

ON THIS THE 1st DAY OF DECEMBER 2020, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

[Empty box]

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Leticia Carmona Christine Guerrero Daniel Estrada

OTHER VISITORS: Carlos Pereda Juan Aguilera

<><><>

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

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.

1.5 PUBLIC COMMENT

- a) **Christine Guerrero-EMC**, RE:--1) update on current number of COVID Cases in Dimmit County, 2) South Texas Food Free COVID Food Distribution set for December 8, 2020
- b) (Request from) **Richie Griffin**, RE:--permission for a Film Crew for the upcoming Prospect Show at Rodeo Arena
- c) **Mario Garcia**-County Clerk, RE:--Office Staff will be attending (in office) Virtual Conference Vital Statistics, December 8-9-10 --will still be Open to the Public by Appointment Only

FINANCIAL

2.1 APPROVED/RATIFY: ORDER AUTHORIZING ISSUANCE OF "DIMMIT COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION SERIES 2020" AND OTHER RELATED MATTERS

[RE:--Financial Counsel/Advisor **Juan Aguilera** addressed Court w/specifcs for the CO's-2020, i.e, payable in 2-years, .88 interest rate which remains same should county pay whole amount at anytime—Closing set for 1202/2020—New Law : this Notice/Order must be posted on County Website]

MOTION: Alonso SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

an ORDER approving, confirming and RATIFYING actions and procedures of Dimmit County, Texas in connection with and AUTHORIZING the Issuance of "DIMMIT COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020" and providing for other Matters related THERETO, as presented. **MOTION CARRIED.**

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
ADJOURN Special Meeting [10:15 AM]

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK