of HEJL, LEE & ASSOCIATES, INC. (Hutto, TX), as recommended by the Selection
Review COMMITTEE for the Dimmit County 2019-2020 TxCDBG Colonia FUND : Construction Application, as presented .
MOTION CARRIED.

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [10:16 AM]. MOTION CARRIED.

APPROVED:

ATTEST :

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK