

**NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Special Meeting of the Court of the above named Commissioner's Court beginning at **3:00 P.M., Wednesday**, the **18th day** of **April, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 4th Street, Carrizo Springs, Texas, at which time the following subjects will be 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
- 1.5 Public Comments

2. PERSONNEL AND POLICY

- 2.1 Discussion and appropriate action re: Approval of Newspaper Publications for TxCDBG Contract 7216105 of; a). County of Dimmit Notices of Civil Rights; b). Fair Housing Public Service Announcement.
- 2.2 Discussion and appropriate action re: Approval of travel request for the County Auditor, Carlos Pereda, to attend the Annual County Auditor's Institute, on May 1 thru May 4, 2018, in Austin, Texas.

3. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 3.1 Discussion and appropriate action re: Approval to advertise for sealed bids for the Joaquin Salgado County Park, Restroom Project.

4. FINANCIAL

- 4.1 Discussion and appropriate action re: Budget amendment for R&B, Pct. 3&6 for the Valley Wells Cemetery Project.
- 4.2 Discussion and appropriate action re: Budget adjustment for the Sheriff's Department.
- 4.3 Discussion and appropriate action re: Budget adjustment for the County Judge's Office.
- 4.4 Discussion and appropriate action re: Approval to transfer the position of Code Compliance Officer to the County Judge's Office.
- 4.5 Discussion and appropriate action re: Approval to hire Selena Esquivel for the Code Compliance Officer position.
- 4.6 Approval of Claims.
- 4.7 Claim Docket.

5. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

Personnel\ Pending Legal Matters\ Consultation with Attorney
Confirming the hiring of Donato Ramos, Jr., Attorney at Law.

FILED
DATE 4-13- 20 18
AT 1:22 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Delma De Leon Deputy

6. **Reconvene in open session to take possible action on matters addressed in Executive Session.**

Action Concerning Personnel and Pending Legal Matters.
Hiring of Donato Ramos, Jr., Attorney at Law.

7. **RECESS AND ADJOURN**

Dated this the 13th day of April, 2018.

Commissioners Court of Dimmit County, Texas

By: 

Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Special Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 13th day of April, 2018, at 1:22 o'clock ~~A.M.~~ P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

MARIO Z. GARCIA

By: 

Mario Z. Garcia

Deputy clerk

