

**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., Friday, the 20th day of December, 2019**, 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 of Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of December 9, 2019.

FILED
DATE Dec. 16, 20 19
AT 2:45 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa D. De 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 November, 2019.
- 2.3 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of November, 2019.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of November, 2019.
- 2.5 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of November, 2019.
- 2.6 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of November, 2019.
- 2.7 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of November, 2019.
- 2.8 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of November, 2019.
- 2.9 Discussion and appropriate action re: Approval to hire one part time employee for R&B, Pct. 3&6 effective December 10, 2019.
- 2.10 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of November, 2019.
- 2.11 Discussion and appropriate action re: Approval for Air Med Care Network Renewal for 2020.
- 2.12 Discussion and appropriate action re: Approval of Contract with David W. Smith for Carrizo Springs Golf Course Management.
- 2.13 Discussion and appropriate action re: To allow Middle Rio Grande Development Council to submit an Economic Development Administration (EDA) on behalf of Dimmit County to fund the construction of a public facility.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Status Report.

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**
 - 4.1 Discussion and appropriate action re: Approval of work done by Lexine Inc. on R&B,Pct. 3&6 Office.
 - 4.2 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 November, 2019.
 - 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the month of November, 2019.
 - 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. **PUBLIC SAFETY CORPORATION**
 - 8.1 Call Meeting to Order
 - 8.2 Roll Call
 - 8.3 Discussion and appropriate action re: Concerning financial status of Corporation.
 - 8.4 Discussion and appropriate action re: Personnel and expenditures.
 - 8.5 Claim Docket
9. **RECESS AND ADJOURN**

Dated this the 16th day of December, 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 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 16 day of December, 2019, at 2:45 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: Josefa D. De Leon