

**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., Monday, the 28th day of July 2025**, 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

As per Texas gov.t code 551.007 (B) public comments will be allowed at the Beginning of the meeting under public comments. The speaker must first properly Submit the public comments form to the County Clerk and briefly describe the Subject matter. The public comments are limited to the agenda items only.

- 1.6 Approval of minutes of Meeting of July 14th, 2025

2. INFORMATIONAL

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of June 2025
- 3.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of June 2025
- 3.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Mrs. Leticia Hernandez, for the month of June 2025
- 3.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the months of June 2025
- 3.6 Discussion and appropriate action re: Monthly report from District Clerk, Mrs. Maricela Gonzalez, for the month of June 2025
- 3.7 Discussion and appropriate action re: Monthly report from County Clerk, Mrs. Claudia McDaniel, for the month of June 2025
- 3.8 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of June 2025
- 3.9 Discussion and appropriate action re: Reinstate Burn Ban – Fire Dept.
- 3.10 Discussion and appropriate action re: Monthly report from Victory Ambulance for the months of May & June 2025
- 3.11 Discussion and appropriate action re: Grants & Planning Quarterly Report April-June 2025
- 3.12 Discussion and appropriate action re: Requesting assistance with burials excavating, digging during and for funerals – Comite de Mejores Materiales
- 3.13 Discussion and appropriate action re: Approval for Road use agreement between Dimmit Co. and Rose Quartz BESS – Samsung C&T Renewables, LLC

FILED
DATE July 24, 2025
AT 3:42 O'CLOCK PM
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
By Maricela R. Munoz Deputy

- 3.14 Discussion and appropriate action re: Approval for County Judge Martha A. Ponce, Mirtha C. Hernandez, Commissioners: Jose Urenda, Alonzo Carmona, Julissa Talamantes, Valerie Rubalcaba to attend 103th annual CJCA of Texas Conference on October 5-9, 2025, in Galveston, Texas
- 3.15 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of June 2025
- 3.16 Discussion and appropriate action re: Consideration and approval for landfill to purchase One (1) Polaris – Pct. 4
- 3.17 Discussion and appropriate action re: Consideration and approval for R&B 4 to purchase a utility storage building for landfill – Pct. 4
- 3.18 Discussion and appropriate action re: Consideration and approval for R&B 4 to purchase two (2) Z-Trak Tractors – Pct. 4
- 3.19 Discussion and appropriate action re: Approval for A. Perez Drive Change Order # 1 – Pct. 4

4 LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Approval for Christina Villanueva and Jesus Ruiz to attend Emergency Medical Dispatch PSAP Training (EMD) on August 27th, 2025, in Austin, Texas
- 4.2 Discussion and appropriate action re: Approval for Admin. Montes, Lt. Francisco Perez and Sgt. Joe Arambula to attend Texas Jail Association Convention on September 7-12, 2025, in Galveston, Texas
- 4.3 Discussion and appropriate action re: Jail Status

5 UTILITY/REGULATORY COMPLIANCE

- 5.1 Status Reports

6 FINANCIAL

- 6.1 Discussion and appropriate action re: Monthly Report from County Treasurer, Mr. Oscar Ortiz for the month of June 2025
- 6.2 Discussion and appropriate action re: Monthly Report from County Auditor, Mr. Carlos Pereda for the month of June 2025
- 6.3 Discussion and appropriate action re: Approval for County Auditor, Carlos Pereda to attend Legislative Conference on August 27-29, 2025 in Austin, Texas
- 6.4 Discussion and appropriate action re: Approve to Award Bid for Installation of Emergency Lighting
- 6.5 Discussion and appropriate action re: Approval to Re-Advertise for Bids for Remodeling of Dispatch Office
- 6.6 Discussion and appropriate action re: Budget Adjustment # 78 between Airport Dept.
- 6.7 Discussion and appropriate action re: Approval for Budget Amendment # 62 (IT Dept.)
- 6.8 Discussion and appropriate action re: Budget Adjustment # 79 Between Jail Dept. (Overtime)
- 6.9 Claim Docket

7. 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


8 Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

9. RECESS AND ADJOURN

Dated this the 24 day of July, 2025.


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 24th day of July, 2025, at 3:42 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: 
Claudia McDaniel

By: 

[Faint, illegible handwritten notes or stamps]

**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 10:00 A.M., Monday, the 28th day of July 2025, 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 July 14, 2025

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**

FILED
DATE July 24, 2025
AT 3:42 O'CLOCK PM
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
By Marisol R. Munoz Deputy

Dated this the 24 day of July, 2025.

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 24th day of July, 2025, at 3:42 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: _____


Claudia McDaniel

By: Marisol R. Munoz