

**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 **10<sup>th</sup>** day of **July, 2023**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 June 20, 2023

**FILED**  
DATE July 5, 2023  
AT 10:12 O'CLOCK A.M.  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Mansel R. King Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Presentation of resale bids of Property IDs 15009,13424,14770,14764,14807,14829 & 18728.
- 2.3 Discussion and appropriate action re: Presentation potential BESS (Battery Energy Storage System) – Potential Tax Abatement
- 2.4 Discussion and appropriate action re: Approval of Interlocal Agreement between MRGDC and Dimmit County
- 2.5 Discussion and appropriate action re: Approval of Interlocal Agreement between the City of Asherton and Dimmit County
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of June 2023.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of June 2023.
- 2.8 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of June 2023.
- 2.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of May & June 2023.
- 2.10 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of June 2023.
- 2.11 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course for the month of May, 2023
- 2.12 Discussion and appropriate action re: Approval to purchase vehicle from Red McCombs estimate at \$52,000 for Pct 3&6
- 2.13 Discussion and appropriate action re: Approval to purchase a 2023 Crew Pickup for Pct. 2.
- 2.14 Discussion and appropriate action re: Approval for Commissioner Pct. 2 Alonso Carmona to attend the 2023 Legislative Conference in Austin, Texas on Aug. 30<sup>th</sup> – Sept. 1, 2023
- 2.15 Discussion and appropriate action re: Approval to purchase a 2022 Truck 4-wheel drive, short wheel base, ¾ ton crew cab for utility dept.
- 2.16 Discussion and appropriate action re: Approval to purchase a 2022 Truck 4-wheel drive, short wheel base, ¾ ton crew cab for Pct. 1.
- 2.17 Discussion and appropriate action re: Approval to renew contract with Agri Gem Power LLC for Maintenance of generators.

- 2.18 Discussion and appropriate action re: Approval for County Treasurer, Oscar Ortiz to attend 75<sup>th</sup> Annual County Treasurer's Association of Texas Conference in McAllen, Texas on September 18-21, 2023
- 2.19 Discussion and appropriate action re: Request Travel Reimbursement for Dimmit County Treasurer, Oscar Ortiz for Attending 2023 Conference of the County Investment Academy in Georgetown on June 12-14,2023.
- 2.20 Discussion and appropriate action re: Approval for FCH Agent Mrs. Carissa Munoz to attend 2023 TEAFCS Annual Conference in Fredericksburg, Texas on July 24-27,2023.
- 2.21 Discussion and appropriate action re: Approval for Carla Ortiz to attend TxCDBG Implementation Manual Workshop in Austin, Texas on July 25-26,2023.
- 2.22 Discussion and appropriate action re: Approval for Carla Ortiz to attend Homeland Security Exercise and Evaluation Program on July 18-19, 2023 in San Antonio, Texas.
- 2.23 Discussion and appropriate action re: Request Travel Reimbursement for attending the ICS Training on June 17<sup>th</sup>, 2023.
- 2.24 Discussion and appropriate action re: Approval for County Judge, Martha Alicia Gomez Ponce to attend TDCAA Annual Criminal & Civil Law Update on September 19-22,2023 in Round Rock, Texas.
- 2.25 Discussion and appropriate action re: Approval for Tax Assessor, Mary Sandoval & Chief Deputy Clerk Lizette Martinez to attend 41<sup>st</sup> Annual Election Law Seminar for Election Officials on July 31<sup>st</sup> – August 2<sup>nd</sup> in Austin, Texas.
- 2.26 Discussion and appropriate action re: Approval for Carlos Pereda to attend TCDRS on July 17-21, 2023 in Austin, Texas.
- 2.27 Discussion and appropriate action re: Approval for County Attorney, Daniel M. Gonzalez to attend TDCAA Annual Criminal & Civil Law Update on September 19-22,2023 in Round Rock, Texas.
- 2.28 Discussion and appropriate action re: Approval for 365<sup>th</sup> District Court Clerk, Melissa Garcia to attend 2023 Court Professionals Conference in Irving, Texas on July 16-19,2023.
- 2.29 Discussion and appropriate action re: Approval for 365<sup>th</sup> District Court Clerk, Melissa Garcia to attend 2023 LGS Annual Conference in Irving, Texas on August 9-11,2023.

### **3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval for Marilu Martina and Norma Puente to attend Crime Record Conference in San Marcos, Texas on July 10-14,2023.
- 3.2 Discussion and appropriate action re: Approval for Sheriff Chris Castaneda to attend Texas Border Sheriff's Coalition in San Diego, California on September 24-26,2023.
- 3.3 Discussion and appropriate action re: Approval between Dimmit County Jail and Medical Doctor Contract
- 3.4 Discussion and appropriate action re: To Approve the Operations Lonestar Grant 4908001 Resolution

### **4. FINANCIAL**

- 4.1 Discussion and appropriate action re: Budget Adjustment within JP 1&6 Dept.
- 4.2 Discussion and appropriate action re: Budget Adjustment within Sanitation Dept.
- 4.3 Discussion and appropriate action re: Budget Adjustment within Constable Pct. 2 Dept.
- 4.4 Discussion and appropriate action re: Budget Adjustment within Constable Pct. 3 Dept.
- 4.5 Discussion and appropriate action re: Budget Adjustment within Parks Dept.
- 4.6 Discussion and appropriate action re: Budget Adjustment within Public Facilities Dept.
- 4.7 Discussion and appropriate action re: Budget Amendment from Utility to Golf Course
- 4.8 Discussion and appropriate action re: Budget Adjustment within County Judge Dept.
- 4.9 Discussion and appropriate action re: Budget Adjustment within Treasurer Dept.
- 4.9 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 5<sup>th</sup> day of July, 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 5<sup>th</sup> day of July, 2023, at 10:12 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: Mario R. Muñoz  
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 10th day of July, 2023**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 June 20, 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 5<sup>th</sup> day of July, 2023.

**FILED**  
DATE July 5, 2023  
AT 10:12 O'CLOCK A.M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Marisol R. Mung Deputy

\*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 5<sup>th</sup> day of July, 2023, at 10:12 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. Mung  
Mario Z. Garcia Deputy Clerk