

**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 28th day of August 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of August 14, 2023

FILED
DATE 8-23- 2023
AT 9:52 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By [Signature] Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: To Contract Architectura SA, Inc. for Dimmit County Sports Complex Project.
- 2.3 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of July, 2023
- 2.4 Discussion and appropriate action re: Approval for County Extension Agent Ms. Alyssa Cruz to attend the District 12 Fall Faculty Conference in Weslaco, TX on September 12-14,2023.
- 2.5 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of June & July, 2023
- 2.6 Discussion and appropriate action re: Approval for FCH Agent Mrs. Carissa Munoz to attend the District 12 Fall Faculty Conference in Weslaco, TX on September 12-14,2023.
- 2.7 Discussion and appropriate action re: Approval for FCH Agent Mrs. Carissa Munoz to attend the Better Living for Texans Nutrition & Physical Activity in Weslaco, TX on September 26-28,2023.
- 2.8 Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of July, 2023.
- 2.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of July, 2023.
- 2.10 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of July, 2023.
- 2.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of July, 2023.
- 2.12 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of July, 2023.
- 2.13 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of June & July, 2023.
- 2.14 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of July, 2023.
- 2.15 Discussion and appropriate action re: Appointment of Presiding and Alternate Election Judges effective September 1, 2023
- 2.16 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of July, 2023.
- 2.17 Discussion and appropriate action re: To Replace AC Unit at the Courthouse South & Contract Cool Comfort

- 2.18 Discussion and appropriate action re: Reimbursement of Dimmit County Rodeo Arena Conference Center rental fee to Chapman family due to A/C malfunctioning
- 2.19 Discussion and appropriate action re: Approval of Construction of cover over livestock wash area at Arena
- 2.20 Discussion and appropriate action re: Discussion on PO System and Scheduling closing dates for payments
- 2.21 Discussion and appropriate action re: Take appropriate action to Repeal the purchase of Toyota Tundra Pct. 2 and corrections to purchase process
- 2.22 Discussion and appropriate action re: Take appropriate action to Repeal the action to purchase rubber tire wheel front end loader based on clarification that new track loader has already been purchased and is available at metro for landfill.
- 2.23 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of July, 2023.
- 2.24 Discussion and appropriate action re: Approval of County Investment Policy
- 2.25 Discussion and appropriate action re: Approval of Travel for County Auditor, Carlos Pereda to attend TAC Legislative Conference on August 30-September 1,2023 In Austin, Texas
- 2.26 Discussion and appropriate action re: Imposition of TxDMV Optional Fees Calendar Year (CY) 2024

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request Approval for Natural Gas Double Deck Full Size Connection Ove. 100,000 BTU
- 3.2 Discussion and appropriate action re: Request Approval for ALTGSE.30 Edge Series 30 Gallon Natural Gas Tilt Skillet – 90,000 BTU
- 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 to Accept \$500 Donation from MRGDC
- 5.2 Discussion and appropriate action re: Status Reports

6. FINANCIAL

- 6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of July 2023.
- 6.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of July 2023.
- 6.3 Discussion and appropriate action re: Budget Adjustment within Grants & Planning
- 6.4 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\Consultation with Attorney

8. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

10. RECESS AND ADJOURN

Dated this the 23 day of August, 2023.

Commissioners Court of Dimmit County, Texas

By: _____



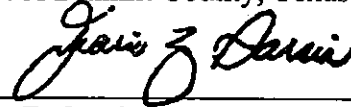
Martha Alicia Gomez Ponce
Dimmit County Judge

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 23 day of August, 2023, at 9:52 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: P. DeLeon
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 28th day of August 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 August 14, 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 23 day of August, 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 23 day of August, 2023, at 9:53 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: D. De Leon
Deputy Clerk

FILED
DATE 8-23, 2023
AT 9:53 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: D. De Leon Deputy