

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Monday**, the **14th day of March, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

FILED

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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of February 28, 2022
- 1.7 Approval of minutes of Special Meeting of March 4, 2022

DATE March 09, 2022
AT 9:33 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justo Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from BLT Agent Ms. Carissa Munoz, for the months of January and February, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Ms. Guadalupe Puente, for the month of February, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Luciano Quintanilla, for the month of February, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of February, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Mr. Robert Balderas, for the month of February, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of February, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from Victory\Medshield Ambulance, for the month of February, 2022.
- 2.9 Discussion and appropriate action re: Presentation by Intech.
- 2.10 Discussion and appropriate action re: Approval to renew the Affordable Care Act Reporting and Tracking Service for calendar year 2022.
- 2.11 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.12 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one part-time employee.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 4 to place street lights in Catarina, Texas.
- 2.14 Discussion and appropriate action re: Approval of Fee Schedule for Golf Course Rental for Corporate Events and "Other Parties".
- 2.15 Discussion and appropriate action re: Approval of Change Order for Golf Course.
- 2.16 Discussion and appropriate action re: Approval of a). Allocating monies from the Covid Relief Fund for the purpose of assisting local business and b). Approval of Grant Application for Covid Relief Funds; c). Create\appoint a Committee to review and award funding.

- 2.17 Discussion and appropriate action re: Award construction Contract for Ruth Drive and Ada Circle.
- 2.18 Discussion and appropriate action re: Approval of Carrizo Hills and Palo Verde TxDOT CTIF Program Road Improvement projects as construction complete, authorizing the Judge to execute construction closeout documents as necessary, approving draft final change order, accepting the Contractor's one year warranty and accepting the roads into the County's operation and maintenance program.
3. **LAW ENFORCEMENT**
- 3.1 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.
4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
- 4.1 Discussion and appropriate action re: Status Reports.
5. **FINANCIAL**
- 5.1 Discussion and appropriate action re: Budget Amendment within the department for the County Jail.
- 5.2 Claim Docket.
6. **EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.**
Personnel\ Pending Legal Matters\ Consultation with Attorney
7. **Reconvene in open session to take possible action on matters addressed in Executive Session.**
Action Concerning Personnel and Pending Legal Matters.
8. **RECESS AND ADJOURN**

Dated this the 8th day of March, 2022.

Commissioners Court of Dimmit County, Texas

By: Francisco Ponce
Francisco G. Ponce

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular 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 Courthouse of Dimmit County, Texas on this the 09 day of MARCH, 2022, at 9:33 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

Deputy clerk. Rubu Tristan

**NOTICE OF PUBLIC FACILITIES CORPORATION MEETING
OF THE COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Public Facilities Corporation Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M., Monday, the 14th day of March, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 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 Approval of minutes of Regular Meeting of February 28, 2022
- 1.4 Approval of minutes of Special Meeting of March 4, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business
- 2.2 Discussion and appropriate action: Monthly Report

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 8th day of March, 2022.

FILED

DATE MARCH 09, 2022

AT 9:33 O'CLOCK A-M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By Ruby Tristram Deputy

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce Co. J. CS
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Public Facilities Corporation 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 09 day of MARCH, 2022, at 9:33 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

Deputy clerk: Ruby Tristram