

**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 **3:00 P.M., Wednesday, the 12th day of December, 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: Approval of Christmas Luncheon on December 21, 2018, for Dimmit County employees.
- 2.2 Discussion and appropriate action re: Approval of Resolution for Indigent Defense Grant program.

3. FINANCIAL

- 3.1 Approval of Claims.
- 3.2 Claim Docket.

4. RECESS AND ADJOURN

Dated this the 6th day of December, 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 6 day of December, 2018, at 11:48 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.

FILED

DATE Dec. 6, 2018

AT 11:48 O'CLOCK A.M.

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By: Josefa D. De Leon Deputy
Leon

County Clerk of Dimmit County, Texas

By: _____

Mario Z. Garcia

By: Josefa D. De Leon