

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
AUGUST 9, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **August 9, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on August 9, 2016 at 9:00 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.
2. Invocation.
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 or 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 agenda item is taken up by the Court).**
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion with action to authorize Presidio County Judge to transfer and title vehicles owned by Presidio County, currently being used by the City of Presidio Police Department, to the City of Presidio.
7. Discussion with action to approve Marfa Airport Capital Improvement Project Construction Grant.
8. Discussion with action to approve superior materials option including budget amendment for to the Presidio-Lely International Airport Construction Grant.
9. Discussion with action regarding a proposal from John Arrow to place a rental vehicle at Marfa Airport.
10. Discussion with action to send Letter of Interest to TxDOT Aviation Division requesting additional assistance for future Marfa Airport Development.
11. Discussion with action to send Letter of Interest to TxDOT Aviation Division requesting assistance For future Presidio-Lely International Airport Development.
12. Discussion with action to declare and approve an emergency purchase to replace the convection ovens and range at the Presidio County Jail and increase the expenditure budget for account 095-195-650 by \$7,500.00.
13. Administrative Session:
 - a. Internal Audit Report
 - b. Treasurer's Report
 - c. Office of Budget and Management Report
 - d. County/District Court Report
 - e. Facilities Management/Golf Course Report
 - f. Capital Projects Manager Report
 - g. Airports Manager Report
 - h. Tax Assessor Report
 - i. Justice of the Peace Pct. 1 Report
 - j. Justice of the Peace Pct. 2 Report
 - k. Marfa EMS/Fire Report
 - l. Presidio EMS/Fire Report

- m. Jail Report
- n. Sheriff's Office Report
- o. Agrilife Extension Report
- p. Emergency Management Report

- 14. Discussion with action to approve various departmental advances and registrations for training.
- 15. Discussion with action to approve line-item transfers.
- 16. Discussion with action to approve Presidio County bills and expenses.
- 17. Discussion with action to approve previous minutes.
- 18. Adjourn.

Notice to the Public:

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

Presidio County Commissioners' Court reserves the Right to Adjourn into Executive Session (closed 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 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.0725 (Deliberations by Certain Commissioners' Courts about Contract Being Negotiated).


Cinderela Guevara; Presidio County Judge

I, Virginia Pallarez, Presidio County/District Clerk, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that it was posted on the Courthouse doors of the Presidio County Courthouse and its Annex in Presidio, Texas; places readily accessible to the general public at all times on the 5th of August, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of August 2016


Virginia Pallarez; Presidio County/District Clerk

FILED FOR RECORD at 4:00 PM

AUG - 5 2016


DIST. CLK. PRESIDIO CO.