

**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.** on **Monday**, the **12th day** of **October, 2020**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4<sup>th</sup> 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 for Presenters
- 1.5 Public Comments
- 1.6 Approval of minutes of Regular Meeting of September 14, 2020

**FILED**  
DATE *Oct. 7*, 20 *20*  
AT *8:35* O'CLOCK *A.M.*  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By *Josefa D. Leon* Deputy  
*Leon*

**2. PERSONNEL & POLICY**

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Guadalupe Puente, for the month of September, 2020.
- 2.3 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of September, 2020.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the month of September, 2020.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of September, 2020.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the month of September, 2020.
- 2.7 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of September, 2020.
- 2.8 Discussion and appropriate action re: Approval to reinstate the Burn Ban.
- 2.9 Discussion and appropriate action re: Certify 2020 Levy Tax Roll for County of Dimmit.
- 2.10 Discussion and appropriate action re: To Approve the private resale of property pursuant to Sec. 34.05 of the Texas Property Tax Code and the execution of a Resale Deed of property bid off to Dimmit County for delinquent property taxes under Cause No. 15-08-02673-DTXAJA; Account No. 21742; described as ABSTRACT AB 908 I&GN S 104, ACRES 20.
- 2.11 Discussion and appropriate action re: a). Approval to rescind the Motion made on September 14, 2020, Item No. 2.12; b). Approval to advertise for Oil and Gas Lease for 20.00 gross acres located in Dimmit County.
- 2.12 Discussion and appropriate action re: Approval of the Interlocal Cooperation Agreement between the County of Dimmit And CSCISD for the Case Manager for the 2020-2021 school year.

- 2.13 Discussion and appropriate action re: Consider awarding contracts for the Dimmit County Catarina Water System Project 2019 TxCDBG Contract No. 7219035 to Alvin E. Stock, LLC for water line improvements and N.G. Painting, LP for standpipe rehabilitation.

**3. LAW ENFORCEMENT**

- 3.1 Discussion and appropriate action re: Jail Status and Sheriff's Report\Status.

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE**

- 4.1 Discussion and appropriate action re: 1). Quarterly Report of the Certification of Compliance of electrical services, permits and customer service inspections; 2). Quarterly Report for the Brundage Water System along with monthly expenditures; 3). Quarterly Report for the Espantosa Water System along with monthly expenditures; 4). Quarterly Report for the Catarina Water Supply along with monthly expenditures.
- 4.2 Discussion and appropriate action re: Approval to hire attorney after reviewed and approved by CSA board and for Dimmit County to prepare documentation for CSA property.
- 4.3 Discussion and appropriate action re: Approval to start the advertisement of construction bidding for the Asherton Justice of the Peace & Commodity Buildings.
- 4.4 Discussion and appropriate action re: Status Reports.

**5. FINANCIAL**

- 5.1 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 New Business
- 8.2 Discussion and appropriate action re: Approval to contract with Texas Air Systems to service AAON Unit at the Border Patrol.
- 8.3 Discussion and appropriate action re: Approval to contract services for water softener at Border Patrol.
- 8.4 Discussion and appropriate action re: Personnel and expenditures, if necessary.
- 8.5 Claim Docket.

9. RECESS AND ADJOURN

Dated this the 6<sup>th</sup> day of October, 2020.

Commissioners Court of Dimmit County, Texas

By: Francisco G. Ponce  
Francisco G. Ponce

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 Courthouse of Dimmit County, Texas on this the 7 day of October, 2020, at 8:35 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 preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: Mario Z. Garcia  
Mario Z. Garcia

By: Josefa D. De Leon  
Chief Deputy Clerk