

**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.** on **Monday, the 9th day of October, 2023**, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of September 25, 2023

FILED
DATE 10-05, 2023
AT 8:37 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Marisol R. Munoz Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Approval to get permit to build a pad site off of FM 2688
- 2.3 Discussion and appropriate action re: Monthly Report from County Extension Agent Mr. Alyssa Cruz, for the month of Month of September 2023
- 2.4 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of September 2023
- 2.5 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator Mrs. Guadalupe Puente, for the month of September 2023
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of September 2023
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of September 2023
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of September 2023
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of September 2023
- 2.10 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of September 2023
- 2.11 Discussion and appropriate action re: Approval of County Airport quarterly report for July, August, September 2023
- 2.12 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course
- 2.13 Discussion and appropriate action re: Approval to purchase 1 New Truck for Landfill R&B 4
- 2.14 Discussion and appropriate action re: Approval for R&B 4 to purchase a Lowboy trailer.
- 2.15 Discussion and appropriate action re: Approval to accept Dimmit County Landfill construction by AE Hiller & Sons, Inc. as Complete and Authorize County Judge to execute construction completion documents including but not limited to final pay estimate, change order (if required), certification of construction completion, ect.
- 2.16 Discussion and appropriate action re: Approval of Interlocal Agreement Between Dimmit County and City of Carrizo Springs (Law Enforcement)
- 2.17 Discussion and appropriate action re: Renewal for Pitney Bowes Contract for County Treasurer's office.

- 2.18 Discussion and appropriate action re: Approval to Amend Personnel Policy – Prohibit social media and disaster leave for Military.
- 2.19 Discussion and appropriate action re: Approval for Tax Assessor Mary Sandoval and Chief Deputy Lizette Perez to attend 41st Annual V.G. Young School of Tax Assessors-Collectors on November 14-16, 2023 in Waco, Texas. TX CEU's will be earned.
- 2.20 Discussion and appropriate action re: Approval for County Auditor Carlos Pereda to attend County Auditors Conference on October 16-20,2023 in South Padre, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Jail Status and Sheriff's Report Status

4. FINANCIAL

- 4.1 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.

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 5 day of October, 2023.

Commissioners Court of Dimmit County, Texas

By: _____

Martha Alicia Gomez Ponce

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 Courthouse of Dimmit County, Texas on this the 5th day of October, 2023, at 8:37 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: _____

Mario Z. Garcia

By: *Manisel R. Munoz*

**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 9th day of October, 2023**, 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 September 25th, 2023.

2. **PERSONNEL & POLICY**
 - 2.1 Discussion and appropriate action: New Business

3. **FINANCIAL**
 - 3.1 Claim Docket

4. **RECESS AND ADJOURN**

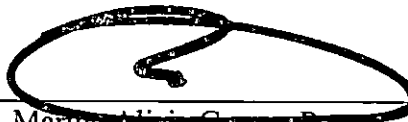
FILED
DATE 10-05, 2023
AT 8:37 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By: Marisol R. Munoz Deputy

Dated this the 5 day of October, 2023.

Commissioners Court of Dimmit County, Texas

By: _____



Martha Alicia Gomez Ponce
Dimmit County Judge

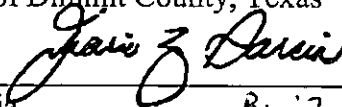
CERTIFICATION

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 5th day of October, 2023, at 8:37 o'clock AM / 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: Marisol R. Munoz