

**NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
MARCH 23, 2016**

Notice is hereby given that a special meeting of the above named Court will be held at **9:30 a.m.** on **March 23, 2016**, with the meeting to be held in the **Presidio County Annex, at 300 East O'Reilly, Presidio, Texas**, to begin on March 23, 2016 at 9:30 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 item is taken up by the Court.)
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion with action to approve resolution designating administration and engineering service providers for the 2015 Texas Community Development Block Grant Fund Contract 7215409; a water facilities improvement contract on behalf of the Redford Water Supply Corporation.
7. Discussion with action to adopt new travel meal rates & maximum lodging rates for Presidio County Employees.
8. Discussion with action to declare surplus equipment, materials & department related items as per attached list.
9. Discussion with action to approve line item transfers.
10. Discussion with action to approve Presidio County bills and expenses.
11. 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 17th of March, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of March 2016


Virginia Pallarez; Presidio County/District Clerk

FILED FOR RECORD at 3:30P M

MAR 18 2016


DIST. CLK. PRESIDIO CO.