

**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 **9:00 A.M., Monday, the 29th day of January, 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 Jan. 23, 2024
AT 3:52 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: To amend personnel policies for emergency work performed by county employees and over time pay
- 2.2 Discussion and appropriate action: To add additional amount left off from final settlement with A.E. Hiller for Landfill closeout
- 2.3 Discussion and appropriate action: Open bids for CSA Paving
- 2.4 Discussion and appropriate action: Award bids for CSA Paving
- 2.5 Discussion and appropriate action: To Transfer AG Extension office to Commissioner Pct. 1 Jose Urenda

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 23 day of JANUARY, 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 23rd day of January, 2024, at 3:52 o'clock 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