

**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 24th day of January, 2018**, 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

**2. FINANCIAL**

- 2.1 Approval of Claims.
- 2.2 Claim Docket.

**3. PERSONNEL & POLICY**

- 3.1 Discussion and appropriate action re: Approval to provide keys for the Historical Courthouse Main Door to the Clerks at the Justice of the Peace Offices, Pcts. 1&6 and Pct. 2.
- 3.2 Discussion and appropriate action re: Approval for CSA to use the Rodeo Arena Conference Center on February 16, 2018 for the Elderly Valentines Dance.
- 3.3 Discussion and appropriate action re: Approval for County Commissioner, Pct. 4, Valerie Rubalcaba, to attend the VG Young Institute School for County Commissioners Courts on February 19-22, 2018 in College Station, Texas.

**4. RECESS AND ADJOURN**

Dated this the 19<sup>th</sup> day of January, 2018.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_

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 19 day of January, 2018, at 10:49 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

By: Josefa L. De Leon