

**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 28th day of November, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of November 14, 2022.

DATE 11-21, 2022
AT 9:30 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By [Signature] 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, 2022.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the months September and October, 2022.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of October, 2022.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of October, 2022.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the months of September and October, 2022.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of October, 2022.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of October, 2022.
- 2.9 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of October, 2022.
- 2.10 Discussion and appropriate action re: Approval of Order restricting the sale and use of skyrocket with sticks and or missiles with fins, (restricted fireworks).
- 2.11 Discussion and appropriate action re: Approval of Replat of Lot 13, 14 and Warranty Deed Vol. 0707, Pg. 0189, Int. 59106 into Lot 13A, Lot 14A and Lot 17 of La Lomita Village Subdivision.
- 2.12 Discussion and appropriate action re: Approval to advertise for the Oil and Gas Lease for (2)two lots of land located in Catarina, Dimmit County.
- 2.13 Discussion and appropriate action re: Approval of Dimmit County's allocation of \$3,000.00 to the 2022 Administrative Expenses Associated with the Senate Bill 8, Regional Flooding Planning Program for the Nueces Basin.

- 2.14 Discussion and appropriate action re: Approval of Christmas Luncheon and Training on December 22, 2022, for Dimmit County employees.
- 2.15 Discussion and appropriate action re: To create a schedule for additional pay for County employees.
- 2.16 Discussion and appropriate action re: Approval to review and adjust the corporate charge for yearly Golf Course dues.
- 2.17 Discussion and appropriate action re: Approval of per diem rates.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Status Report.

4. UTILITY\REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to replace surge suppressor module box at the Catarina Water Well.
- 4.2 Discussion and appropriate action re: Approval of travel for Jacob Rodriguez to attend the OSSF-Designated Representative Class on December 19-21, 2022 in San Antonio, Texas.
- 4.3 Discussion and appropriate action re: Status Reports.

5. GRANTS & PLANNING

- 5.1 Discussion and appropriate action re: Approval of County Emergency Management Basic Plan.
- 5.2 Discussion and appropriate action re: Open bids for the 40x40 metal storage building (CSA Project).
- 5.3 Discussion and appropriate action re: Open bids for the tire cutter(Landfill).
- 5.4 Discussion and appropriate action re: Open bids for the roof replacement for DPS Office\Stewart Title Company Building.
- 5.5 Discussion and appropriate action re: Open bids for the 2,000 gallon water truck (Landfill).

6. FINANCIAL

- 6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of October, 2022.
- 6.2 Discussion and appropriate action re: Monthly report from County Auditor, Mr. Carlos Pereda for the month of October, 2022.
- 6.3 Claim Docket.

7. 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

8. Reconvene in open session to take possible action on matters addressed in Executive Session.
Action Concerning Personnel and Pending Legal Matters.

9. RECESS AND ADJOURN

Dated this the 18th day of November, 2022.

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 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 21 day of NOVEMBER, 2022, at 9:30 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: N. Noe
Deputy Clerk

**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 28th day of November, 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 November 14, 2022

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business
- 2.2 Discussion and appropriate action: Monthly Report
- 2.3 Discussion and appropriate action re: Approval of Family Medical Leave for Maintenance employee at the Border Patrol Station.
- 2.4 Discussion and appropriate action re: Approval of payment for repairs to the roll up doors at the Border Patrol Station Mechanic Shop.

3. FINANCIAL

- 3.1 Claim Docket

4. RECESS AND ADJOURN

Dated this the 18th day of November, 2022.

FILED

DATE 11-21-, 2022
AT 9:31 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By M. De Leon Deputy

Commissioners Court of Dimmit County, Texas

By: [Signature]
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 21 day of NOVEMBER, 2022, at 9:31 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: M. De Leon
Mario Z. Garcia Deputy Clerk