

**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 2nd day of May 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

FILED
DATE April 27, 20 18
AT 1:26 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa D. De Leon Deputy

2. PERSONNEL AND POLICY

- 2.1 Discussion and appropriate action re: Approval for Camino Real Community Services (MHMR) to use the Dimmit County Rodeo Arena for Equine Therapy.
- 2.2 Discussion and appropriate action re: Approval of travel request for Acting EMC, Christine Guerrero, to attend the Intermediate Incident Command System for Expanding Incidents (G-300) Training on May 2-4, 2018, in Laredo, Texas.
- 2.3 Discussion and appropriate action re: Approval of travel request for Acting EMC, Christine Guerrero, to attend the Advanced Incident Command System, Command and General Staff (G-400) Training, on May 10-11, 2018 in Helotes, Texas.
- 2.4 Discussion and appropriate action re: Approval to hire a full time custodian\clerk for Courthouse Buildings.
- 2.5 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire Ernesto Franco as contract labor for the construction of the fence at the cemetery in Valley Wells.
- 2.6 Discussion and appropriate action re: Approval to advertise for bids for a chip and seal job (2 course) on Urenda Loop.

3. FINANCIAL

- 3.1 Approval of Claims.
- 3.2 Claim Docket.

4. RECESS AND ADJOURN

Dated this the 27th day of April, 2018.

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 April, 2018, at 1:26 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