

**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 11th day of December, 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

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 November 27, 2023

DATE December 5, 2023
AT 1:18 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Maria R. Munoz Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Approval for Courthouse WAVE Plus Duress Alert System – Secure Tech Systems, Inc.
- 2.3 Discussion and appropriate action re: To Approve PSI Intertek to perform Geotechnical exploration as Required for the design of the Sports Complex
- 2.4 Discussion and appropriate action re: Approve Dirksen engineering to prepare a survey of the existing site, including existing trees and topography as required for the design of the Sports Complex
- 2.5 Discussion and appropriate action re: Monthly Report from County Extension Agent Ms. Alyssa Cruz, for the month of Month of November 2023
- 2.6 Discussion and appropriate action re: Approval for reimbursement for County Extension Agent Ms. Alyssa Cruz for attending District 12 4-H Food Show Contest on November 11, 2023 in Falfurrias, Texas.
- 2.7 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of November 2023
- 2.8 Discussion and appropriate action re: Approval for reimbursement for FCH Agent Carissa Muñoz for attending District 12 4-H Food Show Contest on November 11, 2023 in Falfurrias, Texas.
- 2.9 Discussion and appropriate action re: Approval to purchase two vehicles for county extension agents: 2024 GMC Sierra 1500, 2024 GMC sierra 2500 HD
- 2.10 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator Mrs. Guadalupe Puente, for the month of November 2023
- 2.11 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, Roland Rubio, Joey Rivera for the month of November 2023
- 2.12 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez, Julio Fuentes, Juventino Torres for the month of November 2023
- 2.13 Discussion and appropriate action re: Approval for Constable Pct. 3 Robert Balderas to attend Texas Justice Court Training “Civil Process Seminar” on January 28-31,2024 in Corpus Christi, Texas.
- 2.14 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of November 2023
- 2.15 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of November 2023

- 2.16 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of November 2023
- 2.17 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course
- 2.18 Discussion and appropriate action re: Approval to Purchase 2 zero turns for Pct. 1.
- 2.19 Discussion and appropriate action re: Approval to fix water well on Industrial Blvd. Pct. 1.
- 2.20 Discussion and appropriate action re: Approval of Interlocal Cooperation Agreement between County of Dimmit and the City of Carrizo Springs (Equipment)
- 2.21 Discussion and appropriate action re: Approval for Commissioner Pct. 1, Jose Urenda to attend 2024 County Management & Risk Conference on March 19-22,2024 in Round Rock, Texas.
- 2.22 Discussion and appropriate action re: Approval of Christmas Luncheon and Training on December 22, 2023, for Dimmit County Employees
- 2.23 Discussion and appropriate action re: Approve Recommendation to create a payment schedule for the additional pay for County Employees & Non-employee fire fighters.
- 2.24 Discussion and appropriate action re: Approval of Dimmit County Official Holidays for 2024.
- 2.25 Discussion and appropriate action re: Year 2024 Commissioners Court Meetings to be held every 1st and 3rd Monday of each month at 10:00 A.M.
- 2.26 Discussion and appropriate action re: Approval to change December 25th, 2023 Commissioners Court to December 21st, 2023.
- 2.27 Discussion and appropriate action re: Approval for County Judge, Martha A. Ponce to attend 2024 County Management & Risk Conference on March 19-22,2024 in Round Rock, Texas.
- 2.28 Discussion and appropriate action re: Approval for Executive Secretary Mirtha C. Hernandez and Court Coordinator Julissa Sanchez-Alvarado to attend County Court Assistants Training Conference on February 14-16 ,2024 in San Marcos, Texas.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Jail Status

4. FINANCIAL

- 4.1 Discussion and appropriate action re: Budget Adjustment within Utility Dept.
- 4.2 Discussion and appropriate action re: Budget Adjustment within Courthouse Security
- 4.3 Claim Docket.

5. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

Personnel\ Pending Legal Matters.

6. Reconvene in open session to take possible action on matters addressed in Executive Session. Action Concerning Personnel and Pending Legal Matters.

7. RECESS AND ADJOURN

Dated this the 6th day of December, 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 6th day of December, 2023, at 1:18 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

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONER S 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 11th day of December, 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 27th, 2023.


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

- 3. FINANCIAL**
 - 3.1 Claim Docket

- 4. RECESS AND ADJOURN**

Dated this the 10th day of December, 2023.

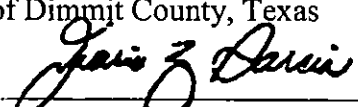
Commissioners Court of Dimmit County, Texas

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 10th day of December, 2023, at 1:18 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.

FILED
DATE December 14th, 2023
AT 1:18 O'CLOCK P.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Marisol R. Munoz Deputy

County Clerk of Dimmit County, Texas
By: 
Mario Z. Garcia
By: Marisol R. Munoz