

**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 AM, Monday, the 22nd day of November, 2021**, 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 Pledge of Allegiance and, Salute to the Texas Flag
- 1.4 Testimonial Oath of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 8, 2021.
- 1.7 Approval of minutes of Special Meeting of November 12, 2021.

FILED
DATE 11/17, 20 21
AT 9:10 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By B. Sandoval Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of October, 2021.
- 2.3 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct 1&6, Judge Sonia Guerrero-Perez to attend the FY22 Justice of the Peace Seminar (10-hr Core Curriculum Program) on May 8-10, 2022, in Austin, Texas.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of October, 2021.
- 2.5 Discussion and appropriate action re: Approval of travel request for Justice of the Peace, Pct. 2, Judge Alberto Esquivel to attend the FY22 Justice of the Peace Seminar (10-hr Core Curriculum Program) on May 8-10, 2022, in Austin, Texas.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of October, 2021.
- 2.7 Discussion and appropriate action re: Approval of travel request for J.P. Pct. 4,5&7, Alfredo Martinez, to attend the FY 2021-2022 Justice of the Peace Seminar, on January 30, 2022 thru February 01, 2022, in Corpus Christi, Texas.
- 2.8 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of October, 2021.
- 2.9 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of September and October, 2021.
- 2.10 Discussion and appropriate action re: To adopt SB41 (Relating to the consolidation and allocation of state civil court costs) passed the 87th Legislative Session 2021.
- 2.11 Discussion and appropriate action re: Approval to enter into a Lease Agreement with XEROX for C8155H\Fax\Finisher for use at the District Clerk's Office.
- 2.12 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of October, 2021.
- 2.13 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of October, 2021.

- 2.14 Discussion and appropriate action re: In establishing a department and position for Golf Course operations.
- 2.15 Discussion and appropriate action re: Approval to open Bank Account for the Golf Course.
- 2.16 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of October, 2021.
- 2.17 Discussion and appropriate action re: To approve the private resale of property pursuant to Sec. 34.05(h) of the Texas Property Tax Code and the execution of a Resale Deed of property bid off to Dimmit County for delinquent property taxes under Cause No. 15-03-02611-DTXAJA, account no. 15458; described as CARRIZO HILL SUBD #1, LOT SE\4 L 24, ACRES .2483.
- 2.18 Discussion and appropriate action re: Review and approve Nogales Ranch Plat on Hwy 85 as presented by Premier Engineering LLC.
- 2.19 Discussion and appropriate action re: Approval of Jon Box Hanger Lease.
- 2.20 Discussion and appropriate action re: Approval of Resolution for Indigent Defense Grant.
- 2.21 Discussion and appropriate action re: Approval of the TCDRS Plan 2022.
- 2.22 Discussion and appropriate action re: FMLA request for Bernice Criel, Deputy Clerk Tax Office.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request approval to purchase 30 quart capacity mixer for Jail kitchen and food warmer replacement for original unit.
- 3.2 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to construct awning at the Golf Course Clubhouse according to the quotes at hand.
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Amendment for the Golf Course.
- 5.2 Discussion and appropriate action re: Reimbursement for 365th Court Reporter Patricia Salinas, for mileage and meals of July 26, 2021 thru August 9, 2021.
- 5.3 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of October, 2021.
- 5.4 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of October, 2021.
- 5.5 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 16th day of November, 2021.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce by Carlos Ponce
Francisco G. Ponce, County Judge

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 Dimmit County Historical Courthouse of Dimmit County, Texas on this the 17th day of November, 2021, at 9:10 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 B. Sandoval
Mario Z. Garcia

**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 22nd day of November, 2021**, 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 November 8, 2021

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

FILED
DATE 11/17, 2021
AT 9:11 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By B. Sandoval Deputy

Dated this the 16th day of November 2021.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce by Carlos Ponce
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 17th day of November, 2021, at 9:11 o'clock AM. / 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: B. Sandoval
Mario Z. Garcia