

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
APRIL 12, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **April 12, 2016**, with the meeting to be held in the **Presidio County Courthouse**, at **300 North Highland Avenue, Marfa, Texas**, to begin on April 12, 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 only as presented by the Bureau of Vital Statistics.
7. Discussion with action to approve closing of all unnecessary Presidio County bank accounts.
8. Discussion with action to adjust current regular Presidio County Courthouse Dome visitation hours.
9. Discussion with action to approve an agreement between Presidio County and the Housing Authority of Marfa, Texas to waive Payment in Lieu of Taxes which have accrued through March 31, 2015.
10. Discussion with action to approve a fixed-rate 13 month contract with WTU Retail Energy of Direct Energy for 5 Presidio County meters at 4.445 cents/kWh.
11. Discussion with action to approve Contract for Tax Assessment/Collection Services between Marfa Independent School District and the County of Presidio, Texas.
12. Discussion with action regarding Marfa Airport landing fees.
13. Discussion with action regarding Marfa Airport television service.
14. Executive Session: Convene into Executive Session to discuss Presidio County Airport personnel matters as authorized by Texas Government Code 551.074.
15. Reconvene from Executive Session: Discussion with action in regards to Presidio County Airport personnel matters.
16. Discussion with action to proclaim April 2016 as Child Abuse Awareness and Prevention Month.
17. Discussion with action to approve the sale of Presidio County equipment & materials approved as surplus in the March 23, 2016 Commissioners' Court Meeting.
18. Discussion with action for Presidio County to approve payment to Jesse Hereford for submittal of Section 559 Application to General Services Administration in regard to Presidio International Bridge Project. .

19. Discussion with action to approve Easement and Right of Way as submitted by Village Farms.
20. Discussion with action to require that all Department Heads turn in original mileage logs to Presidio County OMB office, no later than the 10th of each month, effective immediately.
21. Discussion with action to approve bid submitted for Presidio County Trust Property: 5, FT LEATON PT OF LOTS 1-2.
22. Discussion with action to approve bid submitted for Presidio County Trust Property: 3, RUSSELL LOT 12.
23. Discussion with action to approve GrantWorks Administration Contract submitted for the Texas Community Development Block Grant Contract no. 7215409 in the interest of Redford Water Supply Improvements.
24. Discussion with action to approve Kleinman Consultants Engineering Contract submitted for the Texas Community Development Block Grant Contract no. 7215409 in the interest of Redford Water Supply Improvements.
25. 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 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 Report
 - l. Marfa Volunteer Fire Report
 - m. Presidio EMS Report
 - n. Presidio Volunteer Fire Report
 - o. Jail Report
 - p. Sheriff's Office Report
 - q. Agrilife Extension Report
 - r. Emergency Management Report
26. Approve line-item transfers.
27. Approve payment of Presidio County bills and expenses.
28. Approve minutes of previous meetings.
29. Adjourn.

Notice to the Public:

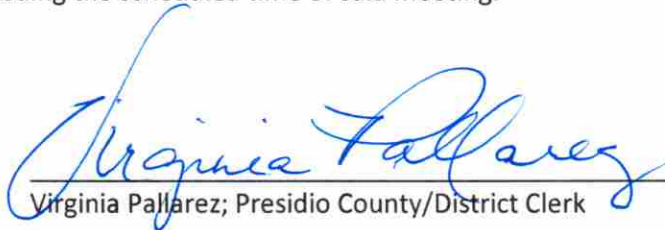
Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

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 time on the 8th day of April, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of April 2016


Virginia Pallarez; Presidio County/District Clerk

FILED FOR RECORD at 4:00 P.M.

APR - 8 2016


DIST. CLK. PRESIDIO CO.