

**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 21st 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

DATE December 18, 2023
AT 9:30 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

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 December 11 ,2023

By Maricela R. Munoz Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 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
- 2.3 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: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of November, 2023.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of November, 2023.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November, 2023.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November 2023.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2023.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2023.
- 2.10 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2023.
- 2.11 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of November, 2023.
- 2.12 Discussion and appropriate action re: Approval to move forward with parking area at the CSA Building – Pct. 1
- 2.13 Discussion and appropriate action re: Approval to reconnect water & light to Old Capital Bank drive-thru. – Pct. 2
- 2.14 Discussion and appropriate action re: Approval to hire temporary Part-Time employee – Pct. 2
- 2.15 Discussion and appropriate action re: Approval to consider the starting pay for an IT person – Pct. 2
- 2.16 Discussion and appropriate action re: Motion to resend repairs for a 2023 Toyota Tundra to Bears – Pct. 2.

- 2.17 Discussion and appropriate action re: Approval for Travel credit cards for Dimmit County Elected Officials
- 2.18 Discussion and appropriate action re: Approval for County Treasurer Oscar Ortiz, Nancy Avila, Erik Torres, Joh Michael Escamilla to attend 2024 DASYS Platform Upgrade Training on February 7th, 2024 in Round Rock, Texas.
- 2.19 Discussion and appropriate action re: Approval to extend vacation hours (48.08) for Fernando Balderas, anniversary date is January 11th, 2024.
- 2.20 Discussion and appropriate action re: Approval Xerox request for a new agreement⁹
- 2.21 Discussion and appropriate action re: Approval to change January 1st, 2024 Commissioners Court to January 2, 2024; January 15th, 2024 to January 16th, 2024; February 19th, 2024 to February 20th, 2024, April 1st 2024 to April 2nd, 2024; September 2nd, 2024 to September 3rd, 2024.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to Open Bids for (2) 2023 Dodge Charger pursuit units
- 3.2 Discussion and appropriate action re: Approval to Awards Bids for (2) 2023 Dodge Charger pursuit units
- 3.3 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 November 2023.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of November 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.

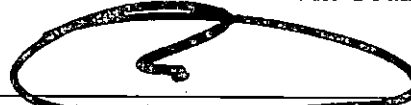
Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 18th day of December 2023.

Commissioners Court of Dimmit County, Texas

By: _____



Martha Alicia Gomez Ponce
Dimmit County Judge

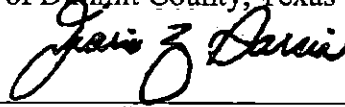
CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of 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 18th day of December, 2023, at 9:30 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: *Marisol 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 21st 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 December 11th, 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 18 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 18th day of December, 2023, at 9:30 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: Maribel R. Munoz

FILED
DATE December 18, 2023
AT 9:30 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Maribel R. Munoz, Deputy