

**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., Monday, the 30th day of March, 2020**, 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. GRANTS & PLANNING

- 2.1 Discussion and appropriate action re: a). Approve Contract with Cool Comfort Heating and Air Conditioning; b). Approval to pay for the replacement of A\C and compressor installed at Historical Courthouse.
- 2.2 Discussion and appropriate action re: Approval to advertise for A\C proposals.

3. FINANCIAL

- 3.1 Approval of Claims.
- 3.2 Claim Docket.

4. RECESS AND ADJOURN

Dated this the 27th day of March, 2020.

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 27 day of March, 2020, at 2:50 o'clock 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
Chief Deputy Clerk

FILED
DATE March 27, 2020
AT 2:50 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By: Josefa D. De Leon Deputy
Leon

