

**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 A.M.** on **Friday**, the **5th day** of **October, 2018**, 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of September 5, 2018.
- 1.7 Approval of minutes of Regular Meeting of September 19, 2018.

FILED
DATE Oct 2, 2018
AT 9:17 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Rudy Justa Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of September, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Acting Event Coordinator, Christine Guerrero, for the month of September, 2018.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the months of August and September, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of September, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the months of August and September, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of September, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of September, 2018.
- 2.9 Discussion and appropriate action re: Approval of 2018 Levy Roll.
- 2.10 Discussion and appropriate action re: Approval of Resolution authorizing County Grant for the Home Delivered Meal Program.
- 2.11 Discussion and appropriate action re: Approval for the Dimmit County Chamber of Commerce to use the Fairgrounds and Pavilion located at 201 S. 4th Street for the 6th Annual 2018 Eagle Ford Fall Fling Cancer Walk and BBQ Cook Off on October 20, 2018.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Jail Status and Sheriff's Report.

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

- 4.1 Discussion and appropriate action re: Request and approval of revisions to the current Dimmit County Rodeo and Conference Center Rental Agreement.
- 4.2 Discussion and appropriate action re: Request and approval of revisions to the current Dimmit County Rodeo Arena Ground Rules.
- 4.3 Discussion and appropriate action re: Approval to hire Dirksen Engineering to survey properties in Dimmit County.
- 4.4 Discussion and appropriate action re: Approval for Sanitation Department to move one part time employee to a full time employee.
- 4.5 Discussion and appropriate action re: Status Reports.

5. **FINANCIAL**

- 5.1 Approval of Claims.
- 5.2 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 1st day of October, 2018.

Commissioners Court of Dimmit County, Texas

By:  _____

Francisco G. Ponce

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 Courthouse of Dimmit County, Texas on this the 2 day of October, 2018, at 9:18 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: Mario Z. Garcia
Mario Z. Garcia

By: Deputy Clerk
Ruby Justian