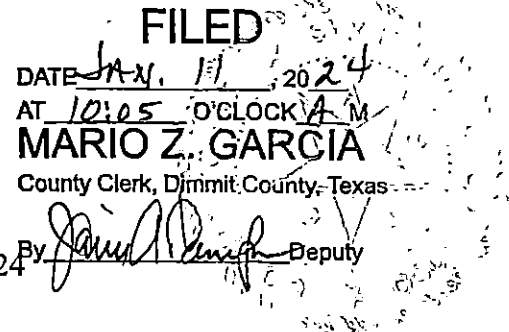


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above-named Commissioner's Court beginning at **10:00 AM, Monday, the 16th day of January 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 January 2, 2024



2. INFORMATIONAL

- 2.1 Discussion and appropriate action re: STRC Texas, Foster Care Update

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Agreement to enforce Election Integrity on Fraudulent election activity
- 3.3 Discussion and appropriate action re: Presentation and Approval of Primary Election Contract
- 3.4 Discussion and appropriate action re: To Review and Approve repairs to residence of Olivia Treviño for damages caused by incident that occurred on March 30, 2021 with Sheriff's Office
- 3.5 Discussion and appropriate action re: Approval for Constable Andres Arambula, travel reimbursement for Civil Process Seminar Training on Jan. 28-31, 2024 in Corpus, Texas.
- 3.6 Discussion and appropriate: action re: Approval to Purchase Hand Held Radios from Capital Expense Pct. 2 Constable Arambula
- 3.7 Discussion and appropriate: Approval for Airport Contract for FY 2024
- 3.8 Discussion and appropriate: Airport Quarterly Report for the months of October, November, December 2023
- 3.9 Discussion and appropriate: Reimbursement for Lizette M. Perez, Chief Deputy for Online VG Young courses taken for the purpose of obtaining certification
- 3.10 Discussion and appropriate: TAC Continuing Education Transcript for 1/1/2023-12/31/2023 as per Texas Property Tax Code 6.231 Mary Sandoval – Tax Assessor
- 3.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of December, 2023.
- 3.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of December, 2023.
- 3.13 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November and December, 2023.
- 3.14 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November and December 2023.
- 3.15 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of December, 2023.

- 3.16 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of December, 2023.
- 3.17 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2023.
- 3.18 Discussion and appropriate action re: To Purchase 2 complete sets of Structure Turnout Gear to include Jacket, Pants, Boots, Helmet, Gloves – Dimmit County Fire Dept.
- 3.19 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of December, 2023.
- 3.20 Discussion and appropriate action re: Authorize a purchase and installation of Audio Camera and Security System at the Rodeo Arena Convention Center.
- 3.21 Discussion and appropriate action re: Approval for Commissioner Pct. 1 Jose Urenda, to attend Texas Land Round Table on February 12th, 2024 in McAllen, Texas.
- 3.22 Discussion and appropriate action re: Approval for Commissioner Pct. 1 Jose Urenda, to attend 2024 Basics of County Investments Course on February 27-March 1,2024 in San Marcos, Texas
- 3.23 Discussion and appropriate action re: Approval for Commissioner Pct. 2 Alonso Carmona, to attend Texas Land Round Table on February 12th, 2024 in McAllen, Texas.
- 3.24 Discussion and appropriate action re: To Assist to demolish a home at 1609 Oak Street – Pct. 2
- 3.25 Discussion and appropriate action re: To Approve Rodeo Arena and Facility Rates
- 3.26 Discussion and appropriate action re: To Approve Dimmit County Alaniz Sports Park Concession Stand Rates
- 3.27 Discussion and appropriate action re: To Purchase warning lights for 2024 GMC Sierra for Pct. 2 Commissioner Vehicle
- 3.28 Discussion and appropriate action re: To Approve Holiday Savings for all Dimmit County Employees – Pct. 2
- 3.29 Discussion and appropriate action re: To Install Street lights in the Espantosa Subdivision – Pct. 3
- 3.30 Discussion and appropriate action re: To Accept Donations from Alamo – Pct. 3
- 3.31 Discussion and appropriate action re: To Purchase warning lights for 2024 Toyota Tundra for Pct. 3 Commissioner Vehicle
- 3.32 Discussion and appropriate action re: Approval to Purchase (2) Complete Trash truck units for Sanitation Dept.
- 3.33 Discussion and appropriate action re: Authorizing Donato Ramos to negotiate with Border Patrol for Contract
- 3.34 Discussion and appropriate action re: Approval to Review Helifax Contract
- 3.35 Discussion and appropriate: Approval for County Judge Martha A. Ponce, to attend Texas Land Round Table on February 12th, 2024 in McAllen, Texas.
- 3.36 Discussion and appropriate: Approval for County Judge Martha A. Ponce, to attend 2024 Basics of County Investments Course on February 27-March 1,2024 in San Marcos, Texas

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Approval to purchase (4) Durangos and (1) Transport Van with OLS Grant
- 4.2 Discussion and appropriate action re: Jail Status Report\Status.

5. UTILITY/REGULATORY COMPLIANCE

- 5.1 Discussion and appropriate action re: Status Reports

6. **FINANCIAL**

- 6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of December 2023.
- 6.2 Discussion and appropriate action re: Approval to Renew AirMed Care Network Group
- 6.3 Discussion and appropriate action re: Dimmit County Quarterly Investment Report
- 6.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of December 2023.
- 6.5 Discussion and appropriate action re: Budget Adjustment within Constable Pct. 2
- 6.6 Claim Docket.

7. **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

8. **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 11 day of January 2024.

Commissioners Court of Dimmit County, Texas

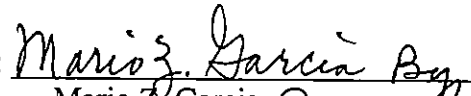
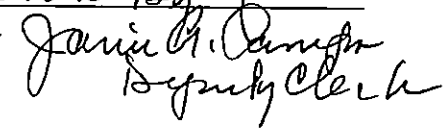
By: 

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 11th day of JANUARY, 2024, at 10:05 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 
Jarvis M. Danaher
Deputy Clerk 

**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 AM., Monday, the 16th day of January 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 January 2, 2024.

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

3. FINANCIAL

- 3.1 Discussion and appropriate action: Monthly Report
- 3.2 Claim Docket

4. RECESS AND ADJOURN

FILED
DATE JAN. 11 2023
AT 10:05 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: [Signature] Deputy

Dated this the 11 day of January, 2024.

Commissioners Court of Dimmit County, Texas

By: _____

[Signature]
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 11th day of January, 2024, at 10:05 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: _____

[Signature]
Mario Z. Garcia

[Signature]
Deputy Clerk