

**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 **1:00 P.M., Friday, the 28th day of September, 2018**, 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 Testimonial Oath of Presenters
 - 1.5 Public Comments

- 2. PERSONNEL & POLICY**
 - 2.1 Discussion and appropriate action re: 1). Canvas Returns for the Special Runoff Election for Senate District 19 held on September 18, 2018 and; 2). Approve all election-related Expenses.
 - 2.2 Discussion and appropriate action re: Approval to hold Public Auction of surplus equipment and vehicles.

- 3. LAW ENFORCEMENT**
 - 3.1 Discussion and appropriate action re: Request and approval to advertise for bids on the Inmate Food Service.

- 4. FINANCIAL**
 - 4.1 Discussion and appropriate action re: Moving monies from Bank of America to First State Bank.
 - 4.2 Discussion and appropriate action re: Budget adjustment within the Department for J.P. Pct. 1.
 - 4.3 Discussion and appropriate action re: Budget adjustment within the Department for J.P. Pct. 2.
 - 4.4 Discussion and appropriate action re: Budget adjustment within the Department for J.P. Pct. 3.
 - 4.5 Discussion and appropriate action re: Budget adjustment within the Department for Sheriff's Office.
 - 4.6 Discussion and appropriate action re: Budget adjustment within the Department for the County Jail.
 - 4.7 Discussion and appropriate action re: Budget adjustment within the Department for County Clerk's Office.
 - 4.8 Discussion and appropriate action re: Budget adjustment within the Department for District Clerk's Office.
 - 4.9 Discussion and appropriate action re: Budget adjustment within the Department for the 293rd District Judge's Office.

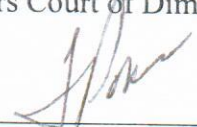
FILED
DATE September 28 2018
AT 12:58 O'CLOCK P.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Jota Deputy

- 4.10 Discussion and appropriate action re: Budget adjustment within the Department for the 365th District Judge's Office.
- 4.11 Discussion and appropriate action re: Budget adjustment within the Department for Tax Assessor's Office.
- 4.12 Discussion and appropriate action re: Budget adjustment within the Department for R&B, Pct. 4.
- 4.13 Discussion and appropriate action re: Budget adjustment within the Department for the Courthouse Maintenance.
- 4.14 Discussion and appropriate action re: Budget adjustment within the Department from General Administration.
- 4.15 Discussion and appropriate action re: Budget adjustment within the Department for the Constable Pct. 3.

5. RECESS AND ADJOURN

Dated this the 25th day of September, 2018.

Commissioners Court of Dimmit County, Texas

By: 
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 25 day of September, 2018, at 12:58 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

Deputy clerk
Ruby Lister