

**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 30th 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

2. **PERSONNEL AND POLICY**

- 2.1 Discussion and appropriate action re: Approval of Contract Amendment with the 165.85 acre Groff purchase to allow Seller (Groff) 45 days after closing to remove his personal property from the Property.

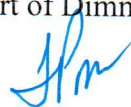
3. **FINANCIAL**

- 3.1 Discussion and appropriate action re: Budget Adjustment within the Department for the Rodeo Arena and Conference Center.
- 3.2 Approval of Claims.
- 3.3 Claim Docket.

4. **RECESS AND ADJOURN**

Dated this the 24th day of May, 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 24th day of May, 2018, at 1:35 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 By Delma DeLeon
Mario Z. Garcia Deputy Clerk

FILED
DATE 5-24- 20 18
AT 1:35 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By  Deputy

