

ON THIS THE 14TH DAY OF SEPTEMBER 2020, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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: Robert Diaz Sixto Ortega Daniel Kiffe **Sonia G. Perez** Alberto Esquivel **Mary Sandoval** Carlos Pereda Paula Seydel
Marion Boyd Leticia Carmona Osvaldo Perez Christine Guerrero Daniel Estrada **Maricela Gonzalez** Frank Pruski
Ruth A. Ceniseros **Daniel M. Gonzalez** Gene Fernandez (TXGW) Welden Rappmund (TXGW) Rodrigo Jaime Dan Hejl
OTHER VISITORS: Jose Galvan DD Young Bernice Hudson Robert Peña

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

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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

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 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

- a) **Christine Guerrero**-EMC COORD., RE:--**FLU SHOT CLINIC** for county employees; Update, COURT ADVISORY: [sic] if employee does not receive flu shot then develops symptoms; county will not compensate for their time off
b) **Mike Uriegas**-Commsr. Pct. 1, RE:-- in Observance of the 9-1-1 Anniversary; expressed Appreciation to all First Responders, essential workers for their Service
c) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:-- 1) Donation of Sprinkler System for Bowman Field from Bobby Fox, 2) Recognition for 25 Years of Service to Dimmit County to County Tax A&C **Mary Sandoval**

1.6 APPROVED: MINUTES OF REGULAR MEETING – AUGUST 24, 2020

MOTION: Alonso Carmona SECOND: Mike Uriegas
MINUTES of Regular Meeting held on August 24, 2020 as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – AUGUST 27, 2020

MOTION: Juan Carmona SECOND: Alonso Carmona
MINUTES of Special Meeting held on August 27, 2020 as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

2.

PERSONNEL & POLICY

2.1 APPROVED: BONDS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
BOND for JP Pct. 4 Court Clerk Clelia R. Alfaro as presented

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

2.2 NON-ACTION ITEM : BUDGET REVIEW – SHERIFF’S DEPARTMENT

[RE:--Summary from Sheriff **Marion Boyd** : --reductions: 1 Jailer position and 1 Deputy—no increase in Sheriff Salary—new Billing Clerk employee starting hourly rate at \$10—Deputies availability has improved—to monitor overtime from Stonegarden Deputy—Code Compliance Ofcr. : this position supervised by Sheriff, in new Sheriff’s FY budget, when called to not dispatch someone else—Vehicle remains w/Code Compliance Ofcr.—the only unmarked vehicle should be for undercover deputy—Price/Costs for Pursuit Vehicle thru Grant Fund : Auditor to research for insurance coverage—Dispatchers: had Meeting to instruct they [sic] break-away from telling callers that “No Deputy is available” ; to call an off-duty or an on-call officer ; even an Investigator to respond]
NO MOTION PRESENTED.

2.3 APPROVED: (proposed) 2020-2021 TAX RATE; SCHEDULE PUBLIC HEARING

[RE:--County Tax A&C **Mary Sandoval** addressed Court w/ 2020 County of Dimmit Tax Rate Information worksheet adding, that now new language for adopting a tax rate, i.e., “No New Revenue Tax Rate” and “Voter Approval Tax Rate” will be used--]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
The proposed Tax Rate for 2020-2021 of : .2927 and Public Hearing date on September 28, 2020 as presented

MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – EVENT COORDINATOR

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of August 2020 from Event Coordinator **Guadalupe Puente** **MOTION CARRIED. *attachment**

JOINT AGENDA ITEMS :

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORTS for Months of June, July, August 2020 from Constable Pct. 1, Months of July, August 2020 from Constable Pct. 2, ‘Not’ Submitted--Month of August 2020 from Constable Pct. 3-**Ruth Ceniseros**, Month of August 2020 from Constable Pct. 4 – **Jose Galvan** as presented

NOTED:--Constables Pct. 3 and Pct. 4 present w/Reports **MOTION CARRIED. *attachments**

2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of August 2020 from Medshield Ambulance **MOTION CARRIED. *attachment**

2.10 APPROVED: RE-SALE BID – TRUSTEE PROPERTY CITY OF ASHERTON

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
Accept Re-Sale **BID** from **Sophia Partida** (\$3,000-) on trustee property, to-wit: “Lot 80, Block 1, Elm Lake Addition to City of Asherton, Dimmit County, Texas, Tax Office Property ID #10565, (Tax Suit 00-02-01923-DTXAJA, Carrizo Springs CISD vs. Mario Galindo, Et Al) as presented **MOTION CARRIED. *attachment**

2.11 APPROVED: LEASE TERM EXTENSION – U.S. CUSTOMS BORDER PATROL

[RE:--per recommendation from legal counsel; contents in Lease same, no change]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
LEASE extension and Lease Terms between U.S. Customs Border Patrol and Dimmit County as presented **MOTION CARRIED. *attachment**

2.12 APPROVED: PRESTIGE EXPLORATION, INC., PAID-UP OIL & GAS LEASE, AUTHORIZATION TO RETAIN LEGAL COUNSEL

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Prestige Exploration, Inc. on behalf of Rosewood Resources, Inc. to acquire a Paid-Up Oil & Gas LEASE from Dimmit County on 20.00 gross acres and **AUTHORIZE** County Judge **Francisco G. Ponce** to **RETAIN** Legal Counsel, i.e., County Attorney to review contents of said Lease as presented **MOTION CARRIED. *attachment**

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: PRESENTATION, AUTHORIZATION TO PROCEED – CANE FLATS SOLAR ENERGY PROJECT, LLC
[RE:--Robert Peña, President-Texas Energy Consultants addressed court w/ Project Overview of the SAVION ENERGY Cane Flats Solar Energy Facility in Dimmit County along FM RD 1917, SW of Carrizo Hill Subdivision and South of Carrizo Springs; proposing a 30 Year lease of the land(not to purchase) Approx. 1750 acres in a Reinvestment Zone property approved by Carrizo Springs CISD --Peña here to ask permission to work w/county legal representatives to proceed.]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
Attorney at Law Charles R. Kimbrough to work with SAVION ENERGY to start proceedings as presented.
NOTED:--they (Savion) compensates Attorney MOTION CARRIED. *attachment

2.14 APPROVED: (subject to) INTERLOCAL COOPERATION LEASE AGREEMENT – DIMMIT RADIO TOWER
[RE:--TXGW Gene Fernandez addressed court w/request to consider; Court cited corrections in the contents, i.e., correct location of tower, term of Lease, Agreement Amount--]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Interlocal Cooperation LEASE Agreement on the Dimmit Radio Tower between Dimmit County and Texas Parks and Wildlife Department...subject to modifications on Lease Agreement as presented . MOTION CARRIED. *attachment

2.15 APPROVED: PROPERTY & CASUALTY INSURANCE RENEWAL (ONE BEACON), 2020-2021
[RE:--Agent Frank Pruski addressed court w/summary for the increase, i.e., in major claims on auto, personal liability , auto Premium-- a difference of \$44,000- compared to last cycle]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Property & Casualty Insurance Renewal (ONE BEACON) for 2020-2021 at the total premium of \$339,335.-, as presented .
MOTION CARRIED. *attachment

2.16 APPROVED: REPLACE, RELOCATE HISTORICAL MARKER AT ESPANTOSA LAKE
[RE:--Chamber of Commerce Manager Paula Seydel addressed court w/request to consider replacing the Texas Historical Marker at Espantosa Lake, i.e., marker has been defaced, stained w/paint etc. adding, that request stems from offer on Texas Centennial Marker Restoration Project.
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**
Replace and Relocate the Historical Marker at Espantosa Lake, i.e., obtain a new Marker and install at the Historical Jail House Museum front lawn (103 N. 6th St., Carrizo Springs, TX—the 1936 Centennial Historical Marker is also located here) as presented.
NOTED:--damaged Marker will remain at Espantosa Lake MOTION CARRIED. *attachment(s)

2.17 APPROVED: RESOLUTION – AUTHORIZING COUNTY GRANT PROGRAM 2021 (Home-Delivered Meals)
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
RESOLUTION NO. --authorizing to certify that the county has made a grant to COMMUNITY SERVICES AGENCY OF SOUTH TEXAS, INC. to provide home-delivered meals to homebound persons in Dimmit County whom are elderly and/or have a disability, as presented .
NOTED:--TX Dept. of Agriculture (amount: \$130,000-) MOTION CARRIED. *attachment

2.18 APPROVED: (subject to) RENEWAL OF EMPLOYEE UNIFORM SERVICES AGREEMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
Renew Uniform Lease AGREEMENT for employee uniform services w/ Brite Star Services, LTD ...subject to corrections in contents of Agreement, recommendations from the County Attorney, as presented .
NOTED:--Court Advisory: Brite Star rep to meet w/Dept. Heads for concerns, etc. MOTION CARRIED. *attachment

2.19 NON-ACTION ITEM : RELOCATE JUSTICE OF THE PEACE PCT. 2 OFFICE, COURT ADVISORY
[RE:--JP 2 Alberto Esquivel, JP 1 Sonia G. Perez jointly addressed court w/new office space arrangements stemming from vacating JP 1 private office space to allow County Clerk/County Elections Officer a room to secure all election-related equipment per Election Security Assessment Report (AT&T and CyberDefenses Grant from Secretary of State Office--),i.e., they are satisfied w/ the re-arrangement having their 3 court clerks in one office space and both JP's sharing a second office for their personal desks, etc. at the Historical County Courthouse (103 N. 5th St., Carrizo Springs). COURT ADVISORY: concerns for three(3) clerks in one office space (Tenants' Rule of Thumb by Job Description); Court requests "in writing" from both JP's, that there is no problem with their Office Space(s)]
MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.20 APPROVED: AMEND TAX COLLECTION CONTRACTS – COUNTY TAX OFFICE

[RE:--County Tax A&C requested and obtained increase in collection fees from Taxing Entities--]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Amend Tax Collection Contract FEES between Dimmit County Tax Assessor & Collector's Office, i.e., increase of \$3,000- for
Carrizo Springs CISD and \$3,000- for Dimmit Regional Hospital District as presented . MOTION CARRIED.

2.21 APPROVED: WORKER'S COMPENSATION PROGRAM RENEWAL QUESTIONNAIRE 2021, AUTHORIZATION

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Worker's Compensation Program RENEWAL Questionnaire 2021 and AUTHORIZE County Judge Francisco G. Ponce to answer on
behalf of Dimmit County, as presented . MOTION CARRIED. *attachment

2.22 APPROVED: DONATION – ROAD & BRIDGE PCT. 1

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Accept DONATION of clay material from Ricardo Rodriguez as presented .
NOTED:--to utilize this material at the Golf Course MOTION CARRIED.

2.23 APPROVED: HIRING – ROAD & BRIDGE PCTS.3 and 6

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Part-Time Employee for R&B Pcts. 3 & 6, effective: 09/03/2020 as presented. MOTION CARRIED.

2.24 APPROVED: DEDICATION OF PUBLIC STREETS, ALLEYS – EAST LAKESIDE SUBDIVISION AS COUNTY ROAD(s)

[RE:--Court Members, landowners in joint discussion to determine tenancy of streets in the Subdivision which emerged from a
new landowner attempting to run water line utilities to their property by cutting a road—by accepting the Plat dedicated from
Whorton Johnson in 1977 the “expressed consent” allows the county road in the Subdivision to be part of the County Road
System—oppressed spokespersons against the new water line claimed [sic] there was digging from the Jaime property to the
ROW. COURT ADVISORY: to obtain Affidavits from City Manager and person alleged to have done digging; County did not tap
onto the water line or do any digging other than clearing of mesquite debris on the County Right of Way]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Original Dedication with reversion of Date for the East Lakeside SUBDIVISION and accept the Streets namely : Marcita St.,
Marguerite St., Albert Cove St. and acknowledge said streets as County Road as presented.

MOTION CARRIED. *attachment

2.25 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CITY OF BIG WELLS

[RE:--12 Month Term]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between County of Dimmit and City of Big Wells as presented.

MOTION CARRIED. *attachment

2.26 APPROVED: PURCHASE, SLAB WORK – FOR ROAD & BRIDGE PCT. 4 COUNTY YARD

[RE:--for Commodities facility; funding from R&B Pct 4 budget; compliance w/ Quotes obtained]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
R&B Pct. 4 the PURCHASE of a Carport (Mueller, Inc., \$2,081.-, 24'36"x9') and build a slab at the County Yard as presented .

NOTED:--to use asphalt for the slab MOTION CARRIED. *attachment

2.27 APPROVED: PURCHASE – ALL TERRAIN VEHICLE FOR ROAD & BRIDGE PCT. 4

[RE:--for Commodities facility; compliance w/ Quotes obtained]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a (ATV)All-Terrain Vehicle (John Deere Gator 2020, \$7,709.-) for Road & Bridge Pct. 4 as presented .

MOTION CARRIED. *attachment

2.28 APPROVED: OPT “OUT” OF SOCIAL SECURITY DEFERRAL

[RE:--county to continue [sic] as we are]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
OPT out of the Social Security deferral as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.29 NON-ACTION ITEM : COUNTY AUDITOR OFFICE, COUNTY TREASURER OFFICE REFUSAL TO OPEN THEIR OFFICES
[RE:--County Offices, at intervals; when reports show increase in COVID-19 cases are ordered to Close to the Public; after the last Order to reopen Auditor and Treasurer Offices remained Closed w/most of their business matters taken care of outside the East Door entrance (parking lot) utilizing a "Drop" Box. Consensus of both offices now allowing entrance and protocol to screen visitors for temperature, sanitize hands, etc.]
NO MOTION PRESENTED.

2.30 NO MOTION PRESENTED : REVIEW, MODIFY PERSONNEL POLICY ON THE PAY SCALE FOR NEW ELECTED OFFICIALS.
[RE:--Pay Scale for newly elected Officials approved 12/09/2019 ; consensus of court to allow policy/pay scale as is, citing also opinion from TAC Legal Staff and said pay scale remains, as is, on January 1, 2021-- option to present Motion to modify Policy not taken.
NO MOTION PRESENTED.

2.31 APPROVED: PURCHASE – DIMMIT COUNTY VFD GEAR, EQUIPMENT

[RE:--to replace current equipment]

MOTION: Alonso Carmona **SECOND:** Valerie Rubalcaba **THAT THE COMMISSIONERS COURT APPROVE :**
DCVFD to PURCHASE eight (8) complete sets of firefighter turnout gear and nine (9), 50' foot sections of fire hoses with three (3) fire nozzles through the Capital Outlay FUNDING as presented . **MOTION CARRIED. *attachment**

3. LAW ENFORCEMENT

3.1 APPROVED: INTERLOCAL COOPERATION AGREEMENT (MAMA PATROL) – CARRIZO SPRINGS CISD

MOTION: Valerie Rubalcaba **SECOND:** Juan Carmona **THAT THE COMMISSIONERS COURT APPROVE :**
2020-2021 Interlocal Cooperation AGREEMENT between County of Dimmit and Carrizo Springs CISD as presented . **MOTION CARRIED. *attachment**

3.2 APPROVED: HIRING – (open) JAILER POSITION

MOTION: Juan Carmona **SECOND:** Valerie Rubalcaba **THAT THE COMMISSIONERS COURT APPROVE :**
HIRING for one open Jailer position as presented . **MOTION CARRIED.**

3.3 APPROVED: MONTHLY REPORTS -JAIL STATUS and SHERIFF ACTIVITY REPORT/STATUS

MOTION: Alonso Carmona **SECOND:** Valerie Rubalcaba **THAT THE COMMISSIONERS COURT APPROVE :**
REPORTS for Month of August 2020 for Jail Status from Jail Administrator Osvaldo Perez and for Sheriff Activity/ Status from Sheriff Marion Boyd as presented .

Discussion:--Class C filings for Affidavits of Non-Prosecution; need to create process **MOTION CARRIED. *attachment(s)**

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: SALE OF DUMPSTERS TO CITY OF ASHERTON

[RE:--City Commissioner Rodrigo Jaime addressed court w/request]

MOTION: Juan Carmona **SECOND:** Alonso Carmona **THAT THE COMMISSIONERS COURT APPROVE :**
Sale of ten (10) Dumpsters to City of Asherton valued at \$300.00 each, plus \$500.00 Deposit and allow payment of half the total amount and City of Asherton to pay balance (\$2,500.-), effective: October 1, 2020 as presented .

MOTION CARRIED. *attachment

4.2 TABLED: INCREASE WATER RATES – BRUNDAGE WATER SYSTEM

MOTION: Juan Carmona **SECOND:** Alonso Carmona **THAT THE COMMISSIONERS COURT APPROVE :**
to TABLE this Item . **MOTION CARRIED.**

4.3 *see Agenda Item 8.1 PUBLIC SAFETY CORPORATION

4.4 NON-ACTION ITEM : REIMBURSE PERMIT FEE TO STEVEN JARAMILLO NO MOTION PRESENTED.

4.5 STATUS REPORTS

[RE:--COMMODITIES: building complete--LANDFILL: 30 day period ended (for protests), to provide Publishers Affidavit; Texas TCEQ to notify of No Protests; to survey for meets & bounds to convey property--FLU SHOT CLINIC: for county employees; Pharmhouse (pharmacy) to schedule date--FIRE STATION: 2 Panels, hinges replaced; Summit to install sensors outside--ASHERTON PROJECT: Architect preparing samples; waiting on construction documents]

MOTION: Alonso Carmona **SECOND:** Valerie Rubalcaba **THAT THE COMMISSIONERS COURT APPROVE :**
Status Reports as presented . **MOTION CARRIED.**

5.

FINANCIAL

JOINT AGENDA ITEMS :

5.1 APPROVED: BUDGET AMENDMENT NO. 76 – COUNTY TREASURER

5.2 APPROVED: BUDGET ADJUSTMENT NO. 64 – UTILITIES DEPARTMENT

5.3 APPROVED: BUDGET ADJUSTMENT NO. 78 – COUNTY JAIL

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
BUDGET Amendment No. 76 (\$5,600.-), **BUDGET** Adjustment No. 64 (\$7,000.-) and **BUDGET** Adjustment No. 78 (\$23,600.-)
as presented MOTION CARRIED. *attachment(s)

5.4 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REIMBURSEMENT for 365th Court Reporter **Patricia Salinas** for expenses incurred w/mileage, August 12, 2020 .
MOTION CARRIED. *attachment

5.5 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
General Fund (\$777,261.61), County Clerk Fund (\$913.00), Airport Fund (\$1,051.77), Courthouse Security Fund (\$4,289.02),
RCDS/MGMT County Clerk Fund (\$673.24), Utilities Fund (\$58,462.01), Equitable Sharing Fund (\$2,756.49), Rodeo Arena Fund
(\$10,023.85), Stone Garden Grant Fund (\$28,305.93), Local Border Sec. Sheriff Fund (\$5.66), Dimmit County Payroll Fund
(\$382,078.57), Catarina Water Works Fund (\$21,425.00), CO's-2015 Fund (\$11,362.50), CO's-2017 Fund (\$84,566.14),
CO's-2018 (\$176,272.50), CO's-2019 Fund (\$1,000,221.78)...GRAND TOTAL : \$2,559,669.07 as presented .
NOTED:--CO's-2015 for Landfill MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

[NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]

8.

PUBLIC SAFETY CORPORATION

8.1. APPROVED: NEW BUSINESS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of a Pressure Washer (\$3,577.45-Hotsy Equipment Co.)to be installed at the Border Patrol Station Wash Bay
as presented MOTION CARRIED. *attachment

8.2 PERSONNEL AND EXPENDITURES

[NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Public Facility Fund (\$5,521.07) as presented MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE TO :**
Adjourn Meeting [1:35 P.M.] MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK