

**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 10:30 A.M., Friday, the 14th day of August, 2020, 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 Public Comments

2. PERSONNEL & POLICY

- 2.1 Discussion and appropriate action re: Extending or terminating the 07\16 Executive Order Declaration of Local Disaster For Public Health Emergency.
- 2.2 Discussion and appropriate action re: Extending or terminating the Supplemental Emergency Order Declaration of Local Disaster Public Health Emergency and the Reopening of Schools for Face-to Face Instruction.
- 2.3 Discussion and appropriate action re: Approval to purchase a pickup for R&B, Pct. 4,5&7.
- 2.4 Discussion and appropriate action re: Approval to purchase fire truck for the Dimmit County Fire Department.
- 2.5 Discussion and appropriate action re: Open bids for the roof at Precinct 3 County yard.

3. GRANTS & PLANNING \ REGULATORY COMPLIANCE

- 3.1 Discussion and appropriate action re: Consider to un-resign Myranda Medina and/or to modify the Personnel Policy.

4. RECESS AND ADJOURN

Dated this the 10th day of August, 2020.

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 11 day of August, 2020, at 10:24 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

FILED

DATE Aug. 11, 2020

AT 10:24 O'CLOCK A M

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By: Josefa D. De Leon Deputy
Leon