

**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 23rd day of January, 2019**, 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

FILED
DATE Jan 17 2019
AT 8:22 O'CLOCK A.M.
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Juston Deputy

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Approval of travel request for County Extension Agent, Richard Griffin to transport and assist the youth at the Livestock Show and Rodeo in Fort Worth, Texas on January 25-27, 2019.

3. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 3.1 Discussion and appropriate action re: Approval to open utilities with the City of Carrizo Springs for the building formally known as Capital Bank located at 200 North 5th Street, Carrizo Springs, Texas.

4. FINANCIAL

- 4.1 Approval of Claims.
- 4.2 Claim Docket.

5. RECESS AND ADJOURN

Dated this the 15th day of January, 2019.

Commissioners Court of Dimmit County, Texas

By: [Signature]
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 17 day of January, 2019, at 8:21 A-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 Juston