

**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 **10:00 A.M., Friday, the 4th day of March, 2022**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 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 Public Comments

FILED

DATE 2-28-, 2022
AT 4:22 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Approval of settlement documents regarding the most recent Opioid settlements with Endo, Teva and three distributors (AmerisourceBergen, Cardinal and McKesson).

By D. De Leon Deputy

3. RECESS AND ADJOURN

Dated this the 28th day of February, 2022.

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 28 day of February, 2022, at 4:22 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 D. De Leon
Mario Z. Garcia Deputy CLERK