

**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 A.M.** on **Thursday, the 7th 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of February 20, 2024

FILED
DATE 03/01, 2024
AT 8:45 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By J. Flores Deputy

2. INFORMATIONAL:

- 2.1 To Purchase Wheels/Tires for GMC Yukon (undercover vehicle) using the Forfeiture account

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Approval of The Operation Lonestar FY25 Grant 4375903 Resolution, Recreational Trail Grant Resolution, The Solid Waste FY24 Grant Resolution, The Outdoor Recreation Legacy Partnership FY24 Grant Resolution.
- 3.3 Discussion and appropriate action re: Monthly Report from County Extension Agent Ms. Alyssa Cruz, for the month of Month of February 2024.
- 3.4 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Muñoz, for the month of February 2024.
- 3.5 Discussion and appropriate action re: Monthly Report from Rodeo Arena Event Coordinator, Ms. Jasmine Rangel for the month of February 2024.
- 3.6 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, Roland Rubio, Joey Rivera for the month of February 2024
- 3.7 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez, Julio Fuentes, Juventino Torres for the month of February 2024
- 3.8 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of February 2024
- 3.9 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of February 2024
- 3.10 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of February 2024
- 3.11 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course for the month of February 2024
- 3.12 Discussion and appropriate action re: Approval to purchase a 330 Gallon of Fireaid Firefighting Foam for Class A/B Fires
- 3.13 Discussion and appropriate action re: Approval for County Judge, Martha Ponce, Commissioners: Pct.1 Jose Urenda, Pct. 2 Alonzo Carmona, Pct. 3&6 Juan Carmona, Pct. 4,5&7 Valerie Rubalcaba to attend South Texas County Judges and Commissioners Association Conference on June 24-27, 2024 in South Padre Island, Texas.
- 3.14 Discussion and appropriate action re: Approval for Commissioners: Pct.1 Jose Urenda, Pct. 2 Alonzo Carmona, Pct. 3&6 Juan Carmona, Pct. 4,5&7 Valerie Rubalcaba to attend 2024 Legislative Conference on August 28-30, 2024 in Austin, Texas.

- 3.15 Discussion and appropriate action re: Approval to change hours of operation at the golf course to 8:00 A.M.-8:00 P.M. – Daylight Saving Time
- 3.16 Discussion and appropriate action re: Approval to close Golf Course on Monday's
- 3.17 Discussion and appropriate action re: Approval to Purchase an Arctic Air 54" 2 section reach refrigerator for the Golf Course.
- 3.18 Discussion and appropriate action re: Approval for HR Clerk, John Michael Escamilla to attend County Management and Risk Conference on March 20-22, 2024 in Round Rock, Texas.
- 3.19 Discussion and appropriate action re: Approval for County Treasurer, Oscar Ortiz to attend 2024 Conference of the County Investment Academy on June 10-12, 2024 in Irving, Texas.
- 3.20 Discussion and appropriate action re: Clarification on Budget Authority of Jail Maintenance.

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Jail Status

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Contract with Online Auction Company for sale of surplus equipment
- 5.2 Claim Docket.

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

6. Reconvene in open session to take possible action on matters addressed in Executive Session.
Action Concerning Personnel and Pending Legal Matters.

7. RECESS AND ADJOURN

Dated this the 1st day of March, 2024.




Commissioners Court of Dimmit County, Texas

By: 
Martha Alicia Gomez Ponce

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 Courthouse of Dimmit County, Texas on this the 1st day of March, 2024, at 8:58 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas
By: 
Mario Z. Garcia *By: Manuel R. Munoz*

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONER S 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., Thursday the 7th 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:

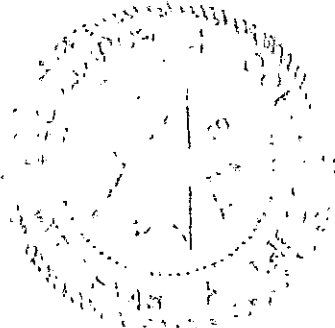
- 1. ADMINISTRATIVE**
 - 1.1 Call meeting to order
 - 1.2 Roll Call
 - 1.3 Approval of minutes of Regular Meeting of February 20,2024.

- 2. PERSONNEL & POLICY**
 - 2.1 Discussion and appropriate action: New Business

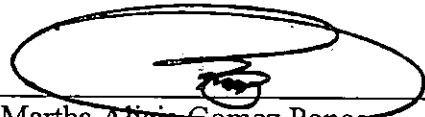
- 3. FINANCIAL**
 - 3.1 Claim Docket

- 4. RECESS AND ADJOURN**

Dated this the 1st day of March, 2024.



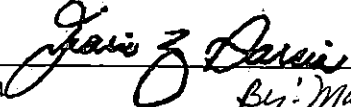
Commissioners Court of Dimmit County, Texas


By: 
Martha Alicia Gomez Ponce
Dimmit County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of 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 1st day of March, 2024, at 8:58 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: Maribel R. Munoz*

FILED
DATE 03/01, 2024
AT 8:45 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By:  Deputy