

**PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

**WEDNESDAY March 13<sup>th</sup>, 2024, at 10:00 a.m.**  
at the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,  
Marfa, Texas 79843

**While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.**

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

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/85891119391>**

**Meeting ID: 858 9111 9391**  
**Passcode: 138720**

**Or**

**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.presidio-county.org>) Click on the Public Notices Calendar."

## 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.

### 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

#### Item brought by Trey Gerfers, General Manager Presidio County Underground Water Conservation District

9. Discussion with action as appropriate to appoint Cameron McClintock to the Board of Directors of the Presidio County Underground Water Conservation District.

#### Items brought by Brenda Bentley, Presidio County Commissioner, Pct. 1

10. Discussion with action to approve service agreements with a Grant Administrator and a Program Manager for the county's EDAP-funded water and wastewater projects.
11. Discussion and action to permit the Presidio County and District Clerk's Office to use the previous Extension Agents office on the second floor.
12. Presentation by Big Bend Conservation Alliance and People of La Junta for Preservation to provide and update on Lipan Apache Cemetery Protection.

Project and Buffalo Rock historical marker application to Presidio County Historical Commission.

13. Discussion with action to approve the hiring of a maintenance person for the courthouse and other county facilities.

#### Items brought by Danny Dominguez, Presidio County Sherriff

14. Discussion with action to approve a resolution for FY23 Stonegarden grant application.
15. Discussion with action to approve the Memorandum of Understanding between Presidio County and DPS Statewide Interoperability Channel Plan (SWK). This is a requirement for the Statewide Emergency radio infrastructure (SERI) grant.
16. Discuss, consider, and possibly approve Mark Hannan as IT Security vendor for Presidio County under the FY24 Cybersecurity (SLCGP) grant.

#### Item brought by Alicia Sanches, Presidio County Assit. Auditor,

17. Discussion with action to approve a resolution for the FY24 state and local cybersecurity (SLGP) grant program.

#### Item brought by Yvette Utley, Lone Star Strategy Group, Llc.

18. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the Border Zone Fire Departments (BZFD), FY 2025 grant.

#### Items brought by Frances Garcia, Presidio County Treasurer

19. Presentation by Samuel Vaughan regarding investments through Ameriprise.
20. Presentation by Edward Contreras regarding investments through First Public.
21. Presentation by Micah Owens-Weary regarding investments through Hilltop Securities.

#### Item brought by Jose Cabezuela, Presidio County Commissioner, Pct. 3

22. Discussion with action to contract with a certified water operator to assist with TCEQ testing within the rural water communities.

Item brought Gary Mitschke, Presidio County Emergency Management Coordinator

23. Discussion with action to reinstate the Presidio County burn ban.

**COUNTY DEPARTMENT REPORTS**

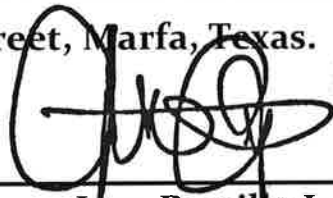
24. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report
- b. Capital Project Manager Report
- c. Tax Assessor Report
- d. Justice of the Peace, PCT<sub>1</sub> Report
- e. Justice of the Peace, PCT<sub>2</sub> 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

25. Administrative Update and Announcements from County Judge and Commissioners.

26. 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 8<sup>th</sup>, 2024 located at 300 North Highland Street, Marfa, Texas.**



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**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).