

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

Notice is hereby given of the Emergency Meeting of the Court of the above-named Commissioner's Court beginning at **10:00 A.M., Friday, the 9th day of February, 2024**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 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

FILED
DATE February 8, 2024
AT 4:00 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Marisol R. Munoz Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: Declaring the Closure of the second floor of the Dimmit County Historical Courthouse to the public and for judicial matters due to imminent threat to public health and safety, Noncompliance with ADA and a reasonably unforeseeable situation, including fire and smoke of AC Unit malfunction in the Courtroom.

3. FINANCIAL

- 3.1 Claim Docket

**4. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072
Personnel/Pending Legal Matters**

5. RECESS AND ADJOURN

Dated this the 8 day of February, 2024.

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 Special 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 8th day of February, 2024, at 4:00 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. Munoz