

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY April 10th, 2024, at 10:00 a.m.
at the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,
Marfa, Texas 79843

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/82232754166>

Meeting ID: 822 3275 4166

Passcode: 123456

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidio-county.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag.
3. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.
9. Consider and take action to approve previous Commissioners Court Minutes.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Trey Gerfers, General Manager Presidio County Underground Water Conservation District

10. Discussion with action to approve the Application Filing and Authorized Representative Resolution for Presidio County's application to the Drinking Water State Revolving Fund of the Texas Water Development Board.
11. Discussion with action to appoint Vince Fuentez to the Board of Directors of the Presidio County Underground Water Conservation District

Items brought by Alicia Sanchez, Presidio County Asst. Auditor

12. Discussion with action to approve an application for participation in the Texas short term asset reserve program (TexSTAR)
13. Discussion with action to approve an application for participation in the Local Government Investment Cooperative (LOGIC) Trust.

Item brought by Molly Flores, Texas Communities Group, LLC

14. Discussion to consider and/or approve bids for the following Trust Property in Presidio County:

Parcel 979, winning bidder La Junta Enterprises RS I LLC, for the amount of \$31,543.00

(All the money for these properties has been received and are being held by "Texas Communities Group, LLC" for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Items brought by Frances Garcia, Presidio County Treasurer

15. Discussion with action to approve Patty Roach to be removed as signatory from all Presidio County bank accounts as she is no longer employed by the county.
16. Discussion with action to approve a resolution to add Donna Poenisch Presidio County Assistant Auditor as signatory on all Presidio County accounts as listed on the resolution.

Item brought by David Beebe, Pr4esidio Couty Commissioner PCT4

17. Discussion with action to approve official job description for courthouse/old jail full-time maintenance position. Employee will be supervised by Commissioner PCT 4.
18. Discussion with action to enter into ground lease agreement(s) with Woodward Aviation LLC at the Marfa Municipal Airport.

COUNTY DEPARTMENT REPORTS

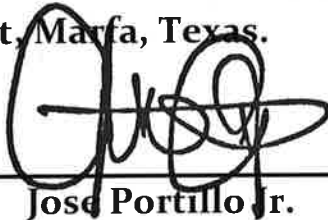
19. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report
- b. Capital Project Manager Report
- c. Tax Assessor Report
- d. Justice of the Peace, PCT1 Report
- e. Justice of the Peace, PCT2 Report
- f. Marfa EMS/Fire Report
- g. Presidio EMS/Fire Report
- h. Jail Report
- i. Sheriff's Office Report
- j. Emergency Management Report
- k. Airport Report

20. Administrative Update and Announcements from County Judge and Commissioners.

21. Adjournment.

I certify that the above notice of the regular meeting of the commissioner's court was posted on the front entrance of the Presidio County Courthouse on April 5th, 2024 located at 300 North Highland Street, Marfa, Texas.



Jose Portillo Jr.
Presidio County Judge

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).