

**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 22nd day of August, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 4<sup>th</sup> 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

**FILED**  
DATE August 17, 20 18  
AT 8:28 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Ruby Justa Deputy

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action re: Approval to retain Attorney at Law, Charles R. Kimbrough, for tax abatement and other economic development matters.
- 2.2 Discussion and appropriate action re: Approval of travel request for County Auditor Carlos Pereda, to attend the Legislative Update Conference (TAC) on August 29-31, 2018 in Austin, Texas.
- 2.3 Discussion and appropriate action re: Approval of travel request for County Judge Francisco G. Ponce, to attend the Legislative Update Conference (TAC) on August 29-31, 2018 in Austin, Texas.

**3. FINANCIAL**

- 3.1 Discussion and appropriate action re: Budget adjustment within the department for the County Clerk's Office.
- 3.2 Discussion and appropriate action re: Budget adjustment within the department for the Sanitation Department.
- 3.3 Approval of Claims.
- 3.4 Claim Docket.

**4. RECESS AND ADJOURN**

Dated this the 16th day of August, 2018.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce  
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 17 day of August, 2018, at 8:29 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: Ruby Justa  
Deputy Clerk