

**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 13th day of March, 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 February 27, 2023

FILED
DATE 3/8/2023, 2023
AT 9:56 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By R. Alfaro Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Request use of County Fairgrounds and Pavilion at 201 S. 4th Street for 5K & Walk-A-Thon by Carrizo Springs FFA and Chamber of Commerce on April 15, 2023 at 8:00 A.M.
- 2.3 Discussion and appropriate action re: Request use and Waive fee of Dimmit County Rodeo Arena for Senior Fun Day on May 5, 2023.
- 2.4 Discussion and appropriate action re: Request use and Waive fee of Dimmit County Rodeo Arena for Active Shooter Training for Dimmit Regional Hospital staff on June 18, 2023
- 2.5 Discussion and appropriate action re: Presentation and request approval of Kali Estates Subdivision
- 2.6 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of February, 2023.
- 2.7 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of February, 2023.
- 2.8 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of February, 2023.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of February, 2023.
- 2.10 Discussion and appropriate action re: Approval for 2 Reserve Deputies
- 2.11 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of February, 2023.
- 2.12 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of February, 2023.
- 2.13 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of February 2023.
- 2.14 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of February 2023.
- 2.15 Discussion and appropriate action re: Approval of Travel for Pct. 1&6 Judge Sonia Guerrero-Perez to attend Inquest and Unidentified bodies workshop in Corpus Christi, Texas on March 27-28, 2023.

- 2.16 Discussion and appropriate action re: Approval of Travel for Dimmit County Judge Martha Alicia Gomez Ponce to attend DWI Summit on June 22-23, 2023 in College Station, Texas
- 2.17 Discussion and appropriate action re: Approval of Travel for Dimmit County Judge Martha Alicia Gomez Ponce to attend the 89th Annual South Texas County Judges and Commissioners Association Conference on June 26-29, 2023 In San Antonio, Texas
- 2.18 Discussion and appropriate action re: Approval of Travel for Pct. 1 Commissioner Jose Urenda to attend the 89th Annual South Texas County Judges and Commissioners Association Conference on June 26-29, 2023 In San Antonio, Texas
- 2.19 Discussion and appropriate action re: Approval of Travel for Pct. 3 Commissioner Juan Carmona to attend the 89th Annual South Texas County Judges and Commissioners Association Conference on June 26-29, 2023 In San Antonio, Texas
- 2.20 Discussion and appropriate action re: Approval to request budget adjustment within IT Department
- 2.21 Discussion and appropriate action re: Approval of Travel for Pct. 4 Commissioner Valerie Rubalcaba to attend the 89th Annual South Texas County Judges and Commissioners Association Conference on June 26-29, 2023 In San Antonio, Texas
- 2.22 Discussion and appropriate action re: Approval to request budget adjustment within Sanitation Department
- 2.23 Discussion and appropriate action re: Approval of Travel for Pct. 2 Commissioner Alonso Carmona to attend the 89th Annual South Texas County Judges and Commissioners Association Conference on June 26-29, 2023 In San Antonio, Texas
- 2.24 Discussion and appropriate action re: Approval to increase co-op student in Treasurer's office pay from minimum wage to Dimmit County starting salary.
- 2.25 Discussion and appropriate action re: Request Signatures on adoption of the New personnel policies

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to request budget adjustment within Sheriff's Office
- 3.2 Discussion and appropriate action re: Approval of Travel for Deputy Luis Carmona to attend Combat K-9 training on February 13-24,2023 in San Antonio, Texas
Under the service agreement between Dimmit County Sheriff's Office and K9 Handler
- 3.3 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

4. UTILITY/REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports

5. GRANTS & PLANNING

- 5.1 Discussion and appropriate action re: Approval of Travel for Christine Cardona-Guerrero to attend G-202 Debris Management on May 8-11, 2023 in Eagle Pass, Texas.
- 5.2 Discussion and appropriate action re: Status Reports.

6. FINANCIAL

- 6.1 Claim Docket.
- 6.2 Discussion and Appropriate action re: Approval to open Opioid Abatement Trust fund bank account
- 6.3 Discussion and Appropriate action re: Request approval of Non-Corporate Resolution

7. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**
Personnel Pending Legal Matters.

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

FILED
 DATE 3/8/, 2023
 AT 9:56 O'CLOCK A M
MARIO Z. GARCIA
 County Clerk, Dimmit County, Texas
 By Rosee Alfaro Deputy

Dated this the 8th day of March, 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 8th day of March, 2022, at 9:56 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 Rosee Alfaro
 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 13th day of March, 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 February 27, 2023.

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: To select officers for Public facilities corporation

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 8th day of March, 2023.

Commissioners Court of Dimmit County, Texas

By: _____

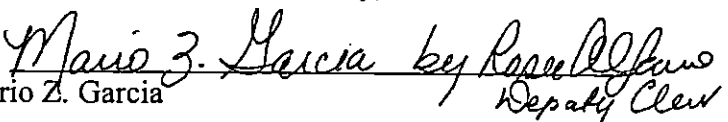

Martha Alicia Gomez Ponce
Dimmit County Judge

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 8th day of March, 2023, at 9:56 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

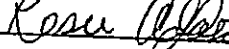
FILED

DATE 3/8/2023

AT 9:56 O'CLOCK A M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By:  Deputy