

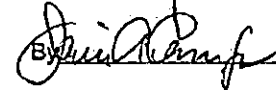
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

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 **Tuesday, the 2nd day of April, 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 March 18, 2024

FILED
DATE 3/28, 2024
AT 11:40 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By  Deputy

2. INFORMATIONAL:

- 2.1 To Purchase (2) Dodge Durangos and Equipment using Fargo Funds OPSG FY21 3045006 for Dimmit County Sheriff's Office
- 2.2 To Purchase McGruff's the Crime Dog Costume animated using Sheriff's Forfeiture account.

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Pot Holes on Business Entrance/Exit – Catarina Food Mart
- 3.3 Discussion and appropriate action re: Approval of The Resolution of the Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Colonia Fund: Construction Program
- 3.4 Discussion and appropriate action re: Approval of Interlocal Agreement between Dimmit County and Regional Public Defenders for FY 2024/2025
- 3.5 Discussion and appropriate action re: Monthly Report from County Extension Agent Ms. Alyssa Cruz, for the month of Month of February and March 2024.
- 3.6 Discussion and appropriate action re: Monthly report from FCH Agent Mrs. Carissa Muñoz, for the month of March 2024.
- 3.7 Discussion and appropriate action re: Approval for County Extension Agenda Ms. Alyssa Cruz and FCH Agent, Mrs. Carissa Munoz to attend District 12 4-H Round Up on April 6, 2024 in Falfurrias, Texas.
- 3.8 Discussion and appropriate action re: Monthly Report from Rodeo Arena Event Coordinator, Ms. Jasmine Rangel for the month of March 2024.
- 3.9 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, Roland Rubio, Joey Rivera for the month of March 2024
- 3.10 Discussion and appropriate action re: Approval for Constable Andres Arambula to attend Continuing Education for Constables Class on July 15-19 2024 in Huntsville, Texas.
- 3.11 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, Rudy Lopez, Julio Fuentes, Juventino Torres for the month of March 2024.
- 3.12 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Alfred Castaneda, for the month of March 2024
- 3.13 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of March 2024
- 3.14 Discussion and appropriate action re: Monthly report from Victory Ambulance, for the month of March 2024

- 3.15 Discussion and appropriate action re: Monthly Report from Dimmit County Golf Course for the month of March 2024
- 3.16 Discussion and appropriate action re: Election Agreement between Dimmit County Clerk and Zavala – Dimmit Counties Water Improvement District Directors Election May 4, 2024 – Administer all Process for Early Voting, Election Day Duties, tabulation, reporting required by TX Election Code
- 3.17 Discussion and appropriate action re: Approval for County Clerk Mario Garcia to attend County & District Clerks Association of Texas Region 8 Spring Conference on April 10-12, 2024 in San Antonio, Texas.
- 3.18 Discussion and appropriate action re: Amend Covid-19 Leave Policy as per changing State/Local Regulations
- 3.19 Discussion and appropriate action re: Approval to adjust the difference at the CSA Building for the hot mix – Pct. 1
- 3.20 Discussion and appropriate action re: To Propose to open the Water Account with the City of Carrizo for the CSA Building
- 3.21 Discussion and appropriate action re: Approval to Hire Full Time custodian for Courthouse maintenance effective 3/26/24 – Pct. 2
- 3.22 Discussion and appropriate action re: Approval to purchase a 330 Gallon of Fireaid Firefighting Foam for Class B Fires
- 3.23 Discussion and appropriate action re: Approval to Purchase Gas Detectors for the operation of the County Landfill.
- 3.24 Discussion and appropriate action re: Approval to allow Commissioner Rubalcaba to use the Arena Section 3 on May 9th, 2024 for the County Employees Mother's Day Luncheon
- 3.25 Discussion and appropriate action re: Approval to Install all/Any Missing Utilities at the Dimmit County Solid Waste Facility, Including Internet Services
- 3.26 Discussion and appropriate action re: Approval to continue repairs on Unit # 47 – Pct. 4
- 3.27 Discussion and appropriate action re: Approval to transfer (1) full time employee from Sanitation to R&B Pct. 4
- 3.28 Discussion and appropriate action re: Approval to hire (2) full time employees – (1) operator, (1) Secretary – Pct. 4
- 3.29 Discussion and appropriate action re: Approval to hire (1) full time employee Mechanic for shop – Pct. 4
- 3.30 Discussion and appropriate action re: Approval to hire (1) full time employee for Trash pick-up – Pct. 4
- 3.31 Discussion and appropriate action re: Approval to hire (1) full time employee general labor – Pct. 4
- 3.32 Discussion and appropriate action re: Approval to purchase (10) 2-yard rear load dumpsters, (10) 3-yard rear load dumpsters, (5) 4-yard rear load dumpsters – Pct. 4
- 3.33 Discussion and appropriate action re: Approval for Commissioners: Pct.1 Jose Urenda, Pct. 3&6 Juan Carmona, Pct. 4,5&7 Valerie Rubalcaba to attend 2024 TCDRS Annual Conference on July 17-19, 2024 in Austin, Texas.
- 3.34 Discussion and appropriate action re: Approval to Advertise for Internet Service
- 3.35 Discussion and appropriate action re: Approval to Advertise for Phone Service
- 3.36 Discussion and appropriate action re: Approval to work half day on April 8th, Solar Eclipse
- 3.37 Discussion and appropriate action re: Approval for Court House Security Jackie Segura to attend TCIC-TLETS Mobile Access Training on March 19th, 2024 in Uvalde, Texas.
- 3.38 Discussion and appropriate action re: Approval for Court House Security Jackie Segura to attend TCOLE and CLEET Court House Specialist Certification Training Classes on April 8-12, 2024 in Conroe, Texas.

4. **LAW ENFORCEMENT**

4.1 Discussion and appropriate action re: Jail Status

5. **FINANCIAL**

5.1 Discussion and appropriate action re: Budget Adjustment # 36 within County Clerk Dept.

5.2 Discussion and appropriate action re: Budget Adjustment # 28 within Golf Course

5.3 Discussion and appropriate action re: Budget Adjustment # 31 within R&B Pct. 4

5.4 Discussion and appropriate action re: Budget Adjustment # 29 within Jail Dept.

5.5 Discussion and appropriate action re: Budget Adjustment # 37 within County Attorney/SB22

5.6 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 28 day of March, 2024.

Commissioners Court of Dimmit County, Texas

By: _____


Martha Alicia Gomez Ponce

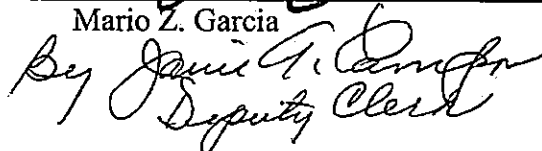
CERTIFICATION

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 28th day of March, 2024, at 11:40 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 L. Garcia


Deputy Clerk

**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., Tuesday the 2nd day of April, 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 March 18,2024.

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

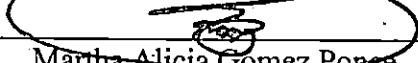
3. **FINANCIAL**
 - 3.1 Claim Docket

4. **RECESS AND ADJOURN**

FILED
DATE 3/28, 2024
AT 11:40 O'CLOCK A-M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Juan R. Camp Deputy

Dated this the 28 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 28th day of March, 2024, at 11:40 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
By Juan R. Camp
Deputy Clerk