

**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 **1:00 P.M., Thursday, the 26th 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. **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

RE: Cause No. 13-05-11980-DCVAJA

- 1). Confirming, clarifying, resolving and finding the hiring and retaining of Donato Ramos, Jr., Attorney at Law and as a member of the Law Office of Donato A. Ramos. P.L.L.C.
- 2). To hire and retain Katherine Stone of Langley and Banack, Inc. as additional counsel (appellate and otherwise) on this case pending a review of conflict of interest for purposes of any appeal, mandamus or trial or appellate issues that may arise in this case.

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

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4. RECESS AND ADJOURN

Dated this the 23rd day of April, 2018.

FILED
DATE April 23 2018
AT 12:55 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Josefa L. Leon Deputy

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 23 day of April, 2018, at 12:55 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

By: Mario Z. Garcia
Mario Z. Garcia

By: Josefa D. De Leon