

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

Notice is hereby given of the Special Meeting of the Court of the above-named Commissioner's Court beginning at **3:00 P.M., Monday, the 31st day of July, 2023**, 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 7-26, 2023
AT 2:56 O'CLOCK P.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: [Signature] Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: Approval to amend Personnel Policy for Grant funded overtime

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 26th day of July, 2023.

Commissioners Court of Dimmit County, Texas

By: [Signature]

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 26 day of July, 2023, at 2:56 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: [Signature]

Mario Z. Garcia

By: [Signature]
DEPUTY CLERK