

PRESIDIO COUNTY, TEXAS
COMMISSIONERS COURT
NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on Wednesday, October 18, 2017 at 10:00 a.m. in the Presidio Annex, Presidio, Texas 79845.

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, if any.

INDIVIDUAL AGENDA ITEMS

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

Items brought by Presidio County Sheriff **Honorable Danny Dominguez**

7. Discussion and action to approve Contract for jail confinement services between the City of Marfa Police Department and Presidio County, Texas.
8. Discussion and action to approve Contract for jail confinement services between the City of Presidio Police Department and Presidio County, Texas

Item brought by Presidio County Treasurer **Honorable Frances Garcia**

9. Discussion and action to approve payroll for Presidio County Employees for pay period 10-2-17 through 10-16-17 payable 10-20-17.

Item brought by Presidio County Judge **Honorable Cinderela Guevara**

10. Discussion with action to approve engagement letter from Painter and Associates, P.C. for audit services for FY ended September 30, 2017.

Item brought by Presidio County Appraisal District **Cynthia Ramirez, Chief Appraiser**

11. Discussion with action to approve nominee(s), by form of resolution, for the Presidio County Appraisal District Board of Directors for 2018-2019.

Item (s) brought by Various County Departments:

12. Capital Projects Manager Report
13. Discussion with approval of County Auditor's Report to include Budget amendments and Line Item Transfers. (Patty Roach, Auditor)
14. 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 October 11, 2017 to present. (Honorable Frances Garcia, Treasurer)
15. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers (Katy Sanchez, Director OMB)

16. 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 13, 2017


Cinderela Guevara
Presidio County Judge



FILED FOR RECORD at 3:00 P M.

OCT 13 2017


COUNTY CLERK, PRESIDIO CO.