

PRESIDIO COUNTY, TEXAS

FILED FOR RECORD at 1:38 P.M.

COMMISSIONERS COURT

OCT 08 2017

NOTICE OF PUBLIC MEETING

Virginia Pallarez
COUNTY CLERK, PRESIDIO CO.

The Presidio County Commissioners Court will meet on Wednesday, October 11, 2017 at 9:30 a.m. in the Presidio County Courthouse, Marfa, Texas 79843.

NOTE: The Commissioners Court may recess at 12:00 P.M. and may reconvene at 1:30 P.M.

**CINDERELA GUEVARA
COUNTY JUDGE**

BRENDA BENTLEY

COMMISSIONER, PRECINCT 1

ELOY ARANDA

COMMISSIONER, PRECINCT 2

LORENZO HERNANDEZ

COMMISSIONER, PRECINCT 3

LORETTO VASQUEZ

COMMISSIONER, PRECINCT 4

**VIRGINIA PALLAREZ
CLERK OF THE COURT**

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.co.presidio.tx.us>) Click on "Public Notices or Commissioners' Court" tabs.

PRESIDIO COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting is accessible to disabled persons as follows: Entrance to the Presidio County Courthouse is accessible through the north end of the Courthouse located at the intersection of Highland and Washington streets. To access the second floor, individuals must use the elevator located at the northwest corner of the County Courthouse and take the elevator to the second floor.

COMMISSIONERS COURT CEREMONIAL AGENDA {Cinderela Guevara}

1. Establish a Quorum
2. Opening Prayer
3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (3 minutes per person) to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
6. Approve Commissioners Court minutes for all of September 2017 and for October 5, 2017.

INDIVIDUAL AGENDA ITEMS

The following agenda items may be considered at any time during this meeting.

Item brought by Presidio County Commissioner Honorable Brenda S. Bentley

7. Discussion and action to approve to waive golf course usage fees for fundraising tournaments.
Dates Scheduled: *March 10, 2018 – Shorttorns Band Booster
*May 12, 2018 – Ernest Chavez Scholarships

Items brought by Presidio County Judge Honorable Cinderela Guevara

8. **Approve and authorize application** to be filed with the Texas Water Development Board to seek financial assistance in an amount not to exceed \$300,000.00 to provide for the costs of Candelaria Water Arsenic Removal Project.
9. Discussion with **action to designate** Judge Cinderela Guevara as the authorized representative and signatory of Presidio County for purposes of ~~submitting information and executing documents~~ for the preparation and filing of such application.
10. Discussion with action to **approve a resolution** requesting financial assistance from the Texas Water Development Board through their Drinking Water State Revolving Fund for the Candelaria Water Arsenic Removal Project.
11. Discussion with action to approve the **revised** schedule of the Presidio County Commissioners Court Regular Meetings scheduled for FY 2017-2018.

Items brought by Presidio County Airport Director Chase Snodgrass

12. Discussion with action to approve renewal of AWOS maintenance and NADIN service agreement with DBT Transportation Services for Presidio-Lely International Airport.
13. Discussion with action to accept insurance repair of runway surface at Presidio-Lely International Airport, for damage caused by private aircraft incident in April 2017.

Item (s) brought by Various County Departments:

14. County/District Court Report
15. Facilities Management/Golf Course Report
16. Capital Projects Manager Report
17. Airports Manager Report
18. Tax Assessor Report
19. Justice of the Peace, PCT 1 Report
20. Justice of the Peace, PCT 2 Report
21. ~~Marfa/EMS/Fire Report~~

22. ~~Presidio/EMS/Fire Report~~
23. Jail Report
24. Sheriff's Office Report
25. Emergency Management Report
26. City of Presidio Library
27. AgriLife Extension Activity and Travel Report
28. Child Welfare Board Quarterly Report

29. Discussion with approval of County Auditor's Report to include Budget amendments and Line Item Transfers.
(Patty Roach, Auditor)
30. Discussion with approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payment of routine bills from September 26, 2017 to present. (Honorable Frances Garcia, Treasurer)
31. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers (Katy Sanchez, Director OMB)

32. Adjournment.

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 discuss any of the above items in Executive (closed) Session whenever permitted by the Texas Open Meeting Act

Notice to the Public:

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

Posted on October 6, 2017


Cinderela Guevara
Presidio County Judge

