

**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, Tuesday, the 20th day of February 2024**, 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 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 February 5 ,2024
- 1.7 Approval of minutes of Emergency Meeting of February 9, 2024

FILED
DATE Feb. 14, 2024
AT 8:12 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Mariela R. Munoz Deputy

2. INFORMATIONAL

- 2.1 Acknowledge & declare February as Black History Month
- 2.2 Acknowledge & declare February as American Heart Month
- 2.3 Acknowledge & declare February as Teen Dating Violence Awareness & Prevention Month
- 2.4 To Review First Responder's Community
- 2.5 Recognition of Mean Purple Band State Finalist, Aiden Longoria on Percussion

3. PERSONNEL & POLICY

- 3.1 Approval of Bonds
- 3.2 Discussion and appropriate action re: To Review and submit quotes to insurance on repairs to residence of Olivia Treviño for damages caused by incident that occurred on March 30,2021 with Sheriff's Office
- 3.3 Discussion and appropriate action re: Approval to get a full refund for a Birthday Party On February 3, 2024 at the Plazita – Sara Rios
- 3.4 Discussion and appropriate action re: Approval to Proceed with the development of a proposed community project.
- 3.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Mrs. Sonia Guerrero-Perez, for the month of January, 2024.
- 3.6 Discussion and appropriate action re: Approval for JP 1&6, Sonia Guerrero-Perez and Deputy Clerk Clelia Alfaro to attend Omni Base Training and Education classes for FTA Program on March 22, 2024 in Austin, Texas.
- 3.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of December 2023 and January 2024.
- 3.8 Discussion and appropriate action re: Approval for JP 2 Deputy Clerk, Alicia Sanchez to attend Omni Base Training and Education classes for FTA Program on March 22, 2024 in Austin, Texas.
- 3.9 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November, December 2023 and January 2024.
- 3.10 Discussion and appropriate action re: Approval for JP 3 Deputy Clerk, Esther Hernandez to attend 2024 Experience Court Personnel Seminar on May 13-15,2024 in San Marcos, Texas.
- 3.11 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of January 2024.

- 3.12 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of January 2024.
- 3.13 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of January, 2024.
- 3.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of January, 2023.
- 3.15 Discussion and appropriate action re: Monthly Report from County Commissioners, for the month of January, 2024.
- 3.16 Discussion and appropriate action re: Approval to Purchase 2 Water Pumps for the Brundage Water Well.
- 3.17 Discussion and appropriate action re: Approval to use P&D Consulting LLC for consultation services as needed for the Golf Course.
- 3.18 Discussion and appropriate action re: Discussion and appropriate action re: To Purchase warning lights for 2024 GMC Sierra for Pct. 2 Commissioner Vehicle
- 3.19 Discussion and appropriate action re: To Reduce Speed limit on Industrial Boulevard from 45 to 20 MPH – Pct. 3
- 3.20 Discussion and appropriate action re: To Purchase warning lights for 2023 Toyota Tundra for Pct. 3 Commissioner Vehicle
- 3.21 Discussion and appropriate action re: No Discharge of Any Fire Arms at any County Park, for Public Safety – Pct. 3
- 3.22 Discussion and appropriate action re: Approval to Advertise for repairs of roof at MRGDC Building – Pct. 3
- 3.23 Discussion and appropriate action re: Approval of Airport Manager’s Contract Agreement
- 3.24 Discussion and appropriate action re: Approval of WEBB County Medical Examiners Contract
- 3.25 Discussion and appropriate action re: Approval of MOU with Carrizo Springs C.I.S.D and Dimmit County Fire Department
- 3.26 Discussion and appropriate action re: Approval of MOU with Carrizo Springs C.I.S.D and Dimmit County Sheriff’s Department
- 3.27 Discussion and appropriate re: Approval for County Judge Martha A. Ponce, to attend 2024 Legislative Conference on August 28-30,2024 in Austin, Texas.
- 3.28 Discussion and appropriate re: Approval for County Judge Martha A. Ponce and Grants/EMC Celina Rodriguez to attend Texas Emergency Management on May 27-31,2024 in Fort Worth, Texas.
- 3.29 Discussion and appropriate re: Approval for County Auditor Carlos Pereda, to attend County Auditors Association On-The-Road Training on February 21-23,2024 in Mineral Wells, Texas
- 3.30 Discussion and appropriate re: Approval for FCH Agent Carissa Muñoz, to attend Texas A&M Agrilife Health Summit South/Southeast Region 2024 on March 20-22,2024 in Fredericksburg, Texas
- 3.31 Discussion and appropriate re: Approval for County Extension Agent Alyssa Cruz, to attend Rio Grande Valley Livestock Show on March 6-8,2024 in Mercedes, Texas

4. LAW ENFORCEMENT

- 4.1 Discussion and appropriate action re: Approval for Cindy Montez to Reinstate Notary for the Dimmit County Sheriff’s Office
- 4.2 Discussion and appropriate action re: Will Use Funds from Forfeiture account to Pay the remaining balance for Body Work Cameras. Grant # 4755301 Awarded \$60,481.76
- 4.3 Discussion and appropriate action re: Approval for Sheriff Chris Castañeda, to attend Texas and Southwestern Border Sheriff’s Coalition Meeting on April 3-5,2024 in El Paso, Texas

4.4 Discussion and appropriate action re: Sheriff's Report

5. UTILITY/REGULATORY COMPLIANCE

5.1 Discussion and appropriate action re: Status Reports

6. FINANCIAL

6.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Oscar Ortiz for the month of January 2024.

6.2 Discussion and appropriate action re: Approval of 2024 ARTS Renewal

6.3 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of January 2024.

6.4 Discussion and appropriate action re: Approval for Contract with Greenshades for 1099 Filing

6.5 Discussion and appropriate action re: Declare list of Equipment as surplus Equipment for Sale

6.6 Discussion and appropriate action re: To Declare surplus list of Equipment, Vehicles and Machinery to sell with Government Deals

6.7 Discussion and appropriate action re: Budget Adjustment within the Utility Department

6.8 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.

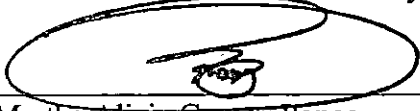
Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 14th day of Feb., 2024.

Commissioners Court of Dimmit County, Texas

By: _____

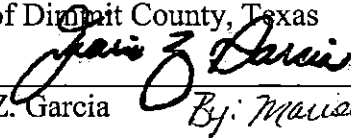

Martha Alicia Gomez Ponce
Dimmit County Judge

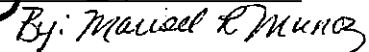
CERTIFICATION

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 14th day of February, 2024, at 8:12 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:  Maribel R. Munoz

**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 AM., Tuesday, the 20th day of February 2024**, 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
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- 1.4 Approval of minutes of Emergency Meeting of February 9, 2024.

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action: New Business

3. FINANCIAL

- 3.1 Discussion and appropriate action: Monthly Report
- 3.2 Claim Docket

4. RECESS AND ADJOURN

FILED
DATE Feb 14, 2024
AT 8:12 O'CLOCK A.M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Mansel R Munez Deputy

Dated this the 14th day of February, 2024.

Commissioners Court of Dimmit County, Texas

By: _____



Martha Alicia Gomez Ponce
Dimmit 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 14th day of February, 2024, at 8:12 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: Mansel R Munez