

**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 **9:00 A.M., Thursday, the 16th day of November, 2017**, 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 November 10, 2017
AT 3:58 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Anna Ponce Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Canvass of Returns for the November 7, 2017 Texas Constitutional Amendment Election and approve all election-related expenses.
- 2.2 Discussion and appropriate action re: TDA CDBG Colonia Contract 7216105 Catarina Water Well Project, review and approval of SAM.gov clearance for Subcontractors.

3. FINANCIAL

- 3.1 Discussion and appropriate action re: Budget Adjustment for the 293rd District Court.
- 3.2 Approval of Claims.
- 3.3 Claim Docket.

4. RECESS AND ADJOURN

Dated this the 10th day of November, 2017.



Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce
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 Courthouse of Dimmit County, Texas on this the 10th day of November, 2017, at 3:58 o'clock 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: Maria Anna Ponce, Deputy Clerk
Mario Z. Garcia

