

**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 **9:00 A.M., Friday, the 14th day of June, 2019**, 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 June 7, 20 19
AT 3:39 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justan Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Approval to purchase a utility tractor plus attachments for the Golf Course.
- 2.2 Discussion and appropriate action re: Approval to restrict fireworks classified as "skyrockets with sticks" as stated in the Order for the 4th of July Fireworks Period.
- 2.3 Discussion and appropriate action re: Approval of advance (50%) to JL Refrigeration and/or Arnold Refrigeration to purchase materials/parts for 10x15 walk-in cooler for Carrizo Commodity Building.

3. FINANCIAL

- 3.1 Approval of Claims.
- 3.2 Claim Docket.

4. RECESS AND ADJOURN

Dated this the 7th day of June, 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 7 day of June, 2019, at 3:39 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: Ruby Justan

