

**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 27th day of November 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:

FILED

DATE Nov. 22, 2023
AT 11:15 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By  Deputy

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 November 13 ,2023

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Approval of battery energy storage Site plans by Regis Energy
- 2.3 Discussion and appropriate action re: Resolution to cast Dimmit County Votes for Dimmit Central Appraisal District Board of Directors year term 24-25.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of October, 2023.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of October, 2023.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of October, 2023.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of October 2023.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of October, 2023.
- 2.9 Discussion and appropriate action re: Approval to hire full time deputy clerk for District Clerk office, effective Nov. 13, 2023.
- 2.10 Discussion and appropriate action re: Approve Addendum 9 (Non-Exclusive License and Services Agreement)
- 2.11 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of October, 2023.
- 2.12 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of October, 2023.
- 2.13 Discussion and appropriate action re: Approval to purchase a license for the PO System for the Utility Department.
- 2.14 Discussion and appropriate action re: Approval to purchase a Cyclone Range Ball Washer for the Golf Course.
- 2.15 Discussion and appropriate action re: Approval to replace compressor at the Dimmit Co. Rodeo/Conference Center.
- 2.16 Discussion and appropriate action re: Approval for R&B to hire (2) Full time employees for landfill for Pct.4,5&7.
- 2.17 Discussion and appropriate action re: Approval for R&B to hire (1) Full time employee and (1) Part time employee Pct.4,5&7.
- 2.18 Discussion and appropriate action re: Approval on liquidated settle with Hiller & Sons for the landfill

- 2.19 Discussion and appropriate action re: Approval or Reject the purchase of the MRGDC Building
- 2.20 Discussion and appropriate action re: To Approve repairs to 2023 Toyota Tundra for Pct. 3.
- 2.21 Discussion and appropriate action re: Approval to Contract with Silotech for IT Services for 3 months from Dec. 1 2023-February 29, 2024.
- 2.22 Discussion and appropriate action re: Approval for Helifax for Back up System on Month to Month basis.
- 2.23 Discussion and appropriate action re: Order Prohibiting certain fireworks in Unincorporated areas of Dimmit County, Texas
- 2.24 Discussion and appropriate action re: To Contract repairs with Trane
- 2.25 Discussion and appropriate action re: To Create a schedule for additional pay for County employees.
- 2.26 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of October, 2023.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: To advertise for the purchasing of 2023 Dodge Durango & 2023 Dodge Charge Police units to be purchased under OPSG FY 22 Grant # 3045008
- 3.2 Discussion and appropriate action re: Approval for Telecommunicators Maricela Jurado and Christina Villanueva to attend TCIC/TLETS Full Access Operator Training Course # 4802 on December 11-13,2023 in San Antonio, Texas.
- 3.3 Discussion and appropriate action re: Approval for Deputy Dustin Lopez and Deputy Cesar Martinez to attend 5-day “Basic and Intermediate Undercover Techniques and Survival” for Narcotics, Vice, Intelligence, Gang and Internal Affairs Investigators on December 4-8, 2023 in Round Rock, Texas.
- 3.4 Discussion and appropriate action re: Approval for Captain Sergio Prieto to attend 2023 Annual Conference Southwest Texas Fusion Center (2023) Fusion Con) on December 11-14, 2023 in San Antonio, Texas.
- 3.5 Discussion and appropriate action re: Jail Status Report\Status.

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 October 2023.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of October 2023.
- 5.3 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 22 day of Nov, 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 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 22nd day of Nov, 2023, at 11:15 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


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 27th day of November 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 November 13, 2023.

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

Dated this the 22nd day of Nov., 2023.

FILED

DATE Nov 22, 2023
AT 11:15 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By [Signature] Deputy

Commissioners Court of Dimmit County, Texas

By: [Signature]

Martha Alieia 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 22nd day of Nov., 2023, at 11:15 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: [Signature]

Mario Z. Garcia

By [Signature]
Deputy Clerk