

ON THIS THE 17TH DAY OF NOVEMBER, 2020 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

JUAN R. CARMONA
COMMISSIONER PCT. 3

[Empty box]



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 Cardona-Guerrero Daniel Estrada

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

- 1. **ADMINISTRATIVE**
 - 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 Quorum Present and the Absence of Commsr. Pct. 1 **Mike Uriegas** so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag.

- 1.4 **PUBLIC COMMENT**
 - a) **Christine Cardona-Guerrero-EMC**, RE:--donation of 100+ Food Baskets from South Texas Food Bank for distribution

2. **PERSONNEL & POLICY**

- 2.1 **APPROVED:** a) **CANVASS ELECTION RETURNS**, b) **ELECTION RELATED EXPENSES – NOVEMBER 3, 2020 GENERAL ELECTION IN DIMMIT COUNTY, TX**

[RE:--County Judge **Francisco G. Ponce** duly read the election returns for each Office/Candidates on the ballot and number of voters voting in each precinct; County Clerk summarized use of the new Ballot Scanner/Tabulator allowing for efficient reporting results to the State on election night]

MOTION: **Alonso Carmona** SECOND: **Valerie Rubalcaba** THAT THE COMMISSIONERS COURT **APPROVE** : **CANVASS** of the Election Returns for the General Election held on November 3, 2020 and **approve** all Election-Related Expenses as presented _____ MOTION CARRIED. *attachment

3. **ADJOURNMENT**

MOTION: **Alonso Carmona** SECOND: **Valerie Rubalcaba** THAT THE COMMISSIONERS COURT **APPROVE TO** : **Adjourn Meeting** [10:30 PM]. MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK