

**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 **1:00 P.M., Monday, the 20th day of May 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 May 6th, 2024

FILED
DATE 5-16, 2024
AT 11:08 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Maribel R. Munoz Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Approval to proceed with the development of a proposed community project – First Responders Project
- 2.3 Discussion and appropriate action re: Approval to use Bowman Field for Summer Football league for the months of June & July 2024.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of April, 2024.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of April 2024.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of April 2024.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of April 2024.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of March & April 2024.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of April, 2024.
- 2.10 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of April, 2024.
- 2.11 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of April, 2024.
- 2.12 Discussion and appropriate action re: Approval to allow CSCISD to utilize golf carts for Graduation ceremonies – Pct. 1
- 2.13 Discussion and appropriate action re: Approve Inter Local Agreement between Big Wells and Dimmit County.
- 2.14 Discussion and appropriate action re: Approval to accept updated and revised policies for the Dimmit County Sanitation Department – Pct. 4
- 2.15 Discussion and appropriate action re: Approval consideration for R&B employees & Sanitation employees to start working from 7:00 A.M.-4:00 P.M. for the summer months. – Pct. 4
- 2.16 Discussion and appropriate action re: Approval for R&B 4 to install internet or hotspot for Metroplex – Pct. 4
- 2.17 Discussion and appropriate action re: Approval for R&B 4 to purchase a storage building for the Recreational Center – Pct. 4
- 2.18 Discussion and appropriate action re: Approval to update JP System for Logging and Accessing records – County Auditor
- 2.19 Discussion and appropriate action re: Approval for County Auditor, Carlo Pereda to attend Investment Academy on June 6-10, 2024 in Irving, Texas

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Approval to purchase 2024 GMC Sierra 1500 Police Package Vehicle under OPSG FY23 Grant # 3045009
- 3.2 Discussion and appropriate action re: Approval to purchase Dodge Durango Police Package Vehicle under OPSG FY23 Grant # 3045009
- 3.3 Discussion and appropriate action re: Sheriff Reports

4. **UTILITY/REGULATORY COMPLIANCE**

- 4.1 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 April 2024.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of April 2024.
- 5.3 Discussion and appropriate action re: To award bids for Internet Service
- 5.4 Discussion and appropriate action re: To award bids for Telephone Service
- 5.5 Discussion and appropriate action re: Budget Adjustment # 53 within Pct. 2 Department.
- 5.6 Discussion and appropriate action re: Budget Adjustment # 54 within Courthouse Grounds Dept.
- 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 16th day of May, 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 16th day of May, 2024, at 11:08 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 L. Garcia

By: Mariela R. Munoz

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONERS 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 **1:00 P.M., Monday, the 20th day of May 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 May 6, 2024.

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

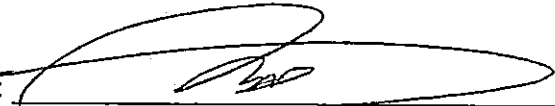
3. FINANCIAL

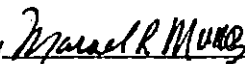
- 3.1 Discussion and appropriate action: Monthly Report
- 3.2 Claim Docket

4. RECESS AND ADJOURN

Dated this the 16th day of May, 2024.

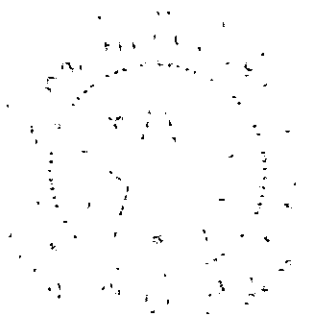
Commissioners Court of Dimmit County, Texas

By: 
Martha Alicia Gomez Ponce
Dimmit County Judge

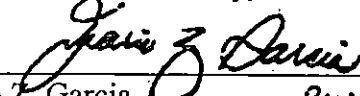
FILED
DATE 5-16, 2024
AT 11:08 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By:  Deputy

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 16th day of May, 2024, at 11:08 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 