

ON THIS THE 4<sup>TH</sup> DAY OF MARCH, 2022, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA  
COMMISSIONER PCT. 1

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

<><><> 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

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.

**1.5 PUBLIC COMMENT**

- a) **Christine Guerrero**-EMC/Grants&Planning,RE: --Update on hiring under Lone Star Grant Program,i.e., 1) Yes, can hire Temp. P/T position which can develop into a F/T until end of the program, 2) Yes this is an eligible cost
- b) **Alonso Carmona**-Commsr. Pct. 2,RE:--Conduct & Decorum of Meetings Policy, i.e., Yes, Court Members can present Public Comment related to Agenda Items

**PERSONNEL & POLICY**

**2.1 APPROVED: OPIOID SETTLEMENTS WITH DISTRIBUTORS**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** : **[sic]** Settlement Documents regarding the most recent Opioid Settlements with Endo, Teva and three (3) Distributors (AmerisourceBergen, Cardinal and McKesson) and Authorize County Judge **Francisco G. Ponce** to execute all related documents to the Settlement Agreements as presented MOTION CARRIED. \*attachments

**3. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO** :  
Adjourn Meeting [ 10:15 A.M. ] MOTION CARRIED.

APPROVED:   
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:   
MARIO ZUVIA GARCIA, COUNTY CLERK

SEAL:  
COMMISSIONERS COURT  
COUNTY OF DIMMIT, TEXAS