

**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 23<sup>rd</sup> day of January, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 4<sup>th</sup> 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

**FILED**  
DATE Jan 17, 2019  
AT 8:22 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Ruby Justen Deputy

**2. PERSONNEL & POLICY**

- 2.1 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richard Griffin to transport and assist the youth at the Livestock Show and Rodeo in Fort Worth, Texas on January 25-27, 2019.

**3. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 3.1 Discussion and appropriate action re: Approval to open utilities with the City of Carrizo Springs for the building formally known as Capital Bank located at 200 North 5<sup>th</sup> Street, Carrizo Springs, Texas.

**4. FINANCIAL**

- 4.1 Approval of Claims.
- 4.2 Claim Docket.

**5. RECESS AND ADJOURN**

Dated this the 15<sup>th</sup> day of January, 2019.

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 17 day of January, 2019, at 8:21 A 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

Deputy Clerk  
Ruby Justen

