

**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 21st day of March, 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. PERSONNEL AND POLICY

- 2.1 Discussion and appropriate action re: Approval for County Auditor, Carlos Pereda to attend the Criminal Justice Grant Training, on March 28, 2018 in Del Rio, Texas.
- 2.2 Discussion and appropriate action re: Approval for Acting Grant Writer, Christine Guerrero, to attend the eGrants Training Class on March 29, 2018 in Del Rio, Texas.

3. FINANCIAL

- 3.1 Approval of Claims.
- 3.2 Claim Docket.
- 3.3 Discussion and appropriate action re: Budget adjustment within the department for the Airport.
- 3.4 Discussion and appropriate action re: Budget adjustment within the department for the J.P. Pct. 1&6.

4. RECESS AND ADJOURN

Dated this the 15th day of March, 2018.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce 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 16 day of March, 2018, at 10:15 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

By: Josefa D. De Leon

FILED
DATE March 16, 20 18
AT 10:15 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Josefa D. De Leon Deputy