

**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 **April, 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 March 27, 2023

FILED
DATE 4/11, 2023
AT 8:29 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Roni Alfonso Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of March, 2023.
- 2.3 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of March, 2023.
- 2.4 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of March, 2023.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of March, 2023.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of March, 2023.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of March, 2023.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of March 2023.
- 2.9 Discussion and appropriate action re: Approval of Travel for Jose Galvan, Constable Pct. 4 to attend CIT Training on March 27-31, 2023 in Eagle Pass, Texas
- 2.10 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of February & March 2023.
- 2.11 Discussion and appropriate action re: Approval of County Airport quarterly report for January, February, March 2023.
- 2.12 Discussion and appropriate action re: To Accept donation for Pallet Grill & Seafood Boiler cooker from Grit Oil & Gas for Fire Department
- 2.13 Discussion and appropriate action re: To Transfer Jail Maintenance, PCT 2 to County Judge
- 2.14 Discussion and appropriate action re: To hire (2) Full time employees for positions available for Pct. 3 & 6
- 2.15 Discussion and appropriate action re: To hire (2) Part time employees for positions available for Pct. 3 & 6
- 2.16 Discussion and appropriate action re: Review & Approve Flexile Systems Internet Services Contract

- 2.17 Discussion and appropriate action re: Approval Addendum 7, Non-Exclusive License & Service agreement between Dimmit County and LGS
- 2.18 Discussion and appropriate action re: Approval of Travel for Dimmit County Judge Martha Alicia Gomez Ponce to attend Texas Emergency Management Conference on May 29-June 2, 2023 in Fort Worth, Texas
- 2.19 Discussion and appropriate action re: Approval of Travel for Dimmit County Judge Martha Alicia Gomez Ponce to TAC Legislative Conference on August 30-September 1, 2023 In Austin, Texas
- 2.20 Discussion and appropriate action re: Purchase Labor Law Posters for all departments as required by Texas Workforce Commission, From Professional Services Account.
- 2.21 Discussion and appropriate action re: Amend Personal Policy to accurately reflect retirement contribution as per TCDRS 2023 Plan Agreement

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Approval to purchase Leads Online Real Time Crime Package (Prorate Services from 4/15/2023-9/30/2023 for \$ 4864.00)
- 3.2 Discussion and appropriate action re: To Accept \$1000 donation from Wal-Mart, (\$500 for DSSO/\$500 for Dimmit County Fire Department.)
- 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: Status Reports.

6. FINANCIAL

- 6.1 Claim Docket.

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.

Dated this the 4th day of April, 2023.

Commissioners Court of Dimmit County, Texas

By: _____

Martha Alicia Gomez Ponce

**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 **11th** day of **April, 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 March 27, 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 4th day of April, 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 4th day of April, 2023, at 8:29 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
Mario Z. Garcia

Rosie Albano
Deputy Clerk

FILED
DATE 4/4/23, 2023
AT 8:29 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By: Rosie Albano Deputy

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 4th day of April, 2023, at 8:29 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 Rosie Alfaro
Mario Z. Garcia Deputy Clerk

FILED

DATE 4/4/, 2023
AT 8:29 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Rosie Alfaro Deputy