

**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 **1:00 P.M., Monday, the 20th day of May, 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 May 15, 20 19
AT 11:41 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justan Deputy

2. FINANCIAL

- 2.1 Discussion and appropriate action re: Budget adjustment within the Department for the Sheriff's Office.

3. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held:

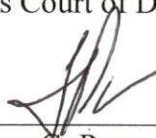
- (1) pursuant to Sections 551.071 and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding the following matters: (a) the proposed Shakes Solar LLC solar facility project in Dimmit County; (b) the proposed initiation and approval by Dimmit County of a sealed bid procedure for the sale of an easement by Dimmit County on and across certain land owned by said county; and (c) any topic listed on the agenda posted for this meeting; and
- (2) pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) for the Commissioners Court to discuss and deliberate economic development negotiations, as described in that statute, regarding the requests for a tax abatement agreement and tax abatement reinvestment zone made by applicant/business prospect Shakes Solar LLC for its proposed solar facility project in Dimmit County.

4. DISCUSSION AND POTENTIAL ACTION – Discussion and potential action shall occur regarding the initiation and approval by Dimmit County of a sealed bid procedure for the sale of an easement by Dimmit County on and across a part of the following land owned by said county as follows: all that certain tract or parcel of land, located in Dimmit County, Texas, containing 4.92 acres, more or less, a part of the Blas Reyes Eleven League Grant, Abstract No. 4, therein, and generally located on State Highway 85, near Pattillo Road, approximately 7.5 miles east of Carrizo Springs, Texas.

4. RECESS AND ADJOURN

Dated this the 15th day of May, 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 15 day of May, 2019, at 11:42 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: Deputy Ruby Justan

