

**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 8th day of August, 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 to fill vacancy at the County Auditor's Office.
- 2.2 Discussion and appropriate action re: Approval for Dimmit County to accept donation from MRGDC for the Annual Back to School Supply Sponsorship.
- 2.3 Discussion and appropriate action re: Approval for the Carrizo Springs Youth Soccer Association to use the Bowman Field for all soccer activities from September 1, 2018 to November 15, 2018.
- 2.4 Discussion and appropriate action re: Request approval to renew Health Plan for 2018\2019 with Texas Association of Counties.
- 2.5 Discussion and appropriate action re: Approval of Ordinance for "No Through Tractor-Trailer Traffic" on Urenda Loop.
- 2.6 Discussion and appropriate action re: Approval to change speed limit to 20mph on Urenda Loop.
- 2.7 Discussion and appropriate action re: Open and accept bids on the surplus equipment and vehicles.
- 2.8 Discussion and appropriate action re: Approval of travel request for Acting EMC, Christine Guerrero to attend the FEMA Center for Domestic Preparedness (CDP) in Anniston, Alabama on August 19, to August 25, 2018 for the Incident Command: Capabilities, Planning and Response Actions for All Hazards (IC MGT-360) Training.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval for Sheriff's Deputy to attend the K9 Certification School for 2 weeks, on August, 2018, in San Antonio, Texas.

4. FINANCIAL

- 4.1 Approval of Claims.
- 4.2 Claim Docket.

5. RECESS AND ADJOURN

Dated this the 3rd day of August, 2018.

FILED

DATE Aug. 3, 20 18

AT 11:10 O'CLOCK AM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By Josefa D. [Signature] Deputy

Commissioners Court of Dimmit County, Texas

By: [Signature]

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 3rd day of August, 2018, at 11:10 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

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