

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **MARCH 8, 2023** at **10:00 a.m.**

at the PRESIDIO COUNTY JUDGES OFFICE

300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/83276930913>

Meeting ID: 832 7693 0913

Passcode: 837387

Join by phone dial: 346-248-7799

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.presidiocounty.org>) Click on the Public Notices Calendar."

FILED FOR RECORD at 3:10 P.M.

MAR - 3 2023

Florita Zubia
COUNTY CLK, PRESIDIO CO.

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
3. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.

COMMISSIONERS COURT REGULAR AGENDA

9. Discussion with action to approve the change of wording in the Declaration of Emergency for the water supply in the community of Shafter.
10. Discussion with action to approve a Resolution asking the Texas legislature to create the Presidio International Port Authority, a Special District Local law.
11. Discussion with action to approve Commissioners Court minutes from previous meetings.
12. Break out into Executive Session to review Policy for the County Clerk's Office.
13. Reconvene into Open Session to consider Policy for the County Clerk's Office.

COUNTY DEPARTMENT REPORTS

14. Discussion with action to approve Presidio County Department Reports.
 - a. County/District Court Clerk's Report
 - b. Capital Projects Manager Report

- c. Tax Assessor Report
 - d. Justice of the Peace, PCT₁ Report
 - e. Justice of the Peace, PCT₂ Report
 - f. Marfa EMS/Fire Report
 - g. Presidio EMS/Fire Report
 - h. Jail Report
 - i. Sheriff's Office Report
 - j. Emergency Management Report
 - k. Airport Report
 - l. Extension Agent Report
15. Administrative Update and Announcements from County Judge and Commissioners.
16. Adjournment.

I certify that the above notice of the regular meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on March 3rd, 2023 located at 300 North Highland Street, Marfa, Texas.



Jose Portillo Jr.
Presidio County Judge

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).