NOTICE OF THE SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS MAY 27, 2016

Notice is hereby given that a special meeting of the above named Court will be held at 10:00 a.m. on May 27, 2016, with a meeting to be held in the Presidio County Annex, at 300 East O' Reilly, Presidio, Texas, to begin on May 27, 2016 at 10:00 a.m. and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to wit:

1. Establish a quorum.

Present:

Cinderela Guevara, County Judge Jim White III, Commissioner Pct. 1 Eloy Aranda, Commissioner Pct. 2 Lorenzo Hernandez, Commissioner Pct. 3

2. Invocation.

Judge Guevara

- 3. Pledge of Allegiance.
- 4. Acknowledge guests and receive public comments regarding items not on the agenda. (Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard County policy procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that item is taken up by the Court.)
- 5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
- Discussion only of the WAVE Plus wireless instant notification system & proposal, as presented by Ralph Price of SecureTech Systems Inc..
- 7. Discussion with action to approve the payment of election workers for the May 24, 2016 run-off elections.

Judge Guevara makes motion to approve the payment of election workers for the May 24, 2016 run-off election. Commissioner Aranda seconds. Motion carries.

8. Discussion with action to increase the budget for the County Transportation Infrastructure Fund Grant Program Award.

Judge Guevara makes motion that the Presidio County Commissioners Court confirm the County Auditors certification of unanticipated revenue in the amount of \$118,566 and approve the increase of the FY 2016 revenue budget in the amount of \$118,566 and the expenditure budget in the amount of \$118,566 to be applied as follows: Account 944-190-406 - \$59,283; account 944-190-435-\$59,283. Commissioner White seconds. Motion carries.

9. Approve line-item transfers.

Commissioner Aranda makes motion to approve all line-item transfers as presented. Commissioner White seconds. Motion carries.

10. Approve Presidio County bills and expenses.

Commissioner Hernandez makes motion to approve the payment of bills as presented. Commissioner White seconds. Motion carries.

11. Adjourn.

Commissioner Aranda makes motion to adjourn. Judge Guevara seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGI

WM WHITE, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT.

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

LORETTO VASQUEZ, COMMISSIONER PCT.

VIECINIA BALLABEZ COLINEY CLERK