

**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 25th 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of September 11, 2023

FILED
DATE 9-21-, 2023
AT 9:30 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: Approval for District Judge, Amado Abascal to attend TCIC-TLETS Full Access Training in Austin, Texas.
- 2.3 Discussion and appropriate action re: Approval of Interlocal Agreement between Dimmit County and City of Carrizo Springs (Law Enforcement)
- 2.4 Discussion and appropriate action re: Submission of Resolution for Nominees to the Dimmit County Central Appraisal District Board of Directors Elections.
- 2.5 Discussion and appropriate action re: Approval to Use Dimmit County Fair Grounds and Pavilion for 10th Annual Eagle Ford Fall Fling on October 14, 2023.
- 2.6 Discussion and appropriate action re: Approval to Use Bowman Field from September 25, 2023-November 22, 2023 for Soccer practice(s) and Soccer games to be held Mondays and Wednesdays beginning at 6:00 P.M.
- 2.7 Discussion and appropriate action re: Adopt Proclamation and Support of Wintergarden Women's Shelter
- 2.8 Discussion and appropriate action re: Approval to subdivide 40 acres into 10-acre tracts on 200 Egg Road.
- 2.9 Discussion and appropriate action re: Approval on Property & Casualty Insurance for 2023-2024 Fiscal Year.
- 2.10 Discussion and appropriate action re: Approval to get permit to build a pad site off of FM 2688
- 2.11 Discussion and appropriate action re: Presentation of resale bids for Property IDs 15009, 14770, 14764, 14807 and 14829
- 2.12 Discussion and appropriate action re: Monthly report from County Extension Agent Ms. Alyssa Cruz, for the month of August, 2023
- 2.13 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Munoz, for the month of August, 2023
- 2.14 Monthly report from Rodeo Arena Event Coordinator, Mrs. Guadalupe Puente, for the month of August, 2023.
- 2.15 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of August, 2023.
- 2.16 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of August, 2023.
- 2.17 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of August, 2023.
- 2.18 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of August, 2023.

- 2.19 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of August, 2023.
- 2.20 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of August, 2023.
- 2.21 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of August, 2023.
- 2.22 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of July & August, 2023.
- 2.23 Discussion and appropriate action re: Approval to Purchase (8) complete sets of Structural Turnout Gear – Coats, Pants, Boots, Helmets & Accessories
- 2.24 Discussion and appropriate action re: To Purchase a 2023 John Deere 620G for Pct 2. Buy Board
- 2.25 Discussion and appropriate action re: To Receive donation of Caliche from Socorro Ranch.
- 2.26 Discussion and appropriate action re: Approval to purchase 1 New Truck for Landifill R&B 4.
- 2.27 Discussion and appropriate action re: Discussion and Consideration on Victory Ambulance Service and Contract for 2023-2024 Fiscal Year.
- 2.28 Discussion and appropriate action re: Budget Amendment for Victory Ambulance 2022-2023
- 2.29 Discussion and appropriate action re: Approval for travel reimbursement for County Treasurer, Oscar Ortiz for attending First State Bank of Uvalde Meeting in Uvalde, Texas
- 2.30 Discussion and appropriate action re: Approval for travel reimbursement for County Treasurer, Oscar Ortiz for attending County Treasurers Association of Texas Region 8 Meeting in Laredo, Texas

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request Approval for Natural Gas Double Deck Full Size Convection Oven 50,000 BTU
- 3.2 Discussion and appropriate action re: Request Approval for ALTGSE.30 Edge Series 40 Gallon Natural Gas Tilt Skillet – 120,000 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: Status Reports

6. FINANCIAL

- 6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of August 2023.
- 6.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of August 2023.
- 6.3 Discussion and appropriate action re: Budget Adjustment within Grants & Planning
- 6.4 Discussion and appropriate action re: Budget Adjustment within Other Expenses
- 6.5 Discussion and appropriate action re: Budget Adjustment within Sheriffs Office
- 6.6 Discussion and appropriate action re: Budget Adjustment within Jail Dept.
- 6.7 Discussion and appropriate action re: Budget Adjustment within Sanitation Dept.
- 6.8 Discussion and appropriate action re: Budget Adjustment within Sanitation Dept.

- 6.9 Discussion and appropriate action re: Budget Adjustment within Tax Assessor/Collector
- 6.10 Discussion and appropriate action re: Budget Adjustment within County Clerk
- 6.11 Discussion and appropriate action re: Budget Adjustment within Courthouse
- 6.12 Discussion and appropriate action re: Budget Adjustment within I.T. Dept.
- 6.13 Discussion and appropriate action re: Budget Adjustment within District Clerk
- 6.14 Discussion and appropriate action re: Budget Adjustment within Golf Course
- 6.15 Discussion and appropriate action re: Budget Adjustment within R & B #1
- 6.16 Discussion and appropriate action re: Budget Adjustment within Utility Dept.
- 6.17 Discussion and appropriate action re: Budget Adjustment within County Judge
- 6.18 Discussion and appropriate action re: Budget Adjustment within Parks Dept.
- 6.19 Discussion and appropriate action re: Budget Adjustment within R & B # 3
- 6.20 Discussion and appropriate action re: Budget Adjustment within R & B # 4
- 6.21 Discussion and appropriate action re: Budget Adjustment within Metro
- 6.22 Discussion and appropriate action re: Budget Adjustment within Courthouse
- 6.23 Discussion and appropriate action re: Budget Adjustment within R & B # 2
- 6.24 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 21 day of SEPT, 2023.

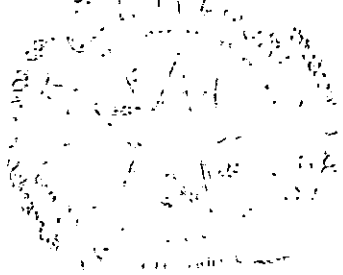
Commissioners Court of Dimmit County, Texas

By: _____


 Martha Alicia Gomez Ponce
 Dimmit County Judge

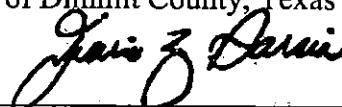
CERTIFICATION

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 21 day of SEPTEMBER, 2023, at 9:31 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
 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 25th 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 September 11, 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 21st day of September, 2023.

FILED

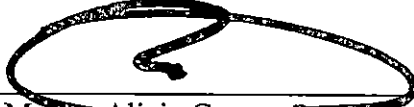
DATE Sept 21, 2023
AT 9:31 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Marisel R. Deputy

MUNSZ

Commissioners Court of Dimmit County, Texas

By: _____



Martina 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 21st day of September, 2023, at 9:31 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: Marisel R. Munsz
Deputy Clerk