

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

Notice is hereby given of the Regular Meeting of the Court of the above-named Commissioner's Court beginning at **10:00 A.M., Monday, the 17th day of June 2024**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 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
- 1.6 Approval of minutes of Regular Meeting of June 3rd, 2024

FILED
DATE June 13, 2024
AT 10:16 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Umessa Rose Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Complaint on MVA on June 6th, 2024
- 2.3 Discussion and appropriate action re: Approval to send Texas Tort Claims Act complaint to Insurance Company
- 2.4 Discussion and appropriate action re: Approval of Interlocal Agreement with Texas Parks and Wildlife and Dimmit County
- 2.5 Discussion and appropriate action re: Approval for repairs of runway, taxiway, and ramp – Dimmit County Airport
- 2.6 Discussion and appropriate action re: Approval to hire Rogelio Munoz as Dimmit County Attorney for any legal matters.
- 2.7 Discussion and appropriate action re: Approval of Solar Shakes with attorney Charles Kimbrough
- 2.8 Discussion and appropriate action re: Approval for County Extension Agent Alyssa Cruz and FCH Agent Carissa Munoz, to attend 2024 Agri-life Extension State Conference on July 30- August 2nd, 2024 in College Station, Texas.
- 2.9 Discussion and appropriate action re: Approval for County Extension Agent Alyssa Cruz, to attend 2024 NACAA Conference on July 13- 17, 2024 in Dallas, Texas.
- 2.10 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of May, 2024.
- 2.11 Discussion and appropriate action re: Approval to continue with Intech Software for the use of all Justice of the Peace Offices.
- 2.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of May 2024.
- 2.13 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of May 2024.
- 2.14 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of May 2024.
- 2.15 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of May 2024.
- 2.16 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of May, 2024.
- 2.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of May, 2024.
- 2.18 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of May, 2024.
- 2.19 Discussion and appropriate action re: Approval to purchase a refrigerator for the golf course – Pct. 1

- 2.20 Discussion and appropriate action re: Approval to Remove Sediments from Espantosa Water System, requesting be covered by Emergency Fund – Pct. 1
- 2.21 Discussion and appropriate action re: To Approve the labor on installation of the Mobil radios on the Fire Trucks. – Pct. 2
- 2.22 Discussion and appropriate action re: Approval to hire Architectura S.A. for the preparation of the bidding documents required to add HVAC to the existing Recreational buildings at Big Wells and Asherton.
- 2.23 Discussion and appropriate action re: Approval to purchase a 2024 Chev Equinox for IT Department.
- 2.24 Discussion and appropriate action re: Approve professional services work order with Hejl, Lee & Associates, Inc (HLA) to assist Dimmit County Pct. 4 in preparing bid documents to improve an approximate one-mile section of Diamond H Ranch Road using remaining, budgeted Pct. 4 TxDot CTIF Program Funds. – Pct. 4
- 2.25 Discussion and appropriate action re: Approval for Metro to purchase Diagnostic Laptop with software – Pct. 4
- 2.26 Discussion and appropriate action re: Approval for Dimmit County Landfill to purchase a Utility Trailer – Pct. 4
- 2.27 Discussion and appropriate action re: Approval for County Judge Martha Ponce and Pct. 4 Commissioner Valerie Rubalcaba, to attend TAC RMP Regional Workshop on August 6th, 2024 in Uvalde, Texas.
- 2.28 Discussion and appropriate action re: Approval for County Judge Martha Ponce, Commissioners: Jose Urenda, Alonso Carmona, Juan Carmona and Valerie Rubalcaba to attend 102nd Annual CJCA of Texas Conference on October 21-24, 2024 in San Marcos, Texas.
- 2.29 Discussion and appropriate action re: Approval for Julissa Sanchez-Alvarado and Delma DeLeon to attend 2024 LGS Annual User’s Conference on November 20-22, 2024 in Las Colinas, Texas

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to purchase a handheld Z back scatter with accessories and Quick Deploy LPR’s using OPSG FY 21 de obligated Funds.
- 3.2 Discussion and appropriate action re: Approval under forfeiture account to pay for equipment and installation on a 2024 Dodge Durando using FARRWEST Special Vehicles.
- 3.3 Discussion and appropriate action re: Approval for Jailer Iressa Perez and Jesse James Lopez to attend Basic County Corrections Physical Skills on June 11-12, 2024 in Del Rio, Texas
- 3.4 Discussion and appropriate action re: Approval for Jailer Maggie Ortiz and Ralph M Flores to attend Basic County Corrections Physical Skills on July 1-2, 2024 in Del Rio, Texas
- 3.5 Discussion and appropriate action re: Sheriff Reports

4. UTILITY/REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Monthly Report from County Treasurer, Mr. Oscar Ortiz for the month of May 2024
- 5.2 Discussion and appropriate action re: Approval to renew of County BCBS Health Insurance for 2024-2025.
- 5.3 Discussion and appropriate action re: Monthly Report from County Auditor, Mr. Carlos Pereda for the month of May 2024
- 5.4 Discussion and appropriate action re: Budget Adjustment # 57 Jail
- 5.5 Discussion and appropriate action re: Budget Adjustment # 61 R&B Pct. 4
- 5.6 Discussion and appropriate action re: Budget Adjustment # 62 Sanitation

- 5.7 Discussion and appropriate action re: Budget Adjustment # 63 Landfill
- 5.8 Discussion and appropriate action re: Budget Adjustment # 64 Golf Course
- 5.9 Discussion and appropriate action re: Budget Adjustment # 65 Jail
- 5.10 Discussion and appropriate action re: Budget Adjustment # 67 Fire Department
- 5.11 Claim Docket.

6. 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

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

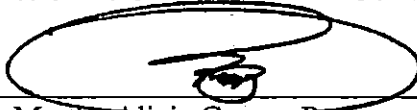
Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 13 day of June, 2024.

Commissioners Court of Dimmit County, Texas

By: _____



Martha Alicia Gomez Ponce
Dimmit County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Regular 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 13 day of June, 2024, at 10:16 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 Garcia

By: Venessa U. Rosas

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Public Facilities Corporation Meeting of the Court of the above-named Commissioner's Court beginning at **10:00 A.M., Monday, the 17th day of June 2024**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 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 Approval of minutes of Regular Meeting of June 3rd, 2024

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

3. FINANCIAL

- 3.1 Discussion and appropriate action: Monthly Report
- 3.2 Discussion and appropriate action re: Budget Adjustment # 35 Public Facilities
- 3.3 Discussion and appropriate action re: Budget Adjustment # 48 Public Facilities
- 3.4 Claim Docket

4. RECESS AND ADJOURN

Dated this the 13 day of June, 2024.

Commissioners Court of Dimmit County, Texas

By: _____

Martha Alicia Gomez Ponce
Dimmit County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Public Facilities Corporation 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 13 day of June, 2024, at 10:16 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

By: Venessa V. Rojas

FILED
DATE June 13, 2024
AT 10:16 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Venessa V. Rojas Deputy