

**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 18th day of March 2024**, 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 March 7, 2024

FILED
DATE 3/14, 2024
AT 10:30 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] Deputy

2. INFORMATIONAL

- 2.1 Present Workers Compensation Audit Refund Check – TAC
- 2.2 Recognition - THSCA Academic All-State Academic recognizes student-athlete Natalie Hernandez
- 2.3 Recognition – State Bound Powerlifting athletes – Mia Guerrero, Lynda Garcia, Miguel Silva and Andrew Torres

PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Approval for 365th District Court Clerk Carolina Lopez, to attend 2024 College for New Court Professionals Conference on March 24-27, 2024 in Pflugerville, Texas
- 2.3 Discussion and appropriate action re: Approval of Declaration of Local State of Disaster
- 2.4 Discussion and appropriate action re: Approval to award Interlocal Agreement with MRGDC for Administrative Service for the 2024 TX CDBG Colonia Application
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of February, 2024.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of February 2024.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of February 2024.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of February 2024.
- 2.9 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of February 2024.
- 2.10 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of February, 2024.
- 2.11 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of February, 2023.
- 2.12 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of February, 2024.
- 2.13 Discussion and appropriate action re: Approval of Airport Manager's Contract Agreement

- 2.14 Discussion and appropriate re: Approval for County Judge Martha A. Ponce, to attend 2024 TCDRS Annual Conference on July 17-19,2024 in Austin, Texas.
- 2.15 Discussion and appropriate re: Approval for Court Coordinator Julissa Alvarado and Delma DeLeon, to attend 2024 LGS Users Conference on Nov 20-22,2024 in Las Colinas, Texas.
- 2.16 Discussion and appropriate re: Approval for County Attorney Daniel Gonzalez to attend Texas District and County Attorneys Association Civil Law Conference on May 8-10 ,2024 in Pflugerville, Texas.
- 2.17 Discussion and appropriate re: Approval for County Auditor Carlos Pereda, to attend County Auditors Institute on April 16-19,2024 in College Station, Texas
- 2.18 Discussion and appropriate re: Advertise for Bids for Contractor for Dimmit County Sports Complex Project

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Sheriff's Report

4. **UTILITY/REGULATORY COMPLIANCE**

- 5.1 Discussion and appropriate action re: Status Reports

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of February 2024.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of February 2024.
- 5.3 Discussion and appropriate action re: Approval to Open Bids for Internet Service
- 5.4 Discussion and appropriate action re: Approval to Open Bids for Phone Service
- 5.5 Discussion and appropriate action re: Declare list of Equipment as surplus Equipment for Sale
- 5.6 Discussion and appropriate action re: To Contract with Online Auction Company for Auction of Surplus Equipment
- 5.7 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\ Consultation with Attorney

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 ____ day of _____, 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 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 14 day of March, 2024, at 10:30 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
Mario Z. Garcia

Jamie G. Empson
Deputy Clerk