

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

Notice is hereby given of the Special Meeting of the Court of the above named Commissioner's Court beginning at **3:00 P.M., Wednesday, the 21st day of February, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 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

- 2. FINANCIAL**
 - 2.1 Approval of Claims.
 - 2.2 Claim Docket.

- 3. PERSONNEL & POLICY**
 - 3.1 Discussion and appropriate action re: Approval of Liability Insurance for the Dimmit County Airport.

- 4. RECESS AND ADJOURN**

Dated this the 15th day of February, 2018.

FILED
DATE Feb. 16, 20 18
AT 8:12 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa D. De Leon Deputy

Commissioners Court of Dimmit County, Texas

By: [Signature]
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Special 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 16 day of February, 2018, at 8:12 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: Josefa D. De Leon