

**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 **1:00 P.M., Monday, the 22nd day of October, 2018**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 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
- 1.6 Approval of minutes of Regular Meeting of September 24, 2018
- 1.7 Approval of minutes of Special Meeting of September 28, 2018
- 1.8 Approval of minutes of Special Meeting of October 3, 2018
- 1.9 Approval of minutes of Regular Meeting of October 5, 2018

**FILED**  
DATE Oct. 17, 20 18  
AT 11:27 O'CLOCK AM  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By Josefaul D. Leon Deputy

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of September, 2018.
- 2.3 Discussion and appropriate action re: Approval of the Interlocal Cooperation Agreements between the County of Dimmit and CSCISD for the Case Manager and the Truancy Clerk for the 2018-2019 school year.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of September, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of September, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of September, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of September, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of September, 2018.
- 2.9 Discussion and appropriate action re: "Checklist" for November 6, 2018, General \Carrizo Springs CISD Joint Election: 1). Purchase of election-related supplies, 2). Publication of Public Notices, 3). Hiring of Deputy Early Voting Clerks, as needed, at hourly rate of \$9.00, 4). Election Day Appointment of Presiding Judge(s), Clerks, number of Clerks per Precinct at hourly rate of \$12.00, a Delivery Fee of \$15.00, for Precincts outside Carrizo Springs city limit 5). Rental Fee (estimate: \$300.00) for use of private bldg. in Catarina as polling place, 6). "Extra" day for Early Voting on Sunday, October 28, 10am to 3pm.



- 2.10 Discussion and appropriate action re: Approval of travel request(s) for County Clerk, Mario Z. Garcia and Chief Deputy County Clerk, Josefa De Leon to attend: The 64<sup>th</sup> Annual Texas Vital Statistics Conference, December 10-11-12, 2018, in Austin, Texas.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of September, 2018.
- 2.12 Discussion and appropriate action re: Approval to surplus Water Vacuum Trailer, Frac Tank, and a Metal Storage Tank at Pct. 1 yard.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 3&6 to hire one part time employee.
- 2.14 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of September, 2018.
- 2.15 Discussion and appropriate action re: Monthly Report\Status Report from Joe Koch on the Carrizo Springs Golf Course.
- 2.16 Discussion and appropriate action re: Approval of the Office of the District Attorney Original General Budget-Fiscal year 2018-2019, as well as the Office of the District Attorney Original Forfeiture Budget-Fiscal Year 2018-2019.
- 2.17 Discussion and appropriate action re: Approval and renewal of delinquent tax collection contract with Perdue Brandon Fielder Collins & Mott, LLP.
- 2.18 Discussion and appropriate action re: Approval of travel request for County Court Coordinator, Marisel R. Munoz to attend the Key Personnel & Victim Assistance Coordinator Seminar, November 7-9, 2018 in Kerrville, Texas.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Request and approval of travel request for Deputies, Albert Diaz and Sergio Prieto to attend the Breath Test Operator Course on November 6-9, 2018 in San Antonio, Texas.
- 3.2 Discussion and appropriate action re: Request and approval for Deputies, Marcos Ortiz, Luis Ruiz, Luis Carmona, Abraham Garza, Dustin Lopez and Richard Ramirez to attend the Advanced SWAT School November 12-16, 2018 in Cedar Hill, Texas.
- 3.3 Discussion and appropriate action re: Request and approval to advertise for a new Inmate Telephone Service.

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: Request and approval of Rental Agreement for the Asherton Recreational Facility and for Event Coordinator to schedule all bookings for facility effective immediately.
- 4.2 Discussion and appropriate action re: Request and approval to review quotes for Dimmit County Rodeo Arena and Conference Center Sign. (if necessary, to approve bid process).

- 4.3 Discussion and appropriate action re: 1). Quarterly Report of the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with monthly expenditures.
- 4.4 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

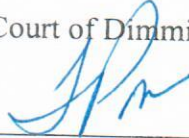
- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of September, 2018.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of September, 2018.
- 5.3 Approval of Claims.
- 5.4 Claim Docket.

**6. 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

**7. 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 16<sup>th</sup> day of October 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 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 17 day of October, 2018, at 11:27 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: 