

**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 27th day of December, 2021**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 December 13, 2021.

**FILED**

DATE 12-20, 2021  
AT 9:55 O'CLOCK A M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. DeLeon 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 November, 2021.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of November, 2021.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the months of October and November, 2021.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November, 2021.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2021.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2021.
- 2.8 Discussion and appropriate action re: Travel reimbursement for Deputy Clerks, Belinda Sandoval and Sally Flores-Hernandez for expenses(mileage, meal) incurred on December 15, 2021 transporting Guardianship File (bulk capacity) per Court Order to Guadalupe County Clerk's Office, in Seguin, Texas.
- 2.9 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of November, 2021.
- 2.10 Discussion and appropriate action re: To authorize County Judge to negotiate with the City of Carrizo Springs to purchase\donation of the old Wastewater Treatment Plant Lagoon System for development as Baseball Fields and Community Lake.
- 2.11 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2021.
- 2.12 Discussion and appropriate action re: To authorize the expenditures for the new County Extension Agent including but not limited to Dimmit County's contribution to the salary and travel expenses.
- 2.13 Discussion and appropriate action re: Winter Garden Chapter API request for partial reimbursement of rental fees paid to Dimmit County for the use of the Rodeo Arena and Conference Center on November 12 and 13, 2021.



- 2.14 Discussion and appropriate action re: To modify or amend the motion made on Item 2.19(b) in Commissioners Court Meeting of December 13, 2021 concerning the Covid-19 schedule of payment; to consider a one time payment of \$10,000.00 to the EMS and First Responders.
- 2.15 Discussion and appropriate action re: Approval for County Judge, Francisco G. Ponce, to attend the Probate Academy Committee Meeting on January 6 and 7, 2022, in Georgetown, Texas.

3. **LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Status Report.

4. **GRANTS & PLANNING / REGULATORY COMPLIANT**

- 4.1 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Discussion and appropriate action re: Reimbursement for 365<sup>th</sup> Court Reporter Patricia Salinas, for mileage and meals of October 22, 2021 through November 22, 2021.
- 5.2 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of November, 2021.
- 5.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the months of October and November, 2021.
- 5.4 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 17<sup>th</sup> day of December, 2021.

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 20 day of DECEMBER, 2021, at 9:55 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 10. De Leon  
Mario Z. Garcia 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 27<sup>th</sup> day of December, 2021, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 December 13, 2021

**2. PERSONNEL & POLICY**

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

**FINANCIAL**

- 3.1 Claim Docket

**3. RECESS AND ADJOURN**

Dated this the 17<sup>th</sup> day of December, 2021.

Commissioners Court of Dimmit County, Texas

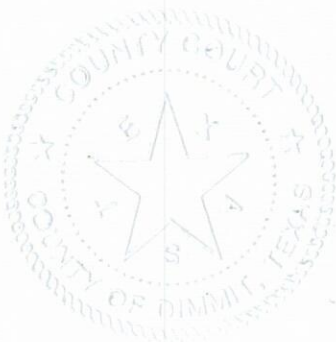
By: [Signature]  
Francisco G. Ponce, County Judge

**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 Courthouse of Dimmit County, Texas on this the 20 day of December, 2021, at 9:56 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.

Commissioners Court of Dimmit County, Texas

By: MARIO Z. GARCIA By D. De Leon  
Mario Z. Garcia Deputy Clerk



**FILED**  
DATE 12-20, 2021  
AT 9:56 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By D. De Leon Deputy