

**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 8th day of June, 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 AND POLICY**
 - 3.1 Discussion and appropriate action re: Approval to allow the Dimmit County Livestock Association the use of an Office at the Rodeo Arena\Conference Center.

- 4. LAW ENFORCEMENT**
 - 4.1 Discussion and appropriate action re: Request and approval for Raul Vega to take the online Certification to become the Authorized User of the Cellebrite Equipment.
 - 4.2 Discussion and appropriate action re: Request and approval for Charlotte Guzman to attend the 2018 Regional Emergency Healthcare Systems Conference on June 26-27, 2018 in San Antonio, Texas.

- 5. 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-Concerning Cause No. 17-03-13118-DCV.

- 6. Reconvene in open session to take possible action on matters addressed in Executive Session.**
Action Concerning Personnel and Pending Legal Matters-In Cause No. 17-03-13118-DCV.

- 7. RECESS AND ADJOURN**
Dated this the 8th day of June, 2018.

FILED
DATE June 11, 20 18
AT 8:40 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justen Deputy

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 11 day of June, 2018, at 8:40 AM'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: Ruby Justen

