

ON THIS THE 17TH DAY OF AUGUST 2012, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN EMERGENCY SESSION, WITH MEMBERS PRESENT TO-WIT:

MIKE URIEGAS	COMMISSIONER PCT. 1
JOHNNY GLORIA	COMMISSIONER PCT. 2
DAVID TAYLOR	COMMISSIONER PCT. 3
RODRIGO JAIME	COMMISSIONER PCT. 4
MARIO Z. GARCIA	COUNTY CLERK

VISITORS: Daniel Hejl Carlos Pereda Albert DeLeon

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER **1.2 ROLL CALL**

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

Commissioner **Rodrigo Jaime** Called the Meeting to Order[**3:00pm**];County Clerk **Mario Z. Garcia** conducted Roll Call of Court Members w/ a quorum present and the absence of County Judge **Francisco G. Ponce** (family emergency call) so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag.

2. PERSONNEL & POLICY

2.1 APPROVED: ORDER OF GENERAL ELECTION-NOVEMBER 6, 2012 AND PUBLIC NOTICE

[RE:--Texas Governor ordered the general election on Wednesday, August 15, 2012; clerks' office received email on Thursday, August 16 for County Judges to order same election no later than August 20; to comply with open meeting an emergency meeting requiring 2-hr. notice as duly posted]

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve Order of the General Election to be held on Tuesday, November 6, 2012 (TX Election Code Secs. 3.005(c), 3.06)in Dimmit County, TX and publication of Election Notice as presented.

MOTION CARRIED.

***attachment**

3. ADJOURNMENT

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve to Adjourn Meeting [**3:06 pm**].

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK