

**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 7th day of March, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 4<sup>th</sup> 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 & POLICY**

- 3.1 Discussion and appropriate action re: Approval to renew the Affordable Care Act Reporting and Tracking Services (ARTS) for calendar year 2018.
- 3.2 Discussion and appropriate action re: Approval to hire part time Clerk\Custodian for the Courthouse.
- 3.3 Discussion and appropriate action re: Approval for Dimmit County to purchase Sofa Set for the Elderly Nutrition Center.
- 3.4 Discussion and appropriate action re: Request by Chesapeake Exploration, LLC for the execution of document provided by the State of Texas for acceptance of bonus for Pooling Agreement executed by the State of Texas in behalf of Dimmit County.
- 3.5 Discussion and appropriate action re: Approval of Amendment to the Contract for The First State Bank of Uvalde.
- 3.6 Discussion and appropriate action re: Award bid for Commissary Provider at the County Jail.

**4. RECESS AND ADJOURN**

Dated this the And 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 2nd day of March, 2018, at 2:30 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 preceding 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 2, 20 18  
AT 2:30 O'CLOCK P M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefa D. De Leon Deputy

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