

**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 **3:00 P.M., Wednesday, the 19<sup>th</sup> day of September, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 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

**FILED**  
DATE Sept. 14, 20 18  
AT 2:27 O'CLOCK PM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By Josefa D. Leon Deputy

**2. PERSONNEL AND POLICY**

- 2.1 Discussion and appropriate action re: Approval of Seminar with TCDRS on October 29, 2018 from 2:00 p.m. thru 5:00p.m. at the Dimmit County Event Center.
- 2.2 Discussion and appropriate action re: Approval to hire two(2) students under the 2017-2018 Co-op Program with CSCISD, for the County Judge's Office and the District Clerk's Office effective September 14, 2018.
- 2.3 Discussion and appropriate action re: Approval of Contractor for construction of Septic System at the Golf Course.
- 2.4 Discussion and appropriate action re: Approval to purchase a Tractor for the Golf Course.
- 2.5 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richie Griffin, to attend the 4-H Shooting Sport Coach Certification Training in order to assist the youth in getting coach certified, on September 21-23, 2018, in Edinburg, Texas.

**3. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 3.1 Discussion and appropriate action re: Approval to advertise for Contractor to erect the 40x80 metal building for the Dimmit County Jr. Livestock Association.
- 3.2 Discussion and appropriate action re: a). Approval for the Public Facility Department to divide one(1) full time position to two(2) part-time positions; b). Approval for the Public Facility Department to hire two(2) part-time employees.
- 3.3 Discussion and appropriate action re: Approval for the 2018 Asherton Homecoming Committee to use the Asherton Recreation Center on Saturday, November 24, 2018 from 1:00 a.m. to 2:30 a.m. with the condition\requirement that one(1) certified Texas Peace Officer be present, if alcohol is to be consumed.

**4. FINANCIAL**

- 4.1 Discussion and appropriate action re: Budget adjustment within the department for the County Treasurer's Office.
- 4.2 Discussion and appropriate action re: Budget adjustment within the department for the Sanitation Department.

- 4.3 Discussion and appropriate action re: Budget adjustment within the department for the Utility Department.
- 4.4 Discussion and appropriate action re: Budget adjustment within the department for the Jail Division.
- 4.5 Discussion and appropriate action re: Budget adjustment within the department for the Constable, Pct 4.
- 4.6 Discussion and appropriate action re: Budget adjustment within the department for the Justice of the Peace, Pct. 4.
- 4.7 Discussion and appropriate action re: Budget adjustment within the department for the County Judge.
- 4.8 Discussion and appropriate action re: Budget amendment for the General Administration Department.
- 4.9 Approval of Claims.
- 4.10 Claim Docket.

**5. RECESS AND ADJOURN**

Dated this the 14th day of September, 2018.



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 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 Historical Courthouse of Dimmit County, Texas on this the 14 day of September, 2018, at 2:27 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: Josefa D. De Leon