

**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 6th day of March, 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 3-1- 2019

AT 1:30 O'CLOCK PM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By D. De Leon Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Advertisement to maintain the Catarina Cemetery area located within the M&M Land & Wildlife properties.
- 2.2 Discussion and appropriate action re: Approval to issue District Clerk a credit card for use of all jury expenditures.
- 2.3 Discussion and appropriate action re: Approval to reschedule the Regular Meeting of Commissioners Court of Monday, March 11, 2019 to the following Monday, March 18, 2019.
- 2.4 Discussion and appropriate action re: Request and approval of quotes for purchase of 18x18 self-adhesive vinyl floor tile and/or carpet tiles for the new DPS Law Enforcement Office (building formerly known as Capital Bank).

3. FINANCIAL

- 3.1 Approval of Claims.
- 3.2 Claim Docket.

4. RECESS AND ADJOURN

Dated this the 1st day of March, 2019.

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 1st day of MARCH, 2019, at 1:30 o'clock ~~A~~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 D. De Leon
Mario Z. Garcia Deputy Clerk