PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING AND WORKSHOP MEETING

The Presidio County Commissioners Court will meet on

FRIDAY AUGUST 11, 2023 at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE, 300 NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

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

Join Zoom Meeting

https://us02web.zoom.us/j/86482371049

Meeting ID: 864 8237 1049

Passcode: 080811

Join by phone dial: 346-248-7799

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. Establish Quorum

Present:Jose "Joe" Portillo, Presidio County Judge - Present
Brenda Bentley, Commissioner Pct 1 - Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Via Zoom
David Beebe, Commissioner Pct 4 - Present

- 2. Pledge of Allegiance to the U.S. Flag Judge Portillo
- 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 the 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.

No Public Comments

COMMISSIONERS COURT ROUTINE AGENDA ITEM

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Commissioner Beebe makes a motion to approve Line Item Transfers as presented. Commissioner Bentley seconds motion. Motion carries.

AGENDA

Item brought by Natalia William, Presidio County Tax Assessor Collector

 Presentation of the certified property values and tax rate calculation.
Presentation of the certified property values and tax rate calculation from Alicia Sanchez

Items brought by Alicia Sanchez, Presidio County Assistant Auditor

6. Discussion and approval of the Proposed budget for FY24, including wage increases for County employees.

Commissioner Beebe makes a motion to approve the Preliminary Budget for FY24 with the revisions that were made today including, wage increase for County Elected. Commissioner Cabezuela seconds motion. Motion carries.

7. Discussion and approval of elected officials' salary.

Commissioner Bentley makes a motion to approve the elected officials salary as follows:

| Judge | \$66,009.32 |
|------------------------------|------------------------------|
| County Attorney | \$ 62,590.44 |
| Commissioner's | \$24,253.06 x 4 =\$97,012.24 |
| Sheriff | \$75,000.00 |
| Constable 1 | \$45,000.00 |
| Constable 2 | \$45,000.00 |
| Treasurer | \$52,687.60 |
| Tax Assessor | \$53,615.28 |
| JP 1 | \$40,872.64 |
| JP 2 | \$40,872.64 |
| County/District Clerk | \$53,719.01 |
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Commissioner Beebe seconds motion. Motion carries.

8. Discussion and approval of proposed tax rate.

Judge Portillo makes the motion to approve the De Minimis Tax Rate of .47005 for FY24. Commissioner Hernandez seconds motion. Motion carries.

Judge Portillo - Ay Commissioner Bentley - Ay Commissioner Hernandez - Ay Commissioner Cabezuela - Ay Commissioner Beebe - Ay

9. Discussion and approval of budget and tax rate hearing dates. (Budget hearing must be no later than 25 days after proposed budget is filed)

Commissioner Bentley makes a motion to approve August 30, 2023 as the Budget and Tax rate hearing date. Commissioner Cabezuela seconds. Motion carries.

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

11. Adjournment @ 5:33pm Commissioner Bentley makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.

Attest:

Concila Zubia

Florcita Zubia, County/District Clerk