

**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 5<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

**2. PERSONNEL AND POLICY**

- 2.1 Discussion and appropriate action re: Presentation and approval of Audit Report for FYE 2017.
- 2.2 Discussion and appropriate action re: Approval to hire two(2) students under the 2018-2019 Co-op Program with CSCISD, for the Tax Assessor Collectors Office and the County Clerk's Office.
- 2.3 Discussion and appropriate action re: Refund request from Sanchez Oil & Gas on penalties and interest paid on Property ID's 107785, 107793 & 107805 by the Tax Assessor Collector.
- 2.4 Discussion and appropriate action re: Request for Mr. Jose Keubke, CSCISD Finance Director for ACH deposits on all school collections by the Tax Assessor Collector.
- 2.5 Discussion and appropriate action re: Approval to designate Christine C. Guerrero as the Emergency Management Coordinator effective immediately and to pay her the pro-rated stipend.

**3. FINANCIAL**

- 3.1 Discussion and appropriate action re: Budget adjustment within the department for the Tax Assessor Collector.
- 3.2 Discussion and appropriate action re: Budget adjustment within the department for the DPS-Highway Patrol.
- 3.3 Discussion and appropriate action re: Budget amendment for R&B, Pct. 3&6.
- 3.4 Approval of Claims.
- 3.5 Claim Docket.

**4. RECESS AND ADJOURN**

Dated this the 28<sup>th</sup> day of August, 2018.

Commissioners Court of Dimmit County, Texas

By: \_\_\_\_\_  
Francisco G. Ponce, County Judge

**FILED**

DATE Aug. 29, 20 18  
AT 1:10 O'CLOCK PM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas

By: Josefa D. Leon Deputy

**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 29 day of August, 2018, at 1:10 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  
Mario Z. Garcia

By: Josefa D. De Leon

