

**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 10th day of July, 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 July 05, 2019
AT 2:13 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Justen Deputy

2. FINANCIAL

- 2.1 Discussion and appropriate action: Budget adjustment within the Department for General Administration.
- 2.2 Approval of Claims.
- 2.2 Claim Docket.

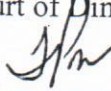
- 3. EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Sections 551.071 and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as needed, regarding the following matters: (1) the proposed Shakes Solar LLC solar facility project in Dimmit County, Texas and all related matters; and (2) any topic listed on the agenda posted for this meeting.**

- 4. DISCUSSION AND POTENTIAL ACTION – Discussion and potential action shall occur regarding approval of the sale and grant of a term easement by Dimmit County, Texas (“County”) to Shakes Solar LLC for its solar facility project in said county, on, over, and across the following real property: two portions of Wilson Road, a public road located in said county, which road is possessed, operated, and maintained by the County as part of its county road and bridge maintenance inventory, with a total Easement Area containing 0.235 acres, more or less, said area being comprised of the following Easement Tracts, as further described by the public records of the County Clerk of Dimmit County, Texas and the Dimmit Central Appraisal District (to which reference is made for all purposes), and specifically (1) Easement Tract 1 (containing 0.139 acres, more or less), being and situated in Dimmit County, Texas, a part of the Blas Reyes Eleven League Grant, Abstract No. 4 therein, said tract being generally located approximately 1,920.49 feet southeast of the southwest corner of the intersection of Wilson Road and State Highway 85 in said county, and said tract being near a western corner of that certain tract or parcel of land, containing 63.40 acres, more or less, called Third Tract in that certain instrument of record in Volume 194, at pages 342 and 624, of the Official Real Property (or Deed Records) of Dimmit County, Texas, and (2) Easement Tract 2 (containing 0.096 acres, more or less), being and situated in Dimmit County, Texas, a part of the Blas Reyes Eleven League Grant, Abstract No. 4 therein, said tract commencing at the northwesterly most common corner with Tract Eight and Tract One of the tracts or parcels of land described in that certain instrument of record in Volume 543, at page 352 of the Official Real Property (or Deed Records**

5. RECESS AND ADJOURN

Dated this the 5th day of July, 2019.

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 05 day of July, 2019, at 2:13 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

By: Deputy Clerk Ruby Jistan