

**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 **10:00 A.M., Monday, the 2nd day of July, 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

FILED
DATE 6-26- 2018
AT 1:22 O'CLOCK P.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Delma De Leon Deputy

2. 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

RE: Lease controversy between U.S. Border Patrol and Dimmit County.

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

RE: Discussion of Settlement Offer concerning the Lease controversy with the U.S. Border Patrol, Presenter, Attorney for Dimmit County, Donato Ramos, Jr.

4. RECESS AND ADJOURN

Dated this the 26th day of June, 2018.



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 26 day of JUNE, 2018, at 1:22 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 Delma De Leon
Mario Z. Garcia Deputy Clerk

