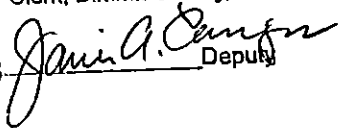


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

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 September, 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 August 24th, 2023

FILED
DATE Sept. 7, 2023
AT 8:35 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
 Deputy

2. INFORMATIONAL

- 2.1 Discussion and appropriate action re: Approval for County Extension Agent Ms. Alyssa Cruz to attend the TCAA Retreat on September 20-22,2023 (all expenses paid)

3. PERSONNEL & POLICY

- 3.1 Recess Regular Meeting to go into Public Hearing

**PUBLIC HEARING FOR 2023 COUNTY TAX RATE
PUBLIC HEARING 2023-2024 BUDGET**

- 3.2 Reconvene meeting from Public Hearing
- 3.3 Adopt Budget for Fiscal Year Ending September 30,2024
- 3.4 Adopt Tax Rate 2023; a) M&O; b) I&S
- 3.5 Approval of Bonds
- 3.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of August 2023.
- 3.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez for the month of August 2023.
- 3.8 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of August 2023.
- 3.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of August 2023.
- 3.10 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of August 2023.
- 3.11 Discussion and appropriate action re: To Clarify Victory Ambulance Contract, Awarded Bid
- 3.12 Discussion and appropriate action re: Approval of Interlocal Agreement Between Dimmit County and City of Carrizo Springs (Law Enforcement)
- 3.13 Discussion and appropriate action re: To Give authorization to Commissioner Juan Carmona to execute the purchase and signatures of the MRGDC Building
- 3.14 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course for the month of July & August, 2023
- 3.15 Discussion and appropriate action re: Reimbursement of Dimmit County Rodeo Arena Conference Center rental fee to Chapman family due to A/C malfunctioning
- 3.16 Discussion and appropriate action re: Approval for Commissioner Pct. 1, Jose Urenda to attend 2023 Eagle Ford Excellence Awards on October 12, 2023 in San Antonio, Texas.
- 3.17 Discussion and appropriate action re: To Purchase a 80 Gallon 7.5 HP Air Compressor for Pct. 2

- 3.18 Discussion and appropriate action re: To Purchase (8) Complete sets of Structural Turnout Gear (coats, pans, boots, helmets, accessories) for Dimmit County Fire Dept.
- 3.19 Discussion and appropriate action re: Approval for Emergency repair on Fire Station doors (1-6 doors) due to frayed and breaking lifting cables
- 3.20 Discussion and appropriate action re: To change the requirement of getting quotes from \$500.00 to \$2,000.00 – Pct. 3&6
- 3.21 Discussion and appropriate action re: Approval to rescind the motion entered in Commissioner Court Meeting 7/24/23 to purchase of the 2023 Toyota pick up for Pct. 3&6
- 3.22 Discussion and appropriate action re: Motion to Approve the purchase of the 2023 Toyota Pickup with quotes for Pct. 3&6
- 3.23 Discussion and appropriate action re: Motion to ratify the action taken on executed contracts for the 2023 Toyota Pick-up for Pct. 3&6
- 3.24 Discussion and appropriate action re: Approval for County Clerk, Mario Z. Garcia, to attend County & District Clerks Association of Texas Region 8 Fall Conference on October 4-6,2023 in Corpus Christi, Texas. (CEU credits)
- 3.25 Discussion and appropriate action re: Approval of Interlocal Agreement on Joint election with CSCISD on Bond Election
- 3.26 Discussion and appropriate action re: Approval 1) Publication: Election order, Election Notice, Notice of Testing Tabulation Equipment; 2) Purchase: election-related Supplies, Printing/Coding of Official Ballots, Programming, 3) Writ of Election and Number of Clerks per precinct on Election Day, 4) Hiring: Deputy Early Voting clerks, Election Day Clerks, Early Voting Ballot Board and Central Counting Station and Hourly Wage Rate of \$15.00 5) and Authorization to request Law Enforcement presence at any election administration venue.
- 3.27 Discussion and appropriate action re: Approve enrollment in the Interlocal Purchasing System (TIPS) for Purchasing
- 3.28 Discussion and appropriate action re: Review and accept new contract proposal for Tax Office from Ubeo Business Services for Konica Minolta Bizhub 360i copier and close out former lease contract.
- 3.29 Discussion and appropriate action re: Covid Policy for Fiscal Year 23-24
- 3.30 Discussion and appropriate action re: Action for unreconciled travels and indebtedness to county before next fiscal year.
- 3.31 Discussion and appropriate action re: Approval for 365th clerk, Ximena Lopez, to attend TCIC-TLETS Full Access Training on September 11-14,2023 in Austin, Texas.

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Approval for Cesar Martinez, to attend K9 Handler Course 2023 G Detection in La Vernia, Texas on September 25-October 6, 2023. (only requesting travel for meals, course will be paid out of Sheriff's forfeiture)
- 4.2 Discussion and appropriate action re: Approval for Luis Carmona, to attend K9 Handler Course 2023 G Detection in La Vernia, Texas on September 25-October 6, 2023. (only requesting travel for hotel & meals, course will be paid out of Sheriff's forfeiture)
- 4.3 Discussion and appropriate action re: Approval for Eva Stamps, Jonathan Saldaña to attend Identification and Documentation of Bloodstain Patterns at Crime Scenes Training Course in Del Rio, Texas on September 25-27, 2023.
- 4.4 Discussion and appropriate action re: Approval for 120,000 BTU Tilting GAS Skillet and Convection GAS oven Payable to Performance Food Services for \$45,081.22

5. FINANCIAL

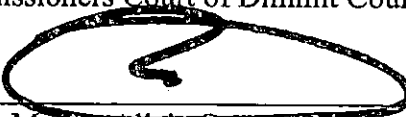
- 5.1 Discussion and appropriate action re: Budget Adjustment within Sheriff Dept.
- 5.2 Claim Docket.

6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**
Personnel Pending Legal Matters.
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 7 day of September, 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 7th day of Sept., 2023, at 8:35 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 L. Garcia

By: _____
Janel A. Ramirez
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 11th day of September, 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 24th, 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 7 day of September, 2023.

Commissioners Court of Dimmit County, Texas

By: _____

Martha Alicia Gomez Ponce
Dimmit County Judge

FILED
DATE Sept. 7, 2023
AT 8:35 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
Jamil A. Camp Deputy

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 7th day of September, 2023, at 8:35 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 *Jamil A. Camp*
Deputy Clerk