

**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, Tuesday, the 25th 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:

FILED

DATE 4-20, 2023
AT 9:26 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By D. Nelson 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 April 11th, 2023, Emergency Meeting Minutes of April 13th, 2023, Special Meeting Minutes of April 17, 2023.

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Request use of Dimmit County Rodeo Arena Conference Room for Chicanos Por La Causa on May 23rd, 2023- Regina Lazcano
- 2.3 Discussion and appropriate action re: Request use of Dimmit County Rodeo Arena for Pre-Service on July 31st-Aug 4th, 2023
- 2.4 Discussion and appropriate action re: Approval of Dimmit County Sexual Assault Response Team Biennium Report as Presented.
- 2.5 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of March, 2023
- 2.6 Discussion and appropriate action re: Approval of Travel for County Extension Agent Ms. Alyssa Cruz to attend South Region Program Planning Conference on May 16-18,2023 in San Antonio, Texas
- 2.7 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of March, 2023
- 2.8 Discussion and appropriate action re: Approval of Travel for FCH Agent Mrs. Carissa Munoz, to attend South Region Program Planning Conference on May 16-18,2023 in San Antonio, Texas
- 2.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of February & March 2023.
- 2.10 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February & March 2023.
- 2.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of March 2023.
- 2.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of March 2023.
- 2.13 Discussion and appropriate action re: Approval of Travel for JP 4,5&7 Clerk, Marina Carmona to attend 2023 New Clerks Seminar on August 6-9, 2023 in Austin, Texas
- 2.14 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of March 2023.
- 2.15 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of February & March 2023.

- 2.16 Discussion and appropriate action re: Approval of Travel for Count Clerk, Mario Z. Garcia to attend 128th Annual County & District Clerk's of Texas Conference on June 19-23, 2023 in McAllen, Texas
- 2.17 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of March 2023.
- 2.18 Discussion and appropriate action re: Monthly report from Dimmit County Golf Course for the month of March 2023.
- 2.19 Discussion and appropriate action re: Quarterly report from Utility Department for the month of March 2023.
- 2.20 Discussion and appropriate action re: Approval to Hire replacement for Golf Course
- 2.21 Discussion and appropriate action re: Request to Purchase a 2024 CTS Bottom Dump Trailer from Bruckner's Truck & Equipment for Pct. 2
- 2.22 Discussion and appropriate action re: Request to Purchase a 2022 GMC Sierra 1500 from Gunn for Pct. 3&6
- 2.23 Discussion and appropriate action re: Approval for Henrichson Road TxDOT CTIF Program Project for Construction Completion
- 2.24 Discussion and appropriate action re: Approval of Travel for IT Marcos Mendez to attend 2023 County Technology Conference on May 16-19, 2023 in Round Rock, Texas
- 2.25 Discussion and appropriate action re: Request to Purchase a 2024 CTS Bottom Dump Trailer from Bruckner's Truck & Equipment for Pct.4.5&7
- 2.26 Discussion and appropriate action re: Approval of Travel for Commissioner Pct. 4,5&7 Valerie Rubalcaba to attend 2023 TAC Legislative Conference on August 30-September 1, 2023 in Austin, Texas
- 2.27 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of March 2023.
- 2.28 Discussion and appropriate action re: Approval of Travel for County Judge, Martha Alicia Gomez Ponce to attend 2023 TCDRS Annual Conference on July 20-21, 2023 in Austin, Texas
- 2.29 Discussion and appropriate action re: Approval to Transfer Code Enforcer from Sheriff's Office to County Judge
- 2.30 Discussion and appropriate action re: Approval to renew the Declaration of Local State of Disaster (Illegal Immigration)

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Status Report

4. FINANCIAL

- 4.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of March 2023.
- 4.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of March 2023.
- 4.3 Discussion and appropriate action re: Approval of Travel for County Auditor, Carlos Pereda to attend County Auditor's Institute on May 1-5,2023 in College Station, Texas
- 4.4 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\ 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 20 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 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 20 day of APRIL, 2023, at 9:26 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 A. De Leon
Mario Z. Garcia Deputy



**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., Tuesday, the 25th 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 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 20 day of April, 2023.

Commissioners Court of Dimmit County, Texas

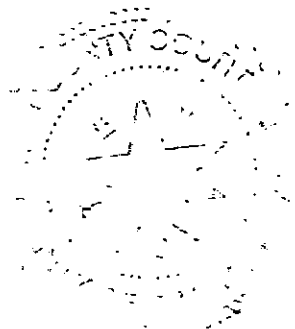
By: _____



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 20 day of APRIL, 2023, at 9:27 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 D. DeLeon
Mario Z. Garcia Deputy

FILED
DATE 4-20, 2023
AT 9:27 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. DeLeon Deputy